



Municipality of Pembina

Meeting Minutes

Regular Meeting of Council February 10, 2022 - 07:00 PM

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

REGRETS: Glenn Shiskoski

STAFF: Wes Unrau, Judy Young

1 Call To Order

The Meeting was called to order at 7:00 PM

2022-037

2 Adoption of the Agenda

Councillor Hunter
Councillor Mclean

BE IT HEREBY RESOLVED THAT the agenda of the February 10th, 2022 Regular Meeting of Council for the Municipality of Pembina be approved as presented.

CARRIED

2022-038

3 Close Regular Meeting for Public Hearing

Councillor Brendle
Councillor Ching

BE IT HEREBY RESOLVED THAT the Regular Meeting of Council be closed to have the required public hearing.

CARRIED

4 Creation of New Public Road Public Hearing

2022-039

4.1 Open Public Hearing

Councillor Mclean
Councillor Hunter

BE IT HEREBY RESOLVED THAT the Public Hearing for Subdivision 4161-21-8155 and the creation of a new public road, be called to order at 7:05 PM.

CARRIED

2022-040

4.2 Close Public Hearing

Councillor Hunter
Councillor Brendle

BE IT HEREBY RESOLVED THAT the Public Hearing of Subdivision 4161-21-8155 and the creation of a new public road be adjourned at 7:23 PM.

CARRIED

- 2022-041 **5** **Resume Regular Meeting**
Councillor Ching
Councillor Hunter
BE IT HEREBY RESOLVED THAT the Regular Meeting of Council
now resume.
CARRIED
- 2022-042 **6** **Adoption of the Minutes**
Councillor Hunter
Councillor Collins
BE IT HEREBY RESOLVED THAT the minutes of the January 13,
2022 Regular Meeting of the Council for the Municipality of Pembina
be approved as presented.
CARRIED
- 7** **Business Arising From Minutes**
- 8** **Finance**
- 2022-043 **8.1** **Outstanding Accounts for Payment**
Councillor Brendle
Councillor Hunter
BE IT HEREBY RESOLVED THAT Council authorize the payment of
outstanding municipal accounts from cheque numbered 20220049 to
20220187 in the amount of \$544,997.35.
CARRIED
- 2022-044 **8.2** **Financial Statement to December 31, 2021**
Councillor Ching
Councillor Hunter
BE IT HEREBY RESOLVED THAT Council approves the December
2021 year-end Financial Statement.
AND BE IT FURTHER RESOLVED THAT Council Authorize the
transfer of any surplus to the appropriate reserves.
CARRIED
- 2022-045 **8.3** **Financial Statement to January 31, 2022**
Councillor Collins
Councillor Mclean
BE IT HEREBY RESOLVED THAT Council approves the January
2022 Financial Statement.
CARRIED
- 9** **By Laws & Policies**
- 10** **Delegations**

- 11 **Correspondence**
- 12 **Reports of Committees**
 - 12.1 **Infrastructure Committee**
 - 12.2 **Personnel Committee**
 - 12.3 **Machinery Committee**
 - 12.4 **Finance & Administration**
- 13 **General or Other Business**

2022-046

- 13.1 **Board of Revision**
Councillor Ching
Councillor Hunter

BE IT HEREBY RESOLVED THAT Council hold the 2023 Board of Revision for the Municipality of Pembina on Thursday, November 10th, 2022 at 10:00 AM in the council chambers of the Municipality of Pembina's municipal office.

BE IT FURTHER RESOLVED THAT Council be appointed the Board of Revision for the Municipality of Pembina, providing there are 5 members of council eligible to sit on said board. In the event that less than 5 members of council are eligible, Council may appoint members to the board from the community at large, to make up a board of 5 members,

AND BE IT YET FURTHER RESOLVED THAT the CAO be the Secretary to the Board of Revision.

CARRIED

2022-047

- 13.2 **Subdivision 4161-21-8125 (Atkins)**
Councillor Mclean
Councillor Brendle

WHEREAS the Municipality of Pembina received subdivision application file #4161-21-8152 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 owners Eric and Beverley Atkins to subdivide SW 1-4-10 W.

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

2022-048

13.3 Subdivision 4161-21-8155 (Seward)

Councillor Collins
Councillor Mclean

WHEREAS the Municipality of Pembina received subdivision application file #4161-21-8155 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 **CONDITIONALLY APPROVE** the subdivision application from registered owner Brenda Seward to subdivide Roll #343730.000 with the following conditions;

1) THAT a development agreement with the Municipality of Pembina be signed and become a caveat on the newly acquired title;

2) THAT a full drainage plan must be completed and approved to ensure that there are no negative effects on adjacent, upstream and downstream land owners;

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

13.4 Manitou Subdivision

2022-049

13.5 Northern Plains Drainage Systems Ltd

Councillor Mclean
Councillor Collins

BE IT HEREBY RESOLVED THAT the Municipality of Pembina accept Quote 816 with Northern Plains Drainage Systems for surveying and Asset Management within the Municipality.

CARRIED

2022-050

13.6 Webber Ag & Municipal Sales Inc.

BE IT HEREBY RESOLVED THAT the Municipality of Pembina accept quote 20220202228 with Webber Ag & Municipal Sales Inc Asset Management software and support.

CARRIED

14 Petitions/Notice of Motion

15 In Camera

2022-051

16

Adjournment

Councillor Hunter
Councillor Ching

BE IT HEREBY RESOLVED THAT Council do now adjourn at 9:10
PM

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau , CAO