



Minutes of the special meeting of the council of the Municipality of Pembina held in council chambers, Thursday February 22, 2018

PRESENT Reeve: Glenn Shiskoski
 Councillors: Mike Dymond, Don Mclean, Frank Frisch, Chad Collins
 Regrets: Bill Howatt, Cindy Hunter.
 Staff: Wes Unrau, Judy Young

1. Call to Order The Meeting was called to order at 7:00 PM

2. Adoption of the 32/2018 Collins / Frisch
 Agenda **BE IT HEREBY RESOLVED THAT** the agenda of the February 22, 2018 special 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

33/2018 Dymond / Frisch
BE IT HEREBY RESOLVED THAT Bylaw 1/2018, being a by-law to establish the indemnities to be paid to the members of council, officers and other employees of the Municipality of Pembina, be read a 1st time.
 CARRIED

34/2018 McLean / Collins
BE IT HEREBY RESOLVED THAT Bylaw 2/2018, being a by-law to provide for the remuneration of employees, Fire Departments and other various positions of the Municipality of Pembina, be read a 1st time.
 CARRIED

7. Delegations 7.1

8. Correspondence

9. General or Other
 Business

- 9.1 Building Tenders
- 9.2 La Riviere Lagoon
- 9.3 Water Rates
- 9.4 Weed Spraying
- 9.5 Water Shed Meetings
- 9.6 Development Plan
- 9.7 General housekeeping

35/2018 McLean / Collins
BE IT HEREBY RESOLVED THAT council accepts the tender from D-N-P Construction Ent for the concrete for the Municipality of Pembina Public Works / Fire Hall.
 CARRIED



36/2018 Frisch / McLean

BE IT HEREBY RESOLVED THAT council accepts the tender from ProTec for the mechanical for the Municipality of Pembina Public Works / Fire Hall.

CARRIED

37/2018 Frisch / Collins

BE IT HEREBY RESOLVED THAT council accepts the tender from BorderView Electric Ltd for the electrical for the Municipality of Pembina Public Works / Fire Hall.

RECORDED VOTE REQUESTED BY: Mike Dymond

FOR: Shiskoski, Howatt, Hunter, McLean, Frisch, Collins,

AGAINST: Dymond

ABSTAIN: None

CARRIED

38/2018 Collins / Frisch

BE IT HEREBY RESOLVED THAT council and/or staff be authorized to attend the Manitoba Sustainable Development Meeting to discuss Aligning Conservation Districts to Watersheds on March 13th. 2018 in Souris, Manitoba and March 14th, 2018 in La Salle, Manitoba.

CARRIED

10. Reports of Committees

10.1 Reeve's Report

10.2 Councillors reports

10.3 Foremen's Reports

11. Petitions/ Notice of Motion

12. In Camera

13. Adjournment

39/2018 Collins / McLean

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

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau, CAO