

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF
NEEPAWA HELD AT THE COUNTY COURT BUILDING ON TUESDAY, JULY 21,
2009 AT 7:30 PM

PRESENT: Mayor Bob Durston, Councillors Jim Cockburn, Wayne Hollier, Wendy
Menzies, Ron Forsman, Bill Stilwell, Monty Simon, Assistant CAO Pat Martin

ALSO PRESENT: NAC-TV, Ivan Trail,

27973 COCKBURN-STILWELL

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the
agenda for July 21, 2009.

CARRIED

27974 COCKBURN-STILWELL

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the
minutes of the Regular meeting held June 16, 2009 and the minutes of the Special
meeting held June 29, as circulated and posted, as amended.

CARRIED

STANDING COMMITTEE REPORTS

27975 PUBLIC WORKS: Chair Councillor R. Forsman

Councillor Forsman thanked the community for getting their driveways paved.
Councillor Forsman thanked the Town staff for all the hard work preparing for the
Lily Festival and for preparing for the Communities In Bloom this weekend.
The Communities In Bloom judges arrive on Thursday and will be judging on
Friday. A scrap book is being prepared and slide show for the dinner on Friday
evening. Lorna Little has been working hard to make this memorable. Councillor
Forsman thanked the volunteers and committee members for all their work.

27976 FINANCE: Chair Councillor B. Stilwell

Councillor Stilwell reported on the SWRTA meeting.
Councillor Stilwell reported on the Audited Financial Statements and the monthly
Financial Statements.
Councillor Stilwell advised a resolution will be coming forth designating the
South Portion of the Trail through Neepawa.

Councillor Stilwell also thanked the Town staff for all their hard work in preparing for the Lily Festival and Communities In Bloom.

27977 RECREATION, LEISURE SERVICES AND CULTURE: Chair Councillor J. Cockburn.

Councillor Cockburn reported on meetings with the Olympic Torch Run and Manitoba Homecoming.

Councillor Cockburn reported on the progress of the Sportsman's dinner. Tickets will be going on sale and can be purchased from LSM Amanda Cathcart and Heather Todoruk. Darryl Sittler will be in attendance as the Key Note Speaker.

The Sportsman Dinner will be held Saturday, October 24, 2009.

Councillor Cockburn spoke on the incidents with break-ins at the pool. A resolution will be brought forth to purchase surveillance camera's for the pool.

The tennis courts are freshly painted and are being used extensively

Councillor Cockburn reported on his attendance at two Planning Board meetings.

Councillor Cockburn also reported on the Doctor Recruitment Committee meeting and a Doctor from England toured the community with her family.

27978 ECONOMIC DEVELOPMENT: Chair Councillor W. Hollier

Councillor Hollier reported that EDO Rick Donaldson has jumped right in and is trying to complete projects such as acquiring the CN property and the development of East View Lodge.

Councillor Hollier reported a taxi service is now available in town and he hoped that people would take advantage of this service.

Councillor Hollier reported that the EDO is working with an individual on a business plan for developing trailers for motor bikes

Councillor Hollier reported that development in Neepawa is progressing.

Councillor Hollier reported on his attendance at the AMM District Meeting and two Planning District meetings. .

27979 ESSENTIAL SERVICES: Chair Councillor M. Simon

Fire Hall tours were conducted for Bud n Bloom.

Disaster Preparedness Booklets have been distributed to HMK.

Emergency Measures Organization needs managers.

Councillor Simon related a letter from the COPP. The program has dwindled in volunteers and would like council to consider surveillance cameras.

27980 UTILITIES: Chair Councillor W. Menzies

Councillors Menzies reported on Dr Recruitment meetings and are ongoing.

Communities in Bloom activities are in process. There will be extensive tours for the judges. The event will end with a dinner at the golf course.

IWWTF construction is ongoing. EPA agreement is close to being finalized.

Councillor Menzies reported meeting with Water Services and receiving the draft Town of Neepawa Raw Water Supply Pipeline Design. Staff has applied for funding through the Stimulus Fund. Council has requested meetings with ministers.

