



Municipality of Pembina
Meeting Minutes
Special Meeting of Council February 24, 2022 - 07:00 PM

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

REGRETS:

STAFF: Wes Unrau, Judy Young.

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| | 1 | Call To Order
The Meeting was called to order at 7:00 PM | |
| 2022-052 | 2 | Adoption of the Agenda
Deputy Reeve Howatt
Councillor Hunter

BE IT HEREBY RESOLVED THAT the agenda of the February 24th, 2022 Special Meeting of Council for the Municipality of Pembina be approved as presented. | CARRIED |
| 2022-053 | 3 | Close Special Meeting for Public Hearing
Councillor Brendle
Councillor Ching

BE IT HEREBY RESOLVED THAT the Special Meeting of Council be closed to have the required Public Hearing. | CARRIED |
| | 4 | Variation VO 01-22 Public Hearing (Municipality of Pembina) | |
| 2022-054 | 4.1 | Open Public Hearing
Councillor Collins
Councillor Hunter

BE IT HEREBY RESOLVED THAT the Public Hearing for Variation VO 01-22 be called to order at 7:05 PM. | CARRIED |

- 2022-055 **4.2** **Close Public Hearing**
Deputy Reeve Howatt
Councillor Brendle

BE IT HEREBY RESOLVED THAT the Public Hearing of Variation VO 01-22 be adjourned at 7:07 PM.

CARRIED
- 5** **Conditional Use CU 01-22 (Municipality of Pembina)**
- 2022-056 **5.1** **Open Public Hearing**
Councillor Hunter
Councillor Ching

BE IT HEREBY RESOLVED THAT the Public Hearing for Conditional Use CU 01-22 be called to order at 7:10 PM.

CARRIED
- 2022-057 **5.2** **Close Public Hearing**
Deputy Reeve Howatt
Councillor Mclean

BE IT HEREBY RESOLVED THAT the Public Hearing of Conditional Use CU 01-22 be adjourned at 7:12 PM.

CARRIED
- 6** **Variation VO 02-22 Public Hearing (Municipality of Pembina)**
- 2022-058 **6.1** **Open Public Hearing**

BE IT HEREBY RESOLVED THAT the Public Hearing for Variation VO 02-22, be called to order at 7:15 PM.

CARRIED
- 2022-059 **6.2** **Close Public Hearing**
Councillor Hunter
Councillor Mclean

BE IT HEREBY RESOLVED THAT the Public Hearing of Variation VO 02-22 be adjourned at 7:18 PM.

CARRIED
- 7** **Conditional Use CU 02-22 (Municipality of Pembina)**
- 2022-060 **7.1** **Open Public Hearing**
Councillor Brendle
Councillor Collins

BE IT HEREBY RESOLVED THAT the Public Hearing for Conditional Use CU 02-22 be called to order at 7:20 PM.

CARRIED

2022-061 **7.2** **Close Public Hearing**
 Councillor Ching
 Deputy Reeve Howatt
BE IT HEREBY RESOLVED THAT the Public Hearing of Conditional Use CU 02-22 be adjourned at 7:22 PM.
CARRIED

2022-062 **8** **Open Special Meeting**
 Councillor Brendle
 Councillor Collins
BE IT HEREBY RESOLVED THAT the Special Meeting of Council now resume.
CARRIED

9 **Delegations**

10 **Business Arising From Minutes**

11 **By Laws & Policies**

2022-063 **11.1** **Bylaw 2/2022 - Amending Borrowing Bylaw 7/2020 (2nd Reading)**
 Councillor Hunter
 Councillor Collins
BE IT HEREBY RESOLVED THAT Bylaw 2/2022, being a Bylaw to amend Bylaw 7/2020 that authorized the expenditure and borrowing of money for the construction of a new water line and relining sewer lines within Manitou, be read a 2nd time.
CARRIED

2022-064 **11.2** **Bylaw 2/2022 - Amending Borrowing Bylaw 7/2020 (3rd Reading)**
 Deputy Reeve Howatt
 Councillor Ching
BE IT HEREBY RESOLVED THAT Bylaw 2/2022, being a Bylaw to amend Bylaw 7/2020 that authorized the expenditure and borrowing of money for the construction of a new water line and relining sewer lines within 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

- 2022-065 **11.2.1 RBCI Credit Agreement**
Councillor Hunter
Councillor Brendle
- BE IT HEREBY RESOLVED THAT** Council authorize the Reeve and CAO to sign the Credit Facilities Agreement with the RBC Life Insurance Company.
- CARRIED**
- 12 Correspondence**
- 13 General or Other Business**
- 2022-066 **13.1 Variation Order 01-22**
Councillor Hunter
Councillor Ching
- BE IT HEREBY RESOLVED THAT** after careful consideration of Variation Order Application No. VO-1-22 and any representation for or against the variation sought by the Municipality of Pembina, the Municipality of Pembina hereby **APPROVE** Variation Order Application No. VO-1-22 to vary the minimum site area from 15,000 square feet to approximately 5,180 square feet and site width from 100 feet to approximately 70 feet in a "GD" (General Development) Zone.
- CARRIED**
- 2022-067 **13.2 Conditional Use 01-22**
Deputy Reeve Howatt
Councillor Brendle
- BE IT HEREBY RESOLVED THAT** after careful consideration of Conditional Use Application No. CU-01-22 and any representation for or against the Conditional Use sought by the Municipality of Pembina, the Municipality of Pembina hereby **APPROVE** Conditional Use Application No. CU-01-22 to allow for a Public Utilities and Communication Facility in a "GD" (General Development) Zone.
- CARRIED**
- 2022-068 **13.3 Variation Order 02-22**
Councillor Mclean
Councillor Brendle
- BE IT HEREBY RESOLVED THAT** after careful consideration of Variation Order Application No. VO-02-22 and any representation for or against the variation sought by the Municipality of Pembina, the Municipality of Pembina hereby **APPROVE** Variation Order Application No. VO-02-22 to vary the minimum site area from 15,000 square feet to approximately 4,911 square feet and site width from 100 feet to approximately 70 feet in a "GD" (General Development) Zone.
- CARRIED**

2022-069

13.4 Conditional Use 02-22

Councillor Hunter
Councillor Brendle

BE IT HEREBY RESOLVED THAT after careful consideration of Conditional Use Application No. CU-02-22 and any representation for or against the Conditional Use sought by the Municipality of Pembina, the Municipality of Pembina hereby **APPROVE** Conditional Use Application No. CU-02-22 to allow for a Public Utilities and Communication Facility in a "GD" (General Development) Zone.

CARRIED

13.5 Real Estate RFP

13.6 Vaccination Policy

13.7 MOS

14 In Camera

2022-070

15 Adjournment

Councillor Hunter
Councillor Brendle

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

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau , CAO