

MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY APRIL 4, 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 Cockburn, Dietrich, Jarema, Parrott and Stilwell; CAO Colleen Synchysyn, Manager of Operations Denis Saquet, EDO Marilyn Crewe

Guests: Nikki Myker – NACTV, Eoin Devereaux – Neepawa Press/Banner, Alan Gillies

1. Approval of Agenda

Resolution No: 2017 69

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. In-Camera

Resolution No. 2017 70

Cockburn/Gerrard

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, personnel and legal matters.

CARRIED

In-camera session recessed from 6:00 p.m. to 6:25 p.m. to allow for a delegation (see below).

3. Out of Camera

Resolution No. 2017 71

Parrott/Cockburn

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn the “In-Camera” session at 7:00 p.m. and resume the Regular Meeting of Council.

CARRIED

3. Approval of Minutes

Resolution No: 2017 72

Cockburn/Parrott

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting held Tuesday, March 21, 2017 as circulated, posted and attached.

CARRIED

4. Presentations/Delegations

6:00 p.m. Roger Schroeder – RMNP Escarpment Area Strategy

- As part of the Canada 150 celebrations, there will be a re-dedication of the East Gate as a National Historic Site. The event will take place in September 2017.
- Parks staff are currently pursuing options for various improvements to the east side of the park to promote the area. Opportunities that may involve a camping experience will require changes to legislation.

7:10 p.m. Westlake Employment Skills and Services Centre Inc. – Loren Huck, Gord Olmstead, Nancy Jo Moller

- Presented current status of operations and put forth a funding request for Council consideration.

5. New Business

5.1 By-Law No. 3161-17 Regulation & Installation of Sump Pits and Sump Pumps

- New by-law that will regulate drainage and discharge.

5.2 By-Law No. 3168-17 Management & Regulation of the Waterworks System

- By-Law updated – service call outs will need to be directed to qualified tradesperson as the Town will only participate if related to Town Infrastructure.
- Installation fees adjusted to more appropriately reflect associated cost.

6. Council Committee Assignment Reports

Councillor Parrott - Community Clinic

- The committee expects to have the clinic drawings formalized this week.

Mayor de Groot – Evergreen Environmental Technologies

- More stringent licensing requirements by the Province has resulted in other municipal jurisdictions approaching Evergreen for the landfilling of waste.
- Recycling materials coming from Neepawa to the site have been much cleaner, safer & easier to process.
- Summer hours will run from May 18th – August 31st.

7. Council Committee Reports

7.1 Community Development Committee – Councillor Parrott

- Portage has made the decision to withdraw from the Yellowhead Economic Corridor. The four remaining partners will discuss how this will affect the direction of their committee on April 21st.
- Transition meeting held to gain insight into various files, events and upcoming leisure service activity in order to transition the workload of the Leisure Services Department in the short term. This due to Leisure Services Manager Amanda Novak pursuing a new and exciting job opportunity.

8. Correspondence

8.1. Minister of Canadian Heritage - Grant Funding Approval - Canada 150 Celebration

- The Town of Neepawa has been granted \$5,000.00 for the Canada 150 Celebrations.

8.2 RM of Yellowhead - Request for Support - Passing Lanes on PTH 16 to SK Border

- Request of Council to debate a resolution at the next regular meeting.

8.3 AMM - Municipal Census Resolution

Mayor de Groot vacated the chair to participate in discussion. Deputy Mayor Gerrard presiding.

- Notification that a resolution sponsored by the Town of Neepawa in 2016 to provide for the ability of a municipality to conduct a municipal census and have it formally recognized was recently removed from the active listing.

9. Resolutions

9.1 Columbarium Plaques

Resolution No: 2017 73

Cockburn/Gerrard

WHEREAS new Columbariums have been installed at Riverside Cemetery;

AND WHEREAS Bronze Plaques (Wreath Format/Vase Ends Only) will replace engraved stone shutters and will be the only marker available for purchase as the new standard design;

AND WHEREAS the ordering of plaques must be through the Town of Neepawa Administration Office;

THEREFORE BE IT RESOLVED THAT the Council for the Town of Neepawa approve the attached price list relative to ordering new plaques; adding names or dates; or making necessary changes that may be required due to adapting to the new standard.

