



20/2018 Howatt / Hunter

BE IT HEREBY RESOLVED THAT Bylaw 13/2017, being a by-law to establish a rate for the special service of curbside collection of household waste and recyclable material within the LUD of Darlingford, 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:

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

AGAINST: None

ABSTAIN: None

CARRIED

21/2018 Howatt / Frisch

BE IT HEREBY RESOLVED THAT Bylaw 14/2017, being a by-law to establish a rate for the special service of curbside collection of household waste and recyclable material within the LUD of La Riviere, be read a 2nd time.

CARRIED

22/2018 Collins / Dymond

BE IT HEREBY RESOLVED THAT Bylaw 14/2017, being a by-law to establish a rate for the special service of curbside collection of household waste and recyclable material within 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:

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

AGAINST: None

ABSTAIN: None

CARRIED

23/2018 Frisch / Dymond

BE IT HEREBY RESOLVED THAT Bylaw 16/2017, being a by-law to establish a rate for the special service of collection and transportation of waste and recyclable material within the Municipality of Pembina, be read a 2nd time.

CARRIED

24/2018 Frisch / Dymond

BE IT HEREBY RESOLVED THAT Bylaw 16/2017, being a by-law to establish a rate for the special service of collection and transportation of waste and recyclable material within the Municipality of Pembina, 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:

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

AGAINST: None

ABSTAIN: None

CARRIED

7. Delegations

7.1 – Bernice Later; Holiday Mountain

7.2 – Carl Zacharias, Quick Zip Steel Buildings Ltd.



- 8. Correspondence
 - 8.1 All-net Letter
 - 8.2 AE Com Engineering
 - 8.3 Boundary Trails Health Centre Foundation rep
 - 8.4 Wildfire Community Preparedness Day
 - 8.5 Manitoba Water Services Board
- 9. General or Other Business
 - 9.1 MB Sustainable Development – Aligning Conservation Districts to Watersheds
 - 9.2 MMAA 2018 Annual Conference
 - 9.3 CARM – Construction 101 Course
 - 9.4 CARM – Office Computer skills
 - 9.5 Electrical Tender
 - 9.6 Plumbing / Heating Tender
 - 9.7 Concrete Tender
 - 9.8 FCM Conference 2018
 - 9.9 Speed Reader Sign
 - 9.10 General Housekeeping

25/2018 Frisch / Dymond

BE IT HEREBY RESOLVED THAT Council and/or staff be authorized to attend the Manitoba Sustainable Development Aligning Conservation District to Watersheds meeting on March 13th, 2018 in Souris Manitoba and March 14th, 2018 in La Salle, Manitoba.

CARRIED

26/2018 Dymond / Collins

BE IT HEREBY RESOLVED THAT Council and/or staff be authorized to attend the Construction Association of Rural Manitoba Construction 101 on February 21st & 22nd in Brandon, Manitoba.

CARRIED

27/2018 Collins / Hunter

BE IT HEREBY RESOLVED THAT Council and/or staff be authorized to attend the Federation of Canadian Municipalities Annual Conference in Halifax, Nova Scotia.

CARRIED

28/2018 Howatt / Frisch

BE IT HEREBY RESOLVED THAT Council accepts the tender from Brandt Tractor LTD for the lease of a 2018 Deere 872GP2 Grader.

CARRIED

- 10. Reports of Committees
 - 10.1 Reeve's report
 - 10.2 Councillors report

- 11. Petitions/
Notice of Motion

- 12. In Camera

29/2018 Hunter / Howatt

BE IT HEREBY RESOLVED THAT Council move into Camera to discuss legal and/or personnel matters.

AND BE IT FURTHER RESOVLED THAT any matters discussed while In Camera, be held confidential until such time as discussed in an open meeting of Council.

CARRIED



30/2018 Hunter / Howatt

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

CARRIED

13. Adjournment 31/2018 Howatt / Hunter

BE IT HEREBY RESOLVED THAT council do now adjourn at 10:36 pm.

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau, CAO