

# MUNICIPALITY OF PEMBINA

## Regular Meeting of Council

Thursday, November 14<sup>th</sup>, 2019 7:00 pm

1. **Call to Order:**
  - 1.1
2. **Adoption of the agenda:**
  - 2.1
3. **Adoption of the minutes:**
  - 3.1 Special Meeting – September 26<sup>th</sup>, 2019
  - 3.2 Regular Meeting – October 10<sup>th</sup>, 2019
4. **Business arising from minutes:**
  - 4.1
5. **Finance:**
  - 5.1 Outstanding accounts for payment
  - 5.2 Financial Statement to October 31<sup>st</sup>, 2019
6. **By Laws & Policies:**
  - 6.1 Bylaw 7/2019 – Town of Manitou Utility Rates (1<sup>st</sup> Reading)
  - 6.2 Human Resource Manual Update
    - A: Municipal Employee Code of Conduct Policy
    - B: Discrimination, Harassment and Violence Policy
    - C: Meal Allowance & Mileage Reimbursement Policy
    - D: Adverse Weather / December 24<sup>th</sup> Policy
    - E: Social Media Policy
    - F: Cell Phone Usage Policy
  - 6.3 Municipal Building Policy / Manitou Library Agreement
7. **Delegations:**
  - 7.1 Barb Bigger – Nellie McClung Heritage Site
  - Bettie Mueller – Nellie McClung Heritage Site
8. **Correspondence:**
  - 8.1 MB Accessibility Office
  - 8.2 La Riviere & Community Rec Association Inc.
  - 8.3 Environmental Consulting Solutions
9. **Reports of Committees:**
  - 9.1 Infrastructure Committee Minutes
  - 9.2 Machinery Committee Minutes
  - 9.3 Community Services Manager Report
  - 9.3 Reeve's Report
  - 9.4 Councillors Reports
10. **General or Other Business:**
  - 10.1 MB Government Red Tape Reduction Act
  - 10.2 Fire Protection Workshop
  - 10.3 Prairie Spirit School Division
  - 10.4 Potential Subdivision
  - 10.5 New Subdivision
  - 10.6 Redboine Watershed District Appointment / Levy
  - 10.7 Community Sign Upgrade
  - 10.8 Land Agreements
  - 10.9 Committee Appointments / Committee Changes
  - 10.10 LUD of La Riviere Storage Shed
  - 10.11 Office cleaning tender

- 10.12 Muniware Software Agreement
- 10.13 Office Closure
- 10.14 Emergency Response Plan
- 10.15 Annual Conflict of Interest Forms
- 10.16 General house keeping

**11. Petitions/Notice of Motion:**

11.1

**12. In Camera:**

12.1 Item #1

**13. Adjournment:**

