

TOWN OF NEEPAWA
REGULAR MEETING OF COUNCIL
TUESDAY, May 18, 2010
BEAUTIFUL PLAINS COUNTY COURTHOUSE , 280 HAMILTON ST.
NEEPAWA, MB

PRESENT: Mayor Durston, Deputy Mayor Stilwell, Councillors: Cockburn, Forsman, Hollier, Menzies, Simon and CAO Bardsley

GUESTS: NACTV rep. Jackie Snyder,

28537 MENZIES - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa approve the agenda as amended for May 18, 2010.

CARRIED

28538 FORSMAN - MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa approve the minutes of the Regular Meeting and Public Hearings held May 4, 2010, as circulated and posted.

CARRIED

STANDING COMMITTEE REPORTS:

28539 UTILITIES: Chair Councillor W. Menzies

Councillor Menzies reported on:

- CIB judges visit and community evaluation July 28, 2010
- Volunteered to assist with the Redcoats performance last Thursday at the Ag Grounds
- Community Garden is ready to go and many plots have been reserved. Contact Lorna Little if you are interested in a plot. Thanks to Town of Neepawa staff and Al Derhak particularly for their assistance with the community garden.
- It is Rural Week in Neepawa and we have three first year medical students from the U of M. They will be making a presentation at NACI to the high school students.
- Meeting with Water Services Board and Councillor Menzies reported on the Tender Award of the Aquifer Pipeline project for the installation of the raw water lines from the wellhead sites. The lowest tender was well under the engineer's estimate.

**TOWN OF NEEPAWA
PUBLIC HEARING OF COUNCIL
TUESDAY MAY 18, 2010
COUNCIL CHAMBERS, COUNTY COURTHOUSE, 280 HAMILTON ST.
NEEPAWA, 8:00 P.M.**

PRESENT: Mayor Durston, Deputy Mayor Stilwell, Councillors: Cockburn, Forsman, Hollier, Menzies, Simon and CAO Bardsley,

GUESTS: NACTV Rep. Jackie Snyder,

28560 HOLLIER - COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa do now open this Public Hearing to hear representation to By-law 3085, zoning amendment building site design and existing uses.

CARRIED

28561 CAO Bardsley reviewed By-law 3085. CAO Bardsley reported that there has been no correspondence either for or against this variation.

28562 HOLLIER - COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn this Public Hearing at 8:03 P.M.

CARRIED

MAYOR

CAO

28540-PUBLIC WORKS: Chair Councillor R. Forsman

Councillor Forsman reported on:

- Compost loading Saturday May 29, 2010. Please bring your own containers.
- The Community Mural by the Municipal Heritage Committee has been completed. Hopefully there will be another mural painted next year.
- Councillor Forsman thanked all staff and volunteers for the great homecoming celebration week last week. Select Shows put on a great midway, the best Neepawa has seen in years. The Snowbirds Airshow was a resounding success.

28541 FINANCE: Chair Councillor B. Stilwell

Councillor Stilwell reported on the following:

- Accounts and finances of the Town of Neepawa
- Annual Library meeting and convention in Winnipeg, MB. 300-400 people were in attendance. Keynote speaker Jerry Meek spoke on partnerships and the conference was entitled "The Power of Many and the Power of Partnerships."
- Library is the hub of culture, leisure, development, and lifelong learning

28542 RECREATION, LEISURE SERVICES AND CULTURE: Chair Councillor J. Cockburn

Councillor Cockburn reported:

- Mary Ellen Clarke's award of Manitoba's 2010 RBC Local Hockey Leader and being a member of the Hockey Hall of Fame under the volunteer section. Mary Ellen donated the \$10 000.00 cheque to The Neepawa Natives and will be going to Toronto to accept the cheque on their behalf.
- Neepawa and District Community Clinic Committee, facility renovations, current negotiations and programs.
- May 21st is the Manitoba Youth Job Centre Open House.

28543 ECONOMIC DEVELOPMENT: Chair Councillor W. Hollier

Councillor Hollier reported:

- Councillor Hollier congratulated the Homecoming committee and our two staff members Rick Donaldson and Amanda Cathcart.
- Review and thanks to the volunteers and the Canadian Navy team who volunteered for the pancake breakfast.
- Trans Canada Yellowhead Assoc. travel magazine and the presentation of Neepawa in the magazine.
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28544 ESSENTIAL SERVICES: Chair Councillor M. Simon

- Reported from the Fire Chief's report, call outs for April, 16 controlled burns over 12 evenings, elimination of fire hazards, operational affairs and equipment, OFC experienced a 10% budget cut and we hope that this does not affect training opportunities available.
- Homecoming event and the number of volunteers required to put on an event of such capacity.

