

TOWN OF NEEPAWA
REGULAR MEETING OF COUNCIL
TUESDAY, FEBRUARY 16, 2010
BEAUTIFUL PLAINS COUNTY COURTHOUSE , 280 HAMILTON ST.
NEEPAWA, MB

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

ABSENT: Councillor Cockburn

GUESTS: NACTV rep. Ivan Traill, Bruce Menzies

28363 MENZIES - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa approve the agenda for February 16, 2010.

CARRIED

28364 FORSMAN -MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa approve the minutes of the Regular Meeting held February 2, 2010, as circulated and posted.

CARRIED

STANDING COMMITTEE REPORTS:

28365 UTILITIES: Chair Councillor W. Menzies

Councillor Menzies reported on her attendance at regular and planning meetings for essential services and leisure services. She also attended Tourism Westman meeting, a conference call regarding Tourism Westman's attendance at the Winnipeg RV Show. A medical committee meeting is scheduled and planning for operations for present and future are ongoing. Rural week is also in the planning stages. A tour of Springhill Processing Plant was enjoyed this morning.

28366 PUBLIC WORKS: Chair Councillor R. Forsman

Councillor Forsman reported on the recent storm and snow that layered our streets. The street cleaning crews were congratulated for a job well done. Councillor Forsman attended the Winter Wonderland Festival and took pictures.

28367 FINANCE: Chair Councillor B. Stilwell

Councillor Stilwell reported on his attendance at the SRDC meeting, projects included historical tourism, aeration at Pelican Lake, New SRDC Website containing a complete listing of projects that have received funding through the organization. An application form and guidelines is available on the website. SRDC will be contacted to allow their site to be linked to Neepawa's site.

Councillor Stilwell reported on a Rossburn Sub Division Trail meeting, attempting to purchase some rail bed properties in Sandy Lake, Russell and Neepawa.

The local library board meeting was reported on where the automatic doors are now installed and working well. An increase of .10/capita is anticipated for Neepawa in the regions budget.

28368 ECONOMIC DEVELOPMENT: Chair Councillor W. Hollier

Councillor Hollier congratulated the Leisure Services Manager and Town Staff for the successful Winter Wonderland Event.

Councillor Hollier reported on the current status of East View Lodge and the Memorandum of Understanding with the ARHA regarding the property. Neepawa will not take possession of the building until such time as a developer has been secured.

28369 ESSENTIAL SERVICES: Chair Councillor M. Simon

No report.

28370 CAO REPORT –

CAO Bardsley reported on the day to day activities of the administrative staff. Winter Wonderland event was a huge success and the weather cooperated, which added to the enjoyment of everyone.

CAO Bardsley reported on the annual sewer cleaning and televising contract that was awarded at the last meeting. 3500m of sewer is cleaned and televised each year with protruding services cut and any build up of roots or debris cleaned out. Problem sewers are cleaned and televised on a regular basis. It is estimated that this program that began in 2006 will have completed all 25,450M of sewers in town in the year 2012;

28371 MAYOR'S REPORT - see attached

28372 STILWELL – HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa give By-law No. 3084, being a By-law of the Town of Neepawa for the purpose of establishing a tax sale manager position, and defining the duties, responsibilities, and powers of said position, be now read a second time.

CARRIED

28373 STILWELL - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa give By-law No. 3084, being a By-law of the Town of Neepawa for the purpose of establishing a tax sale manager position, and defining the duties, responsibilities, and powers of said position, be now read a third time, and passed.

FOR: STILWELL, HOLLIER, DURSTON, FORSMAN, MENZIES, SIMON

CARRIED

28374 STILWELL - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa select 2008 as the designated year for the 2009 Tax Sale Proceedings in accordance with Section 365(2)

of the Municipal Act.

CARRIED

28375 STILWELL - HOLLIER

BE IT RESOLVED that pursuant to By-law No. 3084 of the Town of Neepawa, TAXervice Inc. be appointed to conduct tax sales for the Town of Neepawa.

