

MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY JUNE 6, 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 Dietrich, Jarema, Parrott and Stilwell; CAO Colleen Synchyshyn and Manager of Operations Denis Saquet

Regrets: Councillor Cockburn

Guests: Nikki Myker – NACTV

1. Approval of Agenda

Resolution No: 2017 134

Gerrard/Dietrich

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Regular Meeting agenda for Tuesday, June 6, 2017.

CARRIED

2. Approval of Minutes

Resolution No: 2017 135

Jarema/Gerrard

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting and Public Hearings held Tuesday, May 16, 2017 as circulated, posted and attached.

CARRIED

3. New Business

3.1. Recycle My Cell Depot

- The Town of Neepawa has been approved as a Recycle My Cell Depot. Signage has been placed on the window, on the website and a box is located just inside the front door.

3.2. Update to Policy - LS-030 Pool - Swim Team

- Updates to clarify rental fees. A resolution is forthcoming later in the meeting.

4. Council Committee Assignment Reports

4.1 Councillor Parrott – NADCO

- Community Clinic renovations have begun and the lottery was very successful
- Settlement Services recently celebrated their one year anniversary as an independent organization.

4.2 Councillor Jarema – Evergreen Environmental Technologies

- 2016 audit is complete and available on the Evergreen Website.

4.3 Deputy Mayor Gerrard – Regional Recreation Steering Committee

- The committee is in agreement to proceed through the process of releasing a request for proposals. Once submissions are received, discussion will be held to confirm the continued commitment of each entity.

5. Managers Reports

5.1 Manager of Operations Denis Saquet

- Work has been completed on the Oberon well and it is fully operational.
- Crack sealing done, dust control applied and work being done to service the new subdivision on Ellen Street.
- Hanging baskets will be delivered this week and the first of three plantings at the cemetery complete.
- Work has started at the flats for the construction of a retaining wall and paved walking path as part of the Town's Canada 150 project.

5.2 Economic Development Officer Marilyn Crewe

- The Chamber of Commerce Fair was a success.
- Facilitated the Junior Achievement "Dollars with Sense" program for a grade 8 class.

6. Correspondence

6.1 Manitoba Good Roads Association Urban Beautification Award Nomination - Received as information.

6.2 Minnedosa Parade Registration - Received as information.

6.3 Westlake Employment Skills & Services Letter - letter of support for 2018/19 budget to be provided.

6.4 May 2017 RCMP Report - Received as information and filed.

7. Mayors Report

- Updated Council regarding the new reporting format proposed to the RCMP. The new format will be more narrative and can be molded to fit the needs of a community. The draft was sent to "D" Division for review.
- Also updated council on his recent meeting as an appointee to the Federation of Canadian Municipalities – Asset Management Committee.

8. Resolutions

8.1 Approve Policy LS-030 Pool - Swim Team

Resolution No: 2017 136

Parrott/Gerrard

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the updated LS-030 Pool - Swim Team policy.

CARRIED

8.2 Canada 150 - July 1, 2017 - Request to Designate as Community Event

Resolution No: 2017 137

Parrott/Dietrich

BE IT RESOLVED THAT the Council of the Town of Neepawa hereby designate the Canada 150 Celebration on July 1, 2017 as a community event, thus allowing the Neepawa Canada 150 Committee to obtain a liquor permit for the hosting of a beer garden.

CARRIED

8.3 Manitoba Water Services Board - Annual Project Funding Requests

Resolution No: 2017 138

Gerrard/Jarema

WHEREAS Manitoba Water Services Board is requesting the identification of water and sewer projects slated for the next five years in rural Manitoba in order to prepare a capital plan for the prioritization and allocation of funding;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Neepawa hereby identify the following water and sewer projects to be considered for technical & financial assistance through the Manitoba Water Services Board:

1. Lagoon Upgrades
2. Water Main - Highway 5 North - Install and Loop water to the North.
3. Water Tower Maintenance and Upgrade
4. Highway 16/Main Street - Water & Sewer upgrades to support the Functional Design of the Department of Manitoba Infrastructure
5. Water & Sewer Infrastructure within New Development located on acquired CN property.
6. Water Treatment Plant - Bulk Chemical Storage
7. Lift Station overhaul - Genset & Alarms (4 lifts)

CARRIED

9. By-Laws

9.1 By-Law No. 3172-17 Municipal Heritage Designation - Beautiful Plains Museum - 2nd Reading

Resolution No: 2017 139

Stilwell/Parrott

BE IT RESOLVED THAT By-Law No. 3172-17, being a By-Law of the Town of Neepawa to designate the Beautiful Plains Museum as a municipal heritage building, be now read for a second time.

CARRIED

9.2 By-Law No. 3172-17 Municipal Heritage Designation - Beautiful Plains Museum - 3rd Reading

Resolution No: 2017 140

Jarema/Dietrich

BE IT RESOLVED THAT By-Law No. 3172-17, being a By-Law of the Town of Neepawa to designate the Beautiful Plains Museum as a municipal heritage building, be now read for a third time and passed.

For: all Against: nil Abstain: nil

CARRIED

10. Accounts and Financial Statements

10.1 May 2017 Cheque Register (all)

Resolution No: 2017 141

Jarema/Gerrard

BE IT RESOLVED THAT the Council for the Town of Neepawa approve the accounts for May 2017 totalling \$845,309.37 as reviewed and representing cheques #201700715 to #201700975 and excluding #201700945.

CARRIED

10.2 May 2017 Cheque Register (HH)

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

Resolution No: 2017 142

Jarema/Stilwell

BE IT RESOLVED THAT the Council for the Town of Neepawa approve the accounts for May 2017 totalling \$1032.56 as reviewed and representing cheque #201700945

CARRIED

10.3 April 2017 Financial Statement

Resolution No: 2017 143

Dietrich/Stilwell

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

CARRIED

11. Other Business

- Councillor Parrot advised the public that an opportunity exists to make application to a grant funding program known as Manitobaville. Applications are being accepted until July 14th.

12. Adjournment

Resolution No: 2017 144

Dietrich/Parrott

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

Mayor

Chief Administrative Officer