



**Minutes of the regular meeting of the council of the Municipality of Pembina held in council chambers,
Thursday November 12th, 2020**

PRESENT Reeve: Glenn Shiskoski
 Deputy Reeve: Bill Howatt
 Councillors: Harry Brendle, Cindy Hunter, Chad Collins, Eric Ching, Don McLean
 Staff: Wes Unrau, Judy Young

1. Call to Order The Meeting was called to order at 7:00 PM

2. Adoption of the 188/2020 McLean / Howatt
Agenda **BE IT HEREBY RESOLVED THAT** the agenda of the November 12th, 2020 Regular
 Meeting of Council for the Municipality of Pembina be approved as presented.
 CARRIED

 189/2020 Ching / McLean
 BE IT HEREBY RESOLVED THAT the Regular Meeting of Council be closed to have
 the required public hearing.
 CARRIED

7:05 PM – Public Hearing – Applications VO - 11 for Variations in the Municipality
of Pembina.

PUBLIC HEARING

IN THE MATTER OF: Variation VO-11-20

APPLICANT: Ron Hildebrand

OWNER: Estate of Raymond Hildebrand

SUBJECT: To vary the minimum parcel size from 80 acres to 65.91 acres in an AG
(Agricultural General) Zone.

PREMISES: NE ¼ 2-1-8W

The hearing opened at 7:05 PM.

Reeve Shiskoski called the hearing to order.

The CAO read the notice given pursuant to the Planning Act regarding the
proposed variation orders.

Persons in attendance: None.



190/20 Brendle / Howatt

BE IT HEREBY RESOLVED THAT the Public Hearing of Variation 11-2020 be adjourned at 7:16 PM.

CARRIED

191/20 Hunter / Collins

BE IT HEREBY RESOLVED THAT Council now resume the Regular Meeting of Council.

CARRIED

3. Adoption of the Minutes

192/2020 McLean / Hunter

BE IT HEREBY RESOLVED THAT the minutes of the September 24th, 2020 Special Meeting and October 8th, 2020 Regular Meeting of the Council for the Municipality of Pembina be approved as presented.

CARRIED

4. Business Arising from Minutes

5. Finance

193/2020 Collins / Hunter

BE IT HEREBY RESOLVED THAT Council authorize the payment of outstanding municipal accounts from cheque numbered 20201193 to 20201337 in the amount of \$554,767.26.

CARRIED

194/2020 Hunter / Brendle

BE IT HEREBY RESOLVED THAT Council approves the October 2020 Financial Statement.

CARRIED

6. By-laws & Policies

195/2020 McLean / Collins

BE IT HEREBY RESOLVED THAT Bylaw 7/2020, being a Bylaw to authorize the expenditure and borrowing of money for the construction of a new water line and relining all sewer line within Manitou as a Local Improvement, be read a 1st time.

CARRIED

7. Delegations

8. Correspondence

9. Reports of Committees

9.1 Infrastructure Committee

9.2 Finance & Administration

10. General or Other Business

10.1 Municipal Committee Appointments

10.2 Muniware Agreement

10.3 MBNS TV

10.4 Central Assiniboine Watershed Expansion

10.5 Pembina Manitou Archive Chartable Organization

10.6 Cleaning Tender

10.7 Park Bathrooms

10.8 General House Keeping



196/2020 Brendle / Hunter

WHEREAS the Municipality of Pembina received subdivision application file #4161-20-8034 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 Dan Sibbick, on behalf of registered owner Frances Sibbick to subdivide NW½ 33-3-8W.

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

197/2020 Brendle / Hunter

BE IT HEREBY RESOLVED THAT The Council of the Municipality of Pembina be authorized to enter into an agreement with MSTW for the provision of performing Part 3 inspections in the Municipality of Pembina.

CARRIED

198/2020 Collins / McLean

BE IT HEREBY RESOLVED THAT The Council of the Municipality of Pembina be authorized to enter into an agreement with the Manitoba Government Central Services for PSCS support.

CARRIED

199/2020 Brendle / Ching

BE IT HEREBY RESOLVED THAT Council authorize the CAO to enter into a Software Support Agreement and a Software License Agreement with Muniware for ongoing software support.

CARRIED

200/2020 Collins / Brendle

WHEREAS the Municipality of Pembina has met with the Province of Manitoba regarding expansion of the Central Assiniboine Watershed District to include the Rural Municipalities of Elton and Whitehead and the Municipality of North Cypress-Langford;

AND WHEREAS the Province of Manitoba has prepared an expansion proposal outlining the terms and conditions of the Central Assiniboine Watershed District to include the Rural Municipalities of Elton and Whitehead and the Municipality of North Cypress-Langford;

AND WHEREAS council of the Municipality of Pembina has reviewed the proposal for the Central Assiniboine Watershed District as prepared by the Province of Manitoba that supports a watershed-based approach to water management in Manitoba;



THEREFORE BE IT RESOLVED the council of the Municipality of Pembina approves the expansion proposal for the Central Assiniboine Watershed District to include the Rural Municipalities of Elton and Whitehead and the Municipality of North Cypress-Langford and supports the continued membership of its existing municipal members in this program under the authority of The Watershed Districts Act.

CARRIED

201/2020 McLean / Brendle

BE IT HEREBY RESOLVED THAT council accepts the tender from Michael Dobson for the cleaning of the Municipal Office, Services for Seniors Building and the Library.

CARRIED

202/2020 Hunter / Ching

BE IT HEREBY RESOLVED THAT after careful consideration of Variation Order Application No. VO-11-20 and any representation for or against the variation sought by Ron Hildebrand, the Municipality of Pembina hereby **GRANT** Variation Order Application No. VO-11-20 to vary the minimum parcel size from 80 acres to 65.91 acres in an "AG" Agricultural Zone.

CARRIED

11. Petitions/ Notice of Motion

12. In Camera

203/2020 Brendle / Collins

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

204/2020 Brendle / McLean

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

CARRIED

13. Adjournment

205/2020 Collins / Mclean

BE IT HEREBY RESOLVED THAT council do now adjourn at 10:22 PM

CARRIED

_____ ; Glenn Shiskoski, Reeve

_____ ; Wes Unrau , CAO