

**TOWN OF NEEPAWA**  
**REGULAR MEETING OF COUNCIL**  
**TUESDAY, August 18, 2009**  
**COUNCIL CHAMBERS, COUNTY COURTHOUSE, 280 HAMILTON ST.**  
**NEEPAWA,**

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

GUESTS: NACTV rep. Ivan Trail

28002 MENZIES –FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa approve the agenda for August 18, 2009.

CARRIED

28003 FORSMAN – MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa approve the minutes of the Regular meeting held July 21, as circulated and posted.

CARRIED

STANDING COMMITTEE REPORTS:

28004 FINANCE : Chair Councillor B. Stilwell

Councillor Stilwell reported on the meeting of the Southwest Regional Development Board. There were 2 new applications for funding discussed at this meeting.

An Economic Development report by the province was reviewed. A preview of SRDC's new website was viewed.

Councillor Stilwell also attended the Rossburn Subdivision Trail meeting where a grant was received to make improvements to the trail.

28005 RECREATIONAL, CULTURE AND HERITAGE: Chair Councillor J. Cockburn

28006 ECONOMIC DEVELOPMENT: Chair Councillor W. Hollier

Councillor Hollier reported on a meeting with Minister Lemieux and his deputy in relation to infrastructure needs.

Councillor Hollier reported on the current situation with East View Lodge. He was optimistic in his report and a meeting is forthcoming with the ARHA and representatives from Manitoba Health and Crown Lands.

28007 ESSENTIAL SERVICES CHAIR: Chair Councillor M. Simon

Councillor Simon reported on the successful drag race held by the Yellowhead Roadrunner Club. Councillor Simon also reported on his meeting with the RCMP and provided a brief report.

28008 UTILITIES: Chair Councillor W. Menzies

Councillor Menzies reported on the judges' visit to Neepawa which brought very nice compliments and was wound up with a supper at the Golf course.

Councillor Menzies reported on a meeting she attended to advocate for the water needs of this community and for cost sharing both Provincial and Federal.

Work on the proposed community garden is ongoing.

Councillor Menzies and Forsman reported on the improvements that are being made to the County Courthouse with new shingles, soffit and fascia.

Councillor Menzies reported on the Leak Detection study and staff will prioritize the recommendations and provide cost estimates for council.

28009 PUBLIC WORKS: Chair Councillor R. Forsman

Councillor Forsman reported the work done on 2 scrapbooks for the communities in bloom judges event and the DVD of videos that was also compiled.

Councillor Forsman also reported from the Public Works OMD report.

28010 CAO REPORT - see attached

28011 MAYOR'S REPORT - see attached

Council stayed the council meeting to open the Public Hearing.

Council meeting resumed at the adjournment of the Public Hearing.

Councillor Hollier asked for a recorded vote for the by-law.

28012 MENZIES-HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa give By-Law 3078, being a By-Law to authorize the expenditure and borrowing of money to provide for the installation of a new raw water pipeline, as a local improvement, be now read a first time.

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

ABSTAIN: Councillor Simon

CARRIED

28013 HOLLIER – STILWELL

BE IT RESOLVED THAT the Council of the Town of Neepawa approve Variation Order No. 4437-09-4511 (Prairie Oasis Ltd/Parrott) varied to allow:

1. Site area for units 1 & 4 reduced from 2400 sq. ft. to 2390 sq. ft. and 2225 sq. ft.
2. Site width for units 2 & 3 reduced from 25 ft. to 11.2 ft.
3. Interior side yards for units 3 & 4 reduced from 15 ft. to 6.4 ft. and 4.85 ft.
4. Corner side yard for units 1 & 2 reduced from 12 ft. to 6.7 ft. and 5.1 ft.
5. Front yard for unit 1 reduced from 20 ft. to 14 ft.

Purpose: to allow for the subdivision of a residential four plex.

CARRIED

28014 FORSMAN - SIMON

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the request to pave the lane from the south property of Condo #2 of 344 First Avenue to the north to Brydon Street, and Council award the tender to Zenith Paving in the amount of \$16,164.99 plus taxes, on a cost shared bases as per the application of property owners.

AND FURTHER BE IT RESOLVED that the property owners shall be responsible to pay a total of \$12,000.00 to be paid upon awarding of tender and the Town of Neepawa shall be responsible for the remainder in the amount of \$4,164.99 plus taxes.

CARRIED

28015 FORSMAN - SIMON

BE IT RESOLVED THAT the Council of the Town of Neepawa, as requested by Neepawa Youth For Christ, approve the street closure on a section of Davidson St. from the Youth For Christ building to Resource Centre, on August 23, 2009 from 3:00 – 7:00 P.M.

CARRIED

28016 MENZIES – FORSMAN

BE IT RESOLVED THAT the Council of the Town of Neepawa authorize Mayor Durston and CAO Allison Bardsley to sign the Bird Construction Performance Bond, as attached.

CARRIED

28017 MENZIES – FORSMAN

BE IT RESOLVED THAT the Council of the Town of Neepawa accepts the quote from Clear Tech for the replacement of a fluoride pump at a cost of \$1,376.13 plus taxes.

CARRIED

28018 FORSMAN – MENZIES

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the NADCO Board request and forgive the 2008 penalty in the amount of \$1,634.20, as applied to the property tax roll #54300.000 and known as the Neepawa & Area Wellness Clinic.

CARRIED

28019 STILWELL – COCKBURN

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

Cheque No. 200901242 to 200901600      Totaling \$1,446,687.60

Representing July, 2009.

CARRIED

28020 STILWELL - HOLLIER

BE IT RESOLVED THAT the Council of the Town of Neepawa approve June 2009 Financial Statements as presented.

