

**MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY SEPTEMBER 19, 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 & Stilwell; CAO Colleen Synchyshyn, Manager of Operations Denis Saquet

Guests: Rebecca Walmsley – NACTV, Eoin Devereaux – Neepawa Press/Banner, Alan Gillies

1. Approval of Agenda

Resolution No: 2017 197

Cockburn/Parrott

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Regular Meeting agenda for September 19, 2017.

CARRIED

2. Approval of Minutes

Resolution No: 2017 198

Cockburn/Gerrard

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting held September 5, 2017 as circulated, posted and attached.

CARRIED

3. Council Committee Assignment Reports

3.1 Councillor Parrott - NADCO

- Community Clinic - Mountain Avenue approach has been completed and reflects a right hand exit only.
- \$40,000 in sponsorship has been raised for "What's The Big Idea"

3.2 Councillor Jarema - Evergreen Environmental

- The gasifier is slated to be up and running by 2018. Summer hours will be re-examined for 2018.

3.3 Deputy Mayor Gerrard – Regional Recreation Steering Committee

- The Committee recently met and selected J. Harper & Associates to complete the Master Plan.

4. Council Committee Reports

4.1 Public Safety Committee - Councillor Cockburn

- Reported the Municipal Policing Agreement Workshop. A new municipal reporting system is in the works.

5 Mayors Report

5.1 Council Meeting Agenda - Possible Changes to Format

- A draft was circulated for feedback. The agenda would allow for committee of the whole discussion.

5.2 Riverside Cemetery

- Recommendation - Formation of a committee made up of 4 -5 community members, one member of Council and one member of administration to spearhead discussions regarding changes at the cemetery.

6 Resolutions

6.1 F. Kozak & Sons - Snow Removal Contract

Resolution No: 2017 199

Parrott/Cockburn

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the release of F. Kozak & Sons from the snow removal contract signed and dated December 13, 2013.

CARRIED

6.2 Approve Funds Transfer - Beautiful Plains Community Foundation

Resolution No: 2017 200

Cockburn/Gerrard

WHEREAS the Beautiful Plains Community Foundation serves the community in various fundraising efforts, as well as managing and disbursing those funds for the benefit of the community;

AND WHEREAS currently within the funding pool of the foundation, a token dollar value sits in the name of the Neepawa Roadside Park Fund, the specific purpose of which has not been in operation for many years;

AND WHEREAS the Beautiful Plains Community Foundation is requesting that the value within the Neepawa Roadside Park Fund be transferred to the Community Fund;

THEREFORE BE IT RESOLVED THAT the Council for the Town of Neepawa approve the transfer of funds as recommended by the Beautiful Plains Community Foundation.

CARRIED

6.3 Drainage Plan Proposals - Industrial Park and CN Subdivisions

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

Resolution No: 2017 201

Cockburn/Gerrard

BE IT RESOLVED THAT the Council of the Town of Neepawa accept the proposal of Associated Engineering in amount of \$57,300.00 for the completion of engineered drainage plans as required by Manitoba Sustainable Development in relation to subdivision applications 4437-16-7713 (Industrial Park Phase II) and 4437-16-7679 (CN Property)

CARRIED

7 By-Laws

7.1 By-Law No. 3173-17 Rosedale Water Supply Agreement - 2nd Reading

Resolution No: 2017 202

Cockburn/Dietrich

BE IT RESOLVED THAT By-Law No. 3173-17, being a By-Law of the Town of Neepawa to enter into an agreement with the Rural Municipality of Rosedale for the supply of water to the municipality, be now read for a second time.

CARRIED

7.2 By-Law No. 3173-17 Rosedale Water Supply Agreement - 3rd Reading

Resolution No: 2017 203

Cockburn/Parrott

BE IT RESOLVED THAT By-Law No. 3173-17, being a By-Law of the Town of Neepawa to enter into an agreement with the Rural Municipality of Rosedale for the supply of water to the municipality, be now read for a third time and passed.

For: Mayor de Groot, Deputy Mayor Gerrard, Councillors Cockburn, Dietrich, Jarema, Parrott and Stilwell

Against: nil

Abstain: nil

CARRIED

9 Other Business

- Councillor Parrott - Council will need to prepare to accommodate the new cannabis legislation
- Councillor Cockburn – The “Dragons Den” showcased the success of The Farmery.

10 Adjournment

Resolution No: 2017 204

Cockburn/Dietrich

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 7:57 p.m.

CARRIED

Mayor

Chief Administrative Officer