

TOWN OF NEEPAWA
REGULAR MEETING OF COUNCIL
TUESDAY, OCTOBER 6, 2009
COUNCIL CHAMBERS, COUNTY COURTHOUSE, 280 HAMILTON ST.
NEEPAWA,

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

GUESTS: NACTV rep. Ivan Traill, Elizabeth Tregger, Bruce Menzies, Hector Swanson, Brian Scott

28112 COCKBURN – HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa approve the agenda for October 6, 2009.

CARRIED

28113 FORSMAN – MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa approve the minutes of the Regular meeting and the Public Hearing held September 15, 2009 and the Special Meetings held September 22, 2009 and September 29, 2009, as circulated and posted.

CARRIED

STANDING COMMITTEE REPORTS:

28114 RECREATION, LEISURE SERVICES AND CULTURE: Chair Councillor J. Cockburn
Councillor Cockburn reported from the Leisure Services Managers Report. Grants received for the Olympic Torch Run Celebrations were reported.
Seasonal Flu Vaccine appointments are now available by calling the ARHA toll free number.
Councillor Cockburn congratulated John Nelson for his participation in a Marathon last weekend.

28115 ECONOMIC DEVELOPMENT: Chair Councillor W. Hollier
Councillor Wayne Hollier reported on the advertisement for the acquisition and development of East View Lodge. Tenders are due on November 27, 2009.
Councillor Hollier reported on the Public Hearing held at the Neepawa and Area Planning District meeting on October 1, 2009. There were a number of citizens in attendance that expressed support for the amendment of the Development Plan. There were some concerns that will be addressed if a subsequent re-zoning and conditional use order are awarded. If the By-law receives Ministerial approval, third reading will be possible.

28116 ESSENTIAL SERVICES CHAIR: Chair Councillor M. Simon

Councillor Simon reported on the Town of Neepawa's pandemic preparedness plan. In order to maintain essential services in the event of staff shortages due to illness, redundancy in all town positions has been implemented.

28117 UTILITIES: Chair Councillor W. Menzies

Councillor Menzies reported from the Water Treatment Plant Superintendent and Operations and Maintenance report. Recommendations came forward at the strategic planning session for utilities last Tuesday.

Councillor Menzies reported on a visit by WSB Dave Shwaluk and a representative from W.L. Gibbons and Assoc. Inc., a consultant who will be supervising the well head development at the two well sites.

Councillor Menzies reported on the Communities in Bloom community celebration last week where hot dogs were served and awards were given to all of the yards of the week winners. Neepawa won first prize for the floral displays at the National Level, and also won five blooms.

28118 PUBLIC WORKS: Chair Councillor R. Forsman

Councillor Forsman reported on the activities of the Public Works Department.

Councillor Forsman outlined the need for a directional sign for Country Meadows and asked the local service clubs to consider this for a project this year.

28119 FINANCE: Chair Councillor Bill Stilwell

Councillor Stilwell reported on the meetings he has attended and also reported more extensively on the local library board meeting. SRDC also has a new website with a lot of useful information.

28120 CAO REPORT - see attached

28121 MAYOR'S REPORT - see attached

Council stayed the Regular meeting to hold a Public Hearing.

Council resumed the Regular meeting after the Public Hearing.

28122 MENZIES - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa give By-Law 3078, as amended, being a by-law to authorize the expenditure and borrowing of money to provide for the installation of a new raw water supply pipeline, as a local improvement, be now read a second time.

Discussion followed. After discussion, the following motion was moved and seconded.

28123 SIMON – STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa table By-law 3078 until the next meeting of council.

DEFEATED

5/2

The original resolution was brought back on the table as originally read. A recorded Vote was requested.

28124 MENZIES - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa give By-Law 3078, as amended, being a by-law to authorize the expenditure and borrowing of money to provide for the installation of a new raw water supply pipeline, as a local improvement, be now read a second time.

FOR: Mayor Durston, Deputy Mayor Stilwell, Councillors Cockburn, Hollier, Forsman, Menzies

OPPOSED: 0

ABSTAIN: Simon, Reason: Cannot support the level of borrowing that we are proceeding with but does not want the public to perceive that he is opposed to good quality water.

CARRIED

28125 HOLLIER – STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa approve Variation Order No. 2009-09-02 (Hnidy) varied to allow to intensify the residential occupancy requirements of the main floor to include the front commercial use.

Purpose: to allow for the construction of a residential suite in the commercial use.

CARRIED

28126 SIMON - MENZIES

BE IT RESOLVED THAT THE Council of the Town of Neepawa approve Variation Order No. 2009-09-09 (Neepawa Furniture Centre) varied to allow to intensify the residential occupancy requirements of the main floor to include the front commercial use.

Purpose: to allow for the construction of a residential suite in the commercial use.

CARRIED

28127 COCKBURN - STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa authorize payment in the amount of \$290.00 to the ARHA Emergency Medical Services, for ambulance services.

CARRIED

28128 HOLLIER - COCKBURN

WHEREAS Breast cancer is the most common cancer in Canadian women and is a serious disease that will affect 22,700 women, 180 men and their families this year, and

WHEREAS it is of great importance that money is raised for funding breast cancer research projects and community programs, and

WHEREAS THE Canadian Breast Cancer Foundation strives to be an effective advocate, a trusted leader, a respectful partner and a resourceful catalyst in creating a future without breast cancer.

THEREFORE I hereby proclaim the month of October 2009 as "Breast Cancer Awareness Month" in the Town of Neepawa, Manitoba.

Dated at the Town of Neepawa, Manitoba this 6th day of October, 2009.

CARRIED

28129 COCKBURN – STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa appoints Councillor Hollier and Menzies to the RM of Langford, R.M. Rosedale and Town of Neepawa Water Agreement Committee.

