

**TOWN OF NEEPAWA
REGULAR MEETING OF COUNCIL
TUESDAY, DECEMBER 1, 2009
BEAUTIFUL PLAINS COUNTY COURTHOUSE , 280 HAMILTON ST.
NEEPAWA, MB**

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

ABSENT: Councillor Forsman

GUESTS: NACTV rep. Jackie Snyder, Allan Drysdale

28224 COCKBURN - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa approve the agenda for December 1, 2009.

CARRIED

28225 STILWELL-HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa approve the minutes of the Board of Revision and the Regular Meeting held November 17, 2009, as circulated and posted.

CARRIED

STANDING COMMITTEE REPORTS:

28226 ESSENTIAL SERVICES: Chair Councillor M. Simon
Councillor Simon reported on his attendance at the AMM Convention in Brandon, MB. The trade show provided insights into possibilities for Neepawa. From the Fire Chiefs report Councillor Simon reported on the repairs that have been ongoing on the Fire trucks. The winch has been ordered and a policy for its use being drafted.

28227 UTILITIES: Chair Councillor W. Menzies
Councillor Menzies reported on her attendance at the AMM Conference last week. Dr David Foote spoke about populations and trends and how we can use this information for planning for our communities. Doctor Barber spoke about climate change and its impact on our future.

28228 FINANCE: Chair Councillor B. Stilwell
Councillor Stilwell reported on his attendance at the AMM Convention and commented on what he took away from the Keynote speakers. A meeting with Minister Steve Ashton regarding aquifer water and traffic signals at the corner of Highway 16 and Hwy 5 N. was held. Councillor Stilwell reported on the supplementary Tax listing and the monthly accounts.

28229 RECREATION, LEISURE SERVICES AND CULTURE: Chair Councillor J. Cockburn
Councillor Cockburn reported on the Planning Board Meeting where the search for a larger office was discussed.

28230 ECONOMIC DEVELOPMENT: Chair Councillor W. Hollier
Councillor Hollier reported from the report of the Economic Development Officer. On December 10, 2009 the RM's of Rosedale, Lansdowne, Glenella is joining the RM of Langford and the Town of Neepawa for an area economic development planning session.
Councillor Hollier reported from the meeting of the Yellowhead Highway Association meeting, Manitoba Members, last Thursday, where many topics of local interest were covered. Minister Steve Ashton and his Deputy were in attendance at the meeting. The success of Minnedosa's west entrance was highlighted as well as conversations surrounding when Neepawa's functional design for highway 16 is implemented. Drainage will need to be addressed. Also bridges, such as the bottleneck bridge in Neepawa on highway 16 east, should be stand alone issues and encouragement for the Province to set aside a separate fund for bridge replacement was suggested.

28231 CAO REPORT - see attached

28232 MAYOR'S REPORT - see attached

28233 STILWELL – COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa give By-law No. 3079, being a by-law of the Town of Neepawa to authorize prepayment on current taxes and to establish rates to be applied for arrears, be now read a second time.

CARRIED

28234 STILWELL – HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa give By-law No. 3079, being a by-law of the Town of Neepawa to authorize prepayment on current taxes and to establish rates to be applied for arrears, be now read a third time and passed.

FOR: Mayor Durston, Councillors Cockburn, Hollier, Menzies, Simon and Stilwell
AGAINST: None

CARRIED

28235 MENZIES - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa give By-law No. 3080, being a by-law of the Town of Neepawa to amend By-law 3036 which provided for the upgrades to an Industrial Waste Water Treatment Facility, be now read a first time.

CARRIED

28236 STILWELL - COCKBURN

BE IT RESOLVED that in accordance with Section 163 of the Municipal Act, the Council of the Town of Neepawa has made provisional estimates of operating and capital expenditures of the Municipality for the period from January 1, 2010 to the adoption of the annual estimates:

NOW THEREFORE BE IT RESOLVED that these provisional estimates be hereby adopted:

Operating Requirements:

General Government Services	\$ 267,400.00
Protective Services	342,375.00
Transportation Services	396,950.00
Environmental Health Services	135,800.00
Environmental Development Services	39,000.00
Public Health and Welfare Services	94,700.00
Economic Development Services	107,405.00
Recreational and Cultural Services	160,575.00
Fiscal Services	85,180.00
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	1,629,385.00
Total Utility Operating Requirements	500,000.00
General Capital Requirements	315,000.00
Utility Capital Requirements	300,000.00

CARRIED

28237 COCKBURN - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa approve the office closure on Thursday, December 24, 2009 to recognize Boxing Day, Friday, December 25, 2009 to recognize Christmas Day and Friday, January 1, 2010 to recognize New Years Day.

