



Minutes of the regular meeting of the council of the Municipality of Pembina held in council chambers, Thursday January 14TH, 2016

- PRESENT Reeve: Glenn Shiskoski
 Deputy Reeve: Bill Howatt
 Councillors: Cindy Hunter, Mike Dymond, Don Mclean
 Chad Collins, Frank Frisch
 Staff: Judy Young
1. Call to Order The Meeting was called to order at 7:00 PM.
2. Adoption of the 1/2016 Howatt/Dymond
Agenda **BE IT HEREBY RESOLVED THAT** the agenda of the January 14th, 2016 regular meeting of council for the Municipality of Pembina be approved as presented. CARRIED
3. Adoption of the 2/2016 Dymond/Howatt
Minutes **BE IT HEREBY RESOLVED THAT** the minutes of the November 26th and December 4th, 2015 special meetings of council, the December 4th, 2015 Board of Revision and the December 17th, 2015 regular meeting of council for the Municipality of Pembina be approved as presented. CARRIED
4. Business Arising from Minutes
5. Finance 3/2016 Howatt / Dymond
 BE IT HEREBY RESOLVED THAT council authorizes the payment of Outstanding Municipal Accounts from cheque numbered 20151843 to 20151921 and 20160001 to 20160057 in the amount of \$226,402.90. CARRIED
- The preliminary Dec 31, 2015 year end statement was reviewed.
6. By-laws 4/2016 Dymond / Hunter
 BE IT HEREBY RESOLVED THAT bylaw 13/2015, being a bylaw for the use of firearms in the Town of Manitou, the LUD of Darlingford and the LUD of La Riviere, be read a 2nd time. CARRIED
- 5/2016 Collins/Hunter
 BE IT HEREBY RESOLVED THAT bylaw 13/2015, being a bylaw for the use of firearms in the Town of Manitou, the LUD of Darlingford and the LUD of La Riviere, be read a 3rd and final time and be signed and sealed and therefore passed as a bylaw of the Municipality of Pembina.



Recorded vote:

Present: Shiskoski, Howatt, Hunter, McLean, Frisch, Collins, Dymond

For: Shiskoski, Howatt, Hunter, McLean, Frisch, Collins, Dymond

Against: None

Abstain: None

CARRIED

7. Delegations Dale Pouteau and Ken Henderson – Pembina Co-op FCL Program

8. Correspondence
- 8.1 Office of the Premier tourism letter
 - 8.2 La Riviere 130th Anniversary
 - 8.3 Hudson Bay Route Association
 - 8.4 Pembina-Manitou Fire Dept – 2015 year in review
 - 8.5 Subdivision 4161-15-7424

9. General or Other Business
- 9.1 MHCA Expo 2016
 - 9.2 Taxservice agreement
 - 9.3 CDC Contract
 - 9.4 CDC Office
 - 9.5 2016/2017 Dutch elm disease management agreement
 - 9.6 Pembina crossing east hill upgrade
 - 9.7 Opawaka well
 - 9.8 2016 grant requests
 - 9.9 Subdivision 4161-15-7410
 - 9.10 Subdivision 4161-15-7476
 - 9.11 Subdivision 4161-15-7477
 - 9.12 Growth and Prosperity Group
 - 9.13 General Housekeeping

6/2016 Collins/Dymond

BE IT HEREBY RESOLVED THAT council and/or staff be authorized to attend the MHCA's Expo South 2016 conference on April 5 & 6, 2016 in Winnipeg, MB. CARRIED

7/2016 McLean/Hunter

BE IT HEREBY RESOLVED THAT council authorize the CAO to enter into an agreement with Taxservice in regards to conducting tax sales in the Municipality of Pembina. CARRIED

8/2016 Hunter/McLean

BE IT HEREBY RESOLVED THAT council of the Municipality of Pembina accept and authorize the Reeve to sign the contract from Penny Schoonbaert for continued service as the Pembina Manitou Community Development Corporation Community Services Manager. CARRIED



9/2016 Collins/Hunter

BE IT HEREBY RESOLVED THAT council authorize the CAO to enter into an agreement with Manitoba Conservation and Water Stewardship Forestry and Peatlands Management Branch in regards to Dutch Elm Disease control for 2016 - 2017. CARRIED

10/2016 McLean/Hunter

WHEREAS the Municipality of Pembina received subdivision application file # 4161-15-7410 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 of Meridian Surveys Ltd to subdivide NW $\frac{1}{4}$ 33-4-9W & SW $\frac{1}{4}$ 33-4-9W.

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.

AND BE IT ALSO RESOLVED THAT Council approve the Conditional Use request to allow the public utility in this "AG" zoned area.

CARRIED

11/2016 Collins/Hunter

WHEREAS the Municipality of Pembina received subdivision application file # 4161-15-7476 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 of Altus Geomatics Manitoba to subdivide W $\frac{1}{2}$ 32-4-9 W.

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

12/2016 Frisch/Howatt

WHEREAS the Municipality of Pembina received subdivision application file # 4161-15-7477 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 of Widmer Law Office, on behalf of registered owner, Michael G. Didowski to subdivide SW $\frac{1}{4}$ 19-1-9W.

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.



AND BE IT ALSO RESOLVED THAT Council approve the Variation request to vary the minimum site area requirement of 80 acres to 16.61 acres for Lot 1.
CARRIED

13/2016 Collins/Dymond

WHEREAS council for the Municipality of Pembina may change or add members to a committee or a board by resolution of council,
THEREFORE BE IT RESOLVED THAT council authorize Kim Taylor to be added to the Growth and Prosperity Group as municipal representative.

CARRIED

10. Reports of Committees

11. Petitions/ Notice of Motion

12. In Camera

13. Adjournment

14/2016 Howatt/Frisch

BE IT HEREBY RESOLVED THAT council do now adjourn at 10:25 PM.

CARRIED

Glenn Shiskoski, Reeve

Judy Young, Assistant CAO