

MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY MARCH 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 Cockburn, Dietrich, Gerrard, Parrott & Stilwell and CAO Colleen Synchyshyn, Assistant CAO Jodi Baker, Manager of Operations Denis Saquet, Director of Finance Jamie Davie and Economic Development Officer Marilyn Crewe

Guests: Jeremy Vogt – NACTV, Eoin Devereaux, Neepawa Banner/Press

1. Approval of Agenda

Resolution No: 2018 331

Cockburn/Dietrich

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

CARRIED

2. In-Camera

Resolution No: 2018 332

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 matters.

CARRIED

3. Out of In-Camera

Resolution No: 2018 333

Jarema/Cockburn

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn the “In-Camera” session at 6:55 p.m. and resume the Regular Meeting of Council.

CARRIED

4. Approval of Minutes

Resolution No: 2018 334

Cockburn/Gerrard

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting held Tuesday, February 20, 2018 as circulated, posted and attached.

CARRIED

5. Old Business

Councillors Gerrard & Parrott declared conflict of interest and vacated the room for the duration of the next topic.

5.1 Accommodation Feasibility Study

- Economic Development Officer Crewe presented an executive overview which will be available in summary format on the Town of Neepawa website.

5.2 Park Use - Rotary Park - Kasprick Family Reunion

- Clarification given relative to the new Park's Use Policy as compared to a previous version.

6. Council Committee Assignment Reports

6.1 Councillor Parrott - Neepawa Area Planning District (NAPD)

- Discussions have been occurring at the NAPD Board level regarding levy increases. The board has been operating under a deficit for the last few years, which has been covered by a few larger permit fees.
- Administration to review the fee structure to ensure equity amongst all members.

6.2 Councillor Parrott – NADCO

- Blue prints for the addition to the community clinic are now complete. Contractors have been invited for a site visit on Friday March 9, 2018 in preparation for tenders.

6.3 Deputy Mayor Jarema - Evergreen Environmental Technologies

- The e-waste enhancement program is operational, as is the recycling of mattresses under the Mother Earth Program.

7. Council Committee Reports

7.1 Public Works & Infrastructure Committee – Councillor Parrott

- Expressed appreciation for efficient snow removal in Neepawa.

8. Managers' Report

8.1 Manager of Operations Denis Saquet

- Updated Council on the recent snow removal process noting that individuals need to ensure that parked vehicles do not impede the snow clearing.

9. Mayors Report

- Mayor de Groot reported on his participation on committees working on Asset Management at the federal and provincial levels.

10. Resolutions

10.1 Park Use - Rotary Park - Kasprick Family Reunion

Resolution No: 2018 325 (tabled from February 20, 2018 Meeting)

Parrott/Jarema

BE IT RESOLVED THAT the Council of the Town of Neepawa authorize the use of Park Lake/Rotary Park for the three day period August 3 – 6, 2018 for the Kasprick Family Reunion under the following conditions:

- Liability Insurance be purchased at least 6 weeks prior to the event as per the Parks Use Permit Application
- All tents be set up by Knights Tent Rentals
- The cook shack and grounds to be left clean and free of rubbish
- All garbage and recycling be hauled to the dumpsters located at the Public Works Shop
- No open liquor outside of the tent/campers
- That the park remains open and available to the general public during this time period.

BE IT FURTHER RESOLVED that the cost for this permit will be \$705, plus liability insurance, as per the Parks Use Permit Application OP-PK-010.

Cockburn/Jarema - Motion to lift the resolution under item 10.1 from a tabled state.

CARRIED.

Stilwell/Parrott

Move to amend the resolution as follows:

- 5th bullet - strike out “outside of the tent/campers”
- Addition of a final bullet – “The policy will be adhered to - no overnight camping.”

CARRIED.

Amended Resolution No. 2018 335

Parrot/Jarema

BE IT RESOLVED THAT the Council of the Town of Neepawa authorize the use of Park Lake/Rotary Park for the three day period August 3 – 6, 2018 for the Kasprick Family Reunion under the following conditions:

- Liability Insurance be purchased at least 6 weeks prior to the event as per the Parks Use Permit Application
- All tents be set up by Knights Tent Rentals
- The cook shack and grounds to be left clean and free of rubbish
- All garbage and recycling be hauled to the dumpsters located at the Public Works Shop
- No open liquor ~~outside of the tent/campers~~
- That the park remains open and available to the general public during this time period.
- **The policy will be adhered to – no overnight camping.**

BE IT FURTHER RESOLVED that the cost for this permit will be \$705, plus liability insurance, as per the Parks Use Permit Application OP-PK-010.

CARRIED

10.2 Appoint Citizen Representative to Westman Regional Library Board

Resolution No: 2018 336

Stilwell/Parrott

BE IT RESOLVED THAT the Council of the Town of Neepawa hereby appoint Berni Harley as Citizen Representative to the Western Manitoba Regional Library Board for the 2018/19 term.

CARRIED

11. Accounts and Financial Statements

11.1 February 2018 Cheque Register (all)

Resolution No: 2018 337

Gerrard/Dietrich

BE IT RESOLVED THAT the Council for the Town of Neepawa approve the accounts for February 2018 totalling \$409,304.34, as reviewed and representing cheques #201800264 to 201800430, excluding 201800338.

CARRIED

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

11.2 February 2018 Cheque Register (HH)

Resolution No: 2018 338

Jarema/Dietrich

BE IT RESOLVED THAT the Council for the Town of Neepawa approve the accounts for February 2018 totalling \$361.78, as reviewed and representing cheque #201800338.

CARRIED

11.3 December 2017 Financial Statement

Resolution No: 2018 339

Gerrard/Jarema

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

CARRIED

12 Adjournment

Resolution No: 2018 340

Cockburn/Dietrich

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 7:38 p.m.

CARRIED

Mayor

Chief Administrative Officer