

MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY MAY 17, 2016 AT 6:00 P.M. IN THE COUNCIL CHAMBERS, NEEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEEPAWA, MB

Present: Mayor de Groot, Councillors Cockburn, Dietrich, Gerrard, Jarema, Parrott and Stilwell; Chief Administrative Officer Colleen Synchyshyn, Jeff Braun, NAPD.

Guests: Jackie Snider - NACTV; Eoin Devereaux - Neepawa Banner/Neepawa Press; Harris Lowe & Troy Brister

1. Approval of Agenda

Resolution No: 2016 127

Cockburn/Dietrich

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the regular meeting agenda for Tuesday, May 17, 2016.

Carried

2. In-Camera

Resolution No: 2016 128

Cockburn/Parrott

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 matters.

Carried

3. Out of In Camera

Resolution No: 2016 129

Cockburn/Dietrich

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn the "In-Camera" session at 6:56 p.m. and resume the Regular Meeting of Council.

Carried

4. Approval of Minutes

Resolution No: 2016 130

Jarema/Gerrard

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting and Public Hearing held Tuesday, May 3, 2016 as circulated, posted and attached.

Carried

5. 7:00 p.m. - Public Hearing - Road Closure (Cameron Street)

Council stayed the regular meeting to hold the public hearing; resuming following the close of the public hearing.

6. 7:10 p.m. - Public Hearing - Variation Order Foresight Subdivision

Council stayed the regular meeting to hold the public hearing; resuming following the close of the public hearing.

7. New Business

7.1 Policy Review/Update

- Lions Riverbend Campground Rules & Regulations OP-PK-005
 - Update for clarity with parameters in relation to seasonal trial
- Pool Wages & Incentives LS-045
 - Guidelines to enhance and encourage staff retention
- Donations – Receipts FI-005
 - Update old policy
- Dress Code AD-050
 - Expand upon current provision within the personnel policy for professionalism &/or safety.

7.2 Tax Sharing Agreement - RM of Langford

- Signed in October 2006, such agreement no longer reflects the mutual economic relationship which was the focus of the agreement at that time. Both parties in agreement to dissolve the tax sharing.

7.3 Orders to Remedy - 311 Fifth Ave - Lots 18 & 19, Block 6, Plan 222

- Orders issued to the property owner by the Neepawa Area Planning District requesting the remedying of various by-law contraventions have expired and no action taken. As a result, the Town of Neepawa has been will begin the process to give effect to such remedy.

8. Council Committee Assignment Reports

Councillor Jarema – Evergreen Environmental Technologies

- Federation of Canadian Municipalities - touring Evergreen Environmental Technologies on June 6, 2016 with keen interest on the gasification project.

9. Council Committee Reports - Nil

10. Managers Report

10.1 Leisure Services Manager Amanda Novak

- Outlined the recommendations from Charlene Dysart & Kris Doull re: the Community interview process
- A meeting will be held with the RM's of North Cypress-Langford & Rosedale trail groups regarding the trails.
- Canada Day Planning continues – volunteers and ideas welcome
- Rally in Neepawa on July 20, 2016 in support of Theron Fleury's Victory Walk from Russell to Winnipeg.
- Pool repairs – new membrane in kiddie pool & shallow end, drain repairs and a chemical controller installed.

11. Correspondence

11.1 Municipality of Westlake-Gladstone re: Westlake Employment Center – Received as information

12. Mayors Report – Nil

13. By-Laws

13.1 By-Law No. 3130-16 Closing Part of Cameron Street (Second Reading)

Resolution No: 2016 131

Parrott/Gerrard

BE IT RESOLVED THAT By-Law No. 3130-16, being a By-Law of the Town of Neepawa to close part of Cameron Street, be now read for a second time.

Carried

13.2 By-Law No. 3130-16 closing Part of Cameron Street (Third Reading)

Resolution No: 2016 132

Jarema/Cockburn

BE IT RESOLVED THAT By-Law No. 3130-16, being a By-Law of the Town of Neepawa to close part of Cameron Street, be now read for a third time and passed.

For: all

Carried

13.3 By-Law No. 3160-16 Revoke Municipal Heritage Building Designation (The Castle) - 2nd Reading

Resolution No: 2016 133

Cockburn/Gerrard

BE IT RESOLVED THAT By-Law No. 3160-16, being a By-Law of the Town of Neepawa to revoke the designation of a municipal heritage site known as "The Castle" and located at 344 Main Street in the Town of Neepawa, be now read for a second time.

