

TOWN OF NEEPAWA
REGULAR MEETING OF COUNCIL
TUESDAY, JANUARY 19, 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

GUESTS: NACTV rep. Jackie Snyder,

28300 COCKBURN - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa approve the agenda for January 19, 2010.

CARRIED

28301 STILWELL - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa approve the minutes of the Regular Meeting held January 5, 2010, as circulated and posted.

CARRIED

STANDING COMMITTEE REPORTS:

28302 ECONOMIC DEVELOPMENT: Chair Councillor W. Hollier
Councillor Hollier reported on the Neepawa and Area Planning District – 11 residential permits, consistent with 2009, valued at over 2M. Commercial permits increased greatly this year at 25 M compared to 3.6M in 2009, largely due to the Industrial Waste Water Treatment Facility. A 3.5M permit was taken out for the assisted living facility at the Yellowhead Manor. The second floor is being converted into approx. 9 assisted living suites.

The relocation of the NAPD Office will be taking place to the current NADCO office on the main level of the County Courthouse.

28303 ESSENTIAL SERVICES: Chair Councillor M. Simon
Councillor Simon reported from the report of the Fire Chief. In 2009 the Neepawa Fire Department responded to 90 calls, 10 structure fires are included in these numbers. The firefighters will be attending various training courses early in the New Year. In November 2009, 5 new members joined the Neepawa Fire Department. Assessment of our current fire hall and looking at other fire dept's buildings is ongoing.

28304 UTILITIES: Chair Councillor W. Menzies
Councillor Menzies reported on the Neepawa and District Medical Committee and are preparing for an event Feb 1, 2010. A job fair is taking place at the Brodie Centre at the Health Sciences Centre. The committee is making a presentation and will have information of Neepawa and Area available for prospective grads. Tourism Westman will be attending the RV show in February.

Councillor Menzies reported on the Information Meeting held last Wednesday at the Legion Hall.

28305 PUBLIC WORKS: Chair Councillor R. Forsman

Councillor Forsman reported on his attendance at the Immigrant Settlement Advisory meeting, the Public Informational evening, and the Margaret Lawrence Home meeting. The Country Meadows sign went up today and looks very nice.

28306 FINANCE: Chair Councillor B. Stilwell

Councillor Stilwell reported on the regular meetings he attended as well as the Informational Public Meeting, the local Library Board meeting, and the Rossburn Sub Division Trails meeting where a grant was received for the refurbishment of the trail from Neepawa to Russell. The ballast will be removed and new material will be laid to improve the trail for walking and biking.

28307 RECREATION, LEISURE SERVICES AND CULTURE: Chair Councillor J. Cockburn

Councillor Cockburn attended Torch Run meetings, Public Informational meeting, Doctor Retention meeting as well as the Community Clinic meeting. On February 6-7 a group of 50 medical residents will be hosted by the ARHA and they will be touring Neepawa and attending workshops at Country Meadows on Sunday February 7, 2010.

Councillor Cockburn complimented the organizers of the Torch Run event at how Town staff and volunteers were instructed to block streets and assist the RCMP with traffic control.

Thank you's were also given to Town Management for their flexibility and participation in the Torch Run planning.

28308 CAO REPORT - see attached

28309 MAYOR'S REPORT - see attached

Mayor Durston stayed the Regular meeting of Council to turn the chair over to Deputy Mayor Stilwell to open the scheduled Public Hearing.

The Regular meeting resumed after the Public Hearing.

28310 STILWELL - 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 payment to be made to members of Council, be now read a first time.

CARRIED

28311 COCKBURN - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa give By-Law No. 3082 being a By-Law of the Town of Neepawa prescribing certain matters concerning campaign expenses and contributions in connection with municipal elections, be now read a second time.

CARRIED

28312 COCKBURN - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa give By-Law No. 3082 being a By-Law of the Town of Neepawa prescribing certain matters concerning campaign expenses and contributions in connection with municipal elections, be now read a third time and passed.

FOR Mayor Durston, Councillors: Cockburn, Stilwell, Hollier, Forsman, Menzies, Simon
AGAINST: 0

CARRIED

28313 HOLLIER - STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa approve Councillor Cockburns request to be excused from the February 16, 2010, March 2, 2010 and March 16, 2010 Regular Council meetings.

AND FURTHER BE IT RESOLVED that Resolution No. 28290 be hereby rescinded.

CARRIED

Councillor Hollier declared a conflict of interest and excused himself from the discussion.

Mayor Durston abstained as he was not present in council for the public hearing

28314 SIMON – COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa approve Conditional Use Order 2009-12-21 (Town of Neepawa) to allow for the location of a commercial advertising sign in the “CH” Commercial Highway Zone.

ABSTAIN Mayor Durston, as he was not present in council for the public hearing

CARRIED

Councillor Hollier re-joined the meeting.

Councillor Forsman request a recorded vote.

28315 HOLLIER - COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa approve Conditional Use Order 2009-12-22 (Neepawa Veterinary Services District) to allow for the location of a commercial advertising sign in the "CH" Commercial Highway Zone.

FOR: 0

AGAINST: Councillors Simon, Menzies, Forsman, Hollier, Stilwell, Cockburn

ABSTAIN: Mayor Durston, as he was not present in council for the public hearing

DEFEATED

28316 FORSMAN - 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 \$161,962.50.

CARRIED

28317 SIMON - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa authorize Mayor Durston to sign the Letter of Understanding between the Town of Neepawa and the Canadian Red Cross Society.

CARRIED

28318 MENZIES - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa authorize staff to purchase pumps and motors for the Water Treatment Plant, to ensure redundancy, as attached.

