



**Municipality of Pembina
Meeting Minutes
Regular Council Meeting October 14, 2021 - 07:00 PM**

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

REGRETS:

STAFF: Wes Unrau, Judy Young

- 1 Call To Order**
The Meeting was called to order at 7:00 PM
- 2021-177 **2 Adoption of the Agenda**
Deputy Reeve Howatt
Councillor Mclean
BE IT HEREBY RESOLVED THAT the agenda of the October 14th, 2021 Regular Meeting of Council for the Municipality of Pembina be approved as presented.
CARRIED
- 2021-178 **3 Close Regular Meeting for Public Hearing**
Councillor Brendle
Councillor Collins
BE IT HEREBY RESOLVED THAT the Regular Meeting of Council be closed to have the required public hearing.
CARRIED
- 4 Bylaw 8/2021 - Kingsley as Heritage Site Public Hearing**
- 2021-179 **4.1 Open Public Hearing**
Councillor Ching
Councillor Brendle
BE IT HEREBY RESOLVED THAT the Public Hearing for Bylaw 8/2021 being a by-law for designating the land and premises commonly known as the Kingsley School as a heritage site, be called to order at 7:02 PM.
CARRIED

- 2021-180 **4.2** **Close Public Hearing**
Councillor Mclean
Deputy Reeve Howatt
BE IT HEREBY RESOLVED THAT the Public Hearing of Bylaw 8/2021 be adjourned at 7:05 PM.
CARRIED
- 2021-181 **5** **Open Regular Meeting**
Councillor Brendle
Councillor Collins
BE IT HEREBY RESOLVED THAT the Regular Meeting of Council now resume.
CARRIED
- 2021-182 **6** **Adoption of the Minutes**
Councillor Mclean
Deputy Reeve Howatt
BE IT HEREBY RESOLVED THAT the minutes of the September 9, 2021 Regular Meeting of the Council for the Municipality of Pembina be approved as presented.
CARRIED
- 7** **Business Arising From Minutes**
- 8** **Finance**
- 2021-183 **8.1** **Outstanding Accounts for Payment**
Councillor Collins
Councillor Brendle
BE IT HEREBY RESOLVED THAT Council authorize the payment of outstanding municipal accounts from cheque numbered 20211110 to 20211270 in the amount of \$947,406.12.
CARRIED
- 2021-184 **8.2** **Financial Statement to September 30, 2021**
Councillor Ching
Councillor Mclean
BE IT HEREBY RESOLVED THAT Council approves the September 2021 Financial Statement.
CARRIED
- 9** **By Laws & Policies**

9.1 Waste Management Bylaws

2021-185

9.2 Bylaw 8/2021 - Kingsley as Heritage Site - 2nd Reading

Deputy Reeve Howatt
Councillor Brendle

BE IT HEREBY RESOLVED THAT Bylaw 8/2021, being a Bylaw to designate the land and premises commonly known as the Kingsley School as a heritage site, be read a 2nd time.

CARRIED

2021-186

9.3 Bylaw 9/2021 - Fire Prevention, Regulation and Control

Councillor Ching
Councillor Brendle

BE IT HEREBY RESOLVED THAT bylaw 9/2021, being a Bylaw for the prevention, regulation and control of fires within the Municipality of Pembina, be read a 1st time.

CARRIED

2021-187

9.4 Bylaw 10/2021 - Wild & Domestic Animals Bylaw

Deputy Reeve Howatt
Councillor Collins

BE IT HEREBY RESOLVED THAT bylaw 10/2021, being a Bylaw to prohibit the keeping of livestock in the LUD's of Darlingford, La Riviere and the Town of Manitou, be read a 1st time.

CARRIED

2021-188

9.5 Bylaw 16/2021 - Parking bylaw

Councillor Mclean
Councillor Brendle

BE IT HEREBY RESOLVED THAT bylaw 16/2021, being a Bylaw for the regulation of parking in the LUD's of Darlingford, La Riviere and the Town of Manitou, be read a 1st time.

CARRIED

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

13.1 RCMP Meeting

13.2 RCMP Unionization

13.3 AMM Fall Convention

2021-189

13.4 Tax Additions/Reductions

Councillor Mclean

Deputy Reeve Howatt

BE IT HEREBY RESOLVED THAT the following additions/reductions as received by the Assessment branch be made to the 2021 tax roll as follows:

\$22,171.92 in added taxes to roll numbers:

8350.000, 12000.000, 13700.000, 25400.000, 26400.000, 31700.000, 31725.000, 31750.000, 31900.000, 40700.000, 102250.000, 117950.000, 136300.000, 139050.000, 139600.000, 142150.000, 142320.000, 150900.000, 154610.000, 163800.000, 180850.000, 182900.000, 186850.000, 218100.000, 218150.000, 314700.000, 324150.000, 324250.000, 331900.000, 343720.000, 343730.000

\$12,144.57 in tax reductions to roll numbers:

8300.000, 25400.000, 31700.000, 31900.000, 40700.000, 91300.000, 102250.000, 115900.000, 117900.000, 136500.000, 136550.000, 142300.000, 153500.000, 153600.000, 171600.000, 171700.000, 179500.000, 186800.000, 201600.000, 206200.000, 218100.000, 314700.000, 343720.000

CARRIED

2021-190

13.5 Let's Camp Agreement

Councillor Mclean

Councillor Ching

BE IT HEREBY RESOLVED THAT the Municipality of Pembina enter into an agreement with Let's Camp for the implementation for campground booking software.

CARRIED

13.6 Arena Donation Request

14 Petitions/Notice of Motion

15 In Camera

2021-191 **15.1** **Enter In Camera**
Councillor Collins
Councillor Brendle

BE IT HEREBY RESOLVED THAT Council move in Camera to discuss legal and/or personnel matters.

AND BE IT FURTHER RESOLVED THAT any matters discussed while In Camera, be held confidential until such time as discussed in an open meeting of Council.

CARRIED

2021-192 **15.4** **Exit In Camera**
Councillor Mclean
Councillor Ching

BE IT HEREBY RESOLVED THAT Council now move out of Camera and resume the Regular Meeting of Council.

CARRIED

2021-193 **16** **Adjournment**
Councillor Collins
Deputy Reeve Howatt

BE IT HEREBY RESOLVED THAT Council do now adjourn at 10:25 PM

CARRIED

_____ Glenn Shiskoski, Reeve

_____ Wes Unrau , CAO