

MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY JANUARY 17, 2017 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 Jarema, Parrott and Stilwell; Chief Administrative Officer Colleen Synchyshyn and Manager of Operations Denis Saquet, Jeff Braun Development Officer/Building Inspector, NAPD

Regrets: Councillor Cockburn & Dietrich

Guests: Jackie Snider – NACTV, Eoin Devereaux – Neepawa Banner/Press, Michelle Gerrard, Troy Mutch, Ken Waddell, Andrew Resolis

1 Approval of Agenda

Resolution No: 2017 12

Jarema/Parrott

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Regular Meeting agenda for Tuesday, January 17, 2017.

CARRIED

2 In-Camera

Resolution No: 2017 13

Gerrard/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 matters.

CARRIED

3 Out of In-Camera

Resolution No: 2017 14

Parrott/Gerrard

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn the “In Camera” session at 6:57 pm and resume the Regular Meeting of Council.

CARRIED

4 7:10 p.m. - Public Hearing Variation V-05-2016 Lot 1, PI 31047(6508112 Manitoba Ltd/7262907 Manitoba Ltd)

Council stayed the regular meeting to hold the public hearing; resuming following the close of the public hearing. Deputy Mayor Gerrard declared conflict of interest and excused himself from the Public Hearing.

5 Approval of Minutes

Resolution No: 2017 17

Gerrard/Parrott

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting held Tuesday, January 3, 2017 as circulated, posted and attached.

CARRIED

6 New Business

6.1 Community Forest Grant Agreement 2017/18

- Renewal of Dutch Elm Disease Management Program Grant Agreement for 2017/18.

7 Council Committee Reports

7.1 Finance Administration Committee – Councillor Jarema

- Currently focusing on aligning projects and activity into short, medium and long range planning.
- A subcommittee has been struck to review all grant applications and bring forth recommendation to council.

9 Managers Reports

9.1 Leisure Services Manager Amanda Novak

- Recreational Steering Committee will host their first meeting on January 24, 2017 @ 7:00 p.m.
- Early registration for summer day camp to begin March 1st with incentives offered.
- Online swimming registration slated to begin March 14th.
- Working on a paved walkway for the Flats as well as focusing on signage for the Trans Canada Trail heads, and signage for connections to the various local trails.

9.2 Fire Chief Scott Gibson - attached only

- Rounded out the year with 70 fire calls. Previous year reflected 88 calls.
- Level 1 Firefighters course is underway with two firefighters from Neepawa participating.

10 Correspondence

10.1 Southwest Regional Development Corporation AGM Winter Newsletter – received as information.

10.2 Hudson Bay Route Association Membership – Received as information

10.3 RCMP December 2016 Report – Received as information

12 Mayors Report

- Expressed frustration with Municipal Planning regulations in relation to subdividing the CN property.
- Force Main sewer and lift station is now operational and will redirect sewage from overloaded infrastructure and provide avenues for growth.
- Recognition of recent concerns related to snow removal and waste and recycling collection. Both services are being reviewed for improvement and efficiency.

14 Resolutions

14.1 Variation Order V-05-2016 (6508112 Manitoba/7262907 Manitoba)

Deputy Mayor Gerrard declared conflict, vacated the room and returned following debate of this item.

Resolution No: 2017 18

Parrott/Jarema

BE IT RESOLVED THAT the Council of the Town of Neepawa approve Variation Application V-05-2016 of 6508112 Manitoba Ltd. amp; 72629007 Manitoba Ltd to allow for the construction of a four unit residential building on Lot 1, Plan 31047 within the RT Residential Two Family Zone.

Variation to include:

1. Intensifying the use of the property from RT Residential Two Family zone to the proposed RM-1 Residential Multiple Family zone.
2. East boundary setback requirement (adjacent to Second Ave) be reduced from 25 feet to 20 feet.
3. West boundary setback requirement (adjacent to the back lane) be reduced from 25 feet to 20 feet.
4. South boundary setback requirement (interior property boundary) be reduced from 10 feet to 5 feet.

CARRIED

14.2 Community Forest Grant Agreement 2017/2018

Resolution No: 2017 19

Stilwell/Jarema

WHEREAS the Town of Neepawa is in receipt of the Community Forest Grant Agreement #5542-2017/18 from Manitoba Sustainable Development for the control and management of Dutch Elm disease for the period April 1, 2017 to March 31, 2018;

THEREFORE BE IT RESOLVED THAT the Agreement be approved and that the Chief Administrative Officer be authorized to sign the agreement on behalf of the Town of Neepawa.

CARRIED

14.3 Tax Sale - Designate Year Appoint Tax Sale Manager

Resolution No: 2017 20

Gerrard/Jarema

BE IT RESOLVED that in accordance with Section 365(2) of the Municipal Act, the Council of the Town of Neepawa hereby designate the year 2016 for tax sale proceedings;

FURTHER BE IT RESOLVED THAT TAXervice be appointed to conduct the tax sale proceedings with Donna Zinkiew, General Manager being appointed to serve as Tax Sale Manager.

CARRIED

14.4 Medical Clinic Lottery

Resolution No: 2017 21

Parrott/Gerrard

WHEREAS the Neepawa and District Medical Committee, as represented by the municipal jurisdictions of Neepawa, Glenella-Lansdowne, North Cypress-Langford and Rosedale is once again filing an application to obtain a charitable gaming license as part of their annual fundraising efforts for sustaining and improving health services for the community and surrounding areas;

THEREFORE BE IT RESOLVED THAT based on the Contribution Sharing Agreement, the Council for the Town of Neepawa, agree to financially support the committee in their efforts to secure a license and raise money for the Neepawa and District Wellness Centre in 2017.

CARRIED

15 Adjournment

Resolution No: 2017 22

Parrott/Gerrard

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 7:47 pm.

CARRIED

Mayor

Chief Administrative Officer