

TOWN OF NEEPAWA
REGULAR MEETING OF COUNCIL
TUESDAY, NOVEMBER 17, 2009
NEEPAWA CIVIC ADMINISTRATION OFFICE, 275 HAMILTON ST.
NEEPAWA, MB

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

GUESTS: NACTV rep. Jackie Snyder, Alan Gillies,

28202 SIMON - MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa approve the agenda for November 17, 2009.

CARRIED

28203 MENZIES - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa approve the minutes of the Regular Meeting and Public Hearing held November 3, 2009, as circulated and posted.

CARRIED

STANDING COMMITTEE REPORTS:

- 28204 UTILITIES: Chair Councillor W. Menzies
Councillor Menzies reported on the meetings for the Industrial Waste Water Treatment Plant. Commissioning is currently being discussed.
Communities in Bloom are prioritizing their projects for 2010, a community garden and participation in the 2010 CIB competition.
Community Clinic met where ARHA Deb Stewart made a presentation for electronic medical records. AMM is coming up with many interesting speakers.
Staff is researching having the Water Tower inspected. It was last performed in 2000 and should be inspected every 10 years.
- 28205 PUBLIC WORKS: Chair Councillor R. Forsman
Councillor Forsman reported from the Conference for Community Volunteers which he attended in Brandon earlier this month.
- 28206 FINANCE: Chair Councillor B. Stilwell
Councillor Stilwell reported that he will be bringing forward first reading of a By-law for discounts and penalties for 2010 taxes as well as the October Financial Statements.
SRDC grant application approvals are now listed online.
Councillor Stilwell reported on the recent library meeting he attended. The next regional Board Meeting is scheduled for next week on Wednesday.

28207 RECREATION, LEISURE SERVICES AND CULTURE: Chair Councillor J. Cockburn
Councillor Cockburn reported on Safe Roads to School and getting RCMP involved in rural communities.

Councillor Cockburn reported that the Clinic Committee will be embarking on raising funds for electronic medical records from the Fundraising Lottery, which will be run for the Community Clinic this year.

Councillor Cockburn highlighted an article published detailing the amenities of Country Meadows PCH.

Louise Hutton – Age Friendly Communities documents were discussed and Jim will bring forward to the HAND committee. He is also requesting a community survey be completed.

28208 ECONOMIC DEVELOPMENT: Chair Councillor W. Hollier

Councillor Hollier reported on his attendance at the Mid Term Yellowhead Highway Meeting in Edmonton this weekend. The Manitoba Regional Meeting is next Thursday at the AMM Convention at 12:30 PM.

28209 ESSENTIAL SERVICES: Chair Councillor M. Simon

Councillor Simon reported on the meeting with the RCMP and COPP members. Items discussed were:

- The success of the program in the past and assisting RCMP in addressing and reducing crime in Neepawa.
- Declining membership and plans to increase their membership and number of teams.

Councillor Simon discussed the planning session held today with the essential services committee. We are still short community volunteers for manager position for our emergency plan. Councillor Simon requested that any interested community citizens contact the Emergency Coordinator Lisa Pottinger.

Councillor Simon reported from the report of the Fire Chief, condition of the Fire Hall, Fire Truck repairs.

Councillor Stilwell inquired into reducing the dollars spent on the veterinary services on domestic animals. Possibly there is more public education required.

28210 CAO REPORT - see attached

28211 MAYOR'S REPORT - see attached

28212 STILWELL – HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa give By-law No. 3079, being a by-law of the Town of Neepawa to authorize prepayment on current taxes and to establish rates to be applied for arrears, be now read a first time.

CARRIED

28213 HOLLIER – COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa authorize the Mayor, CAO, Assistant CAO and Councillors to attend the AMM Convention to be held in Brandon, November 23 to November 26, 2009.

CARRIED

28214 SIMON - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa accept the quote from Grunthal Emergency Vehicles for the purchase of an EP Series 4X4 Superwinch for \$5800.00 plus taxes and mileage for installation.

CARRIED

28215 HOLLIER - COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa accept the quote from Provost Signs for the manufacturing and installation of a new East entrance sign face in the amount of \$4480.00 plus taxes.

CARRIED

28216 SIMON - FORSMAN

WHEREAS, in the face of crime or conflict, restorative justice offer a philosophy and approach that views these matters principally as harm done to people and relationships; and

WHEREAS, restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and movement towards understanding, feelings of satisfaction, healing and closure; and

WHEREAS, this year's theme for Restorative Justice Week is "Communities Responding to Human Needs", it is an opportunity to learn, educate and celebrate along with other communities across the country about restorative justice during the week.

THEREFORE, I, Bob Durston, Mayor of the Town of Neepawa do hereby proclaim November 15 – November 22, 2009 as Restorative Justice Week in the Town of Neepawa.

CARRIED

28217 STILWELL - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa authorize the Mayor and CAO to sign a one year Municipal Support Agreement with Muniware.

CARRIED

28218 COCKBURN - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa appoints Councillor Bill Stilwell and Citizen Representative Priscille Poirier to the Western Manitoba Regional Library Board and the Neepawa Public Library Board for a one year term expiring in December 2010.

CARRIED

28219 COCKBURN – STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa declare the 2009 Homecoming New Years Eve Social a community event, entitling them for a community events liquor permit to be issued for December 31, 2009 to January 1, 2010.

CARRIED

28220 STILWELL - COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa approve the October 2009 Financial Statements as presented.

CARRIED

28221 MENZIES - SIMON

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

1. ARHA call for nominations; received as information and filed.
2. Heavy News Weekly Oct 29, Nov 5, 2009; received as information.
3. MPSC November 2009 bulletin; received as information and filed.
4. Thank you from Canadian Breast Cancer Foundation; received as information.
5. AMM news bulletin November 2, 2009; received as information and filed.
6. Invite from Brandt Tractor for beef on a bun at the AMM convention; received as information.
7. Invite from Westcon Equipment to a Live Band at the AMM convention; received as information.
8. Notice from Caterpillar Construction for AMM convention; received as information.
9. Vivian Hotel Christmas Tree Charity Auction request for participation; received as information.
10. From Manitoba Infrastructure and Transportation for a Highway Traffic Board Permit; received as information and filed
11. Behlen Industries pamphlet on recreational projects; received as information.
12. Manitoba Ag Hall of Fame newsletter and membership dated Nov 4, 2009; received as information and filed.
13. All-Net Meetings letter dated Nov 2, 2009; received as information and filed.
14. Copy of letter from Brian & Donna Scott re: sewer backup sent to HED Insurance; received as information and filed.
15. MIT Highway Traffic Board Permit re: Prairie Forest; received as information and filed.
16. RCMP 2nd Quarter 2009 Invoice for Policing Services; received as information and filed.
17. Neepawa & District Medical Committee October 15, 2009 minutes; received as information and filed.
18. Municipal World November 2009 Issue; received as information.

CARRIED

28222 OTHER BUSINESS

Councillor Cockburn reported that 9 years ago a new fire hall was investigated. He thought that much of that research is still on file. Councillor Cockburn offered his assistance to investigate possibilities of a new hall.

Councillor Hollier suggested we approach the owner of the building previously researched to inquire if it will become available.

28223 HOLLIER – STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 8:30 P.M.

CARRIED

Mayor

CAO