

TOWN OF NEEPAWA
REGULAR MEETING OF COUNCIL
TUESDAY, June 2, 2009
COUNCIL CHAMBERS, COUNTY COURTHOUSE, 280 HAMILTON ST.
NEEPAWA,

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

GUESTS: Art Habke, Edith Habke, Ken Rogers, Jo-Anne Rogers, Priscille Poirier, Peter Mah

Press: NACTV rep. Ivan Trail, Elizabeth Tregger, Ken Waddell

27908 FORSMAN – MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa approve the agenda for June 2, 2009.

CARRIED

27909 MENZIES - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa approve the minutes of the Special meeting held May 13, 2009 and the Regular meeting held May 19, 2009, as circulated and posted.

CARRIED

STANDING COMMITTEE REPORTS:

27910 ESSENTIAL SERVICES CHAIR: Chair Councillor M. Simon
Councillor Simon announced the scheduled of the Table Top Exercise for the Town & RM of Langford Emergency plan is to be held June 15 at the Municipal Office.

27911 UTILITIES: Chair Councillor W. Menzies
Councillor Menzies reported on a meeting she attended regarding the Water Treatment Plant. The aging infrastructure that is requiring repair and replacement, is causing necessity to lobbying for funding for the upgrading of our water infrastructure. Rural week was successful and the feedback from the office of Rural and Northern Health reported the students felt it very successful. Communities in Bloom and Yards of the Week competitions are underway this year. One activity will engage high school students to develop the flower beds at the entrance of NACI.
Tourism Westman Annual General meeting and Gala is scheduled for June 3, 2009

- 27912 PUBLIC WORKS: Chair Councillor R. Forsman
Councillor Cockburn reported on the Communities in Bloom meeting he attended and also reported from the May report of the Operation and Maintenance Directors report. The Immigration Committee meeting was held last week and Councillor Forsman reported from a report from Springhill Farms regarding some of their newest immigrant workers. Total number of foreign recruits is approximately 220 employees to date.
- 27913 FINANCE: Chair Councillor Bill Stilwell
Councillor Stilwell reported of his duties from the Finance Chair. The Rossburn Subdivision Trails Committee has been discussing the \$1.3M available for trail development that they are intending to put in an application. Councillor Stilwell indicated the application will address the shared portion of the Trans Canada Trail. Surveying, Labor, Materials, etc are only a few of the eligible expenses covered under the grant. Councillor Stilwell informed Councilor Forsman that potentially the walking path to Country Meadows PCH may be eligible for funding. Southwest Regional Development Corporation will be meeting tomorrow evening and funding for projects undertaken by more than 1 Municipality are eligible. Again as the pathway to the PCH will be utilized by people of the region, it may be eligible for application. Deputy Mayor Stilwell was also able to report on his duties this past 2 weeks that he filled in for the Mayor.
- 27914 RECREATION, LEISURE, CULTURE AND HERITAGE: Chair Councillor J. Cockburn
Councillor Cockburn reported on the Yellowhead Centre grant program and the newest purchases, and reported on the Hand program.
Councillor Cockburn reported from the Neepawa and Area Planning District meeting. Pool and Day Camp staff presented a power point outlined the summer programs in Neepawa at the Viscount Cultural Centre for the new members of the community. This event was sponsored through the Immigration Committee.
- 27915 DELEGATION: Railway Ave. Petitioners Spokesperson Art Habke
Mr. Habke presented a verbal and written presentation to Council.
- 27916 ECONOMIC DEVELOPMENT: Chair Councillor W. Hollier
Councillor Hollier welcomed Rick Donaldson and his wife Pat to Neepawa. Rick is our Economic Development Officer.
Several of Neepawa's housing initiatives were highlighted with specifics about two of these projects that have began construction and/or service installation.
Repair of the passing lane on Highway 16 by the Manitoba Infrastructure and Transportation staff is currently taking place.
- 27917 CAO REPORT - see attached
- 27918 MAYOR'S REPORT - see attached

27919 HOLLIER - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa give By-Law 3071, being a By-Law of the Town of Neepawa to amend the Town of Neepawa's Zoning By-Law 2650, as amended, be now read a third time and passed.

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

AGAINST: 0

CARRIED

27920 SIMON - MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa authorize the Mayor and CAO to sign an agreement with Lisa Pottinger for the Emergency Coordinator position.

CARRIED

27921 FORSMAN - MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa accepts the quote from Clean-a-Lot for line painting of the business area and airport in the amount of \$6,723.60 plus GST.

CARRIED

27922 MENZIES – FORSMAN

WHEREAS an emergency repair is required at the Water Treatment Plant to repair raw water piping in the clarifier.

THEREFORE BE IT RESOLVED that the Council of the Town of Neepawa authorize the expenditure of funds for raw water piping at the Water Treatment Plant, at an upset limit of \$30,000.00.

CARRIED

27923 MENZIES – FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa accepts the quote from Mid Continental Pump Supply Ltd for the replacement of a raw water intake pump at a cost of \$9,865.00 plus taxes and further Council accepts the quote from Neepawa Plumbing and Heating for the installation of the raw water intake pump at a cost of \$3,500.00 plus taxes.

CARRIED

27924 COCKBURN – HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa, as per requested by the Neepawa & District Chamber of Commerce, approve the street closure for the three days, July 17 – 19, 2009 from Hamilton to Davidson Street, additionally from Davidson to Mill Street be closed for the Friday, July 17, 2009, to allow to have the events for Midnight Madness.

CARRIED

27925 MENZIES - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa hire Kevin Enns for the advertised "Operator in Training" position.

CARRIED

27926 FORSMAN – COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa accepts the quote from Nelson River Construction for asphalt paving of the cemetery service roads in the amount of \$10,450.69 plus GST.

DEFEATED

27927 HOLLIER - COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa re-schedule the Committee of the Whole and Regular meetings of Council for the summer months as listed:

Wednesday July 15, 2009 – COW
Tuesday July 21, 2009 – COW and Regular Council meeting
Wednesday August 12, 2009 – COW
Tuesday August 18, 2009 – COW and Regular Council meeting
Tuesday August 25, 2009 – COW

Regular scheduled meetings will resume in September.

CARRIED

27928 STILWELL – COCKBURN

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

CARRIED

13. From Beautiful Plains Community Foundation re Grant approved for the Neepawa District Memorial Hospital and a second grant for the benefit of Country Meadows Personal Care Home; received as information and filed.
14. From Beautiful Plains Community Foundation Inc. re: Grant of \$15.00 approved for the Roadside Park; received as information and filed.
15. From Manitoba Ombudsman the 2008 Annual Report; received as information.
16. Turf & Recreation magazine dated April//May 2009; received as information and filed.
17. "Let's Talk Business", magazine dated Spring/Summer 2009; received as information.
18. "Urban Scape" magazine dated 2009; received as information.
19. CMHC Municipal Infrastructure Lending Program; received May 29, 2009; received as information and filed.
20. "Commerce & Industry" magazine; received as information.
21. Fax from Chamber of Commerce re: General Meeting June 10 at Golf & Country Club: received as information and filed.
22. From Manitoba Infrastructure and Transportation acknowledging receipt of letter re: traffic lights at intersection of 5/16; received as information and filed.
23. Information from Inky Mark, MP; received as information and filed.
24. From Town of Gladstone, Mayor Clarke re: AMM June District Meeting; received as information and filed.

CARRIED

27932 COCKBURN - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 9:05 P.M.

CARRIED

Mayor

CAO