

**MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY JUNE 20, 2017 AT 5:00 P.M. IN THE COUNCIL CHAMBERS, NEEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEEPAWA, MB**

Present: Deputy Mayor Gerrard, Councillors Dietrich, Jarema, Parrott and Stilwell; CAO Colleen Synchrony and Manager of Operations Denis Saquet, EDO Marilyn Crewe

Regrets: Mayor de Groot

Guests: Nikki Myker – NACTV, Eoin Devereaux – Neepawa Press/Banner, Grant & Adam Lukin - Yellowhead Bow Hunters.

**1. Approval of Agenda**

**Resolution No: 2017 145**

Cockburn/Parrott

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Regular Meeting agenda for Tuesday, June 20, 2017.

**CARRIED**

**2. In Camera**

**Resolution No: 2017 146**

Jarema/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 147**

Parrott/Dietrich

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

**CARRIED**

**4. Approval of Minutes**

**Resolution No: 2017 148**

Parrott/Cockburn

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting held Tuesday, June 6, 2017 as circulated, posted and attached.

**CARRIED**

**5. Presentations/Delegations**

**7:05 p.m. - Yellowhead Bow Hunters Association – Adam Lukin**

- The current lease to the Neepawa and District Wildlife Association for the parcel of Town owned property east of the lagoons, expires on December 31, 2017. The Yellowhead Bow Hunters request that council consider renewing the lease under their name.

**7:15 p.m. - Lisa Pottinger - Disaster Management Conference Report**

- Lisa Pottinger attended the Disaster Management Conference in Winnipeg and provided a very detailed report on the sessions she attended emphasizing the importance of emergency preparedness.

**6. New Business**

**6.1 Development Agreements - New Policy & Development Agreement Template (Drafts Documents)**

- For the purposes of promoting and achieving consistency with developers, a new policy and development agreement template has been drafted. This matter will be placed on an upcoming agenda following a review by Council.

## **7. Council Committee Assignment Reports**

### **7.1 Councillor Parrott – NADCO – Community Clinic**

- As part of the expansion and renovation, new doors have been installed at the southwest corner of the Clinic.
- Also working on a new approach at the north end and ask that the public not park in the fire lane on the east.

### **7.2 Councillor Cockburn – Handivan**

- The 2009 van is being discussed for replacement. The committee will pursue the availability of grant funding.
- There has been an increase in handivan usage from 2015 to 2016 (8591 trips/year to 9350 trips per/year).

### **7.3 Deputy Mayor Gerrard- Regional Recreation Steering Committee**

- The Request for Proposals (RFP) has been released to obtain a consultant to conduct the required review and study of facilities and recreation delivery in the area.
- Thanks to all of the volunteers, businesses, organizations, etc. who are assisting in some form of another with the Canada 150 celebrations. We look forward to a fun filled day of events.

## **8. Council Committee Reports**

### **8.1. Community Development Committee – Councillor Parrott**

- Pool is open and running smoothly and the bridge at Park Lake has been repaired and the road re-opened.

## **9. Correspondence**

**9.1. MMSM 2016 Annual Report** - Neepawa's recycling has increased over 11% since 2015. A link to this report can be found on the Town's website.

## **10. Resolutions**

### **10.1 Add Outstanding Utilities & AR to taxes**

#### **Resolution No: 2017 149**

Cockburn/Jarema

WHEREAS Section 252 (2) of the Municipal Act authorizes a municipality to collect debts in the same manner as a tax may be collected or enforced under the Act

AND WHEREAS there are outstanding Utilities and Accounts Receivable charges which remain uncollectible

THEREFORE BE IT RESOLVED THAT the Council of the Town of Neepawa approve outstanding utilities and accounts receivable charges to be added to taxes as outlined in schedule "A"

**CARRIED**

### **10.2 Truck Purchase**

#### **Resolution No: 2017 150**

Dietrich/Cockburn

BE IT RESOLVED that the Council of the Town of Neepawa authorize the purchase of a 2017 F350 Regular Cab XL 4X4 DRW truck from Westward Ford, at a cost of \$34,365 plus taxes.

**CARRIED**

## **11. Accounts and Financial Statements**

### **11.1 May 2017 Financial Statement**

#### **Resolution No: 2017 151**

Jarema/Dietrich

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

**CARRIED**

**12. Adjournment**

**Resolution No: 2017 152**

Stilwell/Cockburn

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 7:45 p.m.

**CARRIED**

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Mayor

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Chief Administrative Officer