

MINUTES OF THE TOWN OF NEEPAWA ANNUAL ORGANIZATIONAL MEETING OF COUNCIL HELD TUESDAY NOVEMBER 7, 2017 AT 6:30 P.M. IN THE COUNCIL CHAMBERS, NEEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEEPAWA, MB

Present: Mayor de Groot, Deputy Mayor Gerrard, Jarema, Parrott & Stilwell; CAO Colleen Sychyshyn, Manager of Operations Denis Saquet, EDO Marilyn Crewe

Guests: Jeremy Vogt – NACTV @ 6:50 p.m.

Regrets: Councillors Cockburn and Dietrich

1. Approval of Agenda

Resolution No: 2017 251

Jarema/Gerrard

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the agenda for the Annual Organizational Meeting of Council for Tuesday November 7, 2017.

CARRIED

2. Resolutions

Deputy Mayor Gerrard chaired the meeting prior to voting on the following resolution to allow Mayor de Groot the opportunity to speak to the resolution.

2.1 Council Committee Appointments

Resolution No: 2017 253

Parrott/Jarema

In accordance with Section 3.6 of By-Law No. 3146, Organization and Procedures of the Town of Neepawa
BE IT RESOLVED THAT the Council of the Town of Neepawa appoint members of Council to the following positions and committees:

Deputy Mayor: Isobel Jarema

Finance & Administration Committee

Chair - Councillor Gerrard; Member - Deputy Mayor Jarema

Human Resources Committee

Chair - Councillor Dietrich; Member - Councillor Stilwell

Public Works & Infrastructure Committee

Chair - Councillor Parrott; Member - Councillor Dietrich

Public Safety Committee

Chair - Councillor Stilwell; Member - Councillor Cockburn

Community Development Committee

Chair - Councillor Cockburn; Member - Councillor Parrott

Legislative & Municipal Government Committee

Chair - Deputy Mayor Jarema; Member - Councillor Gerrard

Strategic Initiatives Committee

Chair - Mayor de Groot

Members - Deputy Mayor Jarema, Councillors Cockburn, Dietrich, Gerrard, Parrott and Stilwell

Board of Revision

Chair - Mayor de Groot

Board Members - Councillors Cockburn, Dietrich, Gerrard, Jarema, Parrott and Stilwell

Secretary - Chief Administrative Officer Sychyshyn

Direct Interest related Community Committees:

a) Western Regional Library Board - Councillor Stilwell

b) Whitemud Watershed Conservation District Sub-Dist. 39 - Councillor Stilwell

c) Neepawa and Area Planning District - Councillor Parrott, Mayor de Groot, Alternate - Deputy Mayor Jarema

d) Neepawa and Area Development Corporation (NADCO) - Councillor Parrott, Councillor Gerrard, Alternate - Deputy Mayor Jarema

e) Neepawa Veterinary Services District - Councillor Dietrich, Alternate - Councillor Cockburn

f) County Court Building - Mayor de Groot, Councillor Stilwell

g) Evergreen Environmental Technologies - Deputy Mayor Jarema, Alternate - Mayor de Groot

Indirect Interest Community Committees:

h) Home Assistance Neepawa & District (HAND) - Councillor Cockburn

i) Yellowhead Highway Association - nil

j) Joint Health Committee - Mayor de Groot, Councillor Dietrich, Alternate - Deputy Mayor Jarema

k) Neepawa & Area Disabled Person's Association - Councillor Cockburn

l) Sayward Estate Management Committee - Mayor de Groot, Councillor Gerrard

m) Immigration & Settlement Services (NADCO) - Councillor Parrott, Councillor Gerrard, Alternate - Deputy Mayor Jarema

n) Spruce Plains Justice Committee - Councillor Cockburn, Councillor Dietrich

o) Housing Committee - Mayor de Groot

p) Medical Clinic Committee - Mayor de Groot, Councillor Parrott

CARRIED

2.2 Signing Authorities

Resolution No: 2017 252

Jarema/Gerrard

BE IT RESOLVED that the Council of the Town of Neepawa authorize the following to be signing authorities for the Town of Neepawa.

Mayor Adrian deGroot, Deputy Mayor Isobel Jarema & Chair of Finance Councillor Darryl Gerrard

Chief Administrative Officer Colleen Sychyshyn and Director of Finance Jamie Davie.

All cheques shall be signed with a combination of 1 elected official and 1 staff member.

CARRIED

3. Adjournment

Resolution No: 2017 254

Jarema/Gerrard

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Organizational Meeting of Council at 6:54 p.m.

CARRIED

Mayor

Chief Administrative Officer