

**MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY MARCH 14, 2017 AT 7:00 P.M. IN THE COUNCIL CHAMBERS, NEEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEEPAWA, MB**

Present: Mayor de Groot, Deputy Mayor Gerrard, Councillors Cockburn, Dietrich, Jarema, Parrott and Stilwell; Chief Administrative Officer Colleen Synchshyn and Manager of Operations Denis Saquet

Regrets – Councillor Jarema

Guest: Nikki Myker – NACTV

**1. Approval of Agenda**

**Resolution No:** 2017 59

**Cockburn/Dietrich**

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Regular Meeting agenda for Tuesday, March 21, 2017.

**CARRIED**

**2. Approval of Minutes**

**Resolution No:** 2017 60

**Cockburn/Parrott**

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting held Tuesday, March 14, 2017 as circulated, posted and attached.

**CARRIED**

**3. New Business**

**3.1 AD-PL-005 Land Sales Policy**

- New policy premised on outlining a fair and equitable process for the sale of lands deemed surplus to the needs of the Town of Neepawa. A resolution will be forthcoming for approval.

**3.2 Neepawa & District Chamber of Commerce Fair Requests**

- Request for the fair to be declared a community event & authorization for a parade route.

**4. Council Committee Assignment Reports**

**Councillor Parrott - Community Clinic**

- The committee continues to meet with the doctors and architects regarding the expansion. Currently pursuing mechanical and electrical design.
- Community Lottery tickets are now available for sale.

**5. Council Committee Reports**

**5.1 Public Safety Committee – Councillor Cockburn**

- Reported on the positive uptake of CodeRed within the community and provided some statistics.

**5.2 Community Development Committee – Councillor Parrott**

- Red Cross is offering a condense lifeguard program to help with staffing shortages.
- Various events are in the planning stages for Canada 150
- “Be Your Own Boss” workshop – March 28, 2017 at Arts Forward.
- NADCO will be hosting a presentation by Ray Redfern in the near future on the soybean facility they are hoping to attract to Westman.

- Donations to the new fire hall and health care facility will be accepted at the Town Office. Those making donations should bring in a stamped envelope pre-addressed to those they wish to receive notification.

### **5.3. Strategic Initiatives Committee – Mayor de Groot**

- Budget is on track for 2017.
- Town of Neepawa's population growth has generated various forms of positive discussion.

## **6. Correspondence**

**6.1. Beautiful Plains County Court Building Committee Minutes** - - Received as information and filed.

## **7. Resolutions**

### **7.1 Approving Policy - AD-PL-005 Land Sales**

**Resolution No:** 2017 61

Cockburn/Parrott

BE IT RESOLVED THAT the Council of the Town of Neepawa approve Land Sales Policy AD-PL-005, being a policy to guide the sale of lands deemed surplus to the needs of the Town of Neepawa.

**CARRIED**

### **7.2 Neepawa & District Chamber of Commerce Fair - Declaring a Community Event**

**Resolution No:** 2017 62

Cockburn/Gerrard

BE IT RESOLVED THAT the Council of the Town of Neepawa declare the 2017 Neepawa & District Chamber of Commerce Fair a community event, entitling them for community events liquor permit to be issued for the period May 26 to May 28, 2017.

**CARRIED**

### **7.3 Neepawa & District Chamber of Commerce Fair - Parade Route**

**Resolution No:** 2017 63

Cockburn/Dietrich

BE IT RESOLVED THAT THE Town of Neepawa approve the 2017 Neepawa & Area Fair Parade Route, beginning at 11:00 a.m., Saturday, May 27, 2017.

Parade Route to be Starting at the Yellowhead Centre, south on Mountain Avenue to Davidson Street, east on Davidson Street to Brown Avenue, Brown Avenue to Hamilton Street and west on Hamilton Street to disembark at Budz N' Bloom Day Care.

**CARRIED**

### **7.4 Declaration - Cancer Services Month for April 2017**

**Resolution No:** 2017 64

Stilwell/Cockburn

WHEREAS CancerCare Manitoba is preparing for an estimated 50 percent increase in the number of Manitobans diagnosed and living with cancer over the next decade.

WHEREAS Central Plain's Cancer Services mission is to provide services to support the quality of life for people affected by cancer and to support the promotion of cancer awareness in over 70 communities.

WHEREAS April is Cancer Awareness month, during which a Central Plains Cancer Services Canvassing Campaign takes place, to support on-going services such as Transportation, Education & Awareness, Kids Can Cope and Hearts of Hope Programs in our region.

WHEREAS We applaud and commend the hundreds of volunteers, staff members and Board of Directors of Central Plains Cancer Services for their dedication and commitment and wish them continued success;

NOW THEREFORE I, Adrian de Groot, Mayor of the Town of Neepawa do hereby proclaim that the month of April be observed as "Cancer Services Month" in the Town of Neepawa. I further urge all citizens to open their heart

to the Central Plains Cancer Services Canvassing Campaign, and all civic, social organizations and business establishments to give this campaign the greatest possible support.

**CARRIED**

### **7.5 Manitoba Disaster Management Conference - Approving Attendance**

**Resolution No:** 2017 65

Parrott/Gerrard

BE IT RESOLVED that the Council of the Town of Neepawa approve the attendance of Councillor Jim Cockburn, Chair of Public Safety, and Lisa Pottinger, assistant Emergency Measures Coordinator, to the 2017 Manitoba Disaster Management Conference, to be held in Winnipeg, May 31 to June 2, 2017.

**CARRIED**

## **8 By-Laws**

### **8.1 By-Law No. 3169-17 Reserve Funds By-Law - 1st Reading**

**Resolution No:** 2017 66

Cockburn/Parrott

BE IT RESOLVED THAT By-Law No. 3169-17, being a By-Law of the Town of Neepawa to establish Reserve Funds, be now read for a first time.

**CARRIED**

### **8.2 By-Law No. 3169-17 Reserves Funds By-Law - 2nd Reading**

**Resolution No:** 2017 67

Cockburn/Gerrard

BE IT RESOLVED THAT By-Law No. 3169-17, being a By-Law of the Town of Neepawa to establish Reserve Funds, be now read for a second time.

**CARRIED**

## **9 Adjournment**

**Resolution No:** 2017 68

Dietrich/Cockburn

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 7:23 p.m.

**CARRIED**

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Mayor

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Chief Administrative Officer