CARRIED

28319 FORSMAN - MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa accepts the quote from Jim Dilling, for a complete engine overhaul to the GMC C7500 4ton, in the amount of \$5,350.00 plus taxes.

CARRIED

28320 FORSMAN - MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa accepts the quote from Lewis Instruments Ltd, for the purchase of a Plotter, in the amount of \$4,895.00 plus taxes.

CARRIED

28321 SIMON - MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa establish a designated officer position to enforce the applicable provisions of The Fires Prevention and Emergency Response Act, hereby named the duly appointed, Scott Gibson, Fire Chief to the Town of Neepawa, to assume this position and responsibilities and is named as a "Local Assistant" for the Town of Neepawa, under The Fires Prevention and Emergency Response Act.

CARRIED

28322 STILWELL - COCKBURN

BE IT RESOLVED the Council of the Town of Neepawa approve the November 2009 Financial Statement as presented.

CARRIED

28323 COCKBURN - FORSMAN

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

1. Neepawa Natives Home Lotto pamphlet; received as information.
2. Winnipeg Free Press Homecoming 2010 article; received as information and filed.
3. Whitemud Watershed 2010 Levy payment schedule; received as information and filed.
4. Roxy Theatre Nov 19/09 meeting minutes; received as information and filed.
5. Inky Mark support of Employment Insurance Fairness; received as information.
6. AMM News Bulletin; received as information and filed.
7. Neepawa Kin Club Valentine Trivia evening information sheet; received as information and filed.
8. MLCC permit fees information; received as information and filed.
9. FCM disc; received as information and filed.
10. Neepawa and District Medical Com. Meeting minutes; received as information and filed.
11. NAPD Dec 17/09 Board Meeting minutes; received as information and filed.
12. Yellowhead Highway magazine; received as information and filed.
13. MB Center for Health Policy pamphlet; received as information.
14. Futurescape pamphlet; received as information.
15. The Heavy Weekly News pamphlet; received as information.
16. Municipal World magazine; received as information.
17. Municipal Policing Agreement invoice Oct 1/09 – Dec 31/09; received as information and filed.
18. MB Premier's Volunteer service awards call for nominations package; received as information and filed.
19. Consultation on Proposed Amendments to the Hazardous Waste Regulations letters; received as information and filed.
20. The Furrow magazine; received as information.

CARRIED

OTHER BUSINESS

28324 FORSMAN - MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa authorize Mayor Durston and CAO Bardsley to sign a Five (5) year Lease Agreement with Neepawa Area Development Corporation, as attached, for approximately 192.3 square feet of the building commonly known as the Resource Centre located at 290 Davidson Street, effective February 1, 2010 and terminating on the 31st day January, 2015.

CARRIED

28325 COCKBURN- HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa authorize Councillor Menzies to attend the Job Fair for residents in the Family Medicine program, to be held on Monday, February 1, 2010, in Winnipeg.

CARRIED

28326 HOLLIER- COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa grant up to \$500.00 to the Community Clinic for meals during the Doctors visit, to be held February 7, 2010.

CARRIED

28327 SIMON – MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa authorize Grunthal Emergency Vehicles to rebuild the pump and valves on Fire Truck #3 at an approximate cost of \$15,000.00 to \$20,000.00.

CARRIED

28328 Councillor Cockburn informed the public that the Manitoba Library Trustees Association has awarded Bill Stilwell the Manitoba Library Trustee of Distinction Award. Congratulations were given to Councillor Bill Stilwell.

28329 Mayor Durston reported to the community a Press Release regarding the East View Lodge Facility.

28330 MENZIES – HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 9:20 P.M.

CARRIED

Mayor

CAO

**TOWN OF NEEPAWA
PUBLIC HEARING OF COUNCIL
JANUARY 19, 2010
COUNCIL CHAMBERS, COUNTY COURTHOUSE, 280 HAMILTON ST.
NEEPAWA, 8:00 P.M.**

PRESENT: Deputy Mayor Stilwell, Councillors: Cockburn, Forsman, Hollier, Menzies, Simon and CAO Bardsley, Development Officer Merv Martin

GUESTS: NACTV Rep. Jackie Snyder, Neil Gillies, Rob Sedgewick, Pattison Signs

28331 MENZIES - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa do now open this Public Hearing to hear representation to Conditional Use Application 2009-12-21, off premises sign, and Conditional Use Application 2009-12-22, off premises sign.

CARRIED

28332 Deputy Mayor Stilwell asked CAO Bardsley to read application 2009-12-21.

Rob Segewich of Pattison Signs spoke to council and offered to answer any questions that council had.

Members of Council took the opportunity to ask their questions and have Rob answer.

CAO Bardsley reported that there has not been any correspondence either for or against this Conditional Use request.

Planning Officer Merv Martin reported that he has not received any correspondence for or against this conditional use request.

28333 Deputy Mayor Stilwell asked the CAO to read Conditional Use Application 2009-12-22.

Secretary Treasurer of the Neepawa and Area Veterinarian Board, Bob Durston presented the request on behalf of the Board.

Council Members has the opportunity to ask questions of Secretary Treasurer Durston and Rob Sedgewick.

CAO Bardsley reported that there has not been any correspondence either for or against this Conditional Use request.

Planning Officer Merv Martin reported that he has received one submission from Neil Gillies as presented this evening. He explained the application more fully, location within the property, height of signs, etc.

Neil Gillies presented his objection, as attached, on behalf of Neepawa Tire Ltd. Council has the opportunity to ask questions of Neil.

28334 FORSMAN - MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn this Public Hearing at 8:40 P.M.

CARRIED

MAYOR

CAO