

MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY MAY 2, 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 Dietrich, Jarema, Parrott and Stilwell; CAO Colleen Synchyshyn, Municipal Clerk Jodi Baker

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

Regrets: Councillor Cockburn

1. Approval of Agenda

Resolution No: 2017 102

Stilwell/Parrott

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Regular Meeting agenda for Tuesday, May 2, 2017.

CARRIED

2. In-Camera

Resolution No: 2017 103

Gerrard/Dietrich

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

3. Out of In-Camera

Resolution No: 2017 104

Dietrich/Parrott

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn the “In Camera” session at 6:59 p.m. and resume the Regular Meeting of Council.

CARRIED

4. Approval of Minutes

Resolution No: 2017 105

Gerrard/Jarema

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting and the Public Hearings held Tuesday, April 18, 2017 as circulated, posted and attached.

CARRIED

5. New Business

5.1 Subdivision File No 4437-17-7785 Lots 1-3 & 17-26, Block 97, Plan 348 (Eastview Site)

- Subdivision application for the former East View Lodge site to create six (6) residential lots.
- Provincial circulation identified the requirements for Easements but otherwise there were no concerns.

6. Council Committee Assignment Reports

Councillor Parrott – NADCO

- Met with the Westman Leadership group and key regional individuals to discuss the attraction of a soy bean processing facility to southwestern Manitoba

Councillor Parrott – Community Clinic

- Renovation concept has been finalized. Currently working on code upgrades

7. Correspondence

7.1. Dutch Elm Disease Management Program - Potential Program Improvements – comments requested by May 12, 2017. Council to review and direct their comments through the CAO.

7.2. Variation Order Notice - Day Care Facility @ 155 Main Street West – Variance application to allow for the temporary location of a daycare at 155 Main Street West. Received as information. Council had no concerns.

7.3. Whitemud Watershed C.D. Minutes #390 - Received as information.

8. Mayors Report

- Mayor de Groot noted publicly that the garbage and recycling dumpsters are being inappropriately used and that a significant amount of the waste that overfills the dumpsters, or is placed around the dumpsters, is not related to Town residents. Surveillance cameras have been installed and the public dumpsters will be monitored for misuse.

9. Resolutions

9.1. Nuisance Birds & Vermin

Resolution No: 2017 106

Gerrard/Dietrich

WHEREAS certain species of birds, such as crows, pigeons and vermin, such as beavers, that pose a public nuisance and danger to the public;

AND WHEREAS Council deems it necessary to shoot such that pose a public nuisance and a health risk;

THEREFORE BE IT RESOLVED that Council of the Town of Neepawa authorize Jake Birch, Jim King and Cam Tibbett, through direction and consultation with the local Police Detachment and the CAO, to discharge firearms for this purpose within Town limits during the 2017 year.

CARRIED

9.2. Subdivision 4437-17-7785 Lots 1-3 & 17-26, Block 97, Plan 348 (Eastview Site)

Resolution No: 2017 107

Jarema/Stilwell

BE IT RESOLVED that the Council of the Town of Neepawa approve subdivision application No. 4437-17-7785 being a proposal to subdivide Lots 1-3 & 17 - 26, Block 97, Plan 348 in NE 28-14-15W, subject meeting the requirements and conditions outlined in a report to Council from Community and Regional Planning.

CARRIED

10. Accounts and Financial Statements

10.1 April 2017 Cheque Register (all)

Resolution No: 2017 108

Stilwell/Jarema

BE IT RESOLVED THAT the Council for the Town of Neepawa approve the accounts for April 2017 totalling

\$358,277.10 as reviewed and representing cheques #201700544 to #201700714.

CARRIED

10.2 March 2017 Financial Statement

Resolution No: 2017 109

Dietrich/Stilwell

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

CARRIED

11. Other Business

Councillor Jarema - expressed interest in attending the June Mid-Western District Meetings

12. In Camera

Resolution No: 2017 110

Gerrard/Dietrich

BE IT RESOLVED that the Council of the Town of Neepawa do now return to "Committee of the Whole In-Camera" at 7:26 p.m. to discuss strategic planning and personnel matters.

CARRIED

13. Out of In Camera

Resolution No: 2017 111

Gerrard/Dietrich

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn the "In Camera" session at 8:10 p.m. and resume the Regular Meeting of Council.

CARRIED

14. Adjournment

Resolution No: 2017 112

Dietrich/Gerrard

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 8:11 p.m.

CARRIED

Mayor

Chief Administrative Officer