

MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY OCTOBER 4, 2016 AT 5:00 P.M. IN THE COUNCIL CHAMBERS, NEEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEEPAWA, MB

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

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

1 Approval of Agenda

Resolution No: 2016 249

Cockburn/Gerrard

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Regular Meeting agenda for Tuesday, October 4, 2016.

CARRIED

2 Approval of Minutes

Resolution No: 2016 250

Cockburn/Dietrich

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

CARRIED

3 New Business

3.1 Subdivision 4437-16-7713 - Town of Neepawa Industrial Park Phase 2

- Application by the Town of Neepawa to expand the industrial park by creating 15 lots.

4 Council Committee Assignment Reports

4.1 Councillor Parrott - NADCO

- Reported that the RFP for the clinic expansion has been released with a closing date of November 10, 2016.

5 Managers Report

5.1 Manager of Operations Denis Saquet

- The Town is inviting applications until October 14, 2016 to fill the position of Water Treatment Plant Operator recently vacated by Brad Zubert. Best wishes to Mr. Zubert as he pursues another career opportunity.
- Fanset Construction is currently working on phase 2 of the trunk sewer project.

5.2 Economic Development Officer Marilyn Crewe

- What's The Big Idea has expanded partnerships for 2016, and will be held on October 20 at ArtsForward.

5.3 Fire Chief Scott Gibson

- Work on the new fire hall continues and a new set of drawings have been reviewed.

6 Correspondence

6.1 Transport Canada - Grade Crossing Regulations - Received as information. The Town has complied with the requirements to date.

6.2 Federation of Canadian Municipalities - Partners for Climate Change - PCP information package received

6.3 RCMP Mayor's Report September 2016 - Received as information.

6.4 AMM Annual Convention Invite - Received as information.

7 Mayors Report

- Reported on preliminary "Canada 150" meeting – Looking at hosting a community meeting; establish a committee and create partnerships
- Noted that bag & branch pick-up is underway on Mondays until the end of October.

8 Resolutions

8.1 Subdivision 4437-16-7713 - Town of Neepawa Industrial Park Phase 2

Resolution No: 2016 251

Cockburn/Jarema

BE IT RESOLVED that the Council of the Town of Neepawa approve subdivision application No. 4437-16-7713 being a proposal to subdivide PT. SW 34-14-15W, subject to meeting all requirements and conditions outlined in a report to Council from Community and Regional Planning.

CARRIED

8.2 Supplemental Tax Listing

Resolution No: 2016 252

Stilwell/Cockburn

BE IT RESOLVED THAT, in accordance with Section 326 of the Municipal Act, the Council of the Town of Neepawa approve the supplementary additions and deletions to the 2016 Tax Roll, as received from the Minnedosa Assessment Branch. The detailed listing is attached as Schedule "A".

CARRIED

9 Accounts and Financial Statements

9.1 September 2016 Cheque Register (All)

Resolution No: 2016 253

Cockburn/Jarema

BE IT RESOLVED THAT the Council for the Town of Neepawa approve the accounts for September 2016 totalling \$506,656.47, as reviewed by the Finance Chairman and representing cheques #201601751 to #201601967.

CARRIED

9.2 September 2016 Cheque Register (HH)

Councillor Gerrard declared a conflict and vacated the room, returning at the close of discussion and debate.

Resolution No: 2016 254

Stilwell/Cockburn

BE IT RESOLVED THAT the Council for the Town of Neepawa approve the accounts for September 2016 totalling \$1062.21, as reviewed by the Finance Chairman and representing cheques #201601842 and #201601946.

CARRIED

9.3 August 2016 Financial Statement

Resolution No: 2016 255

Stilwell/Cockburn

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the August 2016 Financial Statement.

CARRIED

10 Other Business

10.1 Compost Site

- Councillor Stilwell expressed concerns about the compost site in relation to large trees that are hauled there by individuals or contractors and then re-loaded and hauled by the Town. Is it feasible to have them directly in the first instance to the proper location? Administration to research possible controls features as well as the cost benefits for obtaining or sharing a wood chipper.

10.2 Pre-Budget Meeting for 2017

- Discussed the benefits of hosting a public pre-budget consultation in November as opposed to February. Finance and Administration Committee will look into setting up a time and date.

11 Adjournment

Resolution No: 2016 256

Gerrard/Cockburn

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 7:37 p.m.

CARRIED

Mayor

Chief Administrative Officer