

MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY DECEMBER 20, 2016 AT 5:00 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; Brenda Kryschuk, Brad Walker, Jane Goudie, Ginny Collins, Keith Jury – Beautiful Plains Community Foundation

1 Approval of Agenda

Resolution No: 2016 308

Cockburn/Parrott

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Regular Meeting agenda for December 20, 2016.

CARRIED

2 In Camera

Resolution No: 2016 309

Cockburn/Jarema

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: 2016 310

Parrott/Jarema

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn the “In-Camera” session at 6:50 p.m. and resume the Regular Meeting of Council.

CARRIED

4 Approval of Minutes

Resolution No: 2016 311

Cockburn/Dietrich

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting held Tuesday, December 6, 2016 as circulated, posted and attached.

CARRIED

5 Presentations/Delegations

5.1 7:10 p.m. - Beautiful Plains Community Foundation

Brenda Kryschuk and Brad Walker made a presentation to Council about the role of the foundation in the community.

6 New Business

6.1 Occupancy Agreement Renewal - RCMP (239 Mill Street)

- Request to invoke a renewal clause per the current agreement – 5 year term to continue with lease.

6.2 Rosedale Waterline (North)

- Rosedale is pursuing a waterline to the north of Neepawa through the Clean Water and Wastewater Fund.
- Previous discussions between Neepawa and Rosedale regarding the sale of water have been verbal. A resolution is forthcoming in the agenda to move towards negotiating a water sale agreement representative of services and infrastructure, as well as open communication.

7 Council Committee Assignment Reports

Councillor Jarema - Evergreen Environmental Technologies

- On November 24, 2016, the application to the FCM in support of the gasification project was submitted.

Councillor Parrott - NADCO and the Community Clinic

- Expansion project for the community clinic is currently at the stage of 1st blue print draft.

8 Council Committee Reports

8.1 Finance & Administration Committee - FI-015 - Expenses & Reimbursements Policy

- Finance and Administration Committee to review the provisions regarding meals and report to Council.

9 Managers Report

9.1 Leisure Services Manager Amanda Novak

- Currently reviewing the day camp program for improvements that will achieve a better financial balance.
- Various courses upcoming such as Babysitting Course and PD Day Camps.

9.3 Fire Chief Scott Gibson

- Responded to 63 calls year to date representing a decrease in comparison to 2015.
- New fire truck has arrived and operator training is ongoing.

10 Correspondence

10.1 Communities in Bloom - 2017 Membership - Received as information.

10.2 Minister of Finance - PUB Application – Neepawa’s application remains in the queue

10.3 Multi-Material Stewardship Manitoba (MMSM) - 2017 Municipal Payments - Received as information and distributed for budget purposes.

10.4 Sport Manitoba - 2020 Summer Games – To be researched further.

11 Mayors Report

- Council and staff are finalizing the pre-budget survey data for public release.
- Reviewed the four initiatives (agreements) that need to be reviewed in 2017.
- Extended Christmas greetings.

12 Resolutions

12.1 Cleaning Contract - Admin Office 2017 - 2019

Resolution No: 2016 312

Cockburn/Dietrich

BE IT RESOLVED that the Council of the Town of Neepawa authorize the Mayor and Chief Administrative Officer to sign the attached three year Cleaning Contract for the Town of Neepawa Administration Office with Jaimie

Centeno.

CARRIED

12.2 Cleaning Contract - The Flats Washroom - 2017 to 2019

Resolution No: 2016 313

Cockburn/Jarema

BE IT RESOLVED that the Council of the Town of Neepawa authorize the Mayor and Chief Administrative Officer to sign the attached three year Cleaning Contract for The Flats Washroom Facility with Jaimie Centeno.

CARRIED

12.3 Cleaning Contract - RCMP Building - 2017 to 2019

Resolution No: 2016 314

Dietrich/Gerrard

BE IT RESOLVED that the Council of the Town of Neepawa authorize the Mayor and Chief Administrative Officer to sign the attached three year Cleaning Contract for the RCMP Building with Jaimie Centeno.

CARRIED

12.4 Garbage and Recycling Collection Tender

Resolution No: 2016 315

Parrott/Dietrich

BE IT RESOLVED that the Council of the Town of Neepawa authorize the Mayor and Chief Administrative Officer to enter into agreement with Municipal Waste Management for Garbage and Recycling Collection services for the years 2017 thru 2019, with option for extension for 2020 and 2021 as per attached.

CARRIED

12.5 Renew Occupancy Agreement - RCMP

Resolution No: 2016 316

Cockburn/Jarema

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the renewal of the Occupancy Agreement with the Royal Canadian Mounted Police for the office building located on Lots 14/16 & 18/20, Block 26984, Plan 1878 in the Town of Neepawa for the term being November 2016 - October 2021.

CARRIED

12.6 Rosedale Waterline - Water Sale Agreement

Resolution No: 2016 317

Parrott/Cockburn

BE IT RESOLVED THAT the Council of the Town of Neepawa authorize the Mayor and CAO to finalize a water sales agreement with the RM of Rosedale under the direction of the Manitoba Water Services Board.

CARRIED

12.7 Outstanding Utilities AR to Taxes

Resolution No: 2016 318

Jarema/Cockburn

WHEREAS Section 252 (2) of the Municipal Act authorizes a municipality to collect debts in the same manner as a tax may be collected or enforced under the Act

AND WHEREAS there are outstanding Utilities and Accounts Receivable charges which remain uncollectible THEREFORE BE IT RESOLVED THAT the Council of the Town of Neepawa approve outstanding utilities and accounts receivable charges to be added to taxes or written off as outlined in schedule "A"

CARRIED

13 Accounts and Financial Statements

13.1 November 2016 Financial Statement

Resolution No: 2016 319

Jarema/Dietrich

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

CARRIED

14 Adjournment

Resolution No: 2016 320

Cockburn/Dietrich

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 8:40 p.m.

CARRIED

Mayor

Chief Administrative Officer