



Municipality of Pembina
Meeting Minutes
Regular Council Meeting June 10, 2021 - 07:00 PM

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

STAFF: Wes Unrau, Judy Young, Doug Scharf.

1 Call To Order

The Meeting was called to order at 7:00 PM

2021-118

2 Adoption of the Agenda

Councillor Mclean
Deputy Reeve Howatt

BE IT HEREBY RESOLVED THAT the agenda of the Thursday June 10th, 2021 Regular Meeting of Council for the Municipality of Pembina be approved as presented.

CARRIED

2021-119

3 Adoption of the Minutes

Councillor Brendle
Councillor Collins

BE IT HEREBY RESOLVED THAT the minutes of the April 22, 2021 Special Meeting, and the May 12, 2021 Regular Meeting of the Council for the Municipality of Pembina be approved as presented.

CARRIED

4 Business Arising From Minutes

5 Finance

2021-120

5.1 Outstanding Accounts for Payment

Councillor Hunter
Councillor Ching

BE IT HEREBY RESOLVED THAT Council authorize the payment of outstanding municipal accounts from cheque numbered 20210516 to 20210644 in the amount of \$549,943.35.

CARRIED

2021-121 **5.2 Financial Statement to May 31, 2021**
Councillor Mclean
Councillor Brendle
BE IT HEREBY RESOLVED THAT Council approves the May 2021 Financial Statement.

CARRIED

- 6 By Laws & Policies**
- 6.1 Tendering & Procurement Policy**
- 7 Delegations**
- 8 Correspondence**
- 9 Reports of Committees**
- 9.1 Infrastructure Committee**
- 9.2 Personnel Committee**
- 9.3 Machinery Committee**
- 9.4 Finance & Administration**
- 10 General or Other Business**

2021-122 **10.1 Weed Supervisor Appointment**
Councillor Mclean
Councillor Hunter
BE IT HEREBY RESOLVED THAT Council appoint Doug Scharf to the position of Weed Inspector for the Municipality of Pembina for 2021.

CARRIED

2021-123 **10.2 Subdivision 4161-21-8107**
Deputy Reeve Howatt
Councillor Ching
WHEREAS the Municipality of Pembina received subdivision application file #4161-21-8107 from the Manitoba Department of Municipal Government Community and Regional Planning Branch;
THEREFORE BE IT HEREBY RESOLVED THAT Council of the Municipality of Pembina hereby approve the subdivision application from registered owner Tracie Moores to subdivide W1/2 7-2-8.
AND BE IT FURTHER RESOLVED THAT the applicant is responsible to comply with all conditions and clauses set forth by the commenting agencies on the

response to the application that was submitted to the Community and Regional Planning Branch.

CARRIED

2021-124 **10.3**

Culvert Projects
Councillor Collins
Councillor Brendle

BE IT HEREBY RESOLVED THAT Council accepts the tenders regarding the following Request for Quotations:

RFQ 05-21: Mile 13 Construction
RFQ 06-21: Mile 13 Construction
RFQ 07-21: High Level Construction
RFQ 08-21: High Level Construction

CARRIED

10.4 911 Fire Call-outs

10.5 MI yard water hook up

10.6 Calcium application

2021-125 **10.7**

988 - Suicide Prevention Hotline
Councillor Mclean
Councillor Brendle

WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

AND WHEREAS the ongoing Covid-19 pandemic has increased the demand for suicide prevention services by 200 per cent;

AND WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;

AND WHEREAS in 2022, the United States will have in place a national 988 crisis hotline;

AND WHEREAS the Municipality of Pembina recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Pembina endorses this 988 crisis line initiative and that staff be directed to send a letter indicating such support to the local MP, MPP, Federal Minister of Health and the CRTC.

CARRIED

10.8 Needs for Manitou

11 Petitions/Notice of Motion

11.1 Resolution 2021-114

12 In Camera

2021-126 **13 Adjournment**
 Councillor Collins
 Councillor Hunter

BE IT HEREBY RESOLVED THAT Council do now adjourn at 9:45 PM

CARRIED

_____ Glenn Shiskoski, Reeve

_____ Wes Unrau , CAO