

MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY SEPTEMBER 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 Dietrich, Councillors Cockburn, Jarema, Gerrard, Parrott and Stilwell; Chief Administrative Officer Colleen Synchshyn, EDO Marilyn Crewe, Municipal Clerk Jodi Baker

Guests: Jackie Snider - NACTV

1 Approval of Agenda

Resolution No: 2016 232

Cockburn/Dietrich

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

CARRIED

2 In-Camera

Resolution No: 2016 233

Jarema/Cockburn

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.

CARRIED

3 Out of In-Camera

Resolution No: 2016 234

Cockburn/Gerrard

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn the "In Camera" session at 6:59 p.m. and resume the Regular Meeting of Council.

CARRIED

4 Approval of Minutes

Resolution No: 2016 235

Cockburn/Gerrard

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

CARRIED

5 New Business

5.1 Medical Clinic Farm Leisure Lotto Support 2017

- Yearly request for support to obtain lottery license for the Farm and Leisure lotto.

5.2 Policy Review

5.2.1 OP-SF-005 Confined Space

- Request of Workplace Safety & Health to amend the current policy to clarify adherence to Workplace Safety & Health requirements.

6 Council Committee Assignment Reports

6.1 Councillor Jarema – Evergreen Environmental Technologies

- Gasification project is slowly progressing.

6.2 Councillor Parrott – NADCO

- The two little houses south of the community clinic are slated for demolition and the floor plans for the clinic expansion have been approved. Currently pursuing an architect with the intent to begin the clinic expansion on April 1, 2017.

7 Council Committee Reports

7.1 Public Works Infrastructure Committee – Councillor Jarema

- The committee has discussed possibilities of changing the manner in which garbage and recycling is being handled and anticipate building a plan to enable changes within three years.
- Kellington Street is slated for repair and residents will be personally notified.

7.2 Community Development Committee

- Neepawa to host “What’s the Big Idea” on October 20, 2016.
- Bird sanctuary is now running with volunteers with Brenda Ferguson as chair of the new committee.

8 Managers Report

8.1 Leisure Services Manager Amanda Novak

- Provided year end summary on the Swimming Pool and Daycamp operations & highlighted some programs.

8.2 Fire Chief Scott Gibson

- Update on fire calls and maintenance, etc.

9 Mayors Report

- Caution to residents regarding a phone scam whereby the caller claims to represent Revenue Canada.
- Residents advised to hang up the phone, dial #57, listen to the prompts and press 1 (one) to record the call and then notify the RCMP.
- Earlier in the day welcomed District 5 members of the Manitoba Municipal Administrators Association to Neepawa for their fall meeting.

10 Resolutions

10.1 Medical Clinic Farm Leisure Lotto Support 2017

Resolution No: 2016 236

Parrott/Cockburn

WHEREAS the Neepawa and District Medical Committee is a community organization that takes a broad view of health, committed to helping build a healthy and resilient community for Neepawa and area.

AND WHEREAS Directors are appointed by the Town of Neepawa, Municipalities of Glenella-Lansdowne, Rosedale and North Cypress-Langford and the Board is comprised of two elected officials and two community members from each municipality.

AND WHEREAS the mandate of the Neepawa and District Medical Committee is to hold a charitable gaming license to raise money for the Neepawa and District Wellness Centre in 2017.

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Neepawa financially support the Neepawa and District Medical Committee based on the Contribution Sharing Agreement, in their effort to hold a charitable gaming license.

CARRIED

10.2 Approving Policy

Resolution No: 2016 237

Gerrard/Dietrich

BE IT RESOLVED that the Council of the Town of Neepawa approve the following policy:

- OP-SF-005 Confined Space Entry (replaces Safe #003)

CARRIED

11 By-Laws

11.1 By-Law 3164-16 Fire Protection Services Agreement - North Cypress Langford (Second Reading)

Resolution No: 2016 238

Dietrich/Jarema

BE IT RESOLVED THAT By-Law No. 3164-16, being a By-Law of the Town of Neepawa to enter into a fire protection services agreement with the RM of North Cypress-Langford be now read for a second time.

CARRIED

11.2 By-Law 3164-16 Fire Protection Services Agreement - North Cypress Langford (Third Reading)

Resolution No: 2016 239

Cockburn/Gerrard

BE IT RESOLVED THAT By-Law No. 3164-16, being a By-Law of the Town of Neepawa to enter into a fire protection services agreement with the RM of North Cypress-Langford be now read for a third time and passed.

For: all

Against: nil

Abstain: nil

CARRIED

11.3 By-Law 3165-16 Enforcement (First Reading)

Resolution No: 2016 240

Gerrard/Cockburn

BE IT RESOLVED THAT By-Law No. 3165-16, being a By-Law of the Town of Neepawa to provide for general enforcement by the Town of its by-laws, provisions of the *Municipal Act*, the *Planning Act*, and any other Act that the Town of Neepawa is authorized to enforce, and any permits, authorizations or agreements issued by or entered into by the Town under the authority or such Act, by-laws or provision, be now read for a first time.

CARRIED

11.4 By-Law 3167-16 Establish Designated Officer Positions (First Reading)

Resolution No: 2016 241

Gerrard/Cockburn

BE IT RESOLVED THAT By-Law No. 3167-16, being a By-Law of the Town of Neepawa to Establish Designated Officer Positions, be now read for a first time.

CARRIED

12 Other Business

12.1 The Farmery Open House

- Congratulations to The Farmery who will be welcoming the community at an open house on Sunday September 25, 2016 from 2:00 p.m. – 4:00 p.m.

12.2 Special Meeting Request

- To coincide with requirements related to the sale of the two modular homes seized from 311 Fifth Ave and 10 James Bay, it is necessary to set a date to hold a special meeting of Council to give second and third reading to by-laws 3165-16 & 3167-16.
- Due to conflicting schedules in which it would be difficult to obtain a quorum of Council, it was unanimously agreed to waive the required period of notice for the holding of a special meeting and host the special meeting separately, after the adjournment of the regular meeting.

13 Adjournment

Resolution No: 2016 242

Cockburn/Gerrard

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 7:53 p.m.

CARRIED

Mayor

Chief Administrative Officer