CARRIED

28238 STILWELL - COCKBURN

In accordance with Section 326 of the Municipal Act, Be it Resolved that the Council of the Town of Neepawa approve the supplementary Additions and Deletions to the 2009 Tax Roll, as received from the Minnedosa Assessment Branch. The detailed listing is attached as Schedule "A".

CARRIED

28239 SIMON - MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa does hereby permit Southwest Regional Development Corporation to create a on-line "link" to its website at the Town of Neepawa.

CARRIED

28240 MENZIES - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa accepts the quote and enter into an agreement for Technical Services, with Denis Andrews Consulting, Project No.1, Riverbend, Remediation of Whitemud River Bank Erosion, in the amount \$6,709.50 including tax and disbursements, as attached.

CARRIED

28241 MENZIES - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa accepts the quote and enter into an agreement for Technical Services, with Denis Andrews Consulting, Project No. 3, Park Lake Bank Erosion, in the amount \$3,150.00 including taxes, as attached.

CARRIED

28242 COCKBURN - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa enter into a legal agreement with Human Resources and Skills Development Canada (HRSDC) for the projects "Automated Entry Door to the Town Office" and "Automated Entry Door to the Neepawa Public Library", as per our application, as submitted.

AND WHEREAS it has been outlined in the request by HRSDC, all members of Council shall provide a specimen signature.

CARRIED

28243 MENZIES – HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa accepts the quote from Thomas Window and Glass for labor and materials to install 2 entrance doors at the Water Treatment Plant, in the amount of \$5715.32, including taxes.

CARRIED

28244 COCKBURN - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa support the establishment of a student break area on municipal property on the north side of Hospital Street. Delineation will be installed to designate the area.

CARRIED

28245 STILWELL - COCKBURN

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

Cheque No. 200902353 to 200902552	Totaling \$1,840,775.43
Representing November, 2009.	

CARRIED

28246 MENZIES - HOLLIER

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

1. Bird Fall/Winter Newsletter; received as information and filed.
2. Heavy News Weekly Nov 12, 19, 2009; received as information.
3. Infrastructure magazine November 2009; received as information.
4. United Way Campaign notice of donation; received as information.
5. Bipole III Transmission Project Round Three Open-Houses; received as information and filed.
6. Notice of Nominations for YWCA Women of Distinction Awards; received as information.
7. Horizons Fall 2009; received as information.
8. Cancer Prevention Survey 2009; received as information.
9. Enabling Accessibility Fund rejection for the swimming pool; received as information and filed.
10. AMM news bulletin November 19, 2009; received as information and filed
11. From Kin Canada request to the organization; received as information.
12. Remediation and Reclamation For Contaminated Sites brochure; received as information.
13. Safe Work booklet; received as information.
14. FCM for climate change action; received as information and filed.
15. Frontline Security magazine fall 2009; received as information.
16. Yellowhead Regional Water Co-operative Sept 11/09 meeting minutes; received as information and filed.
17. Evergreen Environmental November 16/09 meeting minutes; received as information and filed.
18. Employee Benefits Bulletin; received as information
19. Federal Gas Tax Funding – 2009 payment information; received as information and filed.

CARRIED

28247 OTHER BUSINESS

Councillor Simon requested that any community citizens wishing to become involved in the COPP program or as a manager for the Emergency Plan, volunteers are greatly needed. Please phone the Municipal Office for more information.

Councillor Hollier informed residents that the next issue of Neepawa's Newsletter will be available at the post office later this week. He encouraged citizens to take this home and read it as it contains valuable information for residents. This is Council's opportunity to get some of their valuable information out to the ratepayers of Neepawa.

28248 SIMON - MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 8.55 P.M.

CARRIED

Mayor

CAO