

TOWN OF NEEPAWA
REGULAR MEETING OF COUNCIL
TUESDAY, FEBRUARY 2, 2009
BEAUTIFUL PLAINS COUNTY COURTHOUSE, 280 HAMILTON ST.
NEEPAWA, MB

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

ABSENT: Councillor Forsman

GUESTS: NACTV rep. Ivan Traill,

28335 MENZIES- HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa approve the agenda for February 2, 2010.

CARRIED

28336 COCKBURN - STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa approve the minutes of the Regular Meeting and Public Hearing held January 19, 2010, as circulated and posted.

CARRIED

STANDING COMMITTEE REPORTS:

28337 ESSENTIAL SERVICES: Chair Councillor M. Simon
Councillor Simon reported on a essential services meeting. The Fire Chiefs position, upcoming budget and implications, capital replacement of the Fire Hall, EMO Budget and RCMP lease were reviewed.

28338 UTILITIES: Chair Councillor W. Menzies
Councillor Menzies reported from the Utilities report and the annual maintenance at the Water Treatment Plant.
Committee meetings attended; County Courthouse, RM of Rosedale meeting regarding water, IWWTF site meeting, and Communities in Bloom.
Councillor Menzies attended the job fair at the U of M School of Medicine and represented and promoted Neepawa.

28339 FINANCE: Chair Councillor B. Stilwell
Councillor Stilwell reported on the finances of the Town for the month of January and municipal budget preparations.

28340 RECREATION, LEISURE SERVICES AND CULTURE: Chair Councillor J. Cockburn
Councillor Cockburn reported from the Leisure Services report. The Spirit of Valentines Day was highlighted as well as the progress on the new building at the Neepawa Pool.

Councillor Cockburn highlighted The Winnipeg Free Press article about putting the community back in Community Television. Neepawa's own NACTV was reported on in the article.

The Community Clinic Committee is progressing with their project to purchase electronic medical records for the facility.

Manitoba Housing is progressing with renovations at the Yellowhead Manor.

28341 ECONOMIC DEVELOPMENT: Chair Councillor W. Hollier

Councillor Hollier reported on the NAPD regular meeting and reported on various aspects of the meeting including: fee's for 2010, relocation of the office to the main floor of the County Courthouse and Municipal Levies (remain unchanged).

28342 CAO REPORT - see attached

28343 MAYOR'S REPORT - see attached

28344 MENZIES – HOLLIER

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

FOR: COCKBURN, STILWELL, HOLLIER, DURSTON, MENZIES

AGAINST: NONE

ABSTAIN: SIMON is an expenditure, although supporting the upgrade of the water system, cannot support such an expenditure.

CARRIED

28345 HOLLIER – COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa give By-law No. 3076, 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

28346 STILWELL - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa give By-law No. 3083, being a by-law of the Town of Neepawa to set the types, rates and conditions of payments to be made to members of Council, be now read a second time.

CARRIED

28347 HOLLIER - COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa give By-law No. 3083, being a by-law of the Town of Neepawa to set the types, rates and conditions of payments to be made to members of Council, be now read a third time and passed.

FOR: STILWELL, HOLLIER, DURSTON, MENZIES, SIMON
AGAINST: COCKBURN

CARRIED

28348 HOLLIER - COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa approve subdivision application No. 14-4437-10-4589, proposal to subdivide PT. Lots 9, 10, and N. ½ 11, 12,13, Block 155, Plan 256 NLTO (McKelvy) with the following condition:

1. that access be onto Brock Street.

CARRIED

28349 COCKBURN - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa authorize Mayor Durston to sign the Memorandum of Agreement between the Town of Neepawa and Select Shows for the Manitoba 2010 Homecoming, as attached.

CARRIED

28350 COCKBURN - STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa accept the quote from Parkside Gardens for the supply and delivery of 5200 dozen petunias to the towns Riverside Cemetery in the amount of \$11,960.00 plus taxes for the year 2010 and \$12,220.00 plus taxes for the year 2011.

CARRIED

28351 COCKBURN – STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa accept the quote from Pine Haven Farms for the supply and delivery of flowers for the hanging baskets in the amount of \$2,120.00 plus taxes for the year 2010 and \$2,300.00 plus taxes for the year 2011.

