

MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY DECEMBER 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 Jarema, Councillors Dietrich, Cockburn, Gerrard, Parrott & Stilwell and CAO Colleen Synchysyn, NAPD Development Officer Jeff Braun, Municipal Clerk Jodi Baker, EDO Marilyn Crewe

Guests: Rebecca Walmsley – NACTV, Eoin Devereaux – Neepawa Banner & Press; Allan Gillies – Westman Internet Radio; Lisa Pottinger, Michelle Gerrard, Barry Hockin, Bob Durston, Bill Pottinger, Fern Novak, Larry Novak, Diane Graham, Jim Graham, Sharon Smyth, Bob McCreath, Sharon McCreath, Tom Borsa, Grant Lukin, Dimitria Schiller, Inna Schiller, Dave McIntosh, Carol McIntosh, Jack Gibson, Marilyn Dietrich, Trevor Bennett, Linda Hart, Murray Hart, Michael Bracey, Jarrod Overy, Ginny Harris, Don Dufort, Jeremy Vogt, Donald Hunter, Harold Hunter, Terry Bates, Carol Bates, Amanda Gregorash, Tim Gregorash, Grant McKelvy, Val McKelvy, Ernie Sydor, Ian Hockin, Ben Vogt, Gayle Vogt, Marshall Thompson

1. Approval of Agenda

Resolution No: 2017 282

Cockburn/Dietrich

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

CARRIED

2. Approval of Minutes

Resolution No: 2017 283

Cockburn/Gerrard

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

CARRIED

3. Presentations/Delegations

7:05 p.m. Public Hearing - By-Law 3178-17 (Re-Zone Lot 1, Plan 53475)

Council stayed the meeting to hold the public hearing; resuming at 7:08 p.m.

Councillor Dietrich declared a conflict of interest and vacated the room for the duration of the 7:15 p.m. hearing.

7:15 p.m. Conditional Use - Boarding House (Lot 63, Plan 765 - #8 Whitmore Crescent)

Council stayed the meeting to hold the public hearing; resuming at 8:15 p.m.

4. Old Business

4.1 Yellowhead Bow Hunters Association – Lease of Pt. NE 34-14-15

- Current lease expires December 31, 2017; 10 year renewal proposed.

5. New Business

5.1 Cannabis Legalization & Regulation

- The Province of Manitoba is conducting a survey through the Association of Manitoba Municipalities to gauge the interest of municipalities in hosting retail sales of cannabis in their jurisdiction. Municipalities

are not committed at this point and can change their mind as information becomes available and a better understanding of the matter evolves.

- Following discussion it was clear that Council has various concerns with the legislation and will exercise caution as this proceeds.

6. Council Committee Assignment Reports

Councillor Cockburn - HAND

- Senior housing continues to be a concern with extensive waiting lists for available units.
- There are 94 lifeline units in the community.
- A driver education seminar for seniors was successfully held.

Deputy Mayor Jarema - Evergreen Environmental Technologies

- There are concerns about asbestos being delivered in unidentified bags. This poses a safety issue for staff. With Evergreen being an approved site to accept this material, individuals need to ensure that they advise the staff if they are bringing asbestos to the site so they can handle it safely.
- Celtic is currently constructing the container for the gasification project.
- The grant from FCM was not received in 2017 and it is anticipated to be received in 2018.

7. Council Committee Reports

Community Development Committee - Councillor Gerrard

- Jack Harper and David Bosiak recently visited the community and conducted several interviews with community groups. Next meeting on January 9 to discuss the MOU and other municipality's involvement.

Finance & Administration - Councillor Gerrard

- The pre-budget survey results have been submitted to Council for review.

8. Correspondence

- **Premier's Volunteer Service Award 2018** - Received as information and posted on social media.
- **Ronald McDonald House Charity** - Received as information.

9. Mayors Report

- Mayor de Groot presented a power point presentation summarizing achievements in 2017.