Water renewal on fifth has been completed.

Leak Detection study is complete.

Councillor Menzies congratulated all those who organized the Lily Fest and Communities in Bloom events and to town staff.

27981 CAO REPORT – No report

27982 MAYOR’S REPORT - As attached

BY-LAWS AND RESOLUTIONS

A) BY-LAWS

27983 HOLLIER-STILWELL

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 first time.

CARRIED

B) RESOLUTIONS

27984 STILWELL-COCKBURN

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the December 31, 2008 Audited Financial Statement as presented by Chambers, Fraser and Co.

CARRIED

27985 COCKBURN-STILWELL

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the purchase of four pool surveillance cameras from Canadian Wireless Video Camera Ltd. In the amount of \$2178.00 plus taxes

CARRIED

27986 SIMON-MENZIES

BE IT RESOLVED THAT the Council of the Town of Neepawa authorize Emergency Coordinator Lisa Pottinger and Fire Chief Scott Gibson to attend the Disaster Management Conference to be held November 4-6, 2009 at the Canad Inns in Brandon.

CARRIED

27987 HOLLIER-STILWELL

BE IT RESOLVED THAT the Council of the Town of Neepawa authorize the CAO Allison Bardsley and Mayor Bob Durston to sign a Lease Agreement with Westlake Employment Skills and Services Centre, as per attached.

CARRIED

27988 HOLLIER-STILWELL

BE IT RESOLVED THAT the Council of the Town of Neepawa authorize the CAO Allison Bardsley and Mayor Bob Durston to sign the Airport Hanger Leases, as attached.

CARRIED

27989 SIMON-MENZIES

BE IT RESOLVED THAT the Council of the Town of Neepawa adopt the amended Emergency Plan, as presented.

CARRIED

27990 STILWELL-COCKBURN

BE IT RESOLVED THAT the Council of the Town of Neepawa designate the portion of trail, as per the attached map, as the South Portion of the Trans Canada Trail through the Town of Neepawa.

CARRIED

27991 COCKBURN-HOLLIER

BE IT RESOLVED THAT the Council of the Town of Neepawa appoint Bill Stilwell to the Beautiful Plains Trails Committee.

CARRIED

27992 FORSMAN-MENZIES

BE IT RESOLVED THAT the Council of the Town of Neepawa adopt the attached "Construction and Demolition Policy " of the Town of Neepawa, as amended, and indexed as ENVIR #002 in the Town of Neepawa Policy and Procedure Manual.

CARRIED

27993 HOLLIER-STILWELL

BE IT RESOLVED THAT the Council of the Town of Neepawa authorize Mayor Durston and CAO Bardsley to sign a Development Agreement with Murray Parrott, as per attached

CARRIED

27994 HOLLIER-STILWELL

BE IT RESOLVED THAT the Council of the Town of Neepawa approve a right of entry agreement prior to property acquisition, on the SW 31-14-15W, service road to Prairie Forest Products and authorize MIT to relocate the existing access driveway, to allow the Farm Project safer access onto Highway 16.

CARRIED

27995 FORSMAN-MENZIES

BE IT RESOLVED THAT the Council of the Town of Neepawa authorize Mayor Bob Durston and CAO Allison Bardsley to sign the Dutch Elm Disease Control Cost-Sharing Agreement.

CARRIED

27996 STILWELL-COCKBURN

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

Cheque No. 20090000965 to 2009001241 Totaling \$2,114,181.05

CARRIED

27997 STILWELL-COCKBURN

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the March, April and May 2009 Financial Statements as presented.

