



221/2020 Hunter / Howatt

BE IT HEREBY RESOLVED THAT Bylaw 10/2020, being a Bylaw to provide remuneration to members of Council, be read a 2nd time.

CARRIED

222/2020 Howatt / Brendle

BE IT HEREBY RESOLVED THAT Bylaw 10/2020, being a Bylaw to provide remuneration to members of Council, be read a 3rd and final time and be signed and sealed and therefore passed as a bylaw of the Municipality of Pembina.

CARRIED

223/2020 Howatt / Ching

BE IT HEREBY RESOLVED THAT Council amend the Employee Handbook as required.

CARRIED

7. Delegations

8. Correspondence

9. Reports of Committees

- 9.1 Infrastructure Committee
- 9.3 Machinery Committee
- 9.2 Finance & Administration Committee

10. General or Other Business

- 10.1 Municipal Committee Appointments
- 10.2 Fire Department Resolution of Support
- 10.3 General House Keeping

224/2020 Howatt / Ching

BE IT HEREBY RESOLVED THAT The Municipality of Pembina does not set a reserve bid in the amount of arrears and costs on all properties listed on the notice of public auction sale of land at the Tax Sale advertised March 3rd, 2021.

CARRIED

225/2020 McLean / Collins

BE IT HEREBY RESOLVED THAT the Council committee appointments for 2021 for the Municipality of Pembina be as follows:

	Main/Alternate
Pembina Manitou, Pembina La Riviere and Darlingford Fire Depts.	<u>Harry</u>
L.U.D. of Darlingford	<u>Chad / Eric</u>
L.U.D. of La Riviere	<u>Harry / Cindy</u>
Morden Veterinary District	<u>Chad / Cindy</u>
Pilot Mound Veterinary Districts	<u>Cindy / Bill</u>
South Central Veterinary District	<u>Bill / Chad</u>
South Central Regional Library	<u>Chad</u>
Community Services Board	<u>Don / Harry</u>
Administration and Finance	<u>Don/Bill/Chad</u>
Infrastructure	<u>Bill/Eric/Don</u>
Machinery	<u>Chad/Harry/Eric</u>
Planning and Development	<u>Cindy/Harry/Eric</u>
South Central District Water Co-op Inc.	<u>Harry / Don</u>
Personnel, Health and Safety	<u>Cindy/Harry/Chad</u>

CARRIED



226/2020 Ching / Howatt

BE IT HEREBY RESOLVED THAT the Council of the Municipality of Pembina be authorized to enter into an agreement with The Pembina Valley Veterinary Services District.

CARRIED

227/2020 Collins / Brendle

WHEREAS Council may add or change members to a committee or a board by resolution of council;

THEREFORE BE IT RESOLVED THAT Sharon Fehr be added to the South Central Regional Library Board as an at large representative with a term ending on December 31, 2022.

CARRIED

228/2020 McLean / Howatt

WHEREAS the Pembina Manitou Fire Department is seeking grant funding from the Office of the Fire Commissioner through the Fire Protection Grant,

THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Pembina offer a resolution of support for the upgrade of the current SCBAs (Self Contained Breathing Apparatuses).

CARRIED

229/2020 Brendle / McLean

WHEREAS the Pembina Manitou Fire Department is seeking grant funding from the Office of the Fire Commissioner through the Fire Protection Grant,

THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Pembina offer a resolution of support for the upgrade of the 1,000 gallon 1991 Ford Tanker.

CARRIED

230/2020 Hunter / Brendle

WHEREAS the council of the municipality known as The Town of Manitou approved Policy Fin 04 – 12 which states that any delinquent balance on a utility account may be added to the property owners' taxes at the end of the fiscal year and added to the following years taxes;

THEREFORE BE IT RESOLVED THAT Council do hereby approve the addition of outstanding utility accounts numbered:

15.002, 16.000, 19.000, 36.003, 39.001, 41.000, 47.000, 54.001, 59.004, 64.007, 98.000, 104.000, 108.000, 115.003, 123.000, 124.001, 152.006, 157.000, 161.002, 164.001, 168.003, 190.000, 193.001, 208.002, 219.009, 227.001, 232.003, 272.000, 286.000, 290.001, 294.001, 294.003, 303.013, 319.000, 327.003, 345.000, 350.001, 357.000, 367.003, 375.001, 397.000, 408.000

in the total amount of \$23,659.50 be added to tax rolls:

301800.000, 302100.000, 303300.000, 304000.000, 304300.000, 304900.000, 305300.000, 306400.000, 306700.000, 307800.000, 308200.000, 308300.000, 310800.000, 316100.000, 316200.000, 317700.000, 318100.000, 320500.000, 322300.000, 323600.000, 324150.000, 328200.000, 329000.000, 329700.000, 330800.000, 331200.000, 331500.000, 332400.000, 333400.000, 334800.000, 335350.000, 336000.000, 336100.000, 338500.000, 339550.000, 339560.000, 340400.000, 341100.000, 343419.000, 343423.000, 343496.000.

CARRIED



231/2020 Brendle / Collins

BE IT HEREBY RESOLVED THAT the 2021 Interim Budget be approved as follows:

General Government Services	\$ 794,900.00
Protective Services	\$ 419,480.00
Transportation Services	\$ 2,676,950.00
Environmental Health Services	\$ 205,000.00
Public Health and Welfare Services	\$ 8,400.00
Environmental Development Services	\$ 32,000.00
Economic Development Services	\$ 258,500.00
Recreation and Cultural Services	\$ 215,750.00
Fiscal Services	\$ 313,559.90

CARRIED

- 11. Petitions/ Notice of Motion
- 12. In Camera

13. Adjournment

232/2020 Howatt / Collins

BE IT HEREBY RESOLVED THAT council do now adjourn at 10:08 PM

CARRIED

_____ ; Glenn Shiskoski, Reeve

_____ ; Wes Unrau , CAO