



**Municipality of Pembina
Meeting Minutes
Regular Council Meeting October 13, 2022 - 07:00 PM**

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

REGRETS: Harry Brendle

STAFF: Wes Unrau, Judy Young

1 Call To Order

The Meeting was called to order at 7:00 PM

2022-218 **2 Adoption of the Agenda**

Councillor Hunter

Councillor Collins

BE IT HEREBY RESOLVED THAT the agenda of the October 13th, 2022 Regular Meeting of Council for the Municipality of Pembina be approved as presented.

CARRIED

2022-219 **3 Adoption of the Minutes**

Deputy Reeve Howatt

Councillor Ching

BE IT HEREBY RESOLVED THAT the minutes of the September 8th, 2022 Regular Meeting of the Council for the Municipality of Pembina be approved as presented.

CARRIED

4 Business Arising From Minutes

5 Finance

2022-220 **5.1 Outstanding Accounts for Payment**

Councillor Hunter

Councillor Ching

BE IT HEREBY RESOLVED THAT Council authorize the payment of outstanding municipal accounts from cheque numbered 20221152 to 20221326 in the amount of \$671,276.54.

CARRIED

2022-221 **5.2 Financial Statement to September 30th, 2022**
 Deputy Reeve Howatt
 Councillor Mclean
BE IT HEREBY RESOLVED THAT Council approves the September 30th, 2022 Financial Statement.

CARRIED

6 By Laws & Policies

6.1 Bylaw 15/22 - RM of Pembina Zoning Change

2022-222 **6.1.1 Bylaw 15/2022 - RM of Pembina Zoning Bylaw Amendment**
 Councillor Hunter
 Councillor Ching

BE IT HEREBY RESOLVED THAT Bylaw 15/2022, being a Bylaw to amend the "Rural Municipality" of Pembina Zoning Bylaw 3/2004, be read a 1st time.

CARRIED

6.2 Bylaw 9/2022 - ROW Maintenance

2022-223 **6.2.1 Bylaw 9/2022 - ROW Maintenance (2nd Reading)**
 Councillor Collins
 Councillor Mclean

BE IT HEREBY RESOLVED THAT Bylaw 9/2022, being a Bylaw to provide for the care and maintenance of Right of Ways within the LUD of Darlingford, the LUD of La Riviere and the Town of Manitou, be read a 2nd time.

CARRIED

2022-224 **6.2.2 Bylaw 9/2022 - ROW Maintenance (3rd Reading)**
 Deputy Reeve Howatt
 Councillor Hunter

BE IT HEREBY RESOLVED THAT Bylaw 9/2022, being a Bylaw to provide for the care and maintenance of Right of Ways within the LUD of Darlingford, the LUD of La Riviere and the Town of Manitou, 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 Pembina Valley Online Stats
- 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

2022-225

- 10.1 **MPP Grant**
Councillor Mclean
Councillor Collins

BE IT HEREBY RESOLVED THAT Council supports the submission of the proposal under the Manitoba Government Mitigation and Preparedness Program for the purchase of Culvert Steaming Equipment and authorizes the Assistant CAO to submit the proposal.

CARRIED

- 11 Petitions/Notice of Motion

- 12 In Camera

2022-228

- 13 **Adjournment**
Councillor Mclean
Councillor Ching

BE IT HEREBY RESOLVED THAT Council do now adjourn at 7:40 PM

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau , CAO