





- 8. Correspondence
  - 8.1 Office of Drinking Water – Annual Compliance Audit
  - 8.2 Netset Towers
  - 8.3 Prairie Spirit School Division budget meeting
  
- 9. General or Other Business
  - 9.1 Conservation and Water Stewardship – Wastewater Management
  - 9.2 Mayors, Reeves & CAO's annual meeting
  - 9.3 Municipal Officials Seminar
  - 9.4 Request for information
  - 9.5 Office of the Fire Commissioner – Part 3 inspections
  - 9.6 Social Media Policy
  - 9.7 Water Co-op
  - 9.8 Annual Policing priority meeting
  - 9.9 Service for Seniors
  - 9.10 Manitoba Weed Supervisors Association annual meeting
  - 9.11 General Housekeeping

29/2016 Collins / Howatt

**BE IT HEREBY RESOLVED THAT** the Municipality of Pembina requests technical and/or financial assistance from the Manitoba Water Services board to complete an Environment act proposal for the LUD of La Riviere Lagoon

**AND BE IT FURTHER RESOLVED THAT** the Municipality request financial assistance from the Manitoba Water Services Board for the remediation and repair of the LUD of La Riviere Lagoon.

CARRIED

30/2016 Dymond / Hunter

**BE IT HEREBY RESOLVED THAT** that Council of the Municipality of Pembina hereby requests an amendment that the municipality is to be added to the Classes of Building Designation Regulation MR 48/2010 schedule.

CARRIED

31/2016 Howatt / Collins

**BE IT HEREBY RESOLVED THAT** the Municipality of Pembina requests technical and/or financial assistance from the Manitoba Water Services Board to complete an Environment act proposal and with assistance to obtain an operating licence for the LUD of Darlingford lagoon.

**AND BE IT FURTHER RESOLVED THAT** the Municipality request financial assistance from the Manitoba Water Services Board for the remediation and repair of the LUD of Darlingford lagoon.

CARRIED

32/2016 Hunter / Howatt

**BE IT HEREBY RESOLVED THAT** Council and/or staff be authorized to attend the Mayors, Reeves and CAO's meeting on April 12, 2016 in Brandon, MB.

CARRIED



33/2016 Hunter / McLean

**BE IT HEREBY RESOLVED THAT** council and/or staff be authorized to attend the 2016 Municipal Officials Seminar conference and trade show on April 13 & 14, 2016 in Brandon, MB.

CARRIED

34/2016 Dymond / McLean

**BE IT HEREBY RESOLVED THAT** Council and/or staff be authorized to attend the Manitoba Weed Supervisors Association meeting at the Carberry Community Hall in Carberry, Manitoba on March 16<sup>th</sup>, 2016.

CARRIED

35/2016 McLean / Collins

**BE IT HEREBY RESOLVED THAT** Council appoint Doug Scharf to the position of Weed Inspector for the Municipality of Pembina for 2016.

CARRIED

36/2016 Hunter / Collins

**BE IT HEREBY 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 FURTHER RESOLVED THAT** the CAO be the Secretary to the Board of Revision.

CARRIED

37/2016 Dymond / Howatt

**BE IT HEREBY RESOLVED THAT** the Municipality of Pembina enter into an agreement with Manitoba Hydro for the installation of a new light in Manitou.

**AND BE IT FURTHER RESOLVED THAT** the municipality pay for the installation cost as well as the monthly fee as part of the ongoing hydro cost.

CARRIED

38/2016 Mclean / Collins

**BE IT HEREBY RESOLVED THAT** Thursday August 11<sup>th</sup>, 2016 be the authorized date of Tax Sale within the Municipality of Pembina for properties that have unpaid taxes for the year 2013 and/or prior.

CARRIED

39/2016 Howatt / McLean

**BE IT HEREBY RESOLVED THAT** council authorize Penny Schoonbaert to be the representative for the Municipality of Pembina on the Pembina Valley Central Plains Tourism Association for a 2 year term, ending on December 31, 2017.

CARRIED



10. Reports of  
Committees

11. Petitions/ Notice  
of Motion

12. In Camera

13. Adjournment 40/2016 Dymond / Howatt

**BE IT HEREBY RESOLVED THAT** council do now adjourn at 10:25 PM.

CARRIED

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Glenn Shiskoski, Reeve

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Wes Unrau, CAO