



**Minutes of the special meeting of the council of the Municipality of Pembina held in council chambers,
Thursday January 25, 2018**

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

1. Call to Order The Meeting was called to order at 7:00 PM

2. Adoption of the 9/2018 Dymond / Collins
Agenda **BE IT HEREBY RESOLVED THAT** the agenda of the January 25th, 2018 special
 meeting of council for the Municipality of Pembina be approved as presented.
 CARRIED

3. Adoption of the
Minutes

4. Business Arising
from Minutes

5. Finance

6. By-laws

7. Delegations 7.1 Darlingford Fire Department
 7.2 Manitou Fire Department
 7.3 La Riviere Fire Department

8. Correspondence

9. General or Other 9.1 Water Plant
Business 9.2 Grader Tenders
 9.3 Office Cleaning Tenders
 9.4 Community Service Board Appointment
 9.5 General housekeeping

10/2018 McLean / Dymond

BE IT HEREBY RESOLVED THAT Council accepts the tender from Les Murdy for the
cleaning of the municipal offices and the South Central Regional Library –
Manitou Branch.

CARRIED

11/2018 Dymond / McLean

WHEREAS council for the Municipality of Pembina may change members to a
committee or a board by resolution of council.

THEREFORE BE IT RESOLVED THAT additional members and terms of the
Community Services Board be as follows:

Tovah Lieb-Nichol: 2 years starting January 1, 2018 and ending December 31,
2019.

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

13. Adjournment

12/2018 Frisch / Dymond

BE IT HEREBY RESOLVED THAT council do now adjourn at 9:48 pm.

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau, CAO