

**TOWN OF NEEPAWA**  
**REGULAR MEETING OF COUNCIL**  
**TUESDAY, APRIL 6, 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, Bruce Menzies

28431 SIMON - MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa approve the agenda for April 6, 2010.

CARRIED

28432 MENZIES - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa approve the minutes of the Regular Meeting held March 16, 2010, and the Special Meeting of Council held March 12, 2010, as circulated and posted.

CARRIED

STANDING COMMITTEE REPORTS:

- 28433 RECREATION, LEISURE SERVICES AND CULTURE: Chair Councillor J. Cockburn  
Councillor Cockburn reported on discussions with HAND and CNIB, they will be putting on a seminar this month and also offering a program to assist seniors with their income tax. Other seminars being held at the library are open to all who are interested. Renovations at The Yellowhead Manor are progressing and the sixth floor will be completed this month with the whole construction phase to be completed within one year.  
Councillor Cockburn reported on the seasonal pool and day camp staff hired for the 2010 season.  
Councillor Cockburn reported on the activities planned for Manitoba Homecoming and the Citizenship Court that will also be held in Neepawa on May 12, 2010.  
Members of Council from Neepawa and Langford will also be putting on the pancake breakfast.

28434 ECONOMIC DEVELOPMENT: Chair Councillor W. Hollier

Councillor Hollier reported on developments at East View Lodge. There have been five interested developers, three to be considered quite serious.

Councillor Hollier reported on a positive turn of events and on April 15<sup>th</sup> members of CNR will be coming to Neepawa to discuss their local property.

The Manitoba Homecoming committee still requires volunteers from within the community. Fundraising and Sponsorships are still available to assist with the funds required to put on a successful event.

Councillor Hollier reported on the Memorandum of Understanding for Economic Development coming forward between the RM's of Glenella, Lansdowne, Langford, Glenella and Neepawa.

The NAPD have moved to their new office to the main floor of the County Courthouse.

28435 ESSENTIAL SERVICES: Chair Councillor M. Simon

Councillor Simon reported on the calls, repairs, inspection and training that are standard for the department. Due to construction at Springhill Farms, our firemen will need to take some additional training and touring of the facility to familiarize themselves with the layout.

Councillor Simon informed the public that planned controlled burns are currently being practiced in the community so if anyone has respiratory illness, please stay indoors.

Councillor Simon provided an overview of the RCMP annual report. Crimes against property have dropped by 18% and they are continuing to focus on the areas that require attention. Appreciation was voiced for our local force.

28436 UTILITIES: Chair Councillor W. Menzies

Councillor Menzies reported that the annual water report was submitted to the Office of the Drinking Water. The meter replacement program is ongoing with over 300 residences having their meters replaced to date.

Councillor Menzies reported on the meetings she has attended recently including Regional Economic Development, Community Gardens, and Tourism Westman with the Annual Awards Ceremony and Gala planned for June 9, 2010.

Councillor Menzies reported on the Community Clinic and the news release that will be forthcoming.

28437 PUBLIC WORKS: Chair Councillor R. Forsman

Councillor Forsman reported that the snow and ice has mostly gone with little to no problems experienced with drainage and runoff this spring.

Councillor Forsman reported that garden and yard waste will be picked up every Tuesday from April 13 – May 11, 2010. REMINDER: glass pick up will continue the first Tuesday of each month.

Councillor Hollier commented that the street sweeping is much appreciated, and helps to assist with the spring street cleaning. He asked if the public works staff would be available to load compost one day per week. It was requested that this be brought forward and discussed at a committee meeting.

28438 FINANCE: Chair Councillor B. Stilwell

Councillor Stilwell reported on the first reading of the 2010 Financial Plan for the Town of Neepawa that is coming forward for the first reading tonight.

Councillor Stilwell reported on the SRDC meeting where a board position was available and has been filled with Pat Skatch from Minnedosa.

The Neepawa Library has a new reader for people with limited vision allowing them to read books easier. An "I Spy Unit" was developed locally with smaller children being the target group.

28439 CAO REPORT - see attached

28440 MAYOR'S REPORT - see attached

28441 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 first time.

CARRIED

28442 HOLLIER – MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa rescind Resolution No. 28428, as attached;

BE IT FURTHER RESOLVED the Council of the Town of Neepawa accept the offer to purchase for Lots 5 & 6, Block 63, Plan 256, 303 Ada Street, from Jeff Dusessoy in the amount of \$20,000.00.

CARRIED

28443 COCKBURN- STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa declare the 2010 Neepawa Lily Festival a community event, entitling them for community events liquor permit to be issued for the period July 23 – 25, 2010.

CARRIED

28444 HOLLIER – FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa grant permission for the Lily Fest to operate a Horse Drawn Carriage during Lily Festival, July 23 to 25, 2010. The Lily Fest Committee is responsible to acquiring the appropriate insurance.

