



Municipality of Pembina

Meeting Minutes

April 8, 2021 - Regular Meeting - 07:00 AM

PRESENT: Glenn Shiskoski, Bill Howatt, Harry Brendle, Cindy Hunter, Eric Ching, Chad Collins, Don McLean.
STAFF: Wes Unrau, Judy Young.

1. Call To Order

The Meeting was called to order at 7:00 PM

2021-063

2. Adoption of the Agenda

Councillor Hunter
Deputy Reeve Howatt

BE IT HEREBY RESOLVED THAT the agenda of the April 8, 2021 Regular Meeting of Council for the Municipality of Pembina be approved as presented.

CARRIED

2021-064

3. Adoption of the Minutes

Councillor Brendle
Councillor Mclean

BE IT HEREBY RESOLVED THAT the minutes of the February 25, 2021 Special Meeting and the March 11, 2021 Regular Meeting of the Council for the Municipality of Pembina be approved as presented.

CARRIED

3.1 February 25, 2021 Special Meeting Minutes

3.2 March 11, 2021 Regular Meeting Minutes

4. Business Arising From Minutes

5. Reports of Committees

5.1 Infrastructure Committee

5.2 Machinery Committee

5.3 Finance & Administration

5.4 Personnell Committee

6. Finance

2021-065

6.1 Outstanding Accounts for Payment

Councillor Ching
Councillor Hunter

BE IT HEREBY RESOLVED THAT Council authorize the payment of outstanding municipal accounts from cheque numbered 20210287 to 20210350 in the amount of \$116,904.15.

CARRIED

2021-066

6.2 Financial Statement to March 31, 2021

Councillor Brendle
Deputy Reeve Howatt

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

CARRIED

7. By Laws & Policies

7.1 Notice *Chad Collins has entered the meeting*

2021-067

7.2 Kingsley School Heritage Bylaw

Councillor Collins
Councillor Brendle

BE IT HEREBY RESOLVED THAT bylaw 5/2021, being a Bylaw to Designate the Kingsley School as a Municipal Heritage site, be read a 1st time.

CARRIED

2021-068

7.3 Fire Ban

Councillor Collins
Councillor Brendle

BE IT HEREBY RESOLVED THAT Council authorize a Fire Ban according to 4-2019 the Wildland Fires Bylaw; effective Monday, April 12, 2021.

CARRIED

7.4 Charitable Donation Agreement

8. Delegations

9. Correspondence

10. General or Other Business

10.1 Committee of the Whole Discussion

2021-069

10.2 Loader Tender

Councillor Hunter
Councillor Mclean

BE IT HEREBY RESOLVED THAT Council accept the quote submitted by Brandt Tractor for a 2021 Deere 624P Highlift Wheel Loader.

CARRIED

2021-070

10.3 Valley Fiber Agreements

Councillor Mclean
Councillor Hunter

BE IT HEREBY RESOLVED THAT authorization be given to proceed with entering into a Right of Way Access and Development Agreement with Valley Fiber.

CARRIED

11. Petitions/Notice of Motion

12. In Camera

13. Council Committee Reports

2021-071

14. Adjournment

Councillor Hunter
Deputy Reeve Howatt

BE IT HEREBY RESOLVED THAT council do now adjourn at 8:30 PM

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau , CAO