

**TOWN OF NEEPAWA
REGULAR MEETING OF COUNCIL
TUESDAY, NOVEMBER 3, 2009
COUNCIL CHAMBERS, COUNTY COURTHOUSE, 280 HAMILTON ST.
NEEPAWA, MANITOBA**

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

ABSENT: Councillor Simon

GUESTS: NACTV Rep. Jackie Snyder

28167 MENZIES - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa approve the agenda for November 3, 2009.

CARRIED

28168 COCKBURN - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa approve the minutes of the Regular meeting held October 20, 2009, as circulated and posted.

CARRIED

STANDING COMMITTEE REPORTS:

28169 PUBLIC WORKS: Chair Councillor R. Forsman

Councillor Forsman reported from the Operation and Maintenance Directors report. Councillor Forsman reported from the Parks Route meeting he attended. Neepawa will be receiving another Parks Route sign to be installed on Town property at Neepawa road. The Parks Route website was reviewed. Councillor Forsman commented on the Sportsman's Dinner. He thoroughly enjoyed the evening and hopes another will be planned next year. Councillor Forsman reported on the ARHA Stakeholders meeting this week, H1N1 was top of discussions.

28170 FINANCE : Chair Councillor Bill Stilwell

Councillor Stilwell reported on the accounts coming before council later in the evening. Whitemud Watershed will not be raising their budget for 2010. Councillor Stilwell requested the conservation district follow up on recommendations made to result in reduced sediments flowing in to Lake Irwin.

28171 RECREATION, LEISURE SERVICES AND CULTURE: Chair Councillor J. Cockburn
Councillor Cockburn reported on the Manitoba Planning Conference in Brandon.
He spoke on some of the topics of discussion and presentations he attended.
Kids on the move, Alternative Energy, Shaping Healthy Active Communities, Immigration
Services, and Food Security, to name a few.
Councillor Cockburn congratulated the organizing committee for the Sportsman's Dinner
and Kerri Hayhurst, named Sportsman of the year.
Congratulations to Neepawa Gladstone Co-op and their recent Manitoba Chamber of
Commerce long term business – Rural Award.
Councillor Cockburn reported from the report of the Leisure Services Manager.
Councillor Cockburn reported from the report of the Fire Chief.

The Regular meeting was stayed to open the scheduled Public Hearing at 8:00 PM.

The Regular meeting resumed following the Public Hearing.

28172 ECONOMIC DEVELOPMENT: Chair Councillor Hollier
Councillor Hollier reported on his attended at the Manitoba Planning Conference in
Brandon. One session he attended covered future planning for water and wastewater
infrastructure in communities. Changes in Provincial Waste Management Regulations
were covered and some of the options councils are now faced with when planning for
the future. Also sessions attended were Alternate Sources of Energy and Bio Mass.
Councillor Hollier reported from the Economic Development Officers report.

28173 UTILITIES: Chair Councillor W. Menzies
Councillor Menzies reported on the meetings that she has attended.
Councillor Menzies attended the erosion control inspection and hike along the TC Trail
and thoroughly enjoyed the beauty of our newest trail in Neepawa.
Councillor Menzies reported on the Sportsman's dinner, she thoroughly enjoyed the
evening and hoped to attend again next year.
Councillor Menzies displayed Neepawa's Communities in Bloom National Award for
Floral Displays.
Tourism Westman newsletter was reviewed. Manitoba Tourism Culture and Sport is
currently under review. Councillor Menzies highlighted some details of this review and
what could be expected to come from the review.

28174 CAO REPORT - see attached

28175 MAYOR'S REPORT - see attached

28176 STILWELL – HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa authorize Mayor Durston
and CAO Bardsley to sign a Lease Agreement with The Yellowhead Farming
Committee, as attached.

CARRIED

28177 HOLLIER – COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa supports NADCO's request for a regional economic development workshop for Neepawa, Langford, Rosedale and Lansdowne, RM Glenella.

CARRIED

28178 HOLLIER – FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa approve Variation Order No. 2009-09-19 (Chartrand) varied to allow:

1. East side yard setback requirement of 12 inches from eave to property line be reduced to 8 inches.
2. The rear yard setback requirement of 5 feet from the wall to the property line be reduced to 8 inches from the eave to property line.

Purpose to allow for the construction of a garage.

CARRIED

28179 COCKBURN - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa accepts the quote from Manitoba Hydro, in the amount of \$5,796.00, for the installation of lighting for the South end playground walkway.

CARRIED

28180 MENZIES - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa adopt the attached "Water Meter Sizing, Installation and Inspection Policy" of the Town of Neepawa and indexed as UTL. #005 in the Town of Neepawa Policy and Procedure Manual, effective November 3, 2009.

CARRIED

28181 STILWELL - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa authorize Mayor Durston and CAO Bardsley to sign a Lease Agreement with Pattison Outdoor Advertising LP, as attached.

