

MINUTES OF THE TOWN OF NEEPAWA SPECIAL MEETING OF COUNCIL HELD TUESDAY AUGUST 23, 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, Gerrard, Parrott and Stilwell; Chief Administrative Officer Colleen Synchyshyn, Manager of Operations Denis Saquet, EDO Marilyn Crewe

Regrets: Councillor Jarema

1 Approval of Agenda

Resolution No: 2016 207

Cockburn/Dietrich

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Special Meeting agenda for August 23, 2016.

CARRIED

2 In-Camera

Resolution No: 2016 208

Cockburn/Gerrard

BE IT RESOLVED that the Council of the Town of Neepawa do now sit as a "Committee of the Whole In-Camera" to discuss the Strategic Planning matters.

CARRIED

3 - 5:05 p.m. - Delegation - Denis Veilfuare and Guy Baudry (Hylife 3750 Project)

- Provided Council with a brief overview of current and future plans in relation to plant operations at HyLife.

4 Out of In-Camera

Resolution No: 2016 209

Cockburn/Gerrard

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn the "In-Camera" session at 5:59 p.m. and resume the Special Meeting of Council.

CARRIED

5 Business

5.1 2016 Infrastructure Grant Programs

- Discussed key infrastructure projects for community growth - lagoon to be priority for 2016 funding intake.
- Two applications will be submitted for the lagoon project with the hopes of securing one of the grants. One to the New Building Canada Small Communities Fund (1/3 Federal, 1/3 Provincial, 1/3 Municipal) and another to the Clean Water and Wastewater Fund (1/2 Federal, 1/4 Provincial, 1/4 Municipal).

5.2 Cemetery Columbarium Replacement

- Administration shared preliminary information regarding options and solutions for columbarium repairs, including options for replacement. A summary report will be drafted and delivered to Council at a later date, with a clear course of action and recommendation.

6 Resolutions

6.1 Lagoon Upgrades - Small Communities Fund (SMF) Application

Resolution No: 2016 210

Cockburn/Dietrich

WHEREAS the New Building Canada - Small Communities Fund is currently accepting applications in support of various infrastructure projects;

AND WHEREAS to continue ensuring that the necessary infrastructure is in place to meet the current and future growth of the Town of Neepawa, it is timely to embark on a project that will provide the required capacity for wastewater;

THEREFORE BE IT RESOLVED THAT the Council for the Town of Neepawa support and approve all required application documentation to the New Building Canada - Small Communities Fund, for upgrades to the existing lagoon system.

CARRIED

6.2 Lagoon Upgrades - Clean Water & Wastewater Fund (CWWF)

Resolution No: 2016 211

Parrott/Gerrard

WHEREAS the Clean Water and Wastewater Fund is currently accepting applications in support of various water and wastewater projects;

AND WHEREAS to continue ensuring that the necessary infrastructure is in place to meet the current and future growth of the Town of Neepawa, it is timely to embark on a project that will provide the required capacity for wastewater;

THEREFORE BE IT RESOLVED THAT the Council for the Town of Neepawa support and approve all required application documentation to the Clean Water and Wastewater Fund for upgrades to the existing lagoon system.

CARRIED

7 Other Business

7.1 – Mexican Delegation September 1, 2016

- EDO Crewe reported on a Mexican business mission to Manitoba as hosted through the World Trade Centre.
- Mission objectives target the strengthening of ties with HyLife, Mercator, the City of Salvatierra and the Town of Neepawa. Discussions will focus on various matters, including the possibility of a sisterhood agreement with Neepawa.

8 Adjourn Meeting

Resolution No: 2016 212

Cockburn/Dietrich

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Special Meeting of Council at 7:10 p.m.

CARRIED

Mayor

Chief Administrative Officer