

MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY JANUARY 16, 2018 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 Synchyshyn, NAPD Development Officer Jeff Braun, Municipal Clerk Jodi Baker, EDO Marilyn Crewe

Guests: Jeremy Vogt – NACTV

1. Approval of Agenda

Resolution No: 2018 298

Cockburn/Gerrard

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Regular Meeting agenda for January 16, 2018.

CARRIED

5:00 p.m. – 7:00 p.m. – Strategic Initiatives Committee Meeting

- Review of Framework document and discussion on priorities and planning for 2018

2. Approval of Minutes

Resolution No: 2018 300

Dietrich/Gerrard

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting and Public Hearings held December 19, 2018 as circulated, posted and attached.

CARRIED

3. New Business

4.1 Subdivision Application 4437-17-7890 - Martin/TIC

- Application to sever the southerly 50 feet from Lot 1 of Plan 50840 and consolidate it with Part B, Plan 46532. Part B of Plan 5325 will then be consolidated with Plan 46532 to allow for the expansion of the commercial agriculture implement dealership.
- MB Infrastructure requires the removal of one of the existing accesses to PTH 5 for proposed Lot 1.

4. Council Committee Assignment Reports

Councillor Jarema - Evergreen Environmental Technologies

- Two new initiatives are being promoted at Evergreen:
 - A bin for clothing, bedding, etc. has been placed at the site to collect articles towards Diabetes.
 - Mother Earth Recycling – collecting mattresses, the materials of which will be marketed to offset a social benefit for this in need.
- Asbestos deliveries continue to be an issue – individuals need to ensure that they let the staff know if they are bringing this product to the site in order that staff can be safely prepared to handle the material.

Councillor Gerrard - Recreation Feasibility Study

- Surveys related to gathering information about recreation in and around the area have been released for the public to respond.

5. Council Committee Reports

Councillor Jarema - Legislative and Municipal Government

- Requests Council to consider a B/L Enforcement Officer & the importance of promoting discussions and meeting with the Minister of Health to proactively plan for capital requirements towards health facilities.

Councillor Gerrard - Finance and Administration

- Pre-budget discussions have begun to begin to set forth short and long-term capital budgets and plans.

6. Manager Reports

6.1 Economic Development Officer Marilyn Crewe

- Overview of 2017 with a few of the most notable highlights being:
 - 8 new business starts and 5 business expansions; 80+ jobs created
 - 140 business consultations
 - Successful events and activities targeting agriculture, entrepreneurs & investment attraction

6.2 Director of Recreation Services Nicole Synchyshyn

- Notable success in recent programs and positive interest and registration for upcoming programs. Examples: Let's Talk Science, Youth Basketball & Parent/Child Programs.
- Online swimming registration scheduled to begin March 21, 2018.
- Monthly recreation newsletter can be obtained through Mail Chimp.

7. Correspondence

7.1 Minister of Municipal Relations - Community Development Initiatives - \$30,000 has been approved towards a Regional Recreation Feasibility Study.

7.2 Minister of Municipal Relations - Community Development Partners 4 Growth - \$75,000 has been approved to assist in the attraction of a soybean facility to the Westman area.

7.3 CP Holiday Train - Highlights from the 2017 Holiday Train success.

7.4 Multi-Material Stewardship Manitoba - MMSM payments for 2018 will equal \$99,857.08.

7.5 Legion Ladies Auxiliary - Offer of flowers for planting in the Veteran's section of Riverside Cemetery.

8. Mayors Report

- 2017 highlights in relation to Neepawa's Framework for Our Future document.

9. Resolutions

9.1 Subdivision 4437-17-7890 - Martin (TIC)

Resolution No: 2018 301

Gerrard/Dietrich

BE IT RESOLVED that the Council of the Town of Neepawa approve subdivision application No. 4437-17-7890 to sever the southerly 50 feet from Lot 1, Plan 50840 and consolidate it with Pt. B, Plan 46532; and further to consolidate Pt. B, Plan 5325 with Plan 46532, all subject to the removal of one of the access points onto PTH #5 as required by Manitoba Infrastructure.

CARRIED

9.2 2018 FCM Membership

Resolution No: 2018 302

Jarema/Gerrard

BE IT RESOLVED THAT the Council of the Town of Neepawa approve membership to the Federation of Canadian Municipalities for 2018 in amount of \$875.19.

CARRIED

9.3 Tax Sale - Designate Year & Appoint Tax Sale Manager

Resolution No: 2018 303

Parrott/Dietrich

BE IT RESOLVED that in accordance with Section 365(2) of *The Municipal Act*, the Council for the Town of Neepawa hereby designate the year 2017 for tax sale proceedings;

FURTHER BE IT RESOLVED THAT Donna Zenkiew of TAXervice be appointed as Tax Sale Manager to conduct the proceedings on behalf of the Town of Neepawa.

CARRIED

9.4 Medical Clinic Lottery 2018

Resolution No: 2018 304

Parrott/Gerrard

WHEREAS the Neepawa and District Medical Committee as represented by the municipal jurisdictions of Neepawa, Glenella-Lansdowne, North Cypress-Langford and Rosedale is once again filing an application to obtain a charitable gaming license as part of their annual fundraising efforts to sustain and improve health services for the community and surrounding areas;

THEREFORE BE IT RESOLVED THAT based on the Contribution Sharing Agreement, the Council for the Town of Neepawa agree to financially support the committee in their efforts to secure a license and raise money for the Neepawa and District Wellness Centre in 2018.

CARRIED

10. By-Laws

10.1 By-Law No. 3179-18 Road Closing - Pt. Cameron St.

Resolution No: 2018 305

Parrott/Gerrard

BE IT RESOLVED THAT By-Law No. 3179-18, being a By-Law of the Town of Neepawa to close part of Cameron Street, be now read for a first time.

CARRIED

11. Accounts and Financial Statements

11.1 Cheque Register all

Resolution No: 2018 306

Jarema/Gerrard

BE IT RESOLVED THAT the Council for the Town of Neepawa approve the accounts for December 2017, totalling \$ 479,461.40, as reviewed and representing cheques #201702384 to #201702441 and #201702443 to # 201702594.

CARRIED

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

11.2 Cheque Register (HH)

Resolution No: 2018 307

Jarema/Stilwell

BE IT RESOLVED THAT the Council for the Town of Neepawa approve an account for December 2017 totalling \$501.85 as reviewed and representing cheque #201702442.

CARRIED

12. In-Camera (7:55 p.m.)

Resolution No: 2018 299

Dietrich/Jarema

BE IT RESOLVED that the Council of the Town of Neepawa do now sit as a “Committee of the Whole In-Camera” to discuss personnel matters.

CARRIED

13. Out of Camera

Resolution No: 2018 308

Gerrard/Parrott

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn the “In Camera” session at 8:41 p.m. and resume the Regular Meeting of Council.

CARRIED

14. Adjournment

Resolution No: 2018 309

Stilwell/Gerrard

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 8:41 p.m.

CARRIED

Mayor

Chief Administrative Officer