

**MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY NOVEMBER 15, 2016 AT 7:00 P.M. IN THE COUNCIL CHAMBERS, NEEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEEPAWA, MB**

Present: Mayor de Groot, Councillors Dietrich, Jarema and Stilwell; Chief Administrative Officer Colleen Synchyshyn and Manager of Operations Denis Saquet

Regrets: Deputy Mayor Gerrard, Councillor Parrott and Councillor Cockburn

Guests: Jackie Snider – NACTV

**1 Approval of Agenda**

**Resolution No:** 2016 290

Cockburn/Jarema

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Regular Meeting agenda for Tuesday, November 15, 2016.

**CARRIED**

**2 Approval of Minutes**

**Resolution No:** 2016 291

Cockburn/Dietrich

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting, Public Hearing and Annual Organizational Meeting held November 1, 2016 as circulated, posted and attached.

**CARRIED**

**3 Council Committee Assignment Reports**

**3.1 Councillor Dietrich - Neepawa Area Veterinary Services District**

- Councillor Dietrich presented a memo & provided background in support of a levy increase for 2017.

**4 Council Committee Reports**

**4.1 Community Development Committee – Councillor Jarema**

- Yellowhead Investment Corridor is preparing Terms of Reference for their committee
- Canada 150 Meeting scheduled for November 30, 2016 @ 7:00 p.m.

**4.2 Strategic Initiatives Committee**

**4.2.1 Hilton Landmarks Inc. - Riverside Cemetery Planning Design Proposal**

- A preliminary proposal for planning, operation and aesthetic design of Riverside Cemetery was submitted by Hilton Landmarks Inc.

**5 Managers Report**

**5.1 Manager of Operations Denis Saquet**

- Fanset completed the underground work for the force main & are waiting on parts to complete the new lift station. Public Works are working on extra patching and sidewalk extension (Davidson & Brown).

**5.2 Leisure Services Manager Amanda Novak**

- Reported on the the Recreation Inventory presentation held October 26 and the steps going forward.
- A Grant Writing workshop will be held with EDO Crewe on December 7.

**6 Correspondence**

**6.1 RCMP Monthly Report - October 2015** - Received as information and filed.

**7 Resolutions**

### **7.1 Supplementary Tax Deletion**

**Resolution No:** 2016 292

Cockburn/Dietrich

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

**CARRIED**

### **7.2 Approve 2017 Levy Increase - Neepawa & Area Veterinary Services District**

**Resolution No:** 2016 293

Dietrich/Jarema

BE IT RESOLVED THAT the Council of the Town of Neepawa approve a request from the Neepawa & Area Veterinary Services District to increase the annual levy to reflect an amount of \$11,790.00 for 2017.

**CARRIED**

### **7.3 Riverside Cemetery Planning & Design - Acquire Consultant Services**

**Resolution No:** 2016 294

Jarema/Cockburn

BE IT RESOLVED THAT the Council of the Town of Neepawa enter into agreement with Hilton Landmarks Inc. for planning and design services for the Riverside Cemetery.

**CARRIED**

## **8 By-Laws**

### **8.1 By-Law No. 3166 - 16 Property Standards 2nd Reading**

**Resolution No:** 2016 295

Cockburn/de Groot

BE IT RESOLVED THAT By-Law No. 3166-16, being a By-Law of the Town of Neepawa to establish property standards, be now read for a second time.

**CARRIED**

### **8.2 By-Law No. 3166 - 16 Property Standards 3rd Reading**

**Resolution No:** 2016 296

Cockburn/Jarema

BE IT RESOLVED THAT By-Law No. 3166-16, being a By-Law of the Town of Neepawa to establish property standards, be now read for a third time and passed.

For: all    Against: nil    Abstain: nil

**CARRIED**

## **9 Adjournment**

**Resolution No:** 2016 297

Cockburn/Dietrich

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 7:36 p.m.

**CARRIED**

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Mayor

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Chief Administrative Officer