Carried

13.4 By-Law No. 3160-16 Revoke Municipal Heritage Building Designation (The Castle) - 3rd Reading

Resolution No: 2016 134

Dietrich/Gerrard

BE IT RESOLVED THAT By-Law No. 3160-16, being a By-Law of the Town of Neepawa to revoke the designation of a municipal heritage site known as "The Castle" and located at 344 Main Street in the Town of Neepawa, be now read for a third time and passed.

For: all

Carried

14. Resolutions

14.1 Variation V-01-2016 Foresight - Lots 17 - 25, Bl 135, Plan 256

Resolution No: 2016 135

Parrott/Cockburn

BE IT RESOLVED THAT the Council of the Town of Neepawa approve Variation Application V-01-2016 of Foresight Real Estate Ltd. /Andrew Aitken

Varied to allow: The minimum required site area in the "CC" Commercial Central Zone for proposed parcels A, C, and D as follows:

Parcel A – minimum site area of 5000 sq. ft. be reduced to 2690 sq. ft.

Parcel C – minimum site area of 5000 sq. ft. be reduced to 1575 sq. ft.

Parcel D – minimum site area of 5000 sq. ft. be reduced to 4472 sq. ft.

Area Affected: Lots 17-25, Block 135, Plan 256; 361 Mountain Ave.

Carried

14.2 Fluoride

Resolution No: 2016 136

Parrott/Cockburn

BE IT RESOLVED THAT the Council of the Town of Neepawa hereby support continuing with the fluoridation of the Town of Neepawa water supply.

Carried

14.3 Manitoba Water Services Board - Core Infrastructure Renewal Plan

Resolution No: 2016 137

Cockburn/Jarema

WHEREAS Manitoba Water Services Board is requesting the identification of water and sewer projects slated for the next five years in rural Manitoba in order to prepare a capital plan for the prioritization and allocation of funding;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Neepawa hereby identify the following water and sewer projects to be considered for technical and financial assistance through the Manitoba Water Services Board:

1. Lagoon Upgrades
2. Water Tower Maintenance and Upgrade
3. Highway 16/Main Street - Water & Sewer upgrades to support the Functional Design of the Department of Manitoba Infrastructure
4. Water & Sewer Infrastructure within New Development located on acquired CN property.
5. Water Main - Highway 5 North - Install and Loop water to the North.

6. Water Treatment Plant - Bulk Chemical Storage
7. Lift Station overhaul - Genset & Alarms (4 lifts)

Carried

14.4 Policies for Approval

Resolution No: 2016 138

Cockburn/Parrott

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the following policies as presented:

1. Lion's Riverbend Campground Rules & Regulations OP-PK-005
2. Pool Wages & Incentives LS-045
3. Donations - Receipts FI-005
4. Dress Code AD-050

Carried

14.5 Dissolve Tax Sharing Agreement - RM of Langford

Resolution No: 2016 139

Gerrard/Stilwell

WHEREAS the Town of Neepawa and RM of Langford entered into a "Tax Sharing Agreement" on October 10, 2006;

AND WHEREAS due to various circumstances, including the amalgamation of the RM of Langford with North Cypress, the parties have mutually decided that the tax sharing agreement is no longer required;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Neepawa approve the termination of the tax sharing agreement with the RM of Langford, recognizing the date of December 31, 2014 as the official date of closure.

Carried

14.6 Order to Remedy - 311 Fifth Ave

Resolution No: 2016 140

Parrott/Dietrich

BE IT RESOLVED THAT under the authority of *The Planning Act*, *The Municipal Act*, and all applicable by-laws, the Council for the Town of Neepawa direct administration to proceed with remedying the contraventions respecting Lots 18 & 19, Block 6, Plan 222 at 311 Fifth Ave., as outlined in the orders issued by the Neepawa Area Planning District, understanding that all costs shall be borne by the property owner;

AND FURTHER BE IT RESOLVED THAT in order to proceed with removal of the structure thereon, Manitoba Hydro be requested to disconnect their service immediately.

Carried

15. Other Business

- It is noted that we received positive feedback regarding the joint hosting (Minnedosa/Neepawa) of the Economic Developers Association of Manitoba Annual Conference.

16. Adjournment

Resolution No: 2016 141

Dietrich/Cockburn

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 8:30 p.m.

Carried

Mayor

Chief Administrative Officer