

TOWN OF NEEPAWA
REGULAR MEETING OF COUNCIL
TUESDAY, OCTOBER 20, 2009
COUNCIL CHAMBERS, COUNTY COURTHOUSE, 280 HAMILTON ST.
NEEPAWA, MANITOBA

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

GUESTS: NACTV rep. Ivan Traill, Elizabeth Tregger, Bruce Menzies

28142 MENZIES - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa approve the agenda for October 20, 2009.

CARRIED

28143 HOLLIER - STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa approve the minutes, as corrected, of the Regular meeting and the Public Hearing held October 6, 2009, as circulated and posted.

CARRIED

STANDING COMMITTEE REPORTS:

28144 FINANCE: Chair Councillor Bill Stilwell

Councillor Stilwell reported on his attendance at the RSTA Monthly Board meeting in Sandy Lake. Refurbishment of the trail was discussed with the grant money received. Deputy Mayor Report: Mass immunization community planning meeting. Nothing conclusive was resolved at the meeting. Clinics for the regular flu shot were discussed and the changes that have taken place. People under age 65 are not eligible to get the free flu shots.

Deputy Mayor Stilwell attended the Manitoba Arts Council showcase hosted by the Viscount Cultural Council. It was an interesting event and Deputy Mayor Stilwell brought greeting on behalf of Neepawa.

28145 RECREATION, LEISURE SERVICES AND CULTURE: Chair Councillor J. Cockburn

Councillor Cockburn reported on the Handivan meeting he attended. Vehicles are working well and safeties are both due. There has been an increase in the number of rides over last year. The youth advisory council has donated \$250 towards transportation of volunteers and RBC donated \$2500 towards residents' trips.

- 28146 **ECONOMIC DEVELOPMENT:** Chair Councillor W. Hollier
Councillor Hollier reported on the upcoming third strategic planning session for economic development with the RM of Langford.
The mid term TCYHA board meeting will be held in November in Edmonton. The Manitoba regional meeting will be held during a noon hour of the AMM convention in Brandon.
Discussion was held regarding the TCHYA sign on Highway #1 that needs re-surfacing. Councillor Hollier will suggest member communities in Manitoba share in the cost, and possibly cost share with Saskatoon to have the sign re-faced. If there is no interest, this would give Neepawa an opportunity to have the name of Neepawa highlighted on a sign on Highway #1.
- 28147 **ESSENTIAL SERVICES CHAIR:** Chair Councillor M. Simon
Councillor Simon reported a meeting has been scheduled next week with Don Chubey and designated RCMP member to discuss the COPP program.
- 28148 **UTILITIES:** Chair Councillor W. Menzies
Councillor Menzies reported on the Strategic Planning for the website to promote tourism in the area.
The regular meeting for the Industrial Waste Water Treatment Plant was held last week. Councillor Menzies reported on aspects of the facility tour that was held today for council and media.
Councillor Menzies attended a conference on Public Engagement in Winnipeg put on by the AMM.
Councillor Menzies attended the Community Clinic meeting last week. Positive feedback has been received by visiting doctors and students alike. An email was received from Brian Mulligan who has decided to practice medicine in Neepawa following the completion of his residency in New Brunswick.
- 28149 **PUBLIC WORKS:** Chair Councillor R. Forsman
Councillor Forsman reported from the NADCO meeting last week. Economic Development Officer Rick Donaldson was the guest speaker. The Community Works Loans Program was discussed and ideas for making it an active program once again. It was decided that reps would seek their Councils approval to participate in a regional workshop for area economic development.
The Manitoba Infrastructure and Transportation meeting was held this morning. Discussion regarding the functional design for the walking pathway from Dominion Road to Veterans Way was discussed.
The pedestrian audible signals have been installed at the intersections with traffic lights and the pedestrian crossing on highway 16.
- 28150 **CAO REPORT** - see attached
- 28151 **MAYOR'S REPORT** - see attached
- 28152 **COCKBURN - STILWELL**

BE IT RESOLVED that the Council of the Town of Neepawa authorize Councillor Forsman and two volunteer members to attend the Recreation Conference for Community Volunteers to be held November 6 – 8, 2009, in Brandon.

