



**Minutes of the regular meeting of the council of the Municipality of Pembina held in council chambers,
Thursday November 9, 2017**

- PRESENT Reeve: Glenn Shiskoski
 Deputy Reeve: Bill Howatt
 Councillors: Cindy Hunter, Don Mclean, Frank Frisch, Chad Collins, Cindy Hunter
 Staff: Wes Unrau, Judy Young
1. Call to Order The Meeting was called to order at 7:00pm.
2. Adoption of the 206/2017 Dymond / McLean
Agenda **BE IT HEREBY RESOLVED THAT** the agenda of the November 9, 2017 regular
 meeting of council for the Municipality of Pembina be approved as presented.
 CARRIED
3. Adoption of the 207/2017 McLean / Dymond
Minutes **BE IT HEREBY RESOLVED THAT** the minutes of the October 12th, 2017 regular
 meeting of Council for the Municipality of Pembina be approved as presented.
 CARRIED
4. Business Arising
from Minutes
5. Finance 208/2017 Dymond / McLean
 BE IT HEREBY RESOLVED THAT Council authorize the payment of outstanding
 municipal accounts from cheque numbered 20171377 to 20171538 in the
 amount of \$753,904.32
 CARRIED
- 209/2017 Dymond / McLean
 BE IT HEREBY RESOLVED THAT Council approves the October 2017 Financial
 Statement.
 CARRIED
6. By-laws
7. Delegations Al Thorleifson – Pembina Manitou Archive
8. Correspondence 8.1 MTCML Rebate
 8.2 Manitoba Housing
 8.3 AMM – Asset Management
 8.4 Comment
 8.5 Southern Health – Sante Sud
 8.6 Minister of Sport, Culture & Heritage – Library merger
9. General or Other 9.1 Snow blower
Business 9.2 Enbridge @ AMM
 9.3 Small Communities Fund Contribution Agreement
 9.4 PUB
 9.5 Waste Management Service Agreement
 9.6 Muniware Agreement
 9.7 South Central District Water Co-op Meeting
 9.8 General housekeeping



210/2017 McLean / Dymond

BE IT HEREBY RESOLVED THAT the municipality buy a SDX-102 Snow blower from Green Valley Equipment for the tendered price of \$11,988.00 + GST.

CARRIED

211/2017 Howatt / Frisch

BE IT HEREBY RESOLVED THAT the Municipality of Pembina withdraw the Town of Manitou Utility Rate Application that was previously submitted in August of 2017.

CARRIED

212/2017 Dymond / Frisch

BE IT HEREBY RESOLVED THAT Council authorize the Reeve and CAO to enter into an agreement with Penner Waste Inc. for the collection and transportation of household waste and recycle materials.

CARRIED

213/2017 Frisch / McLean

BE IT HEREBY RESOLVED THAT Council authorize the CAO to enter into a Software Support Agreement and a Software License Agreement with Muniware for ongoing software support.

CARRIED

214/2017 Hunter / Dymond

BE IT HEREBY RESOLVED THAT Council and/or staff be authorized to attend the Other Duties As Assigned workshop on December 8th, 2017 in Portage la Prairie, Manitoba.

CARRIED

10. Reports of Committees

10.1 Reeve's report

10.2 Councillors report

11. Petitions/ Notice of Motion

12. In Camera

13. Adjournment

215/2017 McLean / Hunter

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

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau, CAO