

MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY NOVEMBER 1, 2016 AT 8:30 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

1 Approval of Agenda

Resolution No: 2016

Cockburn/Dietrich

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Annual Organizational Meeting of Council for Tuesday, November 1, 2016.

CARRIED

2 Resolutions

2.1 Council Committee Appointments

Resolution No: 2016 285

Cockburn/Dietrich

In accordance with Section 3.6 of By-Law No. 3146, Organization and Procedures of the Town of Neepawa
BE IT RESOLVED THAT the Council of the Town of Neepawa appoint members of Council to the following committees:

Deputy Mayor: Darryl Gerrard

Finance & Administration Committee

Chair - Councillor Jarema

Member - Councillor Stilwell

Human Resources Committee

Chair - Councillor Stilwell

Member - Councillor Gerrard

Public Works & Infrastructure Committee

Chair - Councillor Dietrich

Member - Councillor Parrott

Public Safety Committee

Chair - Councillor Cockburn

Member - Councillor Dietrich

Community Development Committee

Chair - Councillor Parrott

Member - Councillor Jarema

Legislative & Municipal Government Committee

Chair - Deputy Mayor Gerrard

Member - Councillor Cockburn

Strategic Initiatives Committee

Chair - Mayor de Groot

Members - Deputy Mayor Gerrard, Councillors Cockburn, Dietrich, Jarema, Parrott and Stilwell

Board of Revision

Chair - Mayor de Groot; Board Members - Councillors Cockburn, Dietrich, Gerrard, Jarema, Parrott and Stilwell
 Secretary - Chief Administrative Officer Synchyshyn

Direct Interest related Community Committees:	Member	Member	Alternate
a) Western Regional Library Board	Councillor Stilwell		
b) Whitemud Watershed Conservation Sub-Dist. 39	Councillor Stilwell		
c) Neepawa Area Planning District	Councillor Parrott	Mayor de Groot	Councillor Jarema
d) Neepawa Area Development Corporation (NADCO)	Councillor Parrott	Councillor Gerrard	Councillor Jarema
e) Neepawa Veterinary Services District	Councillor Dietrich		Councillor Cockburn
f) County Court Building	Mayor de Groot	Councillor Stilwell	
g) Evergreen Environmental Technologies	Councillor Jarema		Mayor de Groot
Indirect Interest Community Committees:	Member	Member	Alternate
h) Home Assistance Neepawa & District (HAND)	Councillor Cockburn		
i) Yellowhead Highway Association			
j) Joint Health Committee	Mayor de Groot	Councillor Dietrich	Councillor Jarema
k) Neepawa & Area Disabled Person's Association	Councillor Cockburn		
l) Sayward Estate Management Committee	Mayor de Groot	Councillor Gerrard	
m) Immigration & Settlement Services (NADCO)	Councillor Parrott	Councillor Gerrard	Councillor Jarema
n) Spruce Plains Justice Committee	Councillor Cockburn	Councillor Dietrich	
o) Housing Committee	Mayor de Groot		Councillor Gerrard
p) Community Medical Clinic (Physician Recruitment)	Mayor de Groot	Councillor Parrott	

CARRIED

2.2 Signing Authorities

Resolution No: 2016 286

Cockburn/Dietrich

BE IT RESOLVED that the Council of the Town of Neepawa authorize the following to be signing authorities for the Town of Neepawa.

Mayor Adrian de Groot, Deputy Mayor Gerrard & Chair of Finance Jarema,
 Chief Administrative Officer Colleen Synchyshyn and Director of Finance Jamie Davie.

All cheques shall be signed with a combination of 1 elected official and 1 staff member.

CARRIED

3 Adjournment

Resolution No: 2016 287

Cockburn/Gerrard

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Organizational Meeting of Council at 8:39 p.m.

CARRIED

Mayor

Chief Administrative Officer