CARRIED

9.2 Approving Tender - Hanging Baskets

Resolution No: 2017 74

Jarema/Cockburn

BE IT RESOLVED THAT the Council of the Town of Neepawa accept the tender of Sadlers Creekside Greenhouse to provide 20 hanging baskets for the Town of Neepawa at a cost of \$49 each in years 2017 amp; 2018 amp; \$53 each for the year 2019.

CARRIED

10 By-Laws

10.1 By-Law No. 3169-17 Reserve Funds By-Law – 3rd Reading

Resolution No: 2017 75

Jarema/Cockburn

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 third time and passed.

For: All

Against: Nil

Abstain: Nil

CARRIED

10.2 By-Law No. 3161-17 Regulation & Installation of Sump Pits & Sump Pumps - 1st Reading

Resolution No: 2017 76

Dietrich/Parrott

BE IT RESOLVED THAT By-Law No. 3161-17, being a By-Law of the Town of Neepawa to regulate the installation of sump pumps and sump pits for buildings in the Town of Neepawa, be now read for a first time.

CARRIED

10.3 By-Law No. 3161-17 Regulation & Installation of Sump Pits & Sump Pumps – 2nd Reading

Resolution No: 2017 77

Stilwell/Dietrich

BE IT RESOLVED THAT By-Law No. 3161-17, being a By-Law of the Town of Neepawa to regulate the installation of sump pumps and sump pits for buildings in the Town of Neepawa, be now read for a second time.

CARRIED

10.4 By-Law No. 3168-17 Management & Regulation of the Waterworks System - 1st Reading

Resolution No: 2017 78

Gerrard/Parrott

BE IT RESOLVED THAT By-Law No. 3168-17, being a By-Law of the Town of Neepawa to manage and regulate the waterworks system, be now read for a first time.

CARRIED

10.5 By-Law NO. 3168-17 Management & Regulation of the Waterworks System – 2nd Reading

Resolution No: 2017 79

Cockburn/Gerrard

BE IT RESOLVED THAT By-Law No. 3168-17, being a By-Law of the Town of Neepawa to manage and regulate the waterworks system, be now read for a second time.

CARRIED

10.6 By-Law No. 3172-17 Municipal Heritage Designation - Beautiful Plains Museum - 1st Reading

Resolution No. 2017 80

Parrott/ Cockburn

BE IT RESOLVED THAT By-Law No.3172-17, being a By-Law of the Town of Neepawa to designate the property commonly known as "Beautiful Plains Museum" located at 91 Hamilton Street in the Town of Neepawa as being a site of architectural or historic value, be now read for a first time.

CARRIED

11. Accounts and Financial Statements

11.1 March 2017 Cheque Register

Resolution No: 2017 81

Jarema/Dietrich

BE IT RESOLVED THAT the Council for the Town of Neepawa approve the accounts for March 2017 totalling \$430,400.55 as reviewed and representing cheques #201700390 to #201700543, but excluding #201700443 and #201700523.

CARRIED

11.2 March 2017 Cheque Register (HH)

Councillor Gerrard declared a conflict and vacated the room, returning at the close of discussion and debate.

Resolution No: 2017 82

Jarema/Stilwell

BE IT RESOLVED THAT the Council for the Town of Neepawa approve the accounts for March 2017, totalling \$459.17 as reviewed and representing cheques #201700443 and #201700523.

CARRIED

11.3 January Financial Statement

Resolution No: 2017 83

Jarema/Dietrich

BE IT RESOLVED THAT the Town of Neepawa approve the January 2017 Financial Statement.

CARRIED

12. Other

- Councillor Parrott & Deputy Mayor Gerrard – Extended appreciation to the Veterinary Clinic and Cats TNR Rescue for actively working towards finding homes for stray cats.

13. Adjournment

Resolution No: 2017 84

Cockburn/de Groot

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 8:08 p.m.

CARRIED

Mayor

Chief Administrative Officer