



Municipality of Pembina
Meeting Minutes
Regular Meeting of Council June 9, 2022 - 07:00 PM

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

REGRETS: Bill Howatt

STAFF: Wes Unrau, Judy Young

1 Call To Order

The Meeting was called to order at 7:00 PM

2 Adoption of the Agenda

2022-151

Councillor Hunter
Councillor Brendle

BE IT HEREBY RESOLVED THAT the agenda of the June 9th, 2022 Regular Meeting of Council for the Municipality of Pembina be approved as presented.

CARRIED

2022-152

3 Adoption of the Minutes

Councillor Mclean
Councillor Ching

BE IT HEREBY RESOLVED THAT the minutes of the April 28th, 2022 Special Meeting, and the May 12th, 2022 Regular Meeting of the Council for the Municipality of Pembina be approved as presented.

CARRIED

4 Business Arising From Minutes

5 Finance

2022-153

5.1 Outstanding Accounts for Payment

Councillor Hunter
Councillor Mclean

BE IT HEREBY RESOLVED THAT Council authorize the payment of outstanding municipal accounts from cheque numbered 20220543 to 20220670 in the amount of \$344,663.86.

CARRIED

- 2022-154 **5.2 Financial Statement to May 31, 2022**
Councillor Brendle
Councillor Collins
BE IT HEREBY RESOLVED THAT Council approves the May 2022 Financial Statement.
CARRIED
- 6 By Laws & Policies**
- 6.1 Bylaw 4/2022 - Unsightly Yard**
- 2022-155 **6.1.1 Bylaw 4/2022 - Unsightly Yard (1st Reading)**
Councillor Hunter
Councillor Mclean
BE IT HEREBY RESOLVED THAT Bylaw 4/2022, being a Bylaw to establish a minimum standard to regulate nuisance, abandoned and derelict, and unsightly unsafe property within the LUD of Darlingford, the LUD of La Riviere and the Town of Manitou, be read a 1st time.
CARRIED
- 6.2 Bylaw 5/2022 - Noise**
- 2022-156 **6.2.1 Bylaw 5/2022 - Noise (1st Reading)**
Councillor Brendle
Councillor Collins
BE IT HEREBY RESOLVED THAT Bylaw 5/2022, being a Bylaw to regulate harmful noise within the LUD of Darlingford, the LUD of La Riviere and the Town of Manitou, be read a 1st time.
CARRIED
- 6.3 Bylaw 8/2022 - MBEA**
- 2022-157 **6.3.1 Bylaw 8/2022 - MBEA (1st Reading)**
Councillor Ching
Councillor Mclean
BE IT HEREBY RESOLVED THAT Bylaw 8/2022, being a Bylaw to provide for an administrative penalty scheme for parking and general bylaw enforcement, be read a 1st time.
CARRIED
- 6.4 Bylaw 9/2022 - Right Of Way Maintenance**

2022-158

6.4.1 Bylaw 9/2022 - Right of Way Maintenance (1st Reading)

Councillor Hunter

Councillor Collins

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 1st time.

CARRIED

7 Delegations

7.1 Oliver Prusina from Assessment

8 Correspondence

8.1 Provincial Flood Supports

8.2 Provincial Road Funding

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

10.1 Friendship Centre

10.2 Insurance Discussion

10.3 Lagoon Discussion

10.4 Manitou Subdivision

10.4.1 AE Construction Standards

10.4.2 Sale Agreement

10.4.3 Pembina Development Agreement

10.4.4 Construction Standards

2022-159

10.5 Subdivision 4161-22-8217 (Hemminger)

Councillor Mclean
Councillor Collins

WHEREAS the Municipality of Pembina received subdivision application file #4161-22-8217 from the Manitoba Department of Municipal Government Community and Regional Planning Branch;

THEREFORE BE IT HEREBY RESOLVED THAT Council of the Municipality of Pembina hereby approve the subdivision application from registered owner Hemminger Farms Inc to subdivide W1/2 33-2-7 WPM.

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.

CARRIED

10.6 Grass cutting

11 Petitions/Notice of Motion

12 In Camera

2022-160

12.1 Enter In Camera

Councillor Hunter
Councillor Ching

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

2022-161

12.2 Exit In Camera

Councillor Hunter
Councillor Brendle

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

CARRIED

2022-162

13

Adjournment

Councillor Mclean

Councillor Collins

BE IT HEREBY RESOLVED THAT Council do now adjourn at 9:53 PM

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau , CAO