CARRIED

28021 MENZIES – SIMON

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

1. The Heavy News Weekly's dated July 16, 23, 30, Aug. 6, 2009; received as information and filed.
2. The monthly report from the Fire Department dated June and July; received as information and filed.
3. Whitemud Watershed Conservation District agenda and minutes dated July 12, 2009; received as information and filed.
4. From Environment Branch re: West Nile Virus Brochures and Posters; received as information.
5. St. Norbert, Mb. Recreation Facility Training, Diploma Course, Fall 2009; received as information.
6. Copy of letter from John Baird, P.C. M.P to Inky Mark, MP re: Town of Neepawa's application to the Building Canada Fund; received as information and filed.
7. Manitoba Skills Programs pamphlet; received as information.
8. "Municipal Leader" dated Summer 2009; received as information.
9. From Minister of Intergovernmental Affairs, Steve Ashton, 2009 General Assistance Payment-Building Manitoba Fund payment; received as information and filed.
10. From AMM thanking the Town for bringing forward the need for Highway 5 improvements; received as information and filed.
11. From The Property Registry re: Mortgage Sale Proceedings; received as information and filed.
12. First Quarter Report from Whitemud Watershed Conservation District dated July 22, 2009, received as information.
13. From ARHA re: H1N1 Health practices; received as information and filed.
14. Futurescape dated Summer 2009 received as information.
15. APWA Reporter dated August 2009; received as information.
16. Municipal World dated August 2009; received as information.
17. From Western Canada Wilderness Comm. Re Manitoba's Conservation Hot Spots; received as information.
18. Donation request from Kids Help Phone; received as information.
19. Weekly Culex tarsalis Mosquito Trap Count; received as information and filed.
20. Advertising of a Movie in the Park presentation "UP"; received as information.
21. Keystone Connection Canada dated Summer 2009; received as information.
22. Advertising for Enviro Truck; received as information.
23. From Canadian Trucking Alliance; received as information.
24. Thank you cards from Communities in Bloom and the Manitoba Youth Job Centre; received as information.

25. AMM News Bulletin dated August 11, 1009; received as information and filed.
26. From ARHA re: Pandemic Influenza Mass immunization Clinic Planning; received as information and filed.
27. From TransCanada re safety while working near natural gas and oil transmission facilities; received as information.
28. A thank you to Amanda Cathcart and Town of Neepawa from the Odd Job Squad; received as information.
29. From Canada Post re: Direct Mail; received as information.

CARRIED

#### OTHER BUSINESS

##### 28022 COCKBURN – STILWELL

WHEREAS people today have the opportunity to live longer lives because of breakthroughs in medical research, and;

WHEREAS Muscular Dystrophy is a neuromuscular disorder that affects many and has no known cure, and;

WHEREAS only through the support of the community may a cure be found;

NOW THEREFORE the Council of the Town of Neepawa does hereby declare September 2009 as “Muscular Dystrophy Awareness Month” in the Town of Neepawa.

CARRIED

##### 28023 HOLLIER-COCKBURN

BE IT RESOLVED THAT the Council of the Town of Neepawa authorize Mayor Durston and CAO Allison Bardsley to sign a Lease Agreement with Twilite Hi Pro Mfg. Ltd. as attached.

CARRIED

##### 28024 STILWELL-COCKBURN

BE IT RESOLVED THAT the Council of the Town of Neepawa hire Lorilee McKinnon as Part Time Administrative Assistant for the Town of Neepawa and the R.M. of Langford, as per attached schedule.

CARRIED

##### 28025 Cockburn – Stilwell

BE IT RESOLVED THAT the Council of the Town of Neepawa appoints Councillor Forsman to attend the Neepawa & Area Planning District meeting on August 20, 2009, as an alternate to Councillor Cockburn.

CARRIED

28026 Councillor Hollier informed members of Council that the walking path that exists at the end of Commerce East was constructed by members of our summer staff who worked diligently hauling stones and materials. Councillor Hollier suggested we have a public event, ribbon cutting with hotdogs etc. in order to bring attention to the great trail system we have in Neepawa and have staff in attendance for recognition of their contributions.

Councillor Forsman expressed a need for a map of the current trail systems in the town of Neepawa.

28027 COCKBURN-STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 8:47 P.M.

CARRIED

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Mayor

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CAO

**TOWN OF NEEPAWA  
PUBLIC HEARING OF COUNCIL  
August 18, 2009  
COUNCIL CHAMBERS, COUNTY COURTHOUSE, 280 HAMILTON ST.  
NEEPAWA, 8:00 P.M.**

PRESENT: Mayor Durston, Deputy Mayor Stilwell, Councillors: Simon, Forsman, Hollier, Menzies, and CAO Bardsley, Neepawa and Area Planning Officer Merv Martin

ABSENT: Cockburn

GUEST: Murray Parrott,

28028 HOLLIER - STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa do now open this Public Hearing to hear representation to Variation Order No. 4437-09-4511, Prairie Oasis Ltd. (Parrott).

CARRIED

28029 CAO Bardsley outlined the application for variation as presented to Council by the Neepawa and Area Planning District.

28030 CAO Bardsley reported that there has not been any correspondence or verbal complaints or concerns received.

28031 Murray Parrott explained his intentions and the details of the requirements for the Variation. The property will be changing from Life Lease to Condo Units and will be sold once the units of current life lease are vacated.

28032 Members of Council had the opportunity to ask questions of Mr. Parrott.

28033 Planning Officer outlined the site requirement differences that are in effect with the change from fourplex to life lease.

28034 HOLLIER - FORSMAN

BE IT RESOLVED THAT the Town of Neepawa do now adjourn this Public Hearing at 8:06 P.M.

CARRIED

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Mayor

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CAO