

MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY FEBRUARY 6, 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 Gerrard, Parrott & Stilwell and CAO Colleen Synchyshyn, EDO Marilyn Crewe, Development Officer Jeff Braun, Jeremy Vogt, NACTV, Eoin Devereaux, Neepawa Banner/Press.

Regrets: Councillors Cockburn and Dietrich

1. Approval of Agenda

Resolution No: 2018 310

Gerrard/Parrott

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Regular Meeting agenda for Tuesday, February 6, 2018.

CARRIED

5:00 p.m. Delegation – Tim Oliver, Municipal Waste Management

- Open discussion with Mr. Oliver regarding a cart style pickup for garbage and recycling.
- More information to be gathered and presented to Council outlining costs and benefits.

Strategic Initiatives Committee Discussion – Zoning By-Law Review

- With the zoning by-law currently under review, Council discussed setting greater parameters for items such as fencing and signage and setting out criteria that may allow for secondary suites and public reserve.

2. In-Camera

Resolution No: 2018 311

Jarema/Gerrard

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 matters.

CARRIED

Council stayed the In Camera portion of the meeting to resume the regular meeting of Council at 7:00 p.m.

3. Approval of Minutes

Resolution No: 2018 312

Gerrard/Stilwell

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting held January 16, 2018 as circulated, posted and attached.

CARRIED

4. New Business

4.1. Cottonwood Tree Removal – Fourth Ave South of PTH #16

- Council reviewed the two quotes received. A resolution will be forthcoming later in the meeting.

5. Council Committee Assignment Reports

5.1. Councillor Parrot - NADCO/Community Clinic Committee

- RE: Clinic expansion - the committee requires a resolution of support from each partner to increase the line of credit to allow timely financing of the project. A resolution is forthcoming later in the meeting.

6. Council Committee Reports - Nil

7. Managers Report

7.1 Manager of Operations Denis Saquet

- Concerns were received from the Horticultural Society regarding tree removal and requesting that Council support a maintenance and replacement program. A response was sent indicating that the Town regularly applies for, and receives grants for tree planting. Only those trees posing threat of disease or public safety are removed. In 2017 alone, 200 seedlings and 39 larger trees were planted with only approximately 25 removed.
- In response to various inquiries about activity occurring on the old Eastview lodge site, it is noted that a large amount of fill has been placed as per surveyor and topographical plans. Water and sewer will be installed to each lot, pending subdivision approval and a road. Further landscaping will continue to mitigate any concerns with erosion and prepare the area for subdivision.

8. Correspondence

8.1 RCMP Quarterly Summary - Oct - Dec 2017 – New Reporting Format - Received as information and filed.

8.2 The Salvation Army – Planning session scheduled for March 8, 2018. Deputy Mayor Jarema to attend.

8.3 Association of Manitoba Municipalities - Planning Act Amendments – Council to review the document and forward any comments or concerns to the CAO for submission to the AMM.

8.4 Manitoba Good Roads Association – AGM & banquet scheduled for April 10, 2018.

8.5 Municipality of Glenella-Lansdowne – in response to a proposal from the Town of Neepawa regarding cost recovery for fire services rendered, it is the decision of the Council for Glenella-Lansdowne that recent changes with equipment and 911 protocol will improve their ability to maintain their own service. Hence they will not be pursuing a partnership at this time.

8.6 RCMP January 2018 Report – Received as information and filed.

9. Mayors Report

- With AllNet not working properly, Council to check their notices for a budget meeting set for Feb 13, 2018.

10. Resolutions

10.1. NADCO/Community Clinic Committee - Support for Line of Credit

Resolution No: 2018 313

Parrott/Stilwell

BE IT RESOLVED THAT the Council of the Town of Neepawa hereby support the Beautiful Plains Community Clinic Committee and NADCO to increase their line of credit at the Beautiful Plains Credit Union, allowing them to effectively manage their financial obligations in the short time, while they prepare for the upcoming Farm & Leisure Lottery.

CARRIED

10.2 Appointing Senior Election Official

Resolution No: 2018 314

Stilwell/Parrott

WHEREAS Section 10(1) of *The Municipal Councils and School Boards Elections Act* requires each municipality to appoint a Senior Election Official (SEO) who will be responsible to manage and conduct all aspects of the 2018 municipal election;

THEREFORE BE IT RESOLVED THAT Colleen Synchyshyn be hereby appointed to the position of SEO for the Town of Neepawa.

CARRIED

10.3 Approving Cottonwood removal quote

Resolution No: 2018 315

Parrott/Gerrard

BE IT RESOLVED that the Council of the Town of Neepawa accept the quote from Middleton Enterprises Inc. for the removal of six (6) cottonwood trees on 4th Avenue, south of PTH #16 at a cost of \$11,000 excluding taxes and stump removal.

CARRIED

11. Accounts and Financial Statements

11.1 January 2018 Cheque Register (all)

Resolution No: 2018 316

Gerrard/Jarema

BE IT RESOLVED THAT the Council for the Town of Neepawa approve the accounts for January 2018 totalling \$1,186,221.82 as reviewed by the Finance Chairman and representing cheques #20180047 to 20180263, excluding 20180095.

CARRIED

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

11.2 January 2018 Cheque Register (HH)

Resolution No: 2018 317

Jarema/Parrott

BE IT RESOLVED THAT the Council for the Town of Neepawa approve the accounts for January 2018 totalling \$1251.88 as reviewed by the Finance Chairman and representing cheque #20180095.

CARRIED

12. Other Business - Nil

Council resumed the In Camera portion of the meeting at 7:55 p.m.

13. Out of In Camera

Resolution No: 2018 318

Gerrard/Jarema

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn the "In Camera" session at 9:20 p.m. and resume the Regular Meeting of Council.

CARRIED

14. Adjournment

Resolution No: 2018 319

Stilwell/Parrott

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 9:20 p.m.

CARRIED

Mayor

Chief Administrative Officer