

MINUTES OF THE TOWN OF NEEPAWA SPECIAL MEETING OF COUNCIL HELD MONDAY MARCH 12, 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, Gerrard and Parrott; Chief Administrative Officer Colleen Synchyshyn, Manager of Operations Denis Saquet

Regrets: Councillors Cockburn & Stilwell

1 Approval of Agenda

Resolution No: 2018 341

Gerrard/Dietrich

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Special Meeting agenda for March 12, 2018.

CARRIED

2 Business

2.1 Clean Water & Wastewater Fund – Lagoon Upgrades

- The Manitoba Water Services Board is currently working with the federal government to re-align some of the projects previously approved for funding under the provincial program to the federal program (Clean Water & Wastewater Fund). This action to alleviate the stress on the provincial budget and utilize a fund that is underspent at the federal level.
- Decisions are to coincide with the fiscal year ending March 31st.
- A resolution is required as part of the documentation.

Resolution No: 2018 342

Parrott/Jarema

BE IT RESOLVED THAT the Council for the Town of Neepawa support an application to the Clean Water and Wastewater Fund (CWWF) for \$4.4 million to be cost shared 50/50 for Phase 1 wastewater lagoon upgrading.

CARRIED

3 Adjourn Meeting

Resolution No: 2018 343

Cockburn/Dietrich

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Special Meeting of Council at 5:06 p.m.

CARRIED

Mayor

Chief Administrative Officer