28545 CAO REPORT - see attached

28546 Council stayed the Regular Meeting to hold a Public Hearing

28547 Council resumed the Regular Meeting at 8:03 PM

28548 MAYOR'S REPORT - see attached

28549 HOLLIER - COCKBURN

BE IT RESOLVED THAT the Council of the Town of Neepawa give By-law No. 3085, being a by-law of the Town of Neepawa to amend the Town of Neepawa By-law No. 2650, as amended, be now read a second time.

CARRIED

28550 HOLLIER – COCKBURN

BE IT RESOLVED THAT the Council of the Town of Neepawa give By-law 3085, being a by-law of the Town of Neepawa Zoning By-law No. 2650, as amended, be now read a third time and passed.

FOR: Mayor Durston, Councillors Cockburn, Stilwell, Hollier, Forsman, Menzies and Simon.

CARRIED

28551 HOLLIER - COCKBURN

BE IT RESOLVED THAT the Council of the Town of Neepawa authorize the Mayor and CAO to sign an Airport Hanger Lease with Gary Burnside, as attached.

CARRIED

28552 SIMON - MENZIES

BE IT RESOLVED THAT the Council of the Town of Neepawa authorize the Mayor, Council members and CAO to attend the AMM June District Meeting to be held June 11, 2010 in Gladstone.

CARRIED

28553 SIMON - FORSMAN

BE IT RESOLVED THAT the Council of the Town of Neepawa accepts the quote from ABC Fire and Safety, in the amount of \$13,832.90 plus taxes for the purchase of the Jaws of Life power tool.

CARRIED

28554 COCKBURN - MENZIES

BE IT RESOLVED THAT the Council of the Town of Neepawa approve a camping and lesson package that will provide \$10.00 off the cost of one campsite for the period of the lessons with swim lesson receipt. One coupon per campsite/lesson session.

AND FURTHER BE IT RESOLVED THAT Resolution No. 28154 be hereby rescinded, as attached.

CARRIED

28555 SIMON - MENZIES

BE IT RESOLVED THAT the Council of the Town of Neepawa accept the quote from Cummins Western Canada, in the amount of \$23,650.00 plus taxes, for the purchase of a Diesel Genset generator.

CARRIED

28556 STILWELL - COCKBURN

BE IT RESOLVED THAT the Council of the Town of Neepawa authorize the Mayor and CAO to sign an extension agreement with the Province of Manitoba to extend the transfer of Federal Gas Taxes for four years 2010-2013.

CARRIED

28557 MENZIES - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa deal with the following communications as indicated:

1. The Franco-Manitobans CD received as information and filed.
2. Neepawa and Area Planning District letter to Katherine Pennell & Hillcrest Estates re: building permit/Deer Ridge Road, received as information and filed.
3. Snowbirds pamphlet, received as information.
4. The Heavy News Weekly bulletins, April 29 & May 6, 2010, received as information.
5. Beautiful Plains Community Foundation May 2010 newsletter received as information and filed.
6. Canadian Cancer Society tradeshow bulletin, received as information and filed.
7. ACRES magazine, received as information.
8. Hams Marketing Services pamphlet, received as information.
9. Manitoba Pork Council Horizons bulletin, received as information.
10. Manitoba Local Government proposal to subdivide (Martin), received as information and filed.
11. AMM News Bulletin received as information and filed.
12. Manitoba Local Government letter advising of correspondence by email, received as information and filed.
13. Neepawa and Area Planning District April 15 Board Meeting Minutes, received as information and filed.
14. Manitoba Centre for Health Policy bulletin, received as information.
15. Workers Voice magazine, received as information.
16. Tourism Westman RV Show 2010 Prizes, received as information and filed.
17. ARHA Memo, received as information and filed.
18. Manitoba Good Roads Association letter with photo, received as information and filed.

CARRIED

28558 OTHER BUSINESS

28559 HOLLIER – COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 8:45 P.M.

CARRIED

Mayor

CAO