



**Municipality of Pembina**  
**Meeting Minutes**  
**Regular Council Meeting August 12, 2021 - 07:00 PM**

PRESENT: Glenn Shiskoski, Bill Howatt, Harry Brendle, Cindy Hunter, Eric Ching, Don McLean.

REGRETS: Chad Collins

STAFF: Wes Unrau, Judy Young.

**1 Call To Order**

The Meeting was called to order at 7:00 PM

2021-142

**2 Adoption of the Agenda**

Councillor Mclean  
Councillor Brendle

**BE IT HEREBY RESOLVED THAT** the agenda of the Thursday August 12th, 2021 Regular Meeting of Council for the Municipality of Pembina be approved as presented.

**CARRIED**

2021-143

**3 Close Regular Meeting for Public Hearing**

Deputy Reeve Howatt  
Councillor Hunter

**BE IT HEREBY RESOLVED THAT** the Regular Meeting of Council be closed to have the required public hearing.

**CARRIED**

**4 Variation VO 1-21 Public Hearing (Joel Nelson)**

2021-144

**4.1 Open Public Hearing**

Councillor Brendle  
Councillor Hunter

**BE IT HEREBY RESOLVED THAT** the Public Hearing for Variation VO 1-2021, be called to order at 7:04 PM.

**CARRIED**

- 2021-145      **4.2**      **Close Public Hearing**  
Councillor Mclean  
Deputy Reeve Howatt  
**BE IT HEREBY RESOLVED THAT** the Public Hearing of Variation Order VO-01-212 be adjourned at 7:07 PM.  
**CARRIED**
- 2021-146      **5**      **Open Regular Meeting**  
Deputy Reeve Howatt  
Councillor Brendle  
**BE IT HEREBY RESOLVED THAT** the Regular Meeting of Council now resume.  
**CARRIED**
- 2021-147      **6**      **Adoption of the Minutes**  
Councillor Hunter  
Councillor Ching  
**BE IT HEREBY RESOLVED THAT** the minutes of the June 24th, 2021 Special Meeting, the July 8th, 2021 Regular Meeting of the Council for the Municipality of Pembina be approved as presented.  
**CARRIED**
- 7**      **Business Arising From Minutes**
- 8**      **Finance**
- 2021-148      **8.1**      **Outstanding Accounts for Payment**  
Councillor Brendle  
Councillor Mclean  
**BE IT HEREBY RESOLVED THAT** Council authorize the payment of outstanding municipal accounts from cheque numbered 20210824 to 20210993 in the amount of \$901,454.20.  
**CARRIED**
- 2021-149      **8.2**      **Financial Statement to July 31st, 2021**  
Councillor Hunter  
Deputy Reeve Howatt  
**BE IT HEREBY RESOLVED THAT** Council approves the July 2021 Financial Statement.  
**CARRIED**

**9 By Laws & Policies**

2021-150

**9.1 Kingsley School Heritage Bylaw**

Councillor Ching  
Councillor Mclean

**BE IT HEREBY RESOLVED THAT** bylaw 8/2021, being a Bylaw to designate the property commonly known as Kingsley School as a historical site, be read a 1st time.

**CARRIED**

**10 Delegations**

**11 Correspondence**

**12 Reports of Committees**

**12.1 Infrastructure Committee**

**12.2 Finance & Administration**

**13 General or Other Business**

**13.1 LUD of La Riviere Spill Way**

**13.2 MI Waterline Agreement**

**13.3 Tree Trimming and Courses**

**13.4 Board Member Request**

2021-151

**13.5 Rural Voices United - Bill 64**

Councillor Hunter  
Deputy Reeve Howatt

**WHEREAS** School Boards are an important part of Canada's political landscape and have helped build a universally accessible, publicly funded education system that is among the best in the world,

**AND WHEREAS** School Boards offer communities the opportunity to engage directly with local elected representatives and to participate in setting a vision for education. Where communities can advocate for their local educational values and can hold the representative directly accountable for student achievement and a focus on equitable access to education,

**AND WHEREAS** School Boards reflect the unique values and needs of the local community through essential programming, services, and supports offered to the populations they serve. Where their operations are transparent and through Community involvement and open dialogue they can build the trust that is necessary for good governance,

**AND WHERE AS** the Province of Manitoba's proposed Bill 64 will eliminate School Boards and the critical role they play in local voices making local choices, removing a key aspect of Manitoba's democratic system with no public referendum,

**AND WHEREAS** School Boards ensure that the vast majority of locally raised taxes remain spent in local businesses and with local employees, while the Province of Manitoba's proposed Bill 64 will strip tax dollars out of rural communities to be spent at large businesses by a central purchasing division based in Winnipeg, and on unelected bureaucrats of education setting direction from Winnipeg,

**AND WHEREAS** other recent provincial initiatives aimed at further centralization has resulted in drastic reductions in service to our agricultural community, and extended service disruptions to our health care centers,

**THEREFORE BE IT RESOLVED THAT** the Municipality of Pembina opposes the Province of Manitoba's plans, within Bill 64 - the Education Modernization Act, to remove local democratic accountability from public education,

**AND BE IT FURTHER RESOLVED THAT** the Municipality of Pembina urges the Province of Manitoba to amend Bill 64, so that its legislation will maintain the right of the community to democratically elect its Local School Boards.

Recorded Vote requested by Bill Howatt.

Name	Yes	No	Abstained	Absent
Harry Brendle	✓			
Eric Ching	✓			
Chad Collins				✓
Bill Howatt	✓			
Cindy Hunter	✓			
Don Mclean		✓		
Glenn Shiskoski	✓			

**CARRIED**

2021-152

**13.6**

**Tax Sale**

Councillor Hunter  
Councillor Ching

**BE IT HEREBY RESOLVED THAT** the Municipality of Pembina shall set a reserve bid in the amount of arrears and costs on all properties listed on the notice of public auction sale of land at the Tax Sale advertised as November 17th, 2021.

**CARRIED**

2021-153      **13.7**

**Variation VO 1-21**

Councillor Brendle  
Councillor Mclean

**BE IT HEREBY RESOLVED THAT** after careful consideration of Variation Order Application No. VO-01-21 and any representation for or against the variation sought by Joel Nelson, the Municipality of Pembina hereby **APPROVE** Variation Order Application No. VO-01-21 to vary the distance of an accessory building from 25 to 10 feet from the West property line in a "GD" General Development Zone.

**CARRIED**

2021-154      **13.8**

**Weed Control**

Councillor Ching  
Deputy Reeve Howatt

**BE IT HEREBY RESOLVED THAT** the Municipality of Pembina enter into an agreement with the Province of Manitoba for noxious weed control.

**CARRIED**

**14      Petitions/Notice of Motion**

**15      In Camera**

**16      Adjournment**

2021-155

**BE IT HEREBY RESOLVED THAT** Council do now adjourn at 8:29 PM.

**CARRIED**

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Glenn Shiskoski, Reeve

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Wes Unrau , CAO