CARRIED

28352 MENZIES - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa make application to Water Services Board for cost sharing Fifth Avenue watermain renewal from Hamilton Street to Mill Street and mid block Brydon Street to Boundary Street, at an estimated cost of \$217,150.00 plus GST.

CARRIED

28353 MENZIES - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa accepts the tender from Viper Construction in the amount of \$43,005.00 plus taxes for sewer cleaning and televising.

CARRIED

28354 STILWELL - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa accepts the quote from Genivar Engineering, in the amount of \$10,700.00 plus taxes, for engineering services required to carry out the condition survey of the existing HVAC system and the building envelope in respect to the roof structure at the Resource Centre.

CARRIED

28355 COCKBURN – STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa appoint Councillor Forsman as an alternate at Neepawa & Area Planning District meetings.

CARRIED

28356 STILWELL - HOLLIER

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

Cheque No. 201000001 to 201000201

Totaling \$2,017,074.16

CARRIED

28357 SIMON - MENZIES

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

1. NACTV Showcase 2010 information; received as information and filed.
2. MPSC closure information; received as information and filed.
3. MB Good Roads membership information; received as information and filed.
4. MB Good Roads January newsletter; received as information.
5. MB Infrastructure and Transportation traffic signals at PTH 5/PTH16 letter; received as information and filed.

6. .The Heavy weekly news Jan 14/10 issue; received as information.
7. Aikins solicitation letter; received as information and filed.
8. FCM newsletters; received as information.
9. Meeting information with AMM representatives for Friday Feb 19/10; received as information and filed.
10. BP Credit Union MasterCard information; received as information and filed.
11. Whitemud Watershed third quarter report; received as information and filed.
12. Whitemud Watershed support for an Ecological Goods and Services program in Canada; received as information and filed.
13. Grant in Aid payment for curb & gutter & paving; received as information and filed.
14. Leak detection services payment by MWSB Brandon; received as information and filed.
15. Cultural Planning meeting Jan 12/10 information and minutes; received as information and filed.
16. AMM news bulletin; received as information and filed.
17. Samford University off prints of a two part biographical sketch of the Rev Frederic S de Mattos; received as information and filed.
18. 2009 Annual report for the CIPEC; received as information.
19. UPWorld magazine; received as information.
20. MPSC 2008/2009 Annual report; received as information.
21. Municipal Leader magazine; received as information.
22. MB Municipal Officials Guide and information; received as information and filed.
23. Senior Care magazine with Country Meadows pictures and article; received as information and filed.

CARRIED

OTHER BUSINESS

28358 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 first time.

Carried

28359 HOLLIER - COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa request Community Planning to amend the Town of Neepawa Zoning By-law No. 2650, under "Part Two-ADMINISTRATION" to include a building site design details and in the "Commercial Zone" to include in the Bulk Table – existing uses to be allowed as a permitted use.

CARRIED

28360 SIMON - MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa authorize submission of a grant application to Manitoba Infrastructure and Transportation for 50/50 cost sharing for the installation of the north/south service road through property plan No. 6991, as indicated on page 4.1.3 of the Neepawa Functional Design, and provide for council a review of actual project cost estimates.

BE IT FURTHER RESOLVED that the Council of the Town of Neepawa request MIT staff to attend a committee meeting scheduled for Tuesday, February 23, 2010 @ 8 AM to discuss the proposed project.

CARRIED

28361 SIMON - MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa apply to Manitoba Infrastructure and Transportation for funding assistance under the Grant-in-Aid program for the reconstruction of Fifth Avenue from Hamilton Street to Mill Street at an estimated cost of \$145,750.00 plus GST.

AND FURTHER BE IT RESOLVED that Resolution No. 28316 be hereby rescinded.

CARRIED

Councillor Stilwell asked for information on the progress to involve the Municipal Partners and Springhill Farms in the negotiations for Capital cost sharing of the installation of the raw water pipeline and proposed water treatment plant upgrades. Councillor Hollier answered the question referring to a meeting and discussions with Water Services Board and the RM of Langford Council. The committee also met with the RM of Rosedale and laid out the plan for cost sharing capital upgrades and the proposed timeline for the ability to provide a quantity of water for use by their residents. Staff is researching and providing information for the committee to be able to schedule a meeting with Springhill Farms Ltd.

28362 SIMON - MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 8:42 P.M.

CARRIED

Mayor

CAO