



Minutes of the regular meeting of the council of the Municipality of Pembina held in council chambers, Thursday November 12TH, 2015

PRESENT	Reeve: Glenn Shiskoski Councillors: Cindy Hunter, Mike Dymond, Don Mclean Chad Collins, Bill Howatt Regrets: Frank Frisch Staff: Wes Unrau, Judy Young
1. Call to Order	The Meeting was called to order at 7:00 PM.
2. Adoption of the Agenda	223/2015 McLean / Howatt BE IT HEREBY RESOLVED THAT the agenda of the November 12 th , 2015 regular meeting of council for the Municipality of Pembina be approved as presented. CARRIED
3. Adoption of the Minutes	224/2015 Howatt / McLean BE IT HEREBY RESOLVED THAT the minutes of the September 24 th , 2015 special meeting of council and the October 8 th , 2015 regular meeting of council for the Municipality of Pembina be approved as presented. CARRIED
4. Business Arising from Minutes	
5. Finance	225/2015 McLean / Collins BE IT HEREBY RESOLVED THAT council authorize the payment of outstanding municipal accounts from cheque numbered 20151480 to 20151673 in the amount of \$473,499.78. CARRIED 226/2015 Collins / McLean BE IT HEREBY RESOLVED THAT council approves the October 2015 Financial Statement. CARRIED
6. By-laws	227/2015 McLean / Collins BE IT HEREBY RESOLVED THAT bylaw 10/2015, being a bylaw to regulate, control and license the keeping of dogs in the Town of Manitou, be read a 1 st time. CARRIED
7. Delegations	7.1 Bob Seward & Barb Nichol 7.2 Kim Taylor & Doug Collins – Growth And Prosperity Group
8. Correspondence	8.1 Linda Pearce thank you 8.2 PVMF thank you



9. General or Other Business

- 9.1 Municipality of Louise/Municipality of Pembina inter-municipal agreement
- 9.2 Pembina Municipal Library agreement
- 9.3 Land lease agreement
- 9.4 MSTW permit fees
- 9.5 Municipal building 5 year plans
- 9.6 Tender information
- 9.7 Snowflake rink
- 9.8 Board of Revision date change
- 9.9 Manitou Town & Country Golf Club letter of support
- 9.10 CDC Christmas promotion
- 9.11 General house keeping

228/2015 Dymond / Collins

BE IT HEREBY RESOLVED THAT the council of the Municipality of Pembina authorize the Reeve and CAO to enter into an inter-municipal agreement with the Municipality of Louise for road maintenance of shared roadways.

CARRIED

229/2015 Dymond / Collins

BE IT HEREBY RESOLVED THAT the council of the Municipality of Pembina authorize the Reeve and CAO to enter into an agreement with the Manitou Regional Library Board for the operation of the Manitou Regional Library.

CARRIED

230/2015 Dymond / McLean

BE IT HEREBY RESOLVED THAT council agrees to rent the portion of S½ and N½ 30-3-8 to Schultz Farms Inc for the 2016 and 2017 crop year for \$1,000 per year.

CARRIED

10. Reports of Committees

11. Petitions/ Notice of Motion

231/2015 Hunter / Dymond

Resolution 196/2015 Hunter/Frisch

BE IT HEREBY RESOLVED THAT the Municipality of Pembina purchase Lot 19 Block 4 Plan 1398 from the Mennonite Brethren Church of Manitoba for the sum of \$750.00.

CARRIED

BE IT HEREBY RESOLVED THAT pursuant to paragraph 11.5 (b) of the Municipality of Pembina Procedural bylaw no. 1-2015 and in accordance with section 139 of The Municipal Act; resolution no. 196/2015, passed by council of September 10th, 2015 be hereby REPEALED.

CARRIED



12. In Camera

13. Adjournment 232/2015 Hunter / McLean

BE IT HEREBY RESOLVED THAT council do now adjourn at 10:40 PM.

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau, CAO