



**Minutes of the regular meeting of the council of the Municipality of Pembina held in council chambers,
Thursday January 14th, 2021.**

- PRESENT Deputy Reeve: Bill Howatt
Councillors: Harry Brendle, Cindy Hunter, Chad Collins, Eric Ching, Don McLean
Regrets: Reeve Glenn Shiskoski
Staff: Wes Unrau, Judy Young
1. Call to Order The Meeting was called to order at 7:00 PM
2. Adoption of the Agenda 1/2021 Collins / Brendle
BE IT HEREBY RESOLVED THAT the agenda of the January 14th, 2021 Regular Meeting of Council for the Municipality of Pembina be approved as presented. CARRIED
3. Adoption of the Minutes 2/2021 Collins / McLean
BE IT HEREBY RESOLVED THAT the minutes of the November 26th, 2020 Special Meeting and the December 17th, 2020 Regular Meeting of the Council for the Municipality of Pembina be approved as presented. CARRIED
4. Business Arising from Minutes Manitoba Ombudsman Correspondence
5. Finance 3/2021 Hunter / Collins
BE IT HEREBY RESOLVED THAT Council authorize the payment of outstanding municipal accounts from cheque numbered 20201498 to 20201552 in the amount of \$196,923.64 and 20210001 to 20210074 in the amount of \$394,159.34. CARRIED
- 4/2021 Brendle / McLean
BE IT HEREBY RESOLVED THAT Council approves the preliminary December 2020 Financial Statement. CARRIED
6. By-laws & Policies 5/2021 Eric / Brendle
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 sewer lines within Manitou as a Local Improvement, be read a 2nd time. CARRIED
- 6/2021 Collins / Ching
BE IT HEREBY RESOLVED THAT Bylaw 1-2021 being a By-law to govern the organization of the Municipal Council, be read a 1st time. CARRIED
7. Delegations
8. Correspondence
9. Reports of Committees 9.1 Infrastructure Committee
9.2 Finance & Administration Committee
10. General or Other Business 10.1 Pembina Emergency Response Plan
10.2 Board of Revision
10.3 Community Futures Heartland Rep



- 10.4 Agreement with Area Foundation
- 10.5 PVRAM Update
- 10.6 Manitou Pool
- 10.7 Infrastructure/Machinery/Admin & Finance Committee Collaboration
meeting with the Fire Departments
- 10.8 General house keeping

7/2021 McLean / Ching

BE IT HEREBY RESOLVED THAT Council accepts the tender from Gravier Collet Gravel Inc. and Winkler Construction Ltd. for the aggregate supply/load contract for 2021.

CARRIED

8/2021 Brendle / McLean

BE IT HEREBY RESOLVED THAT Council accepts the tender from Collet Gravel for the hauling of aggregate in area A for 2021 at a cost of \$7.00 per tonne.

CARRIED

9/2021 McLean / Ching

BE IT HEREBY RESOLVED THAT Council accepts the tender from Pembina Valley Gravel for the hauling of aggregate in area B for 2021 at a cost of \$6.15 per tonne.

CARRIED

10/2021 Collins / Hunter

BE IT HEREBY RESOLVED THAT Council accepts the tender from Teemo Enterprises Ltd. for the shale contract for 2021 at a cost of \$0.75 per loaded yard mile.

CARRIED

11/2021 Hunter / Brendle

BE IT HEREBY RESOLVED THAT the Council of the Municipality be willing to enter into an agreement with the owner of Roll Number 303300.000 for the repayment of late taxes through Taxervice.

CARRIED

12/2021 Hunter / Collins

BE IT HEREBY RESOLVED THAT the Council of the Municipality of Pembina give Genesis House a letter of support.

CARRIED

13/2021 Hunter / Brendle

BE IT HEREBY RESOLVED THAT Council enter into an annual agreement with the Lifesaving Society Manitoba.

CARRIED

14/2021 Hunter / Brendle

WHEREAS Council may add or change members to a committee or a board by resolution of council;

THEREFORE BE IT RESOLVED THAT Don McLean be added to the Community Futures Heartland Board as a Council representative with a term ending on December 31, 2022.

CARRIED

15/2021 Brendle / Hunter

BE IT HEREBY RESOLVED THAT Council accepts the Pembina Emergency Response plan dated November 2020 with amendments.

CARRIED



16/2021 McLean / Collins

BE IT HEREBY RESOLVED THAT council be appointed the Board of Revision for the Municipality of Pembina, providing there are 5 members of council eligible to sit on said board. In the event that less than 5 members of council are eligible, council may appoint members to the board from the community at large, to make up a board of 5 members.

AND BE IT FURTHER RESOLVED THAT the CAO be the Secretary to the Board of Revision.

CARRIED

17/2021 Brendle / Ching

BE IT HEREBY RESOLVED THAT the Municipality of Pembina enter into an agreement with the Manitou and Area Foundation for the distribution of grants to non-registered charities.

CARRIED

18/2021 Ching / McLean

BE IT HEREBY RESOLVED THAT the Municipality of Pembina grant the Manitou Area Foundation an annual amount of \$4,000.00 which is to be distributed annually.

CARRIED

11. Petitions/ Notice of Motion

12. In Camera

13. Adjournment

19/2021 Brendle / McLean

BE IT HEREBY RESOLVED THAT council do now adjourn at 10:19 PM

CARRIED

_____ ; Bill Howatt, Deputy Reeve

_____ ; Wes Unrau , CAO