



Municipality of Pembina

Meeting Minutes

Special Meeting of Council January 27, 2022 - 07:00 PM

PRESENT: Glenn Shiskoski, Bill Howatt, Harry Brendle, Cindy Hunter, Eric Ching, Chad Collins, Don McLean.

REGRETS:

STAFF: Wes Unrau, Judy Young

1 Call To Order

The Meeting was called to order at 7:00 PM

2022-016

2 Adoption of the Agenda

Councillor Mclean
Deputy Reeve Howatt

BE IT HEREBY RESOLVED THAT the agenda of the January 27th, 2022 Special Meeting of Council for the Municipality of Pembina be approved as presented.

CARRIED

2022-017

3 Close Special Meeting for Public Hearing

Councillor Hunter
Deputy Reeve Howatt

BE IT HEREBY RESOLVED THAT the Special Meeting of Council be closed to have the required public hearing.

CARRIED

4 Special Service Bylaw 1/2022 - Public Hearing

2022-018

4.1 Open Public Hearing

Councillor Brendle
Councillor Collins

BE IT HEREBY RESOLVED THAT the Public Hearing for Bylaw 1/2022 being a bylaw to establish a rate for a Special Service Levy within Manitou, be called to order at 7:05 PM.

CARRIED

2022-019

4.2 Close Public Hearing

Deputy Reeve Howatt
Councillor Mclean

BE IT HEREBY RESOLVED THAT the Public Hearing of Bylaw 1/2022 be adjourned at 7:14 PM.

CARRIED

2022-020 **5 Resume Special Meeting**
 Councillor Brendle
 Councillor Ching
BE IT HEREBY RESOLVED THAT the Special Meeting of Council
 now resume.

CARRIED

6 Delegations

7 Business Arising From Minutes

8 By Laws & Policies

8.1 Darlingford Waste Management Bylaw

2022-021 **8.1.1 Bylaw 12/2021 - Darlingford Waste Management - 2nd Reading**
 Councillor Hunter
 Councillor Collins

BE IT HEREBY RESOLVED THAT Bylaw 12/2021, being a bylaw to
 establish a rate of curb side collection of household waste and
 recyclable materials in Darlingford, be read a 2nd time.

CARRIED

2022-022 **8.1.2 Bylaw 12/2021 - Darlingford Waste Management - 3rd Reading**
 Councillor Mclean
 Councillor Ching

BE IT HEREBY RESOLVED THAT Bylaw 12/2021, being a bylaw to
 establish a rate of curb side collection of household waste and
 recyclable materials in Darlingford, be read a 3rd and final time and
 be signed and sealed and therefore passed as a bylaw of the
 Municipality of Pembina.

Name	Yes	No	Abstained	Absent
Harry Brendle	✓			
Eric Ching	✓			
Chad Collins	✓			
Bill Howatt	✓			
Cindy Hunter	✓			
Don Mclean	✓			
Glenn Shiskoski	✓			

CARRIED

8.2 La Riviere Waste Management Bylaw

2022-023 **8.2.1 Bylaw 13/2021 - La Riviere Waste Management - 2nd Reading**
 Councillor Hunter
 Councillor Brendle

BE IT HEREBY RESOLVED THAT Bylaw 13/2021, being a bylaw to establish a rate of curb side collection of household waste and recyclable materials in La Riviere, be read a 2nd time.

CARRIED

2022-024 **8.2.2 Bylaw 13/2021 - La Riviere Waste Management - 3rd Reading**
 Councillor Collins
 Councillor Ching

BE IT HEREBY RESOLVED THAT Bylaw 13/2021, being a bylaw to establish a rate of curb side collection of household waste and recyclable materials in 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.

Name	Yes	No	Abstained	Absent
Harry Brendle	✓			
Eric Ching	✓			
Chad Collins	✓			
Bill Howatt	✓			
Cindy Hunter	✓			
Don Mclean	✓			
Glenn Shiskoski	✓			

CARRIED

8.3 Manitou Waste Management Bylaw

2022-025 **8.3.1 Bylaw 14/2021 - Manitou Waste Management - 2nd Reading**
 Councillor Brendle
 Councillor Hunter

BE IT HEREBY RESOLVED THAT Bylaw 14/2021, being a bylaw to establish a rate of curb side collection of household waste and recyclable materials in Manitou, be read a 2nd time.

