



Municipality of Pembina
Meeting Minutes
Regular Meeting July 8, 2021 - 07:00 PM

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

REGRETS: Glenn Shiskoski

STAFF: Wes Unrau, Judy Young, Doug Scharf

1 Call To Order

The Meeting was called to order at 7:00 PM

2021-133

2 Adoption of the Agenda

Councillor Ching
Councillor Mclean

BE IT HEREBY RESOLVED THAT the agenda of the Thursday July 8th, 2021 Regular Meeting of Council for the Municipality of Pembina be approved as presented.

CARRIED

2021-134

3 Adoption of the Minutes

Councillor Hunter
Councillor Brendle

BE IT HEREBY RESOLVED THAT the minutes of the May 27th, 2021 Special Meeting, and the June 10th, 2021 Regular Meeting of the Council for the Municipality of Pembina be approved as presented.

CARRIED

4 Business Arising from Minutes

5 Finance

2021-135

5.1 Outstanding Accounts for Payment

Councillor Brendle
Councillor Collins

BE IT HEREBY RESOLVED THAT Council authorize the payment of outstanding municipal accounts from cheque numbered 20210645 to 20210828 in the amount of \$1,656,769.44.

CARRIED

2021-136

5.2 Financial Statement to June 30, 2021

Councillor Hunter
Councillor Ching

BE IT HEREBY RESOLVED THAT Council approves the June 2021 Financial Statement.

CARRIED

6 By Laws & Policies

6.1 Bylaw 7-2021 - Wildland Fires

6.2 Tendering and Procurement Policy

7 Delegations

8 Correspondence

8.1 Bill 64 and School Boards

8.2 Auditors Reports

8.3 Carrie Street Extension Report

9 Public Foreman's Report

9.1 Manitou Campground Showers/Bathrooms

9.2 Lagoon work

9.3 Road Plan 930

9.4 Manitou Tree (Potential Ash Borrower)

10 General or Other Business

2021-137

10.1 Subdivision 4161-21-8117

Councillor Collins
Councillor Mclean

WHEREAS the Municipality of Pembina received subdivision application file #4161-21-8117 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 from registered owner Perry & Joyce Zilkey to subdivide NW 1/4 36-4-8W.

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.

CARRIED

10.2 Darlingford Variation Request

10.3 LUD of Darlingford Committee Info

2021-138

10.4 Valley Fiber RCO Agreements

Councillor Hunter

Councillor Ching

BE IT HEREBY RESOLVED THAT the Municipality of Pembina enter into an agreement for the RCO locations in the communities of Darlingford, La Riviere and Manitou.

CARRIED

10.5 Valley Fiber Marketing

10.6 Water Plant Repairs

10.7 Library Window Quote

11 Petitions/Notice of Motion

12 In Camera

2021-139

12.1 Enter In Camera

Councillor Brendle

Councillor Mclean

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

2021-140

12.2 Exit In Camera

Councillor Mclean

Councillor Hunter

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

CARRIED

2021-141 **13** **Adjournment**
Councillor Hunter
Councillor Brendle

BE IT HEREBY RESOLVED THAT Council do now adjourn at 10:18 PM

CARRIED

_____ Bill Howatt, Deputy Reeve

_____ Wes Unrau , CAO