



Minutes of the special meeting of the council of the Municipality of Pembina held in council chambers, Thursday May 28, 2020

- PRESENT Reeve: Glenn Shiskoski
 Deputy Reeve: Bill Howatt
 Councillors: Don Mclean, Cindy Hunter, Harry Brendle, Eric Ching
 Staff: Judy Young
1. Call to Order The Meeting was called to order at 7:00pm
2. Adoption of the Agenda
- 102 /2020 Howatt / Hunter
BE IT HEREBY RESOLVED THAT the agenda of the May 28, 2020 special meeting of council for the Municipality of Pembina be approved as presented.
CARRIED
- 103/2020 Hunter/Howatt
BE IT HEREBY RESOLVED THAT the special meeting of Council be closed to have the required public hearing.
CARRIED
- 104/20 Howatt/Hunter
BE IT HEREBY RESOLVED THAT the Public Hearing for By-law 6/2020 being a by-law for levying the rates of taxation for the year 2020, be called to order at 7:00 pm.
CARRIED
- 105/20 Hunter/Howatt
BE IT HEREBY RESOLVED THAT the Public Hearing of By-law 6/2020 be adjourned at 7:18 pm
CARRIED
- 106/20 Howatt / Hunter
BE IT HEREBY RESOLVED THAT Council now resume the Special Meeting of Council .
CARRIED
3. Delegations
4. By-Laws
- 107/2020 Hunter/Ching
BE IT HEREBY RESOLVED THAT Bylaw 6/2020, being a Bylaw for levying the rates of Taxation for the year 2020, be read a 2nd time.
CARRIED
- 108/2020 Hunter/Ching
BE IT HEREBY RESOLVED THAT Bylaw 6/2020, being a by-law for levying the rates of taxation for the year 2020, be read a 3rd and final time and be signed and sealed and therefore passed as a bylaw of the Municipality of Pembina.
CARRIED
5. Correspondence



6. Reports of Committees
7. General or Other Business

109/2020 Hunter/Ching

BE IT HEREBY RESOLVED THAT after careful consideration of Variation Order Application No. VO-02-20 and any representation for or against the variation sought by Kris Reynolds, the Municipality of Pembina hereby deny said Variation Order Application No. VO-02-20 to vary the distance of an accessory building from 5 feet to 2 feet from the West property line in a "RG" Residential General Zone

CARRIED

110/2020 Hunter/Brendle

BE IT HEREBY RESOLVED THAT after careful consideration of Variation Order Application No. VO-03-20 and any representation for or against the variation sought by Kris Reynolds, the Municipality of Pembina hereby deny said Variation Order Application No. VO-03-20 to vary the distance of an accessory building from 25 feet to 17 feet from the South property line in a "RG" Residential General Zone.

CARRIED

111/2020 Hunter/Howatt

BE IT HEREBY RESOLVED THAT after careful consideration of Variation Order Application No. VO-04-20 and any representation for or against the variation sought by Kris Reynolds, the Municipality of Pembina hereby deny said Variation Order Application No. VO-04-20 to vary the distance of an accessory building from 10 feet to 4 feet from the principle in a "RG" Residential General Zone.

CARRIED

112/2020 Brendle/Hunter

BE IT HEREBY RESOLVED THAT after careful consideration of Conditional Use Application No. CU-02-20 and any representation for or against the conditional use sought by Corey & Juanita Cobb, the Municipality of Pembina hereby approves said Conditional Use Application No. CU-02-20 to allow a proposed warehouse in the "RG" Residential General Zone.

CARRIED

113/2020 Hunter/Brendle

BE IT HEREBY RESOLVED THAT after careful consideration of Variation Order Application No. VO-05-20 and any representation for or against the variation sought by Corey & Juanita Cobb, the Municipality of Pembina hereby approves said Variation Order Application No. VO-05-20 to vary the minimum site area requirement for a residual lot from 80 acres to 23.1 acres in an "AL" Zone.

CARRIED



**Reeve Shiskoski declared a conflict for Variation orders VO-06-20 and VO 07-20. Deputy Reeve Bill Howatt chaired the hearing. **

114/2020 Howatt/Brendle

BE IT HEREBY RESOLVED THAT after careful consideration of Variation Order Application No. VO-06-20 and any representation for or against the variation sought by Steve Sawchuk, the Municipality of Pembina hereby deny said Variation Order Application No. VO-06-20 to allow the accessory building to be built within 5 feet from the North property line in a "RG" Residential General Zone.

CARRIED

115/2020 Hunter/Howatt

BE IT HEREBY RESOLVED THAT after careful consideration of Variation Order Application No. VO-07-20 and any representation for or against the variation sought by Manitou Building Centre , the Municipality of Pembina hereby denies said Variation Order Application No. VO-07-20 to vary the distance of an accessory building from 15 feet to 0 feet from the West property line (Jukes St) in a "MG" General Industrial Zone.

CARRIED

Reeve Shiskoski re-entered the meeting.

8. In Camera

9. Adjournment

116/2020 Brendle / Howatt

BE IT HEREBY RESOLVED THAT council do now adjourn at 8:45 pm.

CARRIED

Glenn Shiskoski, Reeve

Judy Young, Assistant CAO