10. Resolutions

10.1 Approving Conditional Use Order CU-01-2017 (Lot 63, Plan 765)

Resolution No: 2017 284

Cockburn/Parrott

BE IT RESOLVED THAT the Council of the Town of Neepawa approve Conditional Use Order #CU-01-2017 of 2544929 Ontario Inc. / Tri-Mach Group Inc. to allow for a Boarding House within the "RS" Residential Single Family Zone at #8 Whitmore Crescent subject to terms to be negotiated in a development agreement and registered on title.

DEFEATED

10.2 Approving Extended Absence - Councillor Cockburn

Resolution No: 2017 285

Cockburn/Stilwell

BE IT RESOLVED THAT the Council for the Town of Neepawa approve Councillor Cockburn's extended leave of absence from the meetings of Council to be held January 16, February 6 and February 20, 2018.

CARRIED

10.3 Adding Outstanding Utilities & Accounts Receivable to Tax Roll

Resolution No: 2017 286

Jarema/Cockburn

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

10.4 Cannabis Legalization & Regulation

Resolution No: 2017 287

Jarema/Cockburn

WHEREAS the Minister of Growth, Enterprise and Trade is conducting a survey through the Association of Manitoba Municipalities to determine if municipalities are interested in participating in the province's strategy to establish retail cannabis stores in communities across Manitoba;

AND WHEREAS information collected at this point in time is for preliminary provincial planning purposes and does not formally commit the Town of Neepawa to a specific course of action;

THEREFORE BE IT RESOLVED THAT as this matter evolves, the Council for the Town of Neepawa proceed in participating in discussions regarding the sale of cannabis in the municipality, understanding that as the process evolves and more information becomes available, the Town reserves the right to formally deny the retail sale of cannabis in the Town of Neepawa.

CARRIED

10.5 Cancel Regular Meeting of Council January 2, 2018

Resolution No: 2017 288

Cockburn/Dietrich

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the cancellation of the regular meeting of Council dated January 2, 2018.

CARRIED

10.6 Yellowhead Bowhunters Association - Lease

Resolution No: 2017 289

Cockburn/Dietrich

BE IT RESOLVED THAT the Council of the Town of Neepawa grant a lease to the Yellowhead Bowhunters Association for Pt. N.E. 34-14-15 W for the period January 1, 2018 - December 31, 2027.

CARRIED

11. By-Laws

11.1 By-Law No. 3178-17 Zoning Amendment Lot 1, Plan 53475 - 2nd Reading

Resolution No: 2017 290

Parrott/Gerrard

BE IT RESOLVED THAT By-Law No. 3178-17, being a By-Law of the Town of Neepawa to amend the Town of Neepawa Zoning By-Law No. 2650, be now read for a second time.

CARRIED

11.2 By-Law No. 3178-17 Zoning Amendment Lot 1, Plan 53475 - 3rd Reading

Resolution No: 2017 291

Gerrard/Stilwell

BE IT RESOLVED THAT By-Law No. 3178-17, being a By-Law of the Town of Neepawa to amend the Town of Neepawa Zoning By-Law No. 2650, be now read for a third time and passed.

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

Against: nil Abstain: nil

CARRIED

12. Accounts and Financial Statements

12.1 November 2017 Financial Statement

Resolution No: 2017 292

Jarema/Dietrich

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

CARRIED

13. Other Business

- Councillor Stilwell expressed concerns brought forth at the public hearing earlier in the evening, regarding information that may be provided by certain Real Estate Agents when showing houses to potential purchasers that may cause deviation from the local zoning by-law. Administration to review this matter with consideration to contacting the Real Estate Board.
- Deputy Mayor Jarema wished the community a Merry Christmas.

14. Adjournment

Resolution No: 2017 293

Cockburn/Dietrich

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 9:35 p.m.

CARRIED

Mayor

Chief Administrative Officer