

**TOWN OF NEEPAWA
REGULAR MEETING OF COUNCIL
TUESDAY, MARCH 2, 2010
BEAUTIFUL PLAINS COUNTY COURTHOUSE , 280 HAMILTON ST.
NEEPAWA, MB**

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

ABSENT: Councillor Cockburn, Simon

GUESTS: NACTV rep. Ivan Traill, Bruce Menzies

28383 HOLLIER - MENZIES

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

CARRIED

28384 FORSMAN - MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa approve the minutes of the Regular Meeting held February 16, 2010, as circulated and posted.

CARRIED

STANDING COMMITTEE REPORTS:

28385 PUBLIC WORKS: Chair Councillor R. Forsman

Green Team applications have gone forward to the Province and summer staff interviews have been scheduled.

28386 FINANCE: Chair Councillor B. Stilwell

Councillor Stilwell reported on the upcoming accounts and the meeting that he has scheduled for the next week. Councillor Stilwell read a letter from the local Library, Chairperson of the Board of the Western Regional Library thanked town public works staff for the cooperation and assistance in the installation of the automatic doors at the library. Public works staff attends to the needs of the library maintenance expediently and professionally.

28387 ECONOMIC DEVELOPMENT: Chair Councillor W. Hollier

Councillor Hollier reported from the report of the Economic Development Officer. There are a couple of developers that have shown a strong interest in the development of East View Lodge.

The CNR is currently in the process of reviewing and reclaiming the contaminated soil at the local property that the Town of Neepawa has applied to purchase.

The Joint Health committee has been working in conversations with provincial staff and the ARHA regarding the priority the ARHA has put on the joint health facility project and the priority the Minister of Health will support.

28388 UTILITIES: Chair Councillor W. Menzies

Councillor Menzies reported from the report of the Superintendent of the Water Treatment Plant. Budget meetings have been attended, along with a meeting with officials from AMM discussing issues important to rural communities.

A new water supply and MOU for the installation on the raw water supply lines will come forward for resolution this evening.

Councillor Menzies reported on the questionnaire circulating from AMM regarding the barriers women face in Municipal Politics.

28389 CAO REPORT - see attached

28390 MAYOR'S REPORT - see attached

28391 MENZIES - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa authorize the CAO Allison Bardsley and Mayor Bob Durston to sign the Water Agreement with the RM of Langford, as per attached.

CARRIED

28392 MENZIES – FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa authorize the CAO Allison Bardsley and Mayor Bob Durston to sign the Easement Agreement with the RM of Langford, as per attached.

CARRIED

28393 FORSMAN - MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa approve the amended Cemetery Fee Schedule "A" to By-law 3014, as per attached.

CARRIED

28394 MENZIES - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa submit to the Public Utilities Board a proposal for 10 year Rate Equalization, as per attached.

CARRIED

28395 FORSMAN- HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa approve the amended Schedule "A" to By-Law 2933, Snowmobile Operations, as per attached.

CARRIED

28396 MENZIES - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa authorize Mayor Durston, Councillor Forsman and Councillor Hollier to attend the Manitoba Good Roads Association Annual General Meeting and Awards Banquet in Brandon on April 13, 2010.

CARRIED

28397 FORSMAN- MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa authorize Councillor Hollier to attend the Trans Canada Yellowhead Highway Association Executive Meeting in Edmonton on March 26, 2010.

CARRIED

28398 HOLLIER – STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa authorize mileage and out of pocket expenses for the Winnipeg RV Show for Mayor Durston, Councillor Forsman and Councillor Menzies and two Lily Festival volunteers who will be working at the Westman Tourism Booth.

CARRIED

28399 STILWELL – HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa appoint Darlene Gillies as Senior Election Official. Remuneration will be paid at the rate of \$20 per hour.

CARRIED

28400 FORMAN -

WHEREAS Council has the authority to allow livestock to be pastured in an “ML” Industrial Light Zone as a non-conforming use;

AND WHEREAS an application has been received regarding 25 acres (which has been pasture) located in the Town of Neepawa in the NE 32-14-15, to pasture a maximum of 25 cows;

BE IT RESOLVED that the Council of the Town of Neepawa authorize a non-conforming use on this property, as indicated on the attached map, subject to the following conditions:

- A maximum of 25 cow/calf pairs pastured at any given time
- Seasonal pasture only, May – October
- Council reserves the right to review and withdraw this non-conforming use at any given time

Motion did not receive a second and was removed from the table.

A Policy was requested by Councillor Stilwell regarding non-conforming uses. CAO will research, draft and bring back to council for review and debate.

28401 MENZIES - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa accepts the tender from Mac's Rentals, in the amount of \$149,850.00 plus taxes for the Fifth Avenue Watermain Renewal.

AND IT FURTHER BE RESOLVED that a 10% contingency be included to allow for any unforeseen circumstances.

CARRIED

28402 STILWELL - HOLLIER

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

Cheque No. 201000202 to 201000382	Totaling \$1,414,388.56
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CARRIED

28403 STIWLELL - FORSMAN

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

1. MB Regional Library thank you letter; received as information.
2. Ecole School thank you letter; received as information.
3. Provincial Exhibition Promo Pal letter; received as information and filed.
4. MPSC closure letter; received as information and filed.
5. Hodgins tent rentals letter; received as information.
6. Inky Mark Municipal mail out; received as information and filed.
7. FCM Annual conference information; received as information and filed.
8. ARHA meeting minutes; received as information and filed.
9. Updated NAPD By-Law #88; received as information and filed.
10. The Heavy Weekly News pamphlets; received as information.
11. Summit magazine; received as information.
12. ARHA 2008-2009 Annual Report; received as information.
13. Infrastructure magazine; received as information.
14. AMM news bulletin; received as information and filed.
15. 2010 Statutory Assessment Levy letter; received as information and filed.
16. Horizons pamphlet and general meeting information; received as information.
17. BPSD draft budget 2010-11; received as information and filed.

CARRIED

28404 OTHER BUSINESS

28405 HOLLIER – STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 8:22 P.M.

CARRIED

Mayor

CAO