CARRIED

28153 COCKBURN – STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa authorize Councillor Hollier to attend the Trans Canada Yellowhead Highway Association, Mid Term Board Meeting, to be held November 19 – 21, 2009, in Edmonton.

CARRIED

28154 COCKBURN - STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa approve a camping and lesson package, for a discount of \$10.00 off swimming lessons, for families camping at Lions Riverbend Campground for the duration of the lessons.

CARRIED

28155 COCKBURN - STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa approve a One Week Family Pass to cover 5 days, Monday to Friday public swimming, at a cost of \$60.00.

CARRIED

28156 COCKBURN - STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa approve the Grade 4 lesson price increase to \$8.00.

CARRIED

28157 COCKBURN - STILWLELL

BE IT RESOLVED that the Council of the Town of Neepawa authorize construction of the pool building, within budget, minus \$20,000.00 Manitoba Community Places Grant.

CARRIED

28158 COCKBURN - STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa accept the quote from JC Lavich Construction Ltd, to construct a Styrofoam Form Pool Building, in the amount of \$84,125.93.

CARRIED

28159 FORSMAN – MENZIES

WHEREAS Diabetes is a serious condition affecting more than 250 million people worldwide including 2.4 million Canadians of whom 67,000 of those are living in Manitoba.

WHEREAS the United Nations General Assembly has designated the current World Diabetes Day, November 14, as an official United Nations World Health Day to recognize the diabetes epidemic; and

WHEREAS the Canadian Diabetes Association invites governmental and non-governmental organizations to observe World Diabetes Day in order to raise public awareness of diabetes and its related complications, and

THEREFORE, I, Bob Durston, Mayor of the Town of Neepawa, do hereby proclaim November 14th as World Diabetes Day in the Town of Neepawa. I call upon all citizens to combat this disease and its life-threatening complications by familiarizing themselves with the diabetes warning signs, making healthy lifestyle choices and by accessing the best quality of care that the Town of Neepawa provides to its citizens with diabetes.

CARRIED

28160 STILWELL - HOLLIER

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

CARRIED

28161 SIMON - MENZIES

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

1. From Farm Credit Canada in regards to application being denied for Early Warning System; received as information and filed.
2. From Farm Credit Canada in regards to application being denied for Flats Development; received as information and filed.
3. Email and letter received from Brian Jones for any interest in purchasing a book "Thoughts of Our Canadian Soldiers at War; received as information.
4. Information for Remediation and Reclamation for Contaminated Sites workshop; received as information and filed.
5. From Infrastructure and Transportation notice of a Highway Traffic Board Hearing dated October 5, 2009; received as information and filed.
6. From Infrastructure and Transportation notification of a Highway Traffic Board Permit dated October 7, 2009; received as information and filed.
7. From Neepawa Planning District regards to second reading to By-Law No. 87 dated October 8, 2009; received as information and filed.

8. Working with Westman for September 2009; received as information.
9. Aspen Lea apartment homes design and layout book; received as information and filed.
10. Unforgettable Manitoba Fall/Winter 2009; received as information.
11. Heavy News Weekly October 1, 2009; received as information.
12. European Heritage Week promotional flyers for distribution; received as information.
13. From Intergovernmental Affairs for proposal of subdivision at Hillcrest Estates dated October 15, 2009; received as information and filed.
13. The Heavy Weekly News Oct 8, 2009; received as information.
14. Neepawa & District Centennial Project Committee Financial Statements; received as information and filed.
15. FCM Convention on Climate Change information; received as information and filed.

CARRIED

OTHER BUSINESS

28162 SIMON – FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa declare the 2009 Octoberfest, as hosted by NACTV, a community event, entitling them for community events liquor permit to be issued for November 7, 2009.

CARRIED

28163 FORSMAN- MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa accept in principle, Manitoba Infrastructure & Transportation's proposed amendment to the PTH No. 16 Functional Design, as attached.

CARRIED

28164 Councillor Hollier asked if the Town of Neepawa has a standing resolution to pay for the Yellowhead Centre for the Remembrance Day Services. CAO will look into the specifics and report back to Council.

28165 Councillor Forsman talked about the Sportsman's Dinner taking place at the Yellowhead this Saturday night. Tickets are still available at the Town office.

28166 MENZIES – FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 8:26 P.M.

CARRIED

Mayor

CAO