



**Minutes of the special meeting of the council of the Municipality of Pembina held in council chambers,  
Thursday October 26, 2017**

- PRESENT                    Reeve: Glenn Shiskoski  
                                 Deputy Reeve: Bill Howatt  
                                 Councillors: Cindy Hunter, Mike Dymond, Don Mclean, Frank Frisch, Chad Collins  
                                 Staff: Wes Unrau, Judy Young, Clare Jago, Doug Scharf
1. Call to Order            The Meeting was called to order at 7:00 PM
2. Adoption of the        200/2017    Dymond / Howatt  
Agenda                    **BE IT HEREBY RESOLVED THAT** the agenda of the October 26, 2017 special  
                                 meeting of council for the Municipality of Pembina be approved as presented.  
                                 CARRIED
- 201/2017    Dymond / Frisch  
                                 **BE IT HEREBY RESOLVED THAT** the minutes of the July 27<sup>th</sup>, 2017 special meeting of  
                                 Council, the August 10, 2017 and the September 14<sup>th</sup>, 2017 regular 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
8. Correspondence
9. General or Other      9.1    Morden Veterinary Services Board Letter  
Business                    9.2    Pool Liner Grant  
                                 9.3    Municipal Tour  
                                 9.4    Building update  
                                 9.5    CSM Interviews  
                                 9.6    Waste Management By-law  
                                 9.7    General housekeeping
10. Reports of            10.1    Reeve's Report  
Committees                10.2    Councillors reports  
                                 10.3    Foremen's Reports
11. Petitions/ Notice  
of Motion
12. In Camera



13. Adjournment

202/2017 Howatt / Frisch

**BE IT HEREBY RESOLVED THAT** council do now adjourn at 10:37pm.

CARRIED

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Glenn Shiskoski, Reeve

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Wes Unrau, CAO