

TOWN OF NEEPAWA
REGULAR MEETING OF COUNCIL
TUESDAY, MAY 4, 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. Ivan Traill, Bill Gade, Gerry Irving, Shabbir Sakrani, Ken Waddell

28496 COCKBURN - HOLLER

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the agenda for May 4, 2010.

CARRIED

28497 SIMON - FORSMAN

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting and Public Hearings held April 20, 2010, as circulated and posted.

CARRIED

STANDING COMMITTEE REPORTS:

28498 ESSENTIAL SERVICES: Chair Councillor M. Simon
Councillor Simon will forgo his report until the next regular council meeting.

28499 UTILITIES: Chair Councillor W. Menzies
Councillor Menzies reported from the WTP Superintendent report. The high turbidity in April is due to the turning of Lake Irwin.
Councillor Menzies reported from her various committees:
Tourism Westman is working on their new website and currently have mock ups for review. Each community that is a member of Tourism Westman is eligible to have their community site linked to the Tourism Westman Site. The Tourism Gala is scheduled for June 9, 2010 with the AGM prior to the Gala.
Communities in Bloom have met and discussed the Community Garden and Adopt A Garden, and the judge's visit is already scheduled in July.
The Industrial WWTP is in the commissioning stages.
Rural Week – the students have all of their arrangements made, they are all first year medical students.

**TOWN OF NEEPAWA
PUBLIC HEARING OF COUNCIL
MAY 4, 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, Development Officer Merv Martin

GUESTS: NACTV Rep. Ivan Traill, Valleta Chivers, Ken Waddell, Bill Gade, Gerry Irving, Shabbir Sakrani

28530 SIMON – FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa do now open this Public Hearing to hear representation to Variation 2010-15-03 Waddell/Chivers.

CARRIED

28531 CAO Bardsley read the application and reported that there had not been any correspondence either for or against this variation.

28532 Applicant Ken Waddell explained that they purchased this house and have no intentions to operate a commercial establishment. Their intentions are to have the entire house as residential for their home

28533 SIMON– FORSMAN

BE IT RESOLVED THAT the Council of the Town of Neepawa do now adjourn this Public Hearing at 8:08 P.M.

CARRIED

MAYOR

CAO

**TOWN OF NEEPAWA
PUBLIC HEARING OF COUNCIL
MAY 4, 2010
COUNCIL CHAMBERS, COUNTY COURTHOUSE, 280 HAMILTON ST.
NEEPAWA, 8:15 P.M.**

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

GUESTS: NACTV Rep. Ivan Traill, Ken Waddell, Gerry Irving, Shabbir Sakrani, Bill Gade,

28534 COCKBURN - HOLLIER

BE IT RESOLVED THAT the Council of the Town of Neepawa do now open this Public Hearing to hear representation to Variation 2010-4591 Parrott.

CARRIED

28535 CAO Bardsley read the application and reported that there has not been any correspondence either for or against this variation.

28536 COCKBURN - HOLLIER

BE IT RESOLVED THAT the Council of the Town of Neepawa do now adjourn this Public Hearing at 8:17 P.M.

CARRIED

MAYOR

CAO

- 28500 PUBLIC WORKS: Chair Councillor R. Forsman
Councillor Forsman reported from the report of the OMD. Yard Waste continues to be picked up on Tuesday's curbside until the end of May. Curb and boulevard damage caused by snow clearing are being repaired.
Glass pick up continues the first Tuesday of each month.
Councillor Forsman attended a Joint Health Committee meeting and an MOU will be drafted for confirmation of each community's commitment for the facility. The Joint Health Facility continues to be the priority of the ARHA in their request for capital planning to Manitoba Health.
Councillor Forsman reported on the progress of the Heritage Committee on the mural project.
- 28501 FINANCE: Chair Councillor B. Stilwell
Councillor Stilwell reported on the many resolutions concerning finance that are before council tonight.
Councillor Stilwell reported on his attendance at the Regional Library meeting in Hartney. He reported on their facility as well as the Board's development of a respectful workplace policy and discussion of staffing issues.
- 28502 RECREATION, LEISURE SERVICES AND CULTURE: Chair Councillor J. Cockburn
Councillor Cockburn reported on his attendance of the NAPD meeting.
Vet district meeting- a request will be sent to AMM with a request for them to lobby for an increase of grants to vet districts.
HAND renovations are in progress. Congregate meal program will move to the Legion, likely in mid-September, while kitchen renovations are completed. All construction will be completed in February 2011.
Volunteers have come forward for the Homecoming next week and Councillor Cockburn thanked all those who are getting involved.
- 28503 ECONOMIC DEVELOPMENT: Chair Councillor W. Hollier
Councillor Hollier attended the TCYHA in Prince George last week and he will report further on this meeting when he has had opportunity to report more fully on different aspects that arose.
Councillor Hollier reported on specific aspects of the Neepawa and Area Planning District meeting. An inquiry will be going out regarding Data Link and the software component that has been ordered.
East View Lodge and current interested developers were reviewed. Concerns with cost of housing and rate of return on investment were voiced. No commitments for development have been received to date. A resolution is forthcoming to extend the term of our MOU with the ARHA for the development of EVL.
Giant Tiger is making a mark on our Main Street and plans to open June 19, 2010. They have also come forward as a sponsor for the Manitoba Homecoming.
- 28504 CAO REPORT - see attached
- 28505 Council stayed the Regular meeting to hold a Public Hearing to hear representation to Variation 2010-15-03 Waddell/Chivers.
- 28506 Council resumed the Regular meeting at 8:08 P.M.

