

**TOWN OF NEEPAWA  
REGULAR MEETING OF COUNCIL  
TUESDAY, April 20, 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, Brian Hedley, NAPD Officer Merv Martin,

28457 COCKBURN - STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa approve the agenda for April 20, 2010.

CARRIED

28458 STILWELL - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa approve the minutes of the Regular Meeting held April 6, 2010, as circulated and posted.

CARRIED

STANDING COMMITTEE REPORTS:

28459 ECONOMIC DEVELOPMENT: Chair Councillor W. Hollier

The Development of East View Lodge and potential developers was presented. Councillor Hollier reported on his attendance at the Manitoba Good Roads Association annual meeting and awards ceremony and the Municipal Officials Seminar.

28460 ESSENTIAL SERVICES: Chair Councillor M. Simon

Councillor Simon reported on his attendance at the Municipal Officials Seminar and reported on the housing session and the in-home suite initiative. The Trade show had various presenters and Councillor Simon was able to look at the new equipment available for Fire Departments. The order of a replacement vehicle can take 18 months to two years.

Councillor Simon reported from Fire Chief Gibson's report. Spring burning was discussed and Councillor Simon asked residents with respiratory illness to take precautions and seal up the house and stay indoors during the burning process.

28461 UTILITIES: Chair Councillor W. Menzies

Councillor Menzies reported on the Communities in Bloom and their spring planning session. They are partnering with the Homecoming Committee to take part and assist in the festivities. The Tourism Gala will be June 9, 2010.

The IWWTF construction is ongoing. Commissioning is taking place and is scheduled to be completed at the end of May.

Rural Week May 17-21, 2010. Arrangements are ongoing.

28462 PUBLIC WORKS: Chair Councillor R. Forsman

Councillor Forsman reported on his attendance at the immigration committee meeting. He reported on his trip to Yorkton Spring Expo representing the Parks Route, of which he is a member. The AGM for the Parks Route was April 13<sup>th</sup> in Brandon, the next meeting is scheduled in Neepawa.

Councillor Forsman is also attending the Manitoba Good Roads Association annual meeting and awards ceremony and the Municipal Officials Seminar. The Heritage Fair is scheduled for tomorrow 2pm – 8 pm in Neepawa.

28463 FINANCE: Chair Councillor B. Stilwell

Councillor Stilwell reported on the financial matters of the Town before council. Tonight is the scheduled Public Hearing for the Financial Plan.

Councillor Stilwell reported on his attendance at his regular meetings, Southwest Regional Development Corporation, Rossburn Sub Division Trail meeting, Manitoba Trails Association AGM, Lake Irwin Committee Meeting, as well as the Municipal Officials Seminar.

28464 Council stayed the regular meeting to open Public Hearing By-law 3076 Zoning Amendment at 8:00 PM

28465 Council returned to the regular meeting.

28466 RECREATION, LEISURE SERVICES AND CULTURE: Chair Councillor J. Cockburn

Councillor Cockburn provided a report on the Neepawa Handivan Committee

28467 MAYOR'S REPORT - see attached

28468 HOLLIER - COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa give By-law No. 3086, 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 first time.

CARRIED

28469 FORSMAN - MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa authorize Mayor Durston to sign a five year agreement extension, to include the attached negotiated amendment, with Westman Communications Group for the location of their equipment in the Town of Neepawa.

CARRIED

28470 COCKBURN – STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa authorize Mayor Durston and CAO Bardsley to sign a 2 year and nine month employment contract with Amanda Cathcart for the position of Leisure Services Manager, as attached.

CARRIED

28471 HOLLIER - COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa authorize CAO Allison Bardsley and Asst CAO Pat Martin to attend the MMAA Annual Conference "WORKING FOR A LIVING...THE REAL BALANCING ACT", to be held April 25-28 in Winnipeg.

CARRIED

28472 Council stayed the regular meeting to open Public Hearing By-law 3081, 2010 Financial Plan at 8:30 PM

28473 Council returned to the regular meeting

28474 COCKBURN - STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa approve a grant to the Roxy Theater in the amount of \$2,000.00 to assist with roof repairs.

