



## Municipality of Pembina

### Meeting Minutes

March 25, 2021 - Special Meeting of Council - 07:00 PM

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

REGRETS: Bill Howatt

STAFF: Wes Unrau, Judy Young.

1. Call To Order

The Meeting was called to order at 7:00 PM

2021-057

2. Adoption of the Agenda

Councillor Hunter  
Councillor Collins

**BE IT HEREBY RESOLVED THAT** the agenda of the Thursday March 25th, 2021 Special Meeting of Council for the Municipality of Pembina be approved as presented.

CARRIED

3. Business Arising From Minutes

3.1 Pool Update

3.2 Manitou Fire Department Safety Inspection Update

3.3 La Riviere Safety Inspection Update

4. By Laws & Policies

2021-058

4.1 By-Law 2/2021 - Amending Borrowing Bylaw 17/2017 (1st Reading)

Councillor Mclean  
Councillor Ching

**BE IT HEREBY RESOLVED THAT** Bylaw 2/2021, being a By-Law to amend By-Law No. 17/2017; the expenditure and borrowing of money for the upgrade and construction of the La Riviere Lagoon, be read a 1st time.

CARRIED

2021-059

4.2 2021 Financial Plan

Councillor Hunter  
Councillor Brendle

**BE IT HEREBY RESOLVED THAT** Bylaw 4/2021, being a Bylaw for levying the rates of Taxation for the year 2021, be read a 1st time.

5. Correspondence

6. General or Other Business

6.1 AMM Spring Convention

6.2 2021 Mayors, Reeves & CAOs

6.3 Subdivision Update - Hydro Easement

- 6.4 Wildfire Information
- 6.5 Pembina Valley Online Landing Page Ads
- 6.6 Xplorenet Request for Concurrence

7. In Camera

2021-060

7.1 Into Camera

**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

7.2 Westman Communication Update

7.3 Bell MTS Request

2021-061

7.4 Exit Camera

Councillor Brendle  
Councillor Ching

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

CARRIED

2021-062

8. Adjournment

Councillor Brendle  
Councillor Mclean

**BE IT HEREBY RESOLVED THAT** council do now adjourn at 8:27 PM

CARRIED

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Glenn Shiskoski, Reeve

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Wes Unrau , CAO