



9. General or Other Business

- 9.1 Federated Co-operatives Ltd propane supply and equipment agreement
- 9.2 Water meters and handheld
- 9.3 Manitou Opera House grand for Heritage Manitoba
- 9.4 Calcium dust/suppressant policy
- 9.5 Sewer/water line repair/replacement policy
- 9.6 Social Media Policy
- 9.7 Subdivision 4161-16-7496
- 9.8 Subdivision 4161-13-7083
- 9.9 General housekeeping

48/2016 McLean/Dymond

BE IT HEREBY RESOLVED THAT Council approve the request to allow a temporary structure on NE 17 – 3 – 7.

CARRIED

49/2016 Dymond / Frisch

BE IT HEREBY RESOLVED THAT the Municipality of Pembina enter into an agreement with Federated Co-operatives Ltd. For the installation and supply of propane.

CARRIED

50/2016 Howatt / Frisch

BE IT HEREBY RESOLVED THAT the Manitou Opera House Foundation make application to Manitoba Culture, Heritage and Tourism for a grant under the Designated Heritage Building Grants Program for an amount of up to \$8,000 for the purpose of repainting the exterior of the Manitou Opera House;

AND BE IT FURTHER RESOLVED THAT we, the Council of the Municipality of Pembina recognized the full financial implications from development of the project and acknowledge that the provincial government will not be responsible for any further financial assistant other than the grant applied for and that we, the council of the Municipality of Pembina have been made aware that there are adequate funds available to complete the project.

CARRIED

51/2016 Frisch / Dymond

BE IT HEREBY RESOLVED THAT Council adopts Policy Plan Infra 1 – 16, being a policy regarding calcium/dust suppressant; be approved, signed and sealed and set as a policy of the Municipality of Pembina.

CARRIED

52/2016 Hunter / McLean

BE IT HEREBY RESOLVED THAT Council adopts Policy Plan Per 1 – 16 being a policy regarding social media, be approved signed and sealed and set as a policy of the Municipality of Pembina.

CARRIED



53/2016 Hunter/ McLean

WHEREAS the Municipality of Pembina received subdivision application file # 4161 – 16 – 7496 from the Manitoba Department of Municipal Government Community and Regional Planning Branch

THEREFORE BE IT HEREBY RESOLVED THAT Council for the Municipality of Pembina hereby approve the subdivision application of MMJS Law Offices, on behalf of registered owner, Reginald E. & Jennifer D. Stuart Edwards to subdivide SE ¼ 21 – 2 – 8W.

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.

AND BE IT ALSO RESOLVED THAT Council approve the Variation request to vary the minimum site area requirement of 80 acres to 62.57 acres for the residual agricultural lot.

CARRIED

10. Reports of
Committees

11. Petitions/ Notice
of Motion

12. In Camera

13. Adjournment

54/2016 Frisch / Dymond

BE IT HEREBY RESOLVED THAT council do now adjourn at 9:35 PM.

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau, CAO