



Minutes of the special meeting of the council of the Municipality of Pembina held in council chambers, Thursday November 26th, 2015.

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| Present | Reeve: Glenn Shiskoski
Councillors: Cindy Hunter, Mike Dymond, Don McLean, Frank Frisch,
Bill Howatt
Regrets: 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 Agenda | 233/2015 Howatt / Frisch
BE IT HEREBY RESOLVED THAT the agenda of the November 26 th , 2015 special meeting of council for the Municipality of Pembina be approved as presented. | CARRIED |
| 3. Bylaws | 234/2015 Dymond / Howatt
BE IT HEREBY RESOLVED THAT Schedule A to By-law 7-2015; the Employee bylaw be amended as attached. | CARRIED |
| | 235/2015 Howatt / McLean
BE IT HEREBY RESOLVED THAT bylaw 12/2015, being a bylaw to regulate, control and license the keeping of dogs within the Town of Manitou, be read a 2 nd time. | CARRIED |
| | 236/2015 McLean / Dymond
BE IT HEREBY RESOLVED THAT bylaw 12/2015, being a bylaw to regulate, control and license the keeping of dogs within the Town of Manitou, be read a 3 rd and final time and be signed and sealed and therefore passed as a bylaw of the Municipality of Pembina.
Recorded Vote:
Present: Shiskoski, Howatt, Hunter, McLean, Frisch, Dymond
For: Howatt, Hunter, McLean, Frisch, Dymond
Against: Shiskoski
Abstain: None | CARRIED |
| 4. Correspondence | 4.1 FCM | |
| 5. General or Other Business | 5.1 Mary Jane aeration
5.2 CDC Contract
5.3 Golf course letter of support
5.4 Muniware annual agreement
5.5 General house keeping | |



237/2015 Dymond / Howatt

BE IT HEREBY RESOLVED THAT council authorize staff to attend the MWWA 2016 Annual Conference in Winnipeg, Manitoba from January 31st to February 3rd, 2016.

CARRIED

238/2015 Dymond / McLean

BE IT HEREBY RESOLVED THAT council offer a letter of support to the Manitou Town & Country Golf Club in their efforts to receive a grant from Hometown Manitoba.

AND BE IT FURTHER RESOLVED THAT the Municipality of Pembina offer \$1,666.66 towards the project on approval of the grant.

Recorded vote requested by: Mike Dymond

Present: Shiskoski, Howatt, Hunter, McLean, Frisch, Dymond

For: Howatt, Frisch, Dymond

Against: Shiskoski, McLean, Hunter

Abstain: None

DEFEATED

239/2015 Dymond / Frisch

BE IT HEREBY RESOLVED THAT council authorize the CAO to enter into a software license agreement with Muniware Local Government Financial Software.

CARRIED

240/2015 Howatt / Frisch

BE IT HEREBY RESOLVED THAT council authorize the Reeve and CAO to enter into an agreement with the the Municipalities of Lorne, Thompson, Norfolk-Treherne and Victoria in regards to The South Central Veterinary Services District.

CARRIED

6. Adjournment

241/2015 Hunter / McLean

BE IT HEREBY RESOLVED THAT council do now adjourn at 10:55 PM.

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau, CAO