



Meeting Minutes of a Regular Meeting of Council in the Municipality of Pembina Council chambers on Thursday, August 13, 2015

PRESENT

Reeve: Glenn Shiskoski
Deputy Reeve: Bill Howatt
Councillors: Cindy Hunter, Chad Collins, Don McLean,
Frank Frisch
Staff: Wes Unrau, Judy Young, Doug Scharf, Clare Jago

REGRETS

Councillor: Mike Dymond

1. Call to order

Meeting was called to order at 7:00pm

2. Adoption of the Agenda

166/2015 MCLEAN/HUNTER
BE IT HEREBY RESOLVED THAT the agenda of the August 13, 2015 regular meeting of council for the Municipality of Pembina be approved as presented

CARRIED

3. Adoption of the Minutes

4. Business Arising from the minutes

5. Finance

167/2015 HOWATT/ FRISCH
BE IT HEREBY RESOLVED THAT council authorize the payment of Outstanding Municipal Accounts from cheque numbered 20150953 to 20151188 in the amount of \$630,933.05.

CARRIED

168/2015 HOWATT/ HUNTER
BE IT HEREBY RESOLVED THAT council approves the July 2015 Financial Statement.

CARRIED

6. By-laws

169/2015 FRISCH/HOWATT
BE IT HEREBY RESOLVED THAT bylaw 9/2015, being a bylaw authorizing the creation of an airport commission, be read a 2nd time.

170/2015 MCLEAN/ HOWATT
BE IT HEREBY RESOLVED THAT bylaw 9/2015, being a bylaw authorizing the creation of an airport commission, be read a 3rd and final time and be signed and sealed and therefore passed as a bylaw of the Municipality of Pembina.

RECORDED VOTE:

For: SHISKOSKI, HOWATT, HUNTER, MCLEAN, FRISCH, COLLINS, DYMOND

Against: None

CARRIED

7. Delegations

- 7.1 Ruth Reimer; Katie Cares
- 7.2 Richard Brown, Dale Dobson, Ron Bamford; Manitou Airport

8. Correspondance

- 8.1 Sheffield Bridge
- 8.2 Workplace Safety and Health visit
- 8.3 2014 RM of Pembina audit
- 8.4 CDC letter
- 8.5 Manitou Library reading/rain garden Open House
- 8.6 Canadian Beverage Container Recycling 2014 annual report
- 8.7 RCMP Meeting Request
- 8.8 Building Canada Fund approval letter

9. General or Other Business

- 9.1 Accepting donations on behalf of request
- 9.2 Working alone procedure
- 9.3 Southwest Regional Development Corporation Gasification Project letter of support
- 9.4 La Riviere utility statement of adequacy
- 9.5 Darlingford utility statement of adequacy
- 9.6 Request to close street
- 9.7 Subdivision request
- 9.8 Genco engineered drawings
- 9.9 General Housekeeping

171/2015 MCLEAN/ HUNTER

BE IT HEREBY RESOLVED THAT Council agrees to accept charitable donations made to As Good As New Inc. on their behalf for any amount over \$25.00.

CARRIED

172/2015 COLLINS/ HOWATT

BE IT HEREBY RESOLVED THAT Council adopts Policy Plan Safe 1-15, being a policy regarding the Working Alone Procedure – Travelling/Operating Machinery be approved, signed and sealed and set as a Policy of the Municipality of Pembina.

CARRIED

173/2015 HOWATT/COLLINS

BE IT HEREBY RESOLVED THAT Council adopts Policy Plan Safe 2-15, being a policy regarding the Working Along Procedure – Manual Labour be approved, signed and sealed and set as a Policy of the Municipality of Pembina.

CARRIED

174/2015 HUNTER/FRISCH

BE IT HEREBY RESOLVED THAT Council adopts Policy Plan Safe 3-15, being a policy regarding the Working Along Procedure – Office Staff be approved, signed and sealed and set as a Policy of the Municipality of Pembina.

CARRIED

175/2015 FRISCH / HUNTER

BE IT HEREBY RESOLVED THAT the Council for the Municipality of Pembina offer a letter of support to the Southwest Regional Development Corporation in its funding effort to the Partners 4 Growth Program.

CARRIED

176/2015 HOWATT/MCLEAN

BE IT HEREBY RESOLVED THAT the Council for the Municipality of Pembina deem the utility rates for the LUD of La Riviere be adequate for the 2015 and 2016 tax years.

CARRIED

177/2015 HOWATT/ HUNTER

BE IT HEREBY RESOLVED THAT the Council for the Municipality of Pembina deem the utility rates for the LUD of Darlingford be adequate for the 2015 and 2016 tax years.

CARRIED

178/2015 HUNTER/ HOWATT

BE IT HEREBY RESOLVED THAT council request permission from Manitoba Infrastructure and Transportation South Central Region to close Main Street between Ellis Avenue and Front Avenue starting at 8:30am until 1:00pm on Monday August 10, 2015 in the Town of Manitou, MB.

CARRIED

179/2015 HUNTER/ MCLEAN

WHEREAS the Municipality of Pembina received subdivision application file #4161-15-7415 from the Manitoba Department of Municipal Government Community and Regional Planning Branch; **THEREFORE BE IT HEREBY RESOLVED THAT** Council of the Municipality of Pembina hereby approve the subdivision application of Andrew D. & Terry L. Keen to subdivide SE1/4 24-2-8W.

AND BE IT FURTHER RESOLVED THAT the applicant is responsible to comply with all conditions and clauses set forth by the commenting agencies on the response to the application that was submitted to the Community and Regional Planning Branch.

AND BE IT ALSO RESOLVED THAT Council approve the Variation request to reduce the minimum area required from 80 acres to a 20 acre proposed lot and a 60 acre residual area.

CARRIED

180/2015 HUNTER/ MCLEAN

BE IT HEREBY RESOLVED THAT the Council of the Municipality of Pembina accept the quote from Subcan Ltd. In the amount of \$23,978.00 for the removal and pipe install for the Don Currie Bridge.

CARRIED

181/2015 HUNTER/ FRISCH

BE IT HEREBY RESOLVED THAT the Council of the Municipality of Pembina accept the price quoted from Adrien Grenier for the sale of surplus dumpsters.

CARRIED

10.Closing

182/2015 FRISCH/MCLEAN

BE IT HEREBY RESOLVED THAT council do now adjourn at
11:10pm.

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau, CAO