



Minutes of the special meeting of the council of the Municipality of Pembina held in council chambers, Thursday October 22nd, 2015.

- Present Reeve: Glenn Shiskoski
 Councillors: Cindy Hunter, Mike Dymond, Don Mclean
 Chad Collins, Frank Frisch, Bill Howatt
 Staff: Wes Unrau, Judy Young, Doug Scharf, Clare Jago
1. Call to Order The Meeting was called to order at 7:02 PM.
2. Adoption of the 217/2015 Collins / Hunter
Agenda **BE IT HEREBY RESOLVED THAT** the agenda of the October 22nd, 2015 special meeting of council for the Municipality of Pembina be approved as presented. CARRIED
3. Bylaws 3.1 7/2015 (Employee Bylaw)
4. Correspondence 4.1 MB/NW Royal Canadian Legion recognition book ad
 4.2 Pembina Valley Vet Services annual statements
5. General or Other 5.1 CDC contract
Business 5.2 Louise Integrated Waste offer
 5.3 How to use workplace health and safety to achieve better business performance seminar
 5.4 Safety Services MB safety conference 2016
 5.5 Letters of support
 5.6 PVCPTA tourism discussion
 5.7 General house keeping
- 218/2015 Collins / Howatt
 WHEREAS the Municipality of Pembina contacted individuals for the invitation to bid on capital surplus,
 THEREFORE BE IT HEREBY RESOLVED THAT council accept the offer of \$2,000 from Louise Integrated Waste Management for the purchase of the 2005 Harmony Enterprise Baler. CARRIED
- 219/2015 Howatt / Frisch
 BE IT HEREBY RESOLVED THAT council and/or staff be authorize to attend the Safety Services Manitoba Occupational Health & Safety Convention in Winnipeg, Manitoba on January 19th to 21st, 2016. CARRIED



220/2015 Hunter / Collins

BE IT HEREBY RESOLVED THAT the council of the Municipality of Pembina allow the CAO to sign letters of support for committees and groups within the municipality on behalf of the council of the Municipality of Pembina.

BE IT ALSO RESOLVED THAT that any letter of support requiring a monetary value be brought before council for approval.

CARRIED

221/2015 McLean / Collins

BE IT HEREBY RESOLVED THAT Council authorize the Reeve and CAO of the Municipality of Pembina to sign the RBC Express Service Agreement in regards to banking needs.

CARRIED

6. Reports of
Committees

7. Adjournment

222/2015 Hunter / McLean

BE IT HEREBY RESOLVED THAT council do now adjourn at 10:37 PM.

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau, CAO