

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

PRESENT: Mayor Durston, Deputy Mayor Stilwell, Councillors: Forsman, Menzies, Simon and CAO Bardsley
Councillor Hollier arrived at 7:55 PM

GUESTS: NACTV rep. Jackie Snyder, Murray Parrott

28409 STILWELL - MENZIES

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

CARRIED

28410 SIMON - STILWELL

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

CARRIED

STANDING COMMITTEE REPORTS:

28411 FINANCE: Chair Councillor B. Stilwell

Councillor Stilwell reported on the finances that he will be bringing forward this evening. Councillor Stilwell attended the Southwest Regional Development Corp meeting where a grant was approved that supported local heritage awareness in the southwest part of the province.

Korean books are now in stock and on display at the Neepawa Public Library.

28412 ESSENTIAL SERVICES: Chair Councillor M. Simon

Councillor Simon reported that so far in the budgeting process there has not been much movement to put funds aside to begin plans for a new fire hall or early warning system.

28413 UTILITIES: Chair Councillor W. Menzies

Councillor Menzies reported on her attendance at the Yellowhead Co-op meeting and budget meeting.

Councillor Menzies volunteered at the RV show in Winnipeg and also thanked Eleanor Nicholson and Audrey Heffell from the Lily Fest Committee and Mayor Durston and Councillor Forsman for their participation as well.

28414 PUBLIC WORKS: Chair Councillor R. Forsman

Councillor Forsman attended the Gladstone official opening of their new Municipal Office, in the former Credit Union building. Councillor Forsman also reported on the

Chamber of Commerce Annual General Meeting, RV show in Winnipeg, and the special budget meetings of Council.

28415 CAO REPORT - see attached

28416 MAYOR'S REPORT - see attached

28417 HOLLIER-STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa give By-Law No. 3085, 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

28418 FORSMAN - STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa approve the following grants for the year 2010.

Margaret Lawrence Home	\$5,800.00
Npwa Holiday Festival of the Arts	2,300.00
Viscount Cultural Centre	12,000.00
Beautiful Plains Museum	1,200.00
B.P. Horticultural Society	1,200.00
Miscellaneous Grants	6,500.00
Neepawa Lily Festival	22,000.00
Citizens on Patrol	1,500.00
Heritage Committee	1,500.00
Archives Committee	2,500.00
NACTV	5,000.00
Communities in Bloom	5,500.00
Roxy Theatre	1,000.00
Lions Club – Canada Day	2,000.00
Neepawa Golf Course	7,000.00
Neepawa IOOF Lodge	1,800.00
NADCO	2,300.00
	<hr/>
	\$81,100.00

CARRIED

28419 FORSMAN - MENZIES

BE IT RESOLVED that Council of the Town of Neepawa authorize Mayor Durston and CAO Bardsley to sign a Three (3) year Lease Agreement with NACTV, as attached, for approximately 1900 square feet of the building commonly known as the Resource Centre located at 290 Davidson Street, effective March 1, 2010 and terminating on the 28th day of February, 2013.

CARRIED

28420 MENZIES - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa hire Christine Pedersen as part time Administrative Assistant for the Town of Neepawa and the R.M. of Langford, as per attached schedule.

CARRIED

28421 HOLLIER - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa approve subdivision application No. 14-4437-2010-4591 proposal to subdivide Lot 2, Plan 26343 NLTO (Parrott) with the following conditions;

1. The variation(s) be obtained reducing the minimum site area requirement for the duplex split from 3300 sq. ft to the actual site area of each lot which should be determined by the surveyor.

CARRIED

28422 STILWELL - MENZIES

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

CARRIED

28423 STILWELL - HOLLIER

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

1. James Dube Spraggs property damage/sewer backup letter; received as information and filed.
2. AMM news bulletin; received as information and filed.
3. Roxy Theatre meeting minutes; received as information and filed.
4. Yellowhead Regional Water Co-operative meeting minutes; received as information and filed.
5. Neepawa & District Chamber meeting minutes; received as information and filed.
6. Connection Update & Newsletter; received as information.
7. MB Weed Supervisors Assoc. information; received as information and filed.
8. Working with Westman pamphlet; received as information.
9. The International Awards for Livable Communities pamphlet; received as information.
10. The Heavy Weekly news pamphlets; received as information.
11. The Furrow magazine; received as information.
12. Joint board AHAC/PAC session meeting minutes; received as information and filed.
13. Neepawa & Area Mutual Aid meeting minutes; received as information and filed.
14. SRDC board nominations information; received as information and filed.
15. MB Conservation information forum letter; received as information and filed.

16. Canadian Federation of Students letter; received as information.
17. BP Ag Society meeting minutes; received as information and filed.
18. AMM member advisory letter; received as information and filed.
19. MB Hydro quarterly report; received as information.
20. 2009 Grant in Lieu of Taxes letter; received as information and filed.
21. Western MB Regional Library 2010 Municipal Levy letter; received as information and filed.
22. MB Infrastructure and Transportation request for highway guide signs letter; received as information and filed.
23. Roxy Theatre meeting minutes; received as information and filed.
24. MB Agriculture, Food and Rural Initiatives information; received as information and filed.
25. Neepawa Vet Services Auditors 2009 report; received as information.

CARRIED

28424 OTHER BUSINESS

Councillor Hollier reminded council members of the area strategic planning session tomorrow morning at the CEC building 9 AM
Neepawa and Area Planning District has now relocated within the County Courthouse to the main floor office formerly occupied by NADCO.
The search for a developer For East View Lodge continues with promising interest from more than one developer.

Deputy Mayor Stilwell attended the Legion Auxiliary Ladies meeting to bring greetings and expressed his delight at the community benefits of groups such as this hosting large meetings that brings in people from out of town to stay in our community

28425 STILWELL - MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa authorize Councillor Forsman to attend one day of the 2010 Yorkton Spring Expo, April 9-11, 2010 in Yorkton SK.

CARRIED

28426 FORSMAN – SIMON

BE IT RESOLVED that the Council of the Town of Neepawa authorize Councillor Menzies to attend the “Starting A Vegetable Community Garden” workshop on March 30, 2010 in Minnedosa.

CARRIED

28427 MENZIES - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa authorize Councillor Hollier to attend the Trans Canada Yellowhead Highway Association Annual General Meeting April 28 to May 1, 2010 in Prince George, BC.

CARRIED

28428 STILWELL - MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa accept the offer to purchase for Lots 4 & 5, Block 63, Plan 256, 303 Ada Street, from Jeff Dusessoy in the amount of \$20,000.00.

CARRIED

28429 MENZIES – FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa authorize Mayor Durston and CAO Bardsley to attend the 2010 Provincial Handi-van forum on April 7, 2010 in Portage la Prairie.

CARRIED

28430 MENZIES – FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 8:16 P.M.

CARRIED

Mayor

CAO