

**TOWN OF NEEPAWA  
REGULAR MEETING OF COUNCIL  
TUESDAY, JANUARY 5, 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

28277 MENZIES - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa approve the agenda for January 5, 2010.

CARRIED

28278 FORSMAN - MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa approve the minutes of the Regular Meeting held December 15, 2009, as circulated and posted.

CARRIED

STANDING COMMITTEE REPORTS:

28279 ESSENTIAL SERVICES: Chair Councillor M. Simon

Councillor Simon has received a report from the report of the Fire Chief and will report from it at the next regular council meeting. Councillor Simon followed up on a request regarding stray animals in Neepawa, and Councillor Simon suggested that a by-law officer should be discussed to ensure that all animals are licensed thus having the fee's fall back on the pet owner and not Neepawa residents at large.

28280 UTILITIES: Chair Councillor W. Menzies

Councillor Menzies reported from the report of the Water Treatment Plant Superintendent and provided updates from the Industrial Waste Water Treatment Facility meeting,

The Medical Committee met to discuss arrangements for the arrival of the new doctor expected this spring.

Councillor Menzies reported on a meeting with Water Services Board and the anticipated potential for the raw water pipeline project to be undertaken in 2010.

28281 PUBLIC WORKS: Chair Councillor R. Forsman

Councillor Forsman reported from the report of the Operations and Maintenance Director. An all out plow was conducted over the holidays. Parking on the streets is a problem and no parking bans should be observed and parking on off street locations as much as possible is appreciated.

The country Meadows sign will be installed, possible by the end of next week. The new town sign has been installed at the east end of Neepawa and looks very good.

28282 FINANCE: Chair Councillor B. Stilwell

Councillor Stilwell reported on the financial matters that will be brought forward this evening.

28283 RECREATION, LEISURE SERVICES AND CULTURE: Chair Councillor J. Cockburn

Councillor Cockburn reported on the usual meetings that he has attended and particularly the Olympic Games Torch Run media release.

The Pool building is progressing nicely and will be completed this month.

28284 ECONOMIC DEVELOPMENT: Chair Councillor W. Hollier

Councillor Hollier chaired a Neepawa and Area Planning Board meeting. The main topic was relocating the present office to the main floor of the County Courthouse to gain increased space and accessibility, as well as visibility.

Tenders for East View Lodge closed with no tenders submitted. The ARHA Board recommended to the Minister of Health that the Town of Neepawa's June request to purchase the building be granted. We are awaiting final approval before moving forward for housing development.

A representative of CNR is expected within the next few weeks to discuss the contaminated soil on the parcel of land the Town of Neepawa has asked to purchase.

28285 CAO REPORT - see attached

28286 MAYOR'S REPORT - see attached

28287 MENZIES - FORSMAN

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 second time.

CARRIED

28288 MENZIES - FORSMAN

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 third time and passed.

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

CARRIED

28289 STILWELL -COCKBURN

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 first time.

CARRIED

28290 COCKBURN - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa approve Councillor Cockburn's request to be excused from the January 19, 2010, February 2, 2010 and February 16, 2010 Regular Council meetings.

CARRIED

28291 HOLLIER – COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa requests Community Planning to create a zoning by-law amendment to rezone Lot 8, Plan 6991 from "MH" Industrial Heavy to "CH" Commercial Highway, being By-law No. 3076.

CARRIED

28292 COCKBURN - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa agree to enter into a Lease Agreement with NADCO for office space in the Resource Centre.

CARRIED

28293 HOLLIER - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa adopt the attached "Employee Code of Conduct Policy" of the Town of Neepawa and indexed as PER #014 in the Town of Neepawa Policy and Procedure Manual.

CARRIED

28294 MENZIES – FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa authorize the Mayor and CAO to sign the Contribution Agreement for funding related to the Community Development Trust between the Government of Manitoba, as represented by the Minister of Infrastructure and Transportation, and the Town of Neepawa, for the Industrial Waste Water Treatment Facility upgrades.

CARRIED

28295 FORSMAN - MENZIES

WHEREAS, lymphedema is an accumulation of lymphatic fluid that causes swelling in the arms, legs, or other areas of the body and affects both men, women and children; and

WHEREAS, the swelling caused by lymphedema can lead to severe infection or loss of the use of limbs; and

WHEREAS, patients suffering from lymphedema must endure physical discomfort and disfigurement and cope with the distress caused by these symptoms; and

WHEREAS, the single largest group of people who get lymphedema are cancer patients; and

WHEREAS, recent studies have indicated that 20-30 percent of breast cancer patients will get lymphedema after surgery and radiation; and

WHEREAS, according to the Canadian Cancer Society, on January 1, 2005, there were a reported 723,000 Canadians living after a diagnosis of cancer; and

WHEREAS, many people are born with a malfunction in the lymphatic system and have lymphedema as a result of that development defect; and

WHEREAS, no drug or effective surgical treatment for lymphedema currently exists; and

WHEREAS, research in all areas of lymphedema has been notably limited; and

WHEREAS, lymphedema, which has no cure and can occur anytime, has a severe financial, physical, and psychological impact on patients;

NOW THEREFORE, I, Mayor Bob Durston of the Town of Neepawa do hereby proclaim March 6, 2010 to be lymphedema awareness day in Neepawa, Manitoba.

CARRIED

28296 STILWELL - COCKBURN

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

Cheque No. 200902554 to 200902797	Totaling \$1,346,417.32
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Representing December, 2009.

CARRIED

28297 COCKBURN – HOLLIER

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

1. Hudson Bay Route Assoc. membership letter; received as information and filed.
2. Update Keystone Pipelines Quick Facts brochure; received as information.
3. Neepawa Custom Carpentry Building Permit 009202-437-09; received as information and filed.
4. AECOM letter; received as information.
5. Whitemud Watershed December 17 agenda and board minutes; received as information and filed.
6. Neepawa Veterinary Services December 16 meeting minutes; received as information and filed.
7. Stu Briese Installation of Traffic Lights letter; received as information and filed.
8. AMM news bulletin; received as information and filed.
9. The Heavy Weekly News; received as information.
10. The Safety Informer brochure; received as information.
11. Resolve News; received as information.
12. Municipal World magazine; received as information.
13. Workers Voice; received as information.

CARRIED

28298 OTHER BUSINESS

28299 COCKBURN - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 8:38 P.M.

CARRIED

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Mayor

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CAO