CARRIED

2022-026 **8.3.2 Bylaw 14/2021 - Manitou Waste Management - 3rd Reading**
 Councillor Ching
 Deputy Reeve Howatt

BE IT HEREBY RESOLVED THAT Bylaw 14/2021, being a bylaw to establish a rate of curb side collection of household waste and recyclable materials in Manitou, be read a 3rd and final time and be signed and sealed and therefore passed as a bylaw of the Municipality of Pembina.

Name	Yes	No	Abstained	Absent
Harry Brendle	✓			
Eric Ching	✓			
Chad Collins	✓			
Bill Howatt	✓			
Cindy Hunter	✓			
Don Mclean	✓			
Glenn Shiskoski	✓			

CARRIED

8.4 Pembina Waste Management Bylaw

2022-027

8.4.1 Bylaw 15/2021 - Pembina Waste Management - 2nd Reading

Councillor Collins
Councillor Brendle

BE IT HEREBY RESOLVED THAT Bylaw 15/2021, being a bylaw to establish a rate for collection and transportation of waste and recyclable materials within the Municipality of Pembina, be read a 2nd time.

CARRIED

2022-028

8.4.2 Bylaw 15/2021 - Pembina Waste Management - 3rd Reading

Deputy Reeve Howatt
Councillor Collins

BE IT HEREBY RESOLVED THAT Bylaw 15/2021, being a bylaw to establish a rate for collection and transportation of waste and recyclable materials 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.

Name	Yes	No	Abstained	Absent
Harry Brendle	✓			
Eric Ching	✓			
Chad Collins	✓			
Bill Howatt	✓			
Cindy Hunter	✓			
Don Mclean	✓			
Glenn Shiskoski	✓			

CARRIED

- 2022-029 **8.5 Bylaw 1/2022 - Manitou Special Service**
Councillor Ching
Deputy Reeve Howatt
- BE IT HEREBY RESOLVED THAT** Bylaw 1/2022 being a bylaw to establish a rate for a Special Service Levy within Manitou, be read a 1st time.
- CARRIED**
- 9 Correspondence**
- 10 General or Other Business**
- 10.1 Library Discussion**
- 2022-030 **10.2 Shale Tender**
Councillor Ching
Councillor Collins
- BE IT HEREBY RESOLVED THAT** Council accepts the tender from Teemo Enterprises Ltd. for the shale contract for 2022 at a cost of \$0.72 per loaded yard mile.
- CARRIED**
- 10.3 Gravel Tender**
- 2022-031 **10.3.1 Aggregate Supply/Load**
Deputy Reeve Howatt
Councillor Brendle
- BE IT HEREBY RESOLVED THAT** Council accepts the tender from Gravier Collet Gravel Inc. for a cost of \$7.50/Tonne and Winkler Construction for a cost of \$8.07/Tonne for the 2022 aggregate supply/load contracts.
- CARRIED**
- 2022-032 **10.3.2 Aggregate for Area A**
Councillor Hunter
Councillor Mclean
- BE IT HEREBY RESOLVED THAT** Council accepts the tender from Gravier Collet Gravel Inc for the hauling of aggregate in area A for 2022 at a cost of \$7.00 per tonne.
- CARRIED**
- 2022-033 **10.3.3 Aggregate for Area B**
Councillor Brendle
Councillor Mclean
- BE IT HEREBY RESOLVED THAT** Council accepts the tender from Pembina Valley Gravel for the hauling of aggregate in area B for 2022 at a cost of \$7.15 per tonne.
- CARRIED**

10.4 Fire Chief / Fire Departments / Fire Committee / Fire Bylaw Discussion

10.5 Vaccination Policy and Council

11 In Camera

2022-034

11.1 Enter In Camera
Councillor Hunter
Deputy Reeve Howatt

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

2022-035

11.2 Exit In Camera
Deputy Reeve Howatt
Councillor Mclean

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

CARRIED

2022-036

12 Adjournment
Councillor Brendle
Councillor Collins

BE IT HEREBY RESOLVED THAT Council do now adjourn at 8:48 PM

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau , CAO