28507 HOLLIER - FORSMAN

BE IT RESOLVED THAT the Council of the Town of Neepawa approve Variation Order No. 2010-15-03 (Chivers/Waddell) varied to allow to intensify the residential occupancy requirements of the main floor to include the front commercial use. Purpose: to allow for a residential use in the commercial zone.

CARRIED

28508 MAYOR'S REPORT - see attached

28509 Council stayed the regular meeting to hold a Public Hearing to hear representation to Variation 2010-4591 Parrott.

28510 Council resumed the regular meeting at 8:17 P.M.

28511 HOLLIER - COCKBURN

BE IT RESOLVED THAT the Council of the Town of Neepawa give By-law No. 3076, being a By-law of the Town of Neepawa to amend the Town of Neepawa Zoning By-law No. 2650, as amended, be now read a second time.

CARRIED

28512 HOLLIER – COCKBURN

BE IT RESOLVED THAT the Council of the Town of Neepawa give By-law No. 3076, being a By-law of the Town of Neepawa to amend 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, Simon.

AGAINST: 0

CARRIED

28513 SIMON – FORSMAN

That financial plan be amended to re-allocate \$120,000 capital for public workshop to general reserves and that the public workshop being entered into 5 year capital plan.

DEFEATED

28514 STILWELL – COCKBURN

BE IT RESOLVED THAT the Council of the Town of Neepawa give By-law No. 3081, being a By-Law of the Town to Levy Taxes for the year 2010 and for providing for a date on which taxes shall be due and payable and the penalty for the late payment of taxes, be now read a second time.

CARRIED

28515 HOLLIER - MENZIES

BE IT RESOLVED THAT the Council of the Town of Neepawa give By-law No. 3081, being a By-law of the Town to Levy Taxes for the year 2010 and for providing for a date on which taxes shall be due and payable and the penalty for the late payment of taxes, be now read a third time and passed.

FOR: Mayor Durston, Councillors Cockburn, Stilwell, Hollier, Forsman, Menzies,

AGAINST: Councillor Simon

CARRIED

28516 HOLLIER - COCKBURN

BE IT RESOLVED THAT the Council of the Town of Neepawa approve Variation Order No. 2010-4591 (Parrott) varied to allow site area requirement for the duplex split from 3300 square feet reduced to 2467.5 feet for Lot 1 and 2423.7 for Lot 2. Purpose: to allow for the subdivision of a duplex.

CARRIED

28517 SIMON - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa authorize Mayor Durston and Councillors Menzies and Forsman to attend Tourism Westman Gala to be held June 9, 2010 in Brandon and assist with a Bronze Sponsorship in the amount of \$100.00.

CARRIED

28518 MENZIES – FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa authorize submission of application to the Water Services Board for Utility Long Term Capital Plan for 2011, as attached.

28519 SIMON - FORSMAN

Motion to table.

DEFEATED

28520 MENZIES - FORSMAN

BE IT RESOLVED THAT the Council of the Town of Neepawa authorize submission of application to the Water Services Board for Utility Long Term Capital Plan for 2011, as attached.

