



**Municipality of Pembina
Meeting Minutes**

Regular Council Meeting December 9, 2021 - 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

2021-231

2 Adoption of the Agenda

Deputy Reeve Howatt
Councillor Brendle

BE IT HEREBY RESOLVED THAT the agenda of the December 9th, 2021 Regular Meeting of Council for the Municipality of Pembina be approved as presented.

CARRIED

2021-232

3 Adoption of the Minutes

Councillor Hunter
Councillor Ching

BE IT HEREBY RESOLVED THAT the minutes of the November 10th, 2021 Board of Revision Public Hearing and the November 10th, 2021 Regular Meeting of the Council for the Municipality of Pembina be approved as presented.

CARRIED

4 Business Arising From Minutes

5 Finance

2021-233

5.1 Outstanding Accounts for Payment

Councillor Hunter
Councillor Mclean

BE IT HEREBY RESOLVED THAT Council authorize the payment of outstanding municipal accounts from cheque numbered 20211404 to 20211513 in the amount of \$3,662,775.68.

CARRIED

2021-234 5.2 Financial Statement to November 30, 2021

Deputy Reeve Howatt
Councillor Collins

BE IT HEREBY RESOLVED THAT Council approves the November 2021 Financial Statement.

CARRIED

6 By Laws & Policies

2021-235 6.1 Bylaw 19/2021 - Council Indemnity - 2nd Reading

Councillor Mclean
Councillor Brendle

BE IT HEREBY RESOLVED THAT Bylaw 19/2021, being a Bylaw to provide remuneration to members of Council, be read a 2nd time.

CARRIED

2021-236 6.2 Bylaw 19/2021 - Council Indemnity - 3rd Reading

Deputy Reeve Howatt
Councillor Ching

BE IT HEREBY RESOLVED THAT Bylaw 19/2021, 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.

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

CARRIED

7 Delegations

8 Correspondence

8.1 FCM Asset Management Funding

9 Reports of Committees

9.1 Infrastructure Committee

- 9.2 Personnel Committee
- 9.3 Machinery Committee
- 9.4 Finance & Administration
- 10 General or Other Business

2021-237

10.1 Committee Appointments

Deputy Reeve Howatt
Councillor Collins

BE IT HEREBY RESOLVED THAT the Council committee appointments for 2022 for the Municipality of Pembina be as follows:

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

CARRIED

2021-238

10.2 Utility to Taxes

Councillor Hunter
Councillor Collins

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: 39.001, 66.001, 98.001, 104.000, 115.003, 118.001, 124.001, 152.006, 168.003, 190.000, 199.001, 248.002, 262.003, 272.000, 286.000, 290.0014, 321.005, 322.002, 341.003, 351.006, 357.000, 367.003, 397.000, 408.000

in the total amount of \$22,417.27 be added to tax rolls:

300700.000, 301500.000, 301800.000, 302100.000,
302300.000, 304100.000, 304700.000, 306700.000,
308200.000, 310900.000, 315300.000, 317700.000,
318100.000, 324150.000, 330800.000, 331500.000,
333400.000, 335100.000, 336000.000, 338050.000,
339200.000, 339550.000, 341100.000, 343419.000.

CARRIED

2021-239 10.3 Subdivision 4161-21-8151

Councillor Ching
Councillor Collins

WHEREAS the Municipality of Pembina received subdivision application file #4161-21-8151 from the Manitoba Department of Municipal Government Community and Regional Planning Branch;

THEREFORE BE IT HEREBY RESOLVED THAT Council of the Municipality of Pembina hereby approve the subdivision application from registered owner Jacob and Tricia Thiessen to subdivide NW1/4 15-2-8W; subject to the applicants obtaining a Conditional Use order for a non-farm related residential development for the proposed lots;

AND BE IT FURTHER RESOLVED THAT the applicant is responsible to comply with all conditions and clauses set forth by the commenting agencies on the response to the application that was submitted to the Community and Regional Planning Branch.

CARRIED

2021-240 10.4 Subdivision 4161-21-8160

Councillor Hunter
Deputy Reeve Howatt

WHEREAS the Municipality of Pembina received subdivision application file #4161-21-8160 from the Manitoba Department of Municipal Government Community and Regional Planning Branch;

THEREFORE BE IT HEREBY RESOLVED THAT Council of the Municipality of Pembina hereby approve the subdivision application from registered owner Municipality of Pembina to subdivide Roll # 232600.000 (NW 8-03-07W); also known as 199 Bradburn Street.

AND BE IT FURTHER RESOLVED THAT the applicant is responsible to comply with all conditions and clauses set forth by the commenting agencies on the response to the application that was submitted to the Community and Regional Planning Branch.

CARRIED

2021-241 10.5 Subdivision 4161-21-8161
Councillor Brendle
Councillor Ching

WHEREAS the Municipality of Pembina received subdivision application file #4161-21-8161 from the Manitoba Department of Municipal Government Community and Regional Planning Branch;

THEREFORE BE IT HEREBY RESOLVED THAT Council of the Municipality of Pembina hereby approve the subdivision application from registered owner Municipality of Pembina to subdivide Roll # 142500.000 (7&9 - - 2101 MLTO); also known as 116 Lionel Avenue.

AND BE IT FURTHER RESOLVED THAT the applicant is responsible to comply with all conditions and clauses set forth by the commenting agencies on the response to the application that was submitted to the Community and Regional Planning Branch.

CARRIED

2021-242 10.6 Subdivision 4161-21-8164
Councillor Mclean
Deputy Reeve Howatt

WHEREAS the Municipality of Pembina received subdivision application file #4161-21-8164 from the Manitoba Department of Municipal Government Community and Regional Planning Branch;

THEREFORE BE IT HEREBY RESOLVED THAT Council of the Municipality of Pembina hereby approve the subdivision application from registered owner Municipality of Pembina to subdivide Roll #341700.000 (18-4-819 MLTO); also known as 900 Front Avenue.

AND BE IT FURTHER RESOLVED THAT the applicant is responsible to comply with all conditions and clauses set forth by the commenting agencies on the response to the application

that was submitted to the Community and Regional Planning Branch.

CARRIED

10.7 Manitou Subdivision

10.8 MSTW Letter

10.9 Future Development

10.10 Park Swings

11 Petitions/Notice of Motion

12 In Camera

2021-243

13 Adjournment

Councillor Hunter
Councillor Collins

BE IT HEREBY RESOLVED THAT Council do now adjourn at 9:43 PM

CARRIED

_____ Glenn Shiskoski, Reeve

_____ Wes Unrau , CAO