CARRIED

28475 MENZIES - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa authorize Mayor Durston and CAO Bardsley to sign a Grant of Easement between the Town of Neepawa and the Manitoba Hydro Electric Board, as attached.

CARRIED

28476 FORSMAN - MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa accept the quote from Zenith Paving, in the amount of \$263,281.18 plus taxes, for asphaltting Fifth Avenue and associated locations.

Also an additional 15% of the overall cost to cover any unforeseen contingencies.

CARRIED

28477 FORSMAN - MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa accept the quote from B & D Trailers for the purchase of a 2010 tilt trailer in the amount of 44,700.00 plus taxes.

CARRIED

28478 HOLLIER - COCKBURN

WHEREAS Welcome Wagon is now celebrating 80 years of service to individuals and communities all across Canada, and;

WHEREAS the ideals of Welcome Wagon represent service to community, individuals and households, and;

WHEREAS Welcome Wagon extends its service of neighborly hospitality to re-locating families, engaged couples, new parents, grandparents, retired/semi-retired, new executives/businesses and promoting general goodwill and helpfulness to all our visit recipients, both those of long-standing and those new to our community, and;

WHEREAS The Town of Neepawa highly values and esteems the many services of Welcome Wagon to our households, all places of worship, civic and municipal programs, hospital support services, and many community minded businesses.

NOW THEREFORE, I, Mayor Bob Durston, of the Town of Neepawa, do hereby proclaim the week of May 10<sup>th</sup>, 2010 as Official Welcome Wagon Week.

CARRIED

28479 MENZIES - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa authorize Mayor Durston and CAO Bardsley to sign the amended Water Agreement with the R.M. of Langford, as attached.

CARRIED

28480 MENZIES - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa authorize Mayor Durston and CAO Bardsley to sign the amended Memorandum of Understanding with the R.M. of Langford, as attached.

CARRIED

28481 STILWELL - COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa acknowledges and enter into an Electronic Agreement Authorization with the Beautiful Plains Credit Union, as attached herein.

CARRIED



16. Sayward Estate Trust Fund Committee April 8, 2010 minutes of meeting advising of BPCF May 8<sup>th</sup> Estate Planning Seminar, Ladies Night Out April 30, S. Hnidy Golf Tournament July 8, received as information and filed.
17. NACTV thank you card received as information.
18. The Heavy News Weekly April 1, & 8 2010 issue received as information.
19. BPCU newsletter advising of new banking system conversion dates, received as information and filed.
20. BPCU Annual Report 2009 received as information and filed.
21. NADCO December 31, 2009 Auditor's Report, received as information and filed.
22. Upword Quarter 1 Edition 2010, received as information.
23. Minister of Labour and Immigration advising of April 28 as the Day of Mourning for Workers Killed and Injured on the Job, May 2 – 8 is North American Occupational Safety and Health Week, received as information and filed.
24. Manitoba Good Roads Association Annual General Meeting Agenda April 13, 2010 received as information and filed.
25. Process West magazine March 2010 edition, received as information.
26. Summit magazine March/April 2010 edition, received as information.
27. Curb magazine Winter/Spring 2010 edition, received as information.
28. Building Rural Manitoba magazine inaugural issue 2010, received as information.

CARRIED

#### OTHER BUSINESS

#### 28485 SIMON – FORSMAN

WHEREAS certain species of birds, such as crows, and vermin, such as beavers, that pose a public nuisance and danger to the public;

AND WHEREAS Council deems it necessary to shoot such that pose a public nuisance and a health risk;

THEREFORE BE IT RESOLVED that Council of the Town of Neepawa authorize Jake Birch and Danny Nugent, through direction and consultation with the local Police Detachment and the CAO, to discharge firearms to for this purpose within Town limits during the 2010 year.

CARRIED

28486 Councillor Cockburn informed council of the request he received for pins and pens to be given out for dignitaries and new Canadian citizens on May 12, 2010.

#### 28487 SIMON - MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 9:12 P.M.

CARRIED

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Mayor

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CAO