

**MINUTES OF THE TOWN OF NEEPAWA SPECIAL MEETING OF COUNCIL HELD TUESDAY SEPTEMBER 20, 2016 AT 8:05 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

Guests: Jackie Snider - NACTV

**1 Approval of Agenda**

**Resolution No:** 2016 243

Cockburn/Jarema

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

**CARRIED**

**2 Resolutions**

**2.1 By-Law 3165-16 Enforcement (2nd reading)**

**Resolution No:** 2016 244

Cockburn/Dietrich

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 second time.

**CARRIED**

**2.2 By-Law 3165-16 Enforcement (3rd Reading)**

**Resolution No:** 2016 245

Cockburn/Gerrard

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 third time and passed.

For: all

Against: nil

Abstain: nil

**CARRIED**

**2.3 By-Law 3167-16 Designated Officers (2nd Reading)**

**Resolution No:** 2016 246

Cockburn/Stilwell

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 second time.

**CARRIED**

**2.4 By-Law 3167-16 Designated Officers (3rd Reading)**

**Resolution No:** 2016 247

Cockburn/Dietrich

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 third time and passed.

For: all

Against: nil

Abstain: nil

**CARRIED**

**3 Adjourn**

**Resolution No:** 2016 248

Jarema/Parrott

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 8:14 p.m.

**CARRIED**

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Mayor

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Chief Administrative Officer