



Municipality of Pembina

Meeting Minutes of a Special Meeting of council in the Municipality of Pembina council chambers on Thursday September 24th, 2015

- Present** Reeve: Glenn Shiskoski
Deputy Reeve: Bill Howatt
Councillors: Mike Dymond, Don McLean, Chad Collins, Frank Frisch, 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 agenda** 200/2015 McLean / Collins
BE IT HEREBY RESOLVED THAT the agenda of the September 24th, 2015 Special Meeting of council for the Municipality of Pembina be approved as presented.
CARRIED
- 4. General or other business** 201/2015 Collins / Howatt
BE IT HEREBY RESOLVED THAT council authorize staff to attend the Certified Pool/Spa Operator Training Course in Winnipeg, Manitoba on October 20th & 21st, 2015.
CARRIED
- 202/2015 Collins / McLean
WHEREAS the 2014 audited financial report for the former municipal entity known as the Town of Manitou has now been received at the municipal office;
THEREFOR BE IT HEREBY RESOLVED THAT the 2014 audited financial statement be accepted as delivered.
CARRIED
- 203/2015 Dymond / Collins
BE IT HEREBY RESOLVED THAT Council agree to donate \$1,000 to the 4 Sport Organization for the upcoming event on October 17, 2015.
CARRIED
- 5. Closing** 204/2015 Dymond / Frisch
BE IT HEREBY RESOLVED THAT Council do now adjourn at 10:30 PM.
CARRIED

Glenn Shiskoski, Reeve

Wes Unrau, CAO