



**Municipality of Pembina**  
**Meeting Minutes**  
**Special Council Meeting June 24, 2021 - 07:00 PM**

PRESENT: Glenn Shiskoski, Bill Howatt, Harry Brendle, Cindy Hunter, Chad Collins, Don McLean, Eric Ching.

REGRETS:

STAFF: Wes Unrau, Judy Young.

**1 Call To Order**

The Meeting was called to order at 7:00 PM

2021-127

**2 Adoption of the Agenda**

Deputy Reeve Howatt  
Councillor Ching

**BE IT HEREBY RESOLVED THAT** the agenda of the June 24th, 2021 Special Meeting of Council for the Municipality of Pembina be approved as presented.

**CARRIED**

**3 General or Other Business**

2021-128

**3.1 Audited Statements**

Councillor Mclean  
Councillor Brendle

**WHEREAS** the 2020 audited financial report has now been received at the municipal office;

**THEREFOR BE IT HEREBY RESOLVED THAT** the 2020 audited financial statement be accepted as delivered.

**CARRIED**

**3.2 Gas Tax Audit**

**3.3 Manitou Pool**

2021-129

**3.4 Manitou CIPP Tender Results**

Councillor Mclean  
Councillor Collins

**BE IT HEREBY RESOLVED THAT** Council accepts the tender from Insituform Technologies Limited for the Manitou Sewer Rehabilitation Project.

**CARRIED**

**4 In Camera**

2021-130

**4.1 Enter Camera**

Councillor Ching  
Councillor Hunter

**BE IT HEREBY RESOLVED THAT** Council move in Camera to discuss legal and/or personnel matters.

**AND BE IT FURTHER RESOLVED THAT** any matters discussed while In Camera, be held confidential until such time as discussed in an open meeting of Council.

**CARRIED**

2021-131

**4.2 Exit Camera**

Councillor Hunter  
Councillor Collins

**BE IT HEREBY RESOLVED THAT** Council now move out of Camera and resume the Regular Meeting of Council.

**CARRIED**

2021-132

**5 Adjournment**

Councillor Brendle  
Deputy Reeve Howatt

**BE IT HEREBY RESOLVED THAT** Council do now adjourn at 8:33 PM

**CARRIED**

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Glenn Shiskoski, Reeve

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Wes Unrau , CAO