CARRIED

28998 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 June 11, June 18, June 25, July 2, 9,
2. 2009, received as information and filed.
3. Agenda etc from the Assiniboine Health Advisory Council dated June 23, 2009; received as information and filed.
4. Western Manitoba Regional Library System Annual Report 2008; received as information and filed.
5. Program for the Second Battalion Princess Patricia's Canadian Light Infantry Change of Command Ceremony, June 25, 2009; received as information.
6. From Wardrop, "An Introduction to Wardrop, A Tetra Tech Company" dated June 23, 2009; received as information.
7. Newsletter from Southwest Regional Development Corporation-Spring 2009; received as information and filed.
8. "Frontline Security" magazine dated Spring 2009; received as information.
9. Flag-Outlet Ltd. dated June 23, 2009; received as information.
10. FCM Members' Advisory dated June 23, 2009 re: H1N1; received as information and filed.
11. Homestead magazine, Summer 2009; received as information.
12. The Newspaper for Overseas Filipinos dated June 1-15, 2009; received as information.
13. From Evergreen Environmental Technologies, dated June 19, 2009 re: fees charged to Beautiful Plains Ag Society; received as information and filed.
14. From Manitoba Environmental Health Branch re: West Nile Virus Brochures; and Posters; received as information and filed.
15. Brochure re: Fundamentals of Officer Safety Training "Webinar"; received as information.
16. From RM of Lansdowne requesting participation in their 125th Homecoming parade on July 11, 2009; received as information.
17. E-mail to Councillor Menzies re: judges travel plans for the evaluation of the Town of Neepawa on July 24th; received as information.
18. Whitemud Watershed Conservation District Financial Statements dated March 31, 2009; received as information and filed.
19. From The Property Registry re: Special Survey NW ¼ Sec. 28, Twp 14, Rg 15W; received as information and filed.
20. From Inky Mark re: Lease Agreement 290 Davidson St.; received as information and filed.
21. From HED Insurance advising that AMM Group Health & Dental Program is increasing Vision Care and eye exam benefits; received as information and filed.
22. From Aikins dated June 24, 2009 re: Sale of East View Lodge Property to Alder Properties Ltd; received as information and filed.
23. From Chambers, Fraser & Co. enclosing one copy of the financial report and the federal gas tax revenue annual expenditure report of the Town of Neepawa; received as information and filed.
24. Thank you cards from 4-H; received as information.

25. From Tire Stewardship dated June 10, 2009; received as information and filed.
26. From Minister Steve Ashton advising that the Video Lottery Revenue is \$33,583.67; received as information and filed.
27. From Manitoba Intergovernmental Affairs re: Proposal to Subdivide Lot 11, Block 2, Plan 345600 (Hillcrest Estates Ltd); advising that the subdivision has been conditionally approved; received as information and filed.
28. From CUPW dated June 2009;; received as information.
29. Minutes of the Neepawa Heritage Advisory Committee dated January 2009 to June 2009;; received as information and filed.
30. Pamphlet from Triple A Directional Drilling Ltd. Received as information.
31. Minutes of the Neepawa & Area Mutual Aid Meeting dated May 26, 2009; received as information and filed.
32. Donation receipts from ARHA; received as information and filed.
33. Copies of letters to Communities in Bloom and BP Community Foundation from Leisure Services Manager, Amanda Cathcart;; received as information and filed.
34. Insurance Claim re: Handi Van; received as information and filed.
35. Construction Innovation dated June 2009; received as information.
36. Workers Voice dated Summer 2009; received as information.
37. Land Use Policies Report-June 10, 2009,
38. Thank you from ARHA "The Teddy Bear Picnic"; received as information.
39. From MLCC re: Npw & Area Lily Festival -1st of 3, July 17 & 18; received as information and filed.
40. From Inky Mark, MP dated July 10, 2009 re infrastructure funding; received as information and filed.

CARRIED

27999 OTHER BUSINESS

Councillor Forsman reported that during the Lily Festival the Margaret Laurence show turned out to be very successful and would like to thank the committee for all their hard work.

Councillor Forsman reported on his attendance at the Lansdowne Homecoming, it was a successful event.

28000 Councillor Cockburn questioned whether there is a plan in place for our staff because of the H1N1 virus. What has staff done to prepare for this and he requested the Mayor to implement a program.

Councillor Simon advised that the pandemic control is covered under the Emergency Plan.

Councillor Forsman advised that the ARHA have resource people available to assist with a program.

28001 MENZIES-FORSMAN

BE IT RESOLVED THAT the Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 8:58 P.M.

CARRIED

Mayor

Asst. CAO