

**MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY JANUARY 3, 2017 AT 6:00 P.M. IN THE COUNCIL CHAMBERS, NEEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEEPAWA, MB**

Present: Mayor de Groot, Deputy Mayor Gerrard, Councillors Cockburn, Dietrich, Jarema, Parrott and Stilwell; Chief Administrative Officer Colleen Synchshyn and Manager of Operations Denis Saquet

Guests: Jackie Snider – NACTV, Eoin Devereaux – Neepawa Banner/Press

**1 Approval of Agenda**

**Resolution No: 2017 1**

Cockburn/Gerrard

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Regular Meeting agenda for January 3, 2017.

**CARRIED**

**2 In Camera**

**Resolution No: 2017 2**

Cockburn/Dietrich

BE IT RESOLVED that the Council of the Town of Neepawa do now sit as a “Committee of the Whole In-Camera” to discuss Strategic Planning, Legal and Personnel matters.

**CARRIED**

**3 Out of In Camera**

**Resolution No: 2017 3**

Jarema/Parrott

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn the “In Camera” session at 7:03 p.m. and resume the Regular Meeting of Council.

**CARRIED**

**4 Approval of Minutes**

**Resolution No: 2017 4**

Cockburn/Gerrard

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting held Tuesday, December 20, 2016 as circulated posted and attached.

**CARRIED**

**5 New Business**

**5.1 Yellowhead Economic Corridor Terms of Reference**

- Councillor Parrott outlined the Terms of Reference for the Yellowhead Economic Corridor which will set the premise for a three year commitment to the partnership.

**6 Council Committee Reports**

**6.1 Finance & Administration Committee – Councillor Jarema**

- Pre-budget survey to be posted on the website later this week.

## **6.2 Public Works & Infrastructure Committee – Councillor Dietrich**

- Addressed recent snow removal issues & thanked staff for working on the issue through the holiday season.
- The new garbage and recycling schedule was also outlined identifying 2 collection zones and dates for pick up.

## **7 Managers Report**

### **7.1 Manager of Operations Denis Saquet**

- Concerns with the snow removal - Administration will be meeting with All West Group again to ensure these issues are rectified.
- Municipal Waste Management has begun providing garbage and recycling services. Information related to the two zones and collection dates have been and will be communicated through all methods.

## **8 Correspondence**

**8.1 Manitoba Indigenous and Municipal Relations** – Premiers Volunteer Service Awards for 2017 - Received as information and distributed.

## **9 Mayors Report**

- Extended appreciation for patience as recent issues with snow and garbage collection are resolved.

## **10 Resolutions**

### **10.1 Trans Canada Yellowhead Highway Association (TCYHA) Membership 2017**

**Resolution No:** 2017 5

Cockburn/Dietrich

BE IT RESOLVED THAT the Council of the Town of Neepawa renew its membership with the Trans Canada Yellowhead Highway Association for 2017.

**CARRIED**

### **10.2 Approving Councillor Cockburn Extended Absence**

**Resolution No:** 2017 6

Jarema/Parrott

WHEREAS Section 94(1) (a) of *The Municipal Act* stipulates that a member of council is disqualified from council if he or she is absent for the full duration of three consecutive regular council meetings unless the absences are approved by resolution of Council;

AND WHEREAS Councillor Cockburn has advised Council that he will be unable to attend the regular meetings of Council for January 17, February 7 and February 21, 2017;

THEREFORE BE IT RESOLVED THAT the Council for the Town of Neepawa approve the absences of Councillor Cockburn from the meetings of Council to be held January 17, February 7 and February 21, 2017.

**CARRIED**

### **10.3 Appointment - Regional Recreation Steering Committee**

**Resolution No:** 2017 7

Dietrich/Cockburn

BE IT RESOLVED that the Council of the Town of Neepawa appoint Deputy Mayor Gerrard to represent Neepawa on the Regional Recreation Steering Committee.

**CARRIED**

#### **10.4 Yellowhead Investment Corridor - Terms of Reference**

**Resolution No: 2017 8**

Dietrich/Jarema

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Terms of Reference for the Yellowhead Investment Corridor for a three year term commencing January 1, 2017.

**CARRIED**

#### **10.5 FCM Membership 2017**

**Resolution No: 2017 9**

Gerrard/Dietrich

BE IT RESOLVED THAT the Council of the Town of Neepawa approve membership to the Federation of Canadian Municipalities for 2017.

**CARRIED**

### **11 Accounts and Financial Statements**

#### **11.1 December 2016 Cheque Register**

**Resolution No: 2017 10**

Cockburn/Dietrich

BE IT RESOLVED THAT the Council for the Town of Neepawa approve the accounts for December 2016 totalling \$1,044,576.36 as reviewed and representing cheques #201602413 to #201602605.

**CARRIED**

#### **12 Other Business**

- Councillor Parrott provided clarification regarding a recent newspaper article on the Community Clinic which flavoured crediting himself and NADCO for recent activity. To be clear, NADCO simply hosts the money from which the Community Clinic Committee is the responsible entity for planning and activity. The focus for any appreciation related to this project needs to be properly directed to the committee members on the whole.

#### **13 Adjournment**

**Resolution No: 2017 11**

Cockburn/Dietrich

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 7:25 p.m.

**CARRIED**

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Mayor

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Chief Administrative Officer