BE IT FURTHER RESOLVED that pursuant to By-law No. 3084 of the Town of Neepawa, Donna Zinkiew, General Manager of TAXervice Inc., be appointed Tax Sale Manager for the Town of Neepawa.

CARRIED

28376 HOLLIER – FORSMAN

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 Assiniboine Regional Health Authority, as attached.

CARRIED

28377 STILWELL - HOLLIER

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

1. 610 CHTM trade show and exhibition letter; received as information.
2. Northwest Law Enforcement Academy letter; received as information.
3. Professional Institute of the Public Service of Canada letter; received as information.
4. Roxy Theatre Jan14, 2010 meeting minutes; received as information and filed.
5. Chamber of Commerce Going for Gold letter; received as information and filed.
6. Community Stakeholders Schedule; received as information and filed.
7. Inky Mark budget 2010 letter; received as information.
8. MB Child and Youth Friendly Land Use and Transport Planning Guidelines package; received as information and filed.
9. Tourism Westman letter; received as information and filed.
10. SRDC call for nominations letter; received as information and filed.
11. AMM convention letter; received as information and filed.
12. MB Infrastructure and Transportation open house invitation; received as information.
13. NAPD notice of 3rd reading to By-Law No. 87; received as information and filed.
14. Access West magazine; received as information.
15. Municipal World magazine; received as information.
16. Raydan Review; received as information.
17. The Heavy Weekly news issues; received as information.
18. FCM letter; received as information.
19. #9 Royal Air Cadet Squadron thank you letter; received as information.
20. Resolve news letter; received as information.
21. Green Building & Design magazine; received as information.

CARRIED

OTHER BUSINESS

28378 SIMON – MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa enter into and authorize the Mayor and CAO to sign an employment agreement with Scott Gibson, for the position of Fire Chief, as attached.

CARRIED

28379 MENZIES – HOLLIER

WHEREAS the Town of Neepawa engaged Genivar to conduct a Water Supply Assessment Study dated October 2007, updated February 2009;

AND WHEREAS Water Services Board has made recommendations for Capital Contributions towards capital upgrades for water sales from the Town of Neepawa to other Municipalities be based on figures presented in the Water Supply Study;

AND WHEREAS Water Services Board has recommended that a Municipality request a consumption rate, in cubic metres per day, to satisfy their water requirements based on 20 years projections;

AND WHEREAS the calculation provided to determine the percentage of capital cost has been provided by WSB as “cm/day consumption/3500”, 3500 representing projected average daily usage;

BE IT RESOLVED that the Council of the Town of Neepawa accept this formula for Capital Contribution Agreements with participating rural municipalities.

28380 SIMON – STIWELL

Motion to table the preceding resolution

DEFEATED

28381 MENZIES - HOLLIER

WHEREAS the Town of Neepawa engaged Genivar to conduct a Water Supply Assessment Study dated October 2007, updated February 2009;

AND WHEREAS Water Services Board has made recommendations for Capital Contributions towards capital upgrades for water sales from the Town of Neepawa to other Municipalities be based on figures presented in the Water Supply Study;

AND WHEREAS Water Services Board has recommended that a Municipality request a consumption rate, in cubic metres per day, to satisfy their water requirements based on 20 years projections;

AND WHEREAS the calculation provided to determine the percentage of capital cost has been provided by WSB as “cm/day consumption/3500”, 3500 representing

projected average daily usage;

BE IT RESOLVED that the Council of the Town of Neepawa accept this formula for Capital Contribution Agreements with participating rural municipalities.

Councillor Hollier requested a recorded vote.

FOR: Hollier, Forsman, Menzies, Durston

AGAINST: Stilwell, Simon

ABSTAIN:

CARRIED

28382 MENZIES - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 8:35 P.M.

CARRIED

Mayor

CAO