CARRIED

28445 HOLLIER – FORSMAN

WHEREAS the Neepawa Lily Festival committee is hosting the Neepawa and Area Lily Festival on July 23 to 25, 2010;

AND WHEREAS the Neepawa Lily Festival Committee has requested the closure of certain streets to better accommodate the event;

THEREFORE BE IT RESOLVED that Council authorizes the following closures for the four days starting at;

6:00 p.m. on Thursday, July 22 to Sunday, July 25, 2010; Mountain Avenue from the lights at the intersection of Hamilton Street to Davidson Street, and

8:00 a.m. on Thursday, July 22 to Sunday, July 25, 2010, Hamilton Street from Mountain Avenue (the lights) east to the former Taylor Law Office building;

The closures are approved subject to the Neepawa Festival Committee being responsible for dismantling and storage of the barricades following the end of the festival.

CARRIED

28446 FORSMAN - MENZIES

BE IT RESOLVED that the Town of Neepawa approve the 2010 Lily Fest Parade Route, as attached, beginning at 11:00 a.m., Saturday, July 24, 2010.

CARRIED

28447 COCKBURN - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa sponsor a free public swim at the Neepawa Swimming Pool, Sunday July 25, 2010 from 1:00 p.m. to 5:00 p.m.

CARRIED

28448 FORSMAN – MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa grants to the Neepawa Lily Festival Committee an exception to By-Law No. 2439 (Noise By-Law) under section 4 (b) to change the time from 10:00 p.m. to 1:00 a.m. on July 23 and 24<sup>th</sup>, 2010.

CARRIED

28449 HOLLIER- COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa authorize the Mayor and CAO to sign the Memorandum of Understanding between the Town of Neepawa and the RM's of Glenella, Langford, Lansdowne, and Rosedale, as attached.

CARRIED

28450 HOLLIER - COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa authorizes Mayor Durston to sign a letter of support for the Neepawa Municipal Heritage Committee's grant application for the Transportation Murals Project, as attached.

CARRIED

28451 SIMON - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa authorize Mayor Durston to attend the Heroes Gala Dinner, put on by Brandon Salutes and the Military Units of CFB Shilo, to be held on May 22, 2010 in Brandon, Manitoba.

CARRIED

28452 SIMON – MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa authorize Mayor Durston and CAO Bardsley to sign a Ten (10) year Lease Agreement with HER MAJESTY THE QUEEN, in Right of Canada as represented by the Minister responsible for the Royal Canadian Mounted Police, as attached, for approximately 291.5 M2 at 239 Mill Street Located on Lot 14/16 18/20 B 26984 P 1878 effective November 1, 2006 and terminating on the 31<sup>st</sup> day of October, 2016.

CARRIED

28453 STILWELL - COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa authorize Mayor Durston and CAO Bardsley to sign a Guaranteed Investment Certificate in the amount of \$1,000,000.00 Term 16 months at 1.7% rate of interest with the Beautiful Plains Credit Union.

CARRIED

28454 COCKBURN - FORSMAN

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

1. Framed version of the key heritage values of the municipal designated sites; received as information and filed.
2. Final results of the Southwest Regional Development Corp. call for nominations, and 7<sup>th</sup> Annual General meeting information; received as information and filed.
3. Neepawa & District Medical Com. March 4, 8, & 11 meeting minutes; received as information and filed.
4. 2010 Canada Post Literacy awards information; received as information.
5. HAND 2009 yearly report; received as information and filed.
6. CAPSC safety services conference letter; received as information and filed.
7. AMM news release; received as information and filed.
8. City of Brandon letter on decision of convention location; received as information and filed.
9. AMM news bulletin; received as information and filed.
10. AMM education letter; received as information and filed.
11. ARHA March 17/10 meeting minutes; received as information and filed.
12. AMM letter; received as information and filed.
13. Building permit 009202-437-09 completion letter; received as information and filed.
14. Whitemud Watershed March 18 meeting minutes and third quarter report; received as information and filed.
15. Prairie Mapping Services information; received as information.
16. Tourism Westman call for nominations; received as information and filed.
17. Minister of Transportation thank you letter regarding water quality issues; received as information and filed.
18. Parks Route April 13 meeting minutes; received as information and filed.
19. McHappy Day support letter; received as information and filed.
20. The Heavy News Weekly March 19, 25 & 29 issues; received as information.
21. Construction innovation pamphlet; received as information.
22. Infrastructure magazine; received as information.
23. Butterworths Municipal Law pamphlet; received as information.
24. 2008 Statistical information book; received as information and filed.
25. VLT revenue distribution; received as information and filed.
26. RM National Park Community Conversations notice; received as information and filed.
27. Homestead magazine; received as information.
28. The Furrow magazine; received as information.

CARRIED

28455 OTHER BUSINESS

Councillor Cockburn drew attention to the noise by-law extension that we just passed and requested that this information be distributed to the RCMP and the public as is regular practice and also to advertise this information in the local papers and NACTV.

28456 COCKBURN - STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 8:33 P.M.

CARRIED

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Mayor

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CAO