Discussion followed. After discussion, the following motion was moved and seconded.

A recorded Vote was requested.

28130 SIMON – FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa amend the motion to Mayor Durston and Councillor Stilwell.

FOR: Councillor Simon

AGAINST: Mayor Durston, Deputy Mayor Stilwell, Councillors Cockburn, Forsman, Menzies

ABSTAIN: Councillor Hollier, no reason was given

DEFEATED

The original resolution was brought back on the table as originally read.

28131 COCKBURN – STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa appoints Councillor Hollier and Menzies to the RM of Langford, R.M. Rosedale and Town of Neepawa Water Agreement Committee.

CARRIED

28132 FORSMAN – MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa authorize Mayor Durston to sign the 2009/2010 Snow Removal Agreement with Manitoba Infrastructure and Transportation, as amended.

CARRIED

28133 STILWELL – COCKBURN

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

CARRIED

28134 STILWELL - COCKBURN

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

Cheque No. 200901889 to 200902083	Totaling \$3,191,809.30
Representing September, 2009	

CARRIED

28135 COCKBURN - STILWELL

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

1. The Heavy News Weekly dated September 10, 17, & 24, 2009; received as information.
2. Travel Manitoba 2010 Events Guide Submission Information; received as information and copied to Lily Fest.
3. From Government of Canada for Olympic Torch Relay celebrations grant approval of \$8392.00; received as information and filed.
4. From Neepawa and Area Planning District in regards to garage foundation alteration at Deer Ridge Rd.; received as information and filed.
5. From Infrastructure and Transportation notice of a Highway Traffic Board Hearing dated September 21, 2009; received as information and filed.
6. From Minister of Culture, Heritage, Tourism and Sport and Minister of Sport Manitoba for awarding a grant of \$10,000.00 towards the Olympic Torch Relay celebrations. Payment received of \$7500.00 and balance to be received post-event dated September 23, 2009; received as information and filed.
7. Neepawa & Area Planning District board meeting minutes for August 20, 2009; received as information and filed.
8. Gill & Schmall requesting participation for annual Neepawa Natives Golf Tournament dated September 21, 2009; received as information.
9. From Canadian Postmasters and Assistants Association in regards to Rural Postal Services dated September 16, 2009; received as information and filed.
10. Whitemud Watershed board meeting minutes for September 24, 2009; received as information and filed.
11. RCMP "D" Division 2008/2009 Year in Review report dated September 16, 2009; received as information and filed.
12. Pamphlet from Natural Resources on Energy Management Workshops 2009/2010; received as information and files.
13. Workers Voice magazine for Fall 2009; received as information.
14. Infra-Structure magazine for September 2009; received as information.
15. Manitoba Pork Council Horizons newsletter for Summer 2009 dated September 21, 2009; received as information.

16. Solid Waste & Recycling magazine August/September 200; received as information.
17. Communities Responding to Human Needs for Restorative Justice Week 2009 dated August 27, 2009; received as information.

18. From AMM a letter in response from the Minister of Infrastructure and Transportation regarding the Town's resolution related to improving Highway 5; received as information and filed.
19. Agreement letter for project under the Economic Partnership Agreement program dated Sept. 21, 2009; received as information and filed.
20. Elections MB information kit; received as information and filed.
21. HED pamphlet; received as information.
22. Construction Innovation pamphlet; received as information.
23. MB Infrastructure and Transportation letter; received as information and filed.
24. MHCA safety program training information; received as information and filed.
25. MB RHA pamphlet; received as information.
26. Video Lottery Terminal Revenue Distribution letter; received as information and filed.
27. MB Hydro Bipole information; received as information and filed.
28. ARHA agenda and minutes from Sept 16/09; received as information and filed.
29. ARHA donations (restricted funds) report; received as information and filed.
30. MB Stories Chronic Disease Prevention Initiative book; received as information and filed.

CARRIED

28136 OTHER BUSINESS

Councillor Cockburn reported on a husband and wife doctor team in Neepawa on the weekend. They toured the community and our health facilities and had the opportunity to ask questions. They plan to be relocating their practice to a rural area in four years. Councillor Cockburn congratulated all of the volunteers that contributed to Neepawa's 5 bloom status with Communities in Bloom.

Councillor Cockburn reported his observations of blue box pick up this week and reported that the distance that the contractors' staff throws the blue boxes is unprofessional. Councillor Forsman agreed with Councillor Cockburn's concerns. Councillor Hollier stated that the contractor would like to meet with Council at a committee meeting. The CAO will make the necessary arrangements.

28137 MENZIES – FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 10:10 P.M.

CARRIED

Mayor

CAO

**TOWN OF NEEPAWA
PUBLIC HEARING OF COUNCIL
October 6, 2009
COUNCIL CHAMBERS, COUNTY COURTHOUSE, 280 HAMILTON ST.
NEEPAWA, 8:00 P.M.**

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

GUESTS: NACTV rep. Jackie Snyder, Elizabeth Tregger, Bruce Menzies, Scott Cathcart, Brian Scott, Ed Hnidy, Roger McGillivray, NAPD Merv Martin.

28138 SIMON - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa do now open this Public Hearing to hear representation to Variation Order 2009-09-02 (Hnidy) and Variation Order 2009-09-09 Neepawa Furniture Centre).

CARRIED

28139 CAO Bardsley read the variation application 2009-09-02 and reported that there has not been any correspondence for or against this variation.

Development Officer Martin explained the application and answered questions of council.

28140 Mr. Ed Hnidy reported on the reason for their application. Mr. Scott Cathcart attended on behalf of his brother Derek and presented their plan to invest in Neepawa and assist to address the current housing shortage.

28141 SIMON - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn this Public Hearing at 8:20 P.M.

CARRIED

MAYOR

CAO