

MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY DECEMBER 5, 2017 AT 6:30 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; CAO Colleen Synchyshyn and Manager of Operations Denis Saquet

Guests: Rebecca Walmsley – NACTV, Eoin Devereaux – Neepawa Banner & Press

1. Approval of Agenda

Resolution No: 2017 269

Cockburn/Stilwell

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Regular Meeting agenda for December 5, 2017.

CARRIED

2. In-Camera

Resolution No: 2017 270

Cockburn/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 legal matters.

CARRIED

3. Out of In-Camera

Resolution No: 2017 271

Cockburn/Jarema

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn the “In Camera” session at 7:00 p.m. and resume the Regular Meeting of Council.

CARRIED

4. Approval of Minutes

Resolution No: 2017 272

Cockburn/Gerrard

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting held Tuesday, November 21, 2017 as circulated, posted and attached.

CARRIED

5. New Business

5.1 Snow Removal Agreements

- Using Mountain Ave. as the division - P. Baker will be assigned the west & Rob Smith & Son the east.

6. Manager’s Report

6.1 Manager of Operations Denis Saquet

- North end water project is still ongoing with pressure and water testing currently occurring. Phase 2 has been released and interested parties are starting to respond as to their interest in obtaining water.

7. Correspondence

7.1 RCMP Report November 2017 - Received as information and filed.

8. Mayors Report

- Currently preparing a year-end presentation for the next meeting of Council and noted that the successful turnout for the Holiday Train will support having them stop again in two years’ time.

9. Resolutions

11.1 Accessibility Plan

Resolution No: 2017 273

Cockburn/Gerrard

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the 2017 - 2019 Accessibility Plan for the Town of Neepawa.

CARRIED

11.2 Interim Operating Budget

Resolution No: 2017 274

Jarema/Cockburn

BE IT RESOLVED that in accordance with Section 163 of the Municipal Act, the Council of the Town of Neepawa has made provisional estimates of operating and capital expenditures of the Municipality for the period from January 1, 2018 to the adoption of the annual estimates:

NOW THEREFORE BE IT RESOLVED that these provisional estimates be hereby adopted:

Operating Requirements:	
General Government Services	\$330,000.00
Protective Services	\$342,375.00
Transportation Services	\$396,950.00
Environmental Health Services	\$172,000.00
Environmental Development Services	\$39,000.00
Public Health and Welfare Services	\$94,700.00
Economic Development Services	\$107,405.00
Recreational and Cultural Services	\$160,575.00
Fiscal Services	\$85,180.00
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	\$1,728,185.00
Total Utility Operating Requirements	\$500,000.00
General Capital Requirements	\$565,000.00
Utility Capital Requirements	\$300,000.00

CARRIED

11.3 Approve Snow Removal Agreement with P. Baker

Resolution No: 2017 275

Parrott/Cockburn

BE IT RESOLVED THAT the Council of the Town of Neepawa authorize the Mayor and Chief Administrative Officer to sign the attached Snow Removal Agreement with P. Baker Backhoe Service, for the term ending December 31, 2018, with the option to extend the agreement until December 31, 2020.

CARRIED

11.4 Approve Snow Removal Agreement with Rob Smith & Son

Resolution No: 2017 276

Dietrich/Parrott

BE IT RESOLVED THAT the Council of the Town of Neepawa authorize the Mayor and Chief Administrative Officer to sign the attached Snow Removal Agreement with Rob Smith & Son Backhoe & Trucking Ltd., for the term ending December 31, 2018, with the option to extend the agreement until December 31, 2020.

CARRIED

10. By-Laws

12.1 By-Law 3174-17 Reduced-Speed School Zones - 3rd Reading

Resolution No: 2017 277

Parrott/Gerrard

BE IT RESOLVED THAT By-Law No. 3174-17, being a By-Law of the Town of Neepawa to reduce the speed limit within a school zone on municipal highways in the Town of Neepawa, be now read for a third time and passed.

Parrott - Stilwell

Amendment to remove the portion of Mountain Avenue.

AMENDMENT DEFEATED

Vote on Original Resolution:

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

Against: Councillor Parrott

CARRIED

11. Accounts and Financial Statements

13.1 November 2017 Cheque Register (all)

Resolution No: 2017 278

Gerrard/Cockburn

BE IT RESOLVED THAT the Council for the Town of Neepawa approve the accounts for November 2017 totalling \$733,291.86 as reviewed and representing cheques #201702180 to 201702383, excluding 201702246 and 201702306.

CARRIED

13.2 November 2017 Cheque Register (HH)

Resolution No: 2017 279

Jarema/Cockburn

BE IT RESOLVED THAT the Council for the Town of Neepawa approve the accounts for November 2017 totalling \$478.90 as reviewed and representing cheques #201702246 and 201702306

CARRIED

13.3 Approving 2016 Audited Financial Statement

Resolution No: 2017 280

Cockburn/Gerrard

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the December 31, 2016 Audited Financial Statement as presented by Chambers, Fraser and Co.

CARRIED

12. Other Business

- Mayor de Groot advised that there were several successful meetings held during AMM with the Provincial Ministers and an informative session regarding the Cannabis legislation.

13. Adjournment

Resolution No: 2017 281

Cockburn/Gerrard

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 7:25 p.m.

CARRIED

Mayor

Chief Administrative Officer