



**Minutes of the regular meeting of the council of the Municipality of Pembina held in council chambers,
Thursday May 10, 2018**

PRESENT

Reeve: Glenn Shiskoski
Councillors: Mike Dymond, Don Mclean, Cindy Hunter.
Regrets: Frank Frisch, Bill Howatt, Chad Collins
Staff: Judy Young, Wes Unrau

1. Call to Order

The Meeting was called to order at 7:00 PM

2. Adoption of the
Agenda

80/2018 Hunter / Mclean

BE IT HEREBY RESOLVED THAT the agenda of the May 10th, 2018 regular meeting of council for the Municipality of Pembina be approved as presented.

CARRIED

81/2018 Hunter / McLean

BE IT HEREBY RESOLVED THAT the regular meeting of Council be closed to have the required public hearing.

CARRIED

7:05 pm - Public Hearing – Application VO-01-18 for a Variation Order in the Town of Manitou.

PUBLIC HEARING

IN THE MATTER OF: Variation Order VO-01-18

APPLICANT: Southern Health Santé Sud/Pembina Manitou Health Centre

OWNER: Southern Health Santé Sud/Pembina Manitou Health Centre

SUBJECT: To allow an HVAC unit to be installed 4 (four) feet from the curb instead of the required 5 (five).

PREMISE: Lot 1, Plan 20454 (232 Carrie St. Manitou, MB)

The hearing opened at 7:05 pm

Reeve Shiskoski called the hearing to order.

The CAO read the notice given in pursuant to the Planning Act regarding the proposed Variation Order VO-01-18.

Persons in attendance: none.

82/2018 McLean / Hunter

BE IT HEREBY RESOLVED THAT the Public Hearing of Variation Order VO-01-18 be adjourned at 7:17 pm

CARRIED



83/2018 Dymond / Hunter

BE IT HEREBY RESOLVED THAT the regular meeting of Council now resume.

CARRIED

3. Adoption of the Minutes

84/2018 Hunter / McLean

BE IT HEREBY RESOLVED THAT the minutes of the March 22, 2018 special meeting and the April 12th, 2018 regular meeting of Council for the Municipality of Pembina be approved as presented.

CARRIED

4. Business Arising from Minutes

5. Finance

85/2018 McLean / Hunter

BE IT HEREBY RESOLVED THAT Council approves the April 2018 Financial Statement

CARRIED

86/2018 Hunter / McLean

BE IT HEREBY RESOLVED THAT Council authorize the payment of outstanding municipal accounts from cheque numbered 20180441 to 20180565 in the amount of \$359,762.20.

CARRIED

6. By-laws

87/2018 Dymond / Hunter

BE IT HEREBY RESOLVED THAT Bylaw 3/2018 being a Bylaw to establish water and sewer rates within the Town of Manitou, be read a 2nd time.

CARRIED

7. Delegations

8. Correspondence

7.1 Justin Reid – Manitou Minor Ball

8.1 South Central Planning District Public Hearing

8.2 Dutch Elm Disease Management Community Agreements

8.3 Manitoba Community Newspapers Association

8.4 Local Governments for Sustainability

8.5 Harvest of Kids

8.6 Manitou Opera House Management Committee

8.7 Animal Control

8.8 Public Utility Board – Notice of Application

8.9 Tire Stewardship Manitoba

8.10 Boundary Trails Health Centre Foundation

9. General or Other Business

9.1 All-Net Agreement

9.2 Drug & Alcohol Policy Development Workshop

9.3 Red River Basin Commission Tile Drainage Workshop

9.4 Water ground loop

9.5 The Manitoba Water Services Board 5-year capital plan

9.6 La Riviere lagoon project

9.7 Letter of concern

9.8 Letter of concern

9.9 AMM June District Meeting

9.10 General Housekeeping



88/2018 McLean / Hunter

BE IT HEREBY RESOLVED THAT the council of the Municipality of Pembina authorize the Reeve and CAO to enter into an agreement with all-net municipal solutions for web design & maintenance services.

CARRIED

89/2018 Dymond / McLean

BE IT HEREBY RESOLVED THAT the council and/or staff be authorized to attend the Red River Basin Commission workshop on tile drainage on June 13th, 2018 in Winnipeg.

CARRIED

90/2018 McLean / Hunter

BE IT HEREBY RESOLVED THAT council request permission from Manitoba Infrastructure South Central Region to close Main Street between Ellis Avenue and Front Avenue, starting at 8:00am until 4:00pm on Wednesday August 8, 2018 in the Town of Manitou, MB.

CARRIED

91/2018 Hunter / McLean

BE IT HEREBY RESOLVED THAT after careful consideration of Variation Order Application No. VO-01-18 and any representation for or against the variation sought by Southern Health Santé Sud/ Pembina Manitou Health Centre, the Municipality of Pembina hereby **APPROVE** said Variation Order Application No. VO-01-18 to vary the allowable distance of an HVAC unit to be installed 4 (four) feet from the curb instead of the required 5 (five).

CARRIED

10. Reports of Committees

10.1 Reeve's Report

10.2 Councillors reports

10.3 Foremen's Reports

11. Petitions/ Notice of Motion

12. In Camera

92/2018 McLean / Hunter

BE IT HEREBY RESOLVED THAT Council move in Camera to discuss legal and/or personnel matters.

AND BE IT FURTHER RESOLVED THAT any matters discussed while In Camera, be held confidential until such time as discussed in an open meeting of Council.

CARRIED

93/2018 Hunter / McLean

BE IT HEREBY RESOLVED THAT Council now move out of Camera and resume the Regular Meeting of Council.

CARRIED



13. Adjournment

94/2018 Hunter / McLean

BE IT HEREBY RESOLVED THAT council do now adjourn at 9:03pm.

CARRIED

_____ ; Glenn Shiskoski, Reeve

_____ ; Wes Unrau, CAO