



**Minutes of the special meeting of the council of the Municipality of Pembina held in council chambers, Thursday February 25<sup>th</sup>, 2016.**

- Present  
Reeve: Glenn Shiskoski  
Deputy Reeve: Bill Howatt  
Councillors: Chad Collins, Mike Dymond, Don Mclean, Frank Frisch,  
Regrets: Cindy Hunter  
Staff: Wes Unrau, Judy Young
1. Call to Order  
The Meeting was called to order at 7:00 PM.
2. Adoption of the Agenda  
41/2016 Dymond / Frisch  
**BE IT HEREBY RESOLVED THAT** the agenda of the February 25<sup>th</sup>, 2016 special meeting of council for the Municipality of Pembina be approved as presented.  
CARRIED
3. General or Other Business  
42/2016 Frisch / McLean  
**BE IT HEREBY RESOLVED THAT** council accepts the tender from Vallea Ventures for the Pembina Crossing east hill upgrade at a cost of \$28,500.00 plus GST.  
CARRIED
4. Adjournment  
43/2016 Dymond/Howatt  
**BE IT HEREBY RESOLVED THAT** council do now adjourn at 9:38 PM.  
CARRIED

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Glenn Shiskoski, Reeve

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Wes Unrau, CAO