

MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY FEBRUARY 7, 2017 AT 5:00 P.M. IN THE COUNCIL CHAMBERS, NEEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEEPAWA, MB

Present: Mayor de Groot, Councillors Dietrich, Jarema, Parrott and Stilwell; Chief Administrative Officer Colleen Synchysyn, Manager of Operations Denis Saquet and Economic Development Officer Marilyn Crewe

Regrets: Deputy Mayor Gerrard and Councillor Cockburn

Guests: Jackie Snider – NACTV, Eoin Devereaux – Neepawa Banner/Press, Ken Waddell - NACTV, Kristy Sprik, Christine Wahoski, Whitney Gilbertson, Brenda Loewen, Claire McCannell, Donna Gork-Todoruk, Marla Steen

1 5:00 p.m. - Dave Shwaluk, MWSB; RM of North Cypress- Langford; RM of Rosedale - Rural Waterlines

- Collective discussion related to water supply for two different waterlines at 150 cubic metres each (increase of 25 for Langford and 150 for the new Rosedale line.
- Clients physically serviced on a line will remain as part of the respective appropriation for the line.
- Agreements to be negotiated and signed which will include capital requirements relative to volume.

2 Approval of Agenda

Resolution No: 2017 23

Jarema/Dietrich

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Regular Meeting agenda for Tuesday, February 7, 2017.

CARRIED

3 In Camera

Resolution No: 2017 24

Dietrich/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 and personnel matters.

CARRIED

4 Out of In Camera

Resolution No: 2017 25

Dietrich/Jarema

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn the “In Camera” session at 7:03 p.m. and resume the Regular Meeting of Council.

CARRIED

5 Presentations/Delegations

5.1 7:05 p.m. - Budz N' Bloom Daycare - Daycare Shortages/Expansion

- Powerpoint presentation provided by Marla Steen with the support of several board members.
- Purpose of presentation is to create awareness in the community regarding the dire need for daycare services in Neepawa and the various issues they are facing including lack of space to meet their needs.
- Short term - Currently looking for a temporary location for pre-school and after-school children and would be interested in hearing of any possible locations.
- Long term – permanent facility that could be retrofit, or land upon which they could build.

6 Approval of Minutes

Resolution No: 2017 26

Dietrich/Jarema

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting and

Public Hearing held January 17, 2017 as circulated, posted and attached.

CARRIED

7 Old Business

7.1 Fire Hall

- 3D photos of the proposed new Fire Hall were presented, as approved by the Public Safety Committee.
- The next phase of design has been initiated (mechanical, electrical, etc.)

8 New Business

8.1 PUB Order 15/17

- The Public Utilities Board provided approval for the proposed water rates, as submitted in October 2015 under By-Law No. 3145.
- The By-Law will be presented for second and third reading at the next meeting of Council with rates in effect July 1' 2017 (September 30th billing). The public will be notified as per the Board Order.

9 Council Committee Assignment Reports

Councillor Jarema – Evergreen Environmental

- Summer hours will include operating the site until 8:00 p.m. on Thursday evenings from May 18th – August 31st with a possibility of an extension.

Councillor Parrott – Community Clinic

- Early bird lottery sales May 4 – 7, 2017; final sales June 1 – 4, 2017
- Advised that the blueprints for the clinic expansion are nearing completion and the property located at 280 Isobel was purchased and will be demolished soon to increase the space available for clinic parking.

10 Council Committee Reports

10.1 Community Development Committee – Councillor Parrott

- 10.1.1 Trans Canada Trail - Designate South Portion - A proposed drawing was presented and will be brought forth for resolution this evening.
- 10.1.2 Conceptual Design for the Flats - A proposed drawing was presented and will be brought forth for resolution this evening.

11 Managers Reports

11.1 Manager of Operations Denis Saquet

- Attended Manitoba Water and Wastewater Association Conference in Portage la Prairie.
- One garbage location is still causing some issues. Solutions are being identified to alleviate the problem.
- Geotechnical work is scheduled for later this week at the new Fire Hall location.

11.2 Leisure Services Manager Amanda Novak

- Reported on the recent Recreational Facilities Master Plan Regional Steering Committee Meeting.
- A multi-group registration evening will be held on March 1, 2017 at the Council Chambers.
- A "Fit Kids Healthy Kids" after school program will run Fridays beginning April 21 at the HMK Gym.
- Work has started for the Winter Wonderland Festival at the Flats, to be held February 20.

11.3 Economic Development Officer Marilyn Crewe

- Town website training sessions, facilitated by Inshgtrix, have been completed. Inshgtrix will continue to offer support and assistance if required.
- The Chamber AGM was held on January 27 and included presentations by Tim Wiebe and Kennedy Baker, winners from "What's The Big Idea."
- Planning underway for the 2nd Annual Neepawa & Area Ag Sector Meeting for Thursday, February 23.

12 Correspondence

12.1 Highway Traffic Board - Received as information and filed.

12.2 RCMP Report January 2017 - Received as information and filed.

13 Mayors Report

- The town met earlier in the evening with representatives from Manitoba Water Services Board, the RM of North Cypress-Langford and the RM of Rosedale to share & clarify information regarding water supply.
- A Canada 150 Committee meeting will be held February 8.

14 Resolutions

14.1 Trans Canada Trail – Designate South Portion

Resolution No: 2017 27

Parrott/Dietrich

BE IT RESOLVED THAT the Council of the Town of Neepawa hereby define and designate the south portion of the trail as per the attached map as the Trans Canada Trail.

CARRIED

14.2 Conceptual Design for the Flats

Resolution No: 2017 28

Parrott/Jarema

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the preliminary design for the Flats as completed by Stantec.

CARRIED

15 Accounts and Financial Statements

15.1 January Cheque Register (all)

Resolution No: 2017 29

Jarema/Dietrich

BE IT RESOLVED THAT the Council for the Town of Neepawa approve the accounts for January 2017 totalling \$826,509.50 as reviewed and representing cheques #201700024 to #201700189.

CARRIED

16 Adjournment

Resolution No: 2017 30

Parrott/Dietrich

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 8:03 p.m.

CARRIED

Mayor

Chief Administrative Officer