

**TOWN OF NEEPAWA**  
**REGULAR MEETING OF COUNCIL**  
**TUESDAY, SEPTEMBER 1, 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. Jackie Snyder, Elizabeth Tregger, Bruce Menzies, Valerie Radford and Merv Martin

28035 COCKBURN - STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa approve the agenda for September 1, 2009

CARRIED

28036 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 August 18, 2009, as circulated and posted, as amended.

CARRIED

**STANDING COMMITTEE REPORTS:**

28037 RECREATION, LEISURE SERVICES AND CULTURE: Chair Councillor J. Cockburn  
No Report

28038 ECONOMIC DEVELOPMENT: Chair Councillor W. Hollier  
Councillor Hollier reported on the three meetings he attended; Minister Lemieux regarding water and highway traffic lights; Federal Treasury Board regarding the aquifer project funding and with Manitoba Health & Healthy Living and CLPA regarding the East View Lodge property.

28039 ESSENTIAL SERVICES CHAIR: Chair Councillor M. Simon  
Councillor Simon reported on the Essential Services Committee meeting which covered emergency measures, H1N1 meeting with the ARHA and the fire hall. Councillor Simon stressed the need for volunteer managers for the Emergency Plan. A list of duties and responsibilities is available from EMO Co-ordinator, Lisa Pottinger.  
A generator for emergency purposes for the EOC or fire hall and emergency phone lines is needed.  
The Early Warning System funding application due date is September 30, 2009 and Councillor Simon explained the latest discussions for utilizing our present resources and increasing public education.

28040 UTILITIES: Chair Councillor W. Menzies  
Councillor Menzies reported from the OMD report. Councillor Menzies reported on the latest meetings of the Industrial Waste Water Treatment Facility including a site visit and updates for the funding partners both provincially and federally. Councillor Menzies provided more information from the meeting with Minister Lemieux and with Minister Toews assistant.

28041 PUBLIC WORKS: Chair Councillor R. Forsman  
Councillor Forsman reported from the OMD report. Councillor Forsman inquired with MIT the installation dates for the audible pedestrian crossings, which we were promised last fall. MIT assured that they would be installed by October 30, 2009.

28042 FINANCE: Chair Councillor Bill Stilwell  
Councillor Stilwell reported on the Town's Financial Statement and monthly accounts. Councillor Stilwell reported that Council has discussed the street sign for Veterans Way and other intersections requiring signs. Staff will do an inventory of the Town signs and order the appropriate signs.

28043 CAO REPORT - see attached

28044 MAYOR'S REPORT - see attached

28045 Council stayed the Regular Council meeting to open the Public Hearing.  
Upon adjourning of the Public Hearing, Council resumed the Regular Council meeting.

28046 HOLLIER – COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa give By-Law No. 3070, being a By-Law of the Town of Neepawa to amend the Town of Neepawa Zoning By-Law 2650, as amended, be now read a second time.

CARRIED

28047 HOLLIER - COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa give By-Law 3070, being a By-Law of the Town of Neepawa to amend the Town of Neepawa Zoning By-Law 2650, as amended, be now read a third time and passed.

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

AGAINST: 0

CARRIED

28048 FORSMAN – MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa give By-Law No. 3077, being a By-Law to rename a part of a street generally described as being part of Westcreek Crescent in the Town of Neepawa to Davies Drive, be now read a first time.

CARRIED

28049 MENZIES - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa authorize Mayor Durston and CAO Bardsley to sign the Joint Venture Amendment Agreement with Springhill Farms Inc. for the Industrial Waste Water Treatment Facility, as attached.

CARRIED

28050 Councillor Hollier requested a recorded vote for the following resolution

28051 MENZIES - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa authorize Mayor Durston and CAO Bardsley to sign the Economic Partnership Agreement with the Province of Manitoba for the Industrial Waste Water Treatment Facility, as attached.

FOR: Mayor Durston, Deputy Mayor Stilwell, Councillors: Cockburn, Forsman, Hollier, Menzies, and Simon  
AGAINST: 0

CARRIED

28052 MENZIES - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa authorize the Mayor and CAO to sign the low pressure sewer system agreement with Bayes Equipment, as attached.

CARRIED

28053 FORSMAN – MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa accepts the quote from Zenith Paving, for chip sealing, in the amount of \$21,156.29 plus taxes.

CARRIED

28054 COCKBURN – STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa authorize 4 volunteer members, Councillors Menzies and Forsman to attend the Manitoba Communities in Bloom 2009 Provincial Conference and Awards to be held September 11 and 12, 2009 in Brandon.

CARRIED

28055 COCKBURN – STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa authorize Councillors Menzies and Forsman and CAO Bardsley to attend the Public Engagement and Participation Workshop to be held on October 9, 2009 in Winnipeg.

CARRIED

28056 MENZIES – FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa authorize Mayor Durston to sign for the installation of Natural Gas to Springhill Farms Inc. for the Industrial Waste Water Treatment Facility.

CARRIED

28057 HOLLIER – COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa approve subdivision application No. 14-4437-09-4543 proposal to subdivide Pt. Blocks 7, 12, 25 Plan 348 NLTO and portions of adjacent closed roads. (Hillcrest Estates Ltd).

CARRIED

28058 COCKBURN – STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa authorize the Mayor and CAO to sign the Memorandum of Understanding with Manitoba Homecoming 2010, as attached.

CARRIED

28059 COCKBURN - STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa authorize the submission of the grant application, under the Manitoba Coalition for Safer Waters, for training opportunities to acquire more lifeguards and teaching staff.

CARRIED

28060 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 Twilite Hi Pro Mfg. Ltd, as amended and attached.

CARRIED

28061 STILWELL - HOLLIER

In accordance with Section 326 of the Municipal Act, Be It Resolved that the Council of the Town of Neepawa approve the supplementary Additions and Deletions to the 2009 Tax Roll, as received from the Minnedosa Assessment Branch. The detailed listing is attached as Schedule "A".

CARRIED

28062 STILWELL – HOLLIER

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

Cheque No. 200901601 to 200901888            Totaling \$4,229,901.46

Representing August, 2009.

CARRIED

28063 STILWELL - COCKBURN

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

CARRIED

28064 FORSMAN – MENZIES

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

1. The Heavy News Weekly dated August 13, 20, 2009; received as information and filed.
2. Municipal Mail Out from Inky Mark, M.P.; received as information.
3. Fire Department Monthly Report for July-August 2009; received as information and filed.
4. Infrastructure magazine received as information.
5. Notice re: Canadian Waste & Recycling Expo; received as information.
6. Schulte Industries Ltd. Information pamphlet; received as information.
7. 15<sup>th</sup> Annual MB Labour Law Review; received as information.
8. ARHA August 19, 2009 meeting minutes; received as information and filed.
9. ARHA H1N1 Mass Immunization Clinic Community Planning meeting package; received as information and filed.

CARRIED

28065 SIMON - MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 8:25 P.M.

CARRIED

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Mayor

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CAO