CARRIED

28521 MENZIES - FORSMAN

WHEREAS The Town of Neepawa, RM of Langford, RM of Lansdowne and the RM of Rosedale have provided a loan for the purchase of the Neepawa and Area Wellness centre;

AND WHEREAS these four municipalities are responsible for any operational deficits of the Neepawa and Area Wellness centre;

AND WHEREAS the Beautiful Plains Credit Union requires an operating loan for the centre be registered as a mortgage;

BE IT RESOLVED THAT the Council of the Town of Neepawa authorize the community clinic committee, under the authority of Neepawa and Area Development Corporation, to acquire a mortgaged operating loan to an upset limit of \$150,000.00.

CARRIED

28522 HOLLIER - COCKBURN

BE IT RESOLVED THAT the Council of the Town of Neepawa approve subdivision application No. 14-4437-2010-4597 (Martin) with the following conditions;

1. That proposed Parcel D to remain with the original agricultural lands.
2. That proposed Parcel C to remain with the original agricultural lands.
3. That proposed Parcel A and B be consolidated into one larger lot Parcel A to be subdivided from the original agricultural lands.

CARRIED

28523 COCKBURN - HOLLIER

BE IT RESOLVED THAT the Council of the Town of Neepawa appoint EDO Rick Donaldson to be the liaison for the Town of Neepawa until December 31, 2010, on the Chamber of Commerce Board.

CARRIED

28524 STILWELL - HOLLIER

BE IT RESOLVED THAT the Council of the Town of Neepawa designate November 18, 2010 as the date for the 2009 Tax Sale Proceedings Public Auction in accordance with Section 365(3) of the Municipal Act. The Auction will take place at 2:00 P.M. at the Beautiful Plains County Court House, 280 Hamilton Street, Neepawa, Manitoba.

CARRIED

28525 STILWELL - COCKBURN

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the March 2010 Financial Statement as presented.

CARRIED

28526 STILWELL - COCKBURN

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the following accounts:

Cheque No 201000611 to 201000850	Totaling \$1,205,242.95
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Representing April, 2010

CARRIED

28527 STILWELL - HOLLIER

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

1. NADCO April 21, 2010 meeting minutes received as information and filed.
2. Evergreen Environmental Technologies Ltd. April 19, 2010 meeting minutes received as information and filed.
3. AMM News Bulletin dated April 23, 2010, received as information and filed.
4. ARHA Community Stakeholder Meetings Spring 2010 power point presentation received as information and filed.
5. Neepawa and Area Planning District letter to Tim Hortons/Esso re: non-compliance received as information and filed.
6. Whitemud Watershed Conservation District fourth quarter report letter, received as information and filed.
7. Trans Canada Yellowhead Highway Association AGM and Conference April 29 – May 1, 2010, received as information and filed.

8. Public Safety Canada JEPP application approval, received as information and filed.
 9. ARHA Community Stakeholder Meetings Spring 2010 received as information and filed.
 10. The Heavy News Weekly April 15, 2010, received as information.
 11. AMM Amended Sewage Ejector Rules, received as information and filed.
 12. Neepawa Lions Club Canada Day Celebrations, received as information and filed.
 13. Minister of Infrastructure and Transportation letter to AMM re: passed resolutions, received as information and filed.
 14. Roxy Theatre/Neepawa Theatre Centre April 8, 2010 minutes of meeting received as information and filed.
 15. HED change of business name to Western Financial Group Insurance Solutions, received as information and filed.
 16. The Heavy News Weekly April 22, 2010, received as information.
 17. Audience Response Programs pamphlet, received as information.
 18. Neepawa Veterinary Services District minutes of April 21, 2010 meeting, received as information and filed.
 19. Assessippi Parkland brochure, received as information.
 20. HED copy of letters to BP Credit Union, MARRC & MB Housing re: Cert. #AMM180K, received as information and filed.
 21. Minister of Healthy Living enclosing \$600 cheque for Training Allocation Fund, received as information and filed.
 22. RCMP re: 4th quarter invoice, received as information and filed.
- CARRIED.

CARRIED

OTHER BUSINESS

28528 HOLLIER – COCKBURN

BE IT RESOLVED THAT the Council of the Town of Neepawa authorize the extension of the Memorandum of Understanding Agreement, dated February 16, 2010 until July 31, 2010, between the Town of Neepawa and the Assiniboine Regional Health Authority.

CARRIED

28529 MENZIES - FORSMAN

BE IT RESOLVED THAT the Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 8:57 P.M.

CARRIED

Mayor

CAO