



Municipality of Pembina
Meeting Minutes
Special Meeting March 24, 2022 - 07:00 PM

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

STAFF: Judy Young

1 Call To Order

The Meeting was called to order at 7:00 PM

2022-080

2 Adoption of the Agenda

Deputy Reeve Howatt
Councillor Hunter

BE IT HEREBY RESOLVED THAT the agenda of the Thursday March 24, 2022 Special Meeting of Council for the Municipality of Pembina be approved as presented.

CARRIED

2022-081

3 Close Special Meeting for Public Hearing

Councillor Hunter
Councillor Brendle

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

CARRIED

4 Variation VO 3-2022 Public Hearing Eric & Tiffany Ching

2022-082

4.1 Open Public Hearing

Councillor Collins
Councillor Mclean

BE IT HEREBY RESOLVED THAT the Public Hearing for VO 3-2022 be called to order at 7:05 PM

CARRIED

2022-083

4.2 Close Public Hearing

Deputy Reeve Howatt
Councillor Hunter

BE IT HEREBY RESOLVED THAT the Public Hearing of Variation Order VO 3-2022 be adjourned at 7:10 PM.

CARRIED

- 2022-084 **5** **Resume Special Meeting**
Councillor Collins
Councillor Mclean
BE IT HEREBY RESOLVED THAT the Special Meeting of Council now resume
CARRIED
- 6** **Business Arising From Minutes**
- 7** **By Laws & Policies**
- 2022-085 **7.1** **Accessibility Policy**
Councillor Ching
Councillor Collins
BE IT HEREBY RESOLVED THAT Accessibility /Customer Service Standard
Policy HR 1-17 has been reviewed by Council and shall be noted
accordingly.
CARRIED
- 2022-086 **7.2** **Taxation By-Law**
Councillor Hunter
Councillor Mclean
BE IT HEREBY RESOLVED THAT Bylaw 3/2022, being a Bylaw for levying the
rates of taxation for the year 2022 be read a 1st time.
CARRIED
- 8** **Correspondence**
- 8.1** **Rural Transit Solutions Fund**
- 2022-087 **8.2** **Second Residence Request**
Councillor Brendle
Councillor Hunter
BE IT HEREBY RESOLVED THAT the Municipality of Pembina approve a
second residence to be located on the SW 36-3-8 W1.
CARRIED
- 9** **Councillor Eric Ching declared a conflict and left Council Chambers**
- 2022-088 **10** **Variation VO 03 -22**
Councillor Hunter
Councillor Brendle
BE IT HEREBY RESOLVED after careful consideration of Variation Order
Application No. 03-22 and any representations for or against the variation
sought by Eric & Tiffany Ching, the Municipality of Pembina
hereby **APPROVE** Application Order No. VO 03-22 to vary the minimum site
area in the SE 1/4 8-2-7W for an agricultural operation from 80 acres to
57.79 acres in a AV (Agricultural Valley) Zone
CARRIED

11 Councillor Eric Ching returned to Council Chambers

12 General or Other Business

12.1 Delegations

2022-089

12.2 Backhoe Quotes

Councillor Hunter
Councillor Ching

BE IT HEREBY RESOLVED THAT the quotation as submitted by Brandt Tractor Ltd for a 2022 John Deere Backhoe Loader Model 410L be accepted as presented.

CARRIED

12.3 La Riviere Campground Maintenance

2022-090

12.4 Hydro Service for Pool

Councillor Brendle
Councillor Ching

BE IT HEREBY RESOLVED THAT the Municipality of Pembina enter into an agreement with Manitoba Hydro to provide a new electrical service for the Manitou Community Swimming Pool.

CARRIED

12.5 Manitou Subdivision

12.5.1 Subdivision Development Agreement

12.5.2 Subdivision Taxation

12.6 Geothermal Repair

12.7 Collins Bridge

13 In Camera

2022-091

13.1 Enter in Camera

Deputy Reeve Howatt
Councillor Ching

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

2022-092 **13.2** **Exit in Camera**
 Councillor Mclean
 Councillor Collins

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

CARRIED

2022-093 **14** **Adjournment**
 Councillor Collins
 Councillor Brendle

BE IT HEREBY RESOLVED THAT Council do now adjourn at 11:05 PM

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau , CAO