CARRIED

28182 FORSMAN – MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa donate a Neepawa History Book to the Ansan Donsan church in Ansan, South Korea, to be placed in the church library.

CARRIED

28183 STILWELL - HOLLIER

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

Cheque No. 200902084 to 200902352	Totaling \$4,593,271.72
Representing October, 2009.	

CARRIED

28184 FORSMAN – MENZIES

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

1. ARHA Pandemic H1N1 Vaccine notice dated Oct. 26, 2009; received as information and filed.
2. Heavy News Weekly Oct 15, 2009; received as information.
3. City of Portage la Prairie letter in regards to the Island of Lights Posters dated Oct.19, 2009; received as information.
4. 2009 Community Recycling report date Oct 19, 2009; received as information and filed.
5. Whitemud Watershed Conservation District Oct 22, 2009 Board Meeting; received as information and filed.
6. From Intergovernmental Affairs in regards to M. Parrot proposal to subdivide dated Oct 27, 2009; received as information and filed.
7. Public Sector Strategic Planning Workshop; received as information and filed.
8. From Minister of Intergovernmental Affairs for Bill 35 dated Oct 26, 2009; received as information and filed.
9. Government of Manitoba News Release for June 2009; received as information and filed.
10. Resolve newsletter for September 2009; received as information and filed.
11. Infrastructure magazine October 2009; received as information.
12. Turf & Recreation magazine Sept/Oct 2009; received as information.
13. Solid Waste recycling magazine Oct/Nov 2009; received as information.
13. UPWORD magazine quarter 3 edition 2009; received as information.
14. Green Builder magazine premier issue; received as information.
15. Access West magazine Summer 2009; received as information.
16. Concrete pipe journal fall 2009; received as information.
17. Retrofitting and Planning Sustainable Suburbs seminar; received as information.
18. The Furrow magazine Nov 2009; received as information.
19. AMM news bulletin; received as information and filed.
20. LTCCAM Strategic Forecast for the Future and 2010 calendar's; received as information.
21. ARHA Community Stakeholders presentation information; received as information and filed.
22. Municipal Policing Agreement 2010/2011 estimate; received as information and filed.
23. ARHA October 21, 2009 meeting minutes; received as information and filed.
24. Senior Care Canada pamphlet; received as information and filed.

25. AMM Association of MB Municipalities & Veterinary Services meeting information; received as information and filed.
26. Call for Nominations for Prairie Conservation Award; received as information.
27. Crime Stoppers solicit for support letter; received as information.
28. Community Partner's October 15, 2009 meeting minutes; received as information and filed.
29. Neepawa and Area Lily Festival Annual General Meeting Agenda, Minutes and Financial Statement for 2009; received as information and filed.

CARRIED

OTHER BUSINESS

28185 FORSMAN – MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa authorize the closure of the following streets to facilitate the Parade of Lights on Saturday, November 28, 2009 at 6:00 P.M.

Mountain Ave.	(Railway St. to Davidson St.)
Davidson St.	(Mountain Ave. to Brown Ave.)
Brown Ave	(Mill St. to Hamilton St.)
Hamilton St.	(Brown Ave. to Mountain Ave.)
Mountain Ave.	(Hamilton St. to Ellen St.)
Ellen St.	(Mountain Ave. to Brown Ave.)

These streets will remain closed until the end of the parade and/or scheduled festivities.

CARRIED

28186 HOLLIER – COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa accept the quote from Northwest Digital for the purchase of office server backup data, in the amount of \$861.00 plus taxes, to be funded from General Reserve.

CARRIED

28187 FORSMAN – HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa accept the quote from Battlefield Rentals for the purchase of a steel drum roller, in the amount of \$7,616.00 including taxes.

CARRIED

28188 HOLLIER - COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 9:13 P.M.

CARRIED

Mayor

CAO

**TOWN OF NEEPAWA
PUBLIC HEARING OF COUNCIL
November 3, 2009
COUNCIL CHAMBERS, COUNTY COURTHOUSE, 280 HAMILTON ST.
NEEPAWA, 8:00 P.M.**

PRESENT: Mayor Durston, Deputy Mayor Stilwell, Councillors: Cockburn, Forsman, Hollier, Menzies, and CAO Bardsley, Development Officer Merv Martin

ABSENT: Councillor Simon

GUESTS: NACTV Rep. Jackie Snyder, Susan Chartrand, Curtis Chartrand,

28189 FORSMAN – MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa do now open this Public Hearing to hear representation to Variation Order 2009-09-19 (Chartrand)

CARRIED

Mayor Durston read the application. CAO Bardsley reported that there has not been any correspondence either for or against this variation.

Council had the opportunity to ask questions of the Planning Officer and Susan Chartrand.

28190 MENZIES – FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn this Public Hearing at 8:10 P.M.

CARRIED

MAYOR

CAO