

MINUTES OF THE TOWN OF NEEPAWA PUBLIC HEARING OF COUNCIL HELD TUESDAY MARCH 20, 2018 AT 7:00 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 Synchysyn, Manager of Operations Denis Saquet

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

1. Approval of Agenda

Resolution No: 2018 345

Cockburn/Gerrard

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Regular Meeting agenda for Tuesday, March 20, 2018.

CARRIED

2. Approval of Minutes

Resolution No: 2018 346

Cockburn/Jarema

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting held March 6, 2018 and the Special Meeting held March 12, 2018 as circulated, posted and attached.

CARRIED

3. 7:05 p.m. - Public Hearing - By-Law No. 3179-8 Road Closing (Part Cameron St.)

Council stayed the meeting to hold the public hearing; resuming at 7:05 p.m.

4. New Business

4.1. Trans Canada Yellowhead Highway Association 2018 Membership

- A resolution will be forthcoming.

4.2. Subdivision 4437-18-7917 Big N Rich Ltd. - Lot 3, Plan 7752 & Lots 23 - 26, Blk 80, Plan 348

- Council reviewed the application for the intent to create 4 residential lots out of two titles.
- Access to the lots from Emma Street to the south, no driveways proposed onto Main Street.

4.3. Neepawa Water Plant Air Handler Replacement & Maintenance Storage Ventilation quotes

Manager of Operations Saquet provided an overview of the projects and the bids received. A resolution will be forthcoming.

5. Council Committee Assignment Reports

Councillor Parrott – Community Clinic

- 2018 lottery process is underway. Early bird draw is May 7, 2018 and the final draw is June 4, 2018.
- Last year, \$140,000 was raised through the lottery to assist with the ongoing renovations and addition to the clinic, which will be proceeding shortly.

Councillor Parrott – Westman Opportunities Leadership Group (WOLG)

- Working diligently on the attraction of a soybean processing plant to western Manitoba.
- Meeting to be held March 22, 2018 to outline activity, the format of which will prove valuable for exploring other opportunities.

Councillor Gerrard – Regional Recreation Steering Committee

- The committee met on March 7, 2018 to review the preliminary results of the survey.
- Next step involves a meeting on March 22, 2018 with the heads of each Council, the Council rep from the committee and the CAO's to discuss possible governance options prior to the final report being completed.

6. Council Committee Reports

6.1 Public Works & Infrastructure Committee - Councillor Parrott

- Caution to the public regarding the snow and ice buildup.

7. Manager's Report

7.1 Manager of Operations Denis Saquet

- Filing the building permit for the new fire hall with the Office of the Fire Commissioner
- The resource building has been slated for demolition on Monday March 26, 2018.
- The water distribution line on PTH 5 is on schedule.

8. Correspondence

8.1 RCMP Report - February 2018 - Received as information and filed.

8.2 Town of Neepawa 2017 Water System Report - Submitted to the Office of Drinking Water, posted on the Town website and on the Town bulletin board.

9. Mayors Report

- Council and Administration is currently preparing the 2018 budget for capital and operating. Discussions focus on developing medium to long-term planning.
- The Mayor currently sits on committees struck at the federal and provincial levels of government to assist in evolving municipal asset management.

10. Resolutions

10.1 Approving Trans Canada Yellowhead Highway Association 2018 Membership

Resolution No: 2018 347

Parrott/Cockburn

BE IT RESOLVED THAT the Council of the Town of Neepawa agree to participate in the Trans Canada Yellowhead Highway Association for the year 2018, at a membership cost of \$774.31.

CARRIED

10.2 Approving Subdivision 4437-18-7917

Resolution No: 2018 348

Gerrard/Parrott

BE IT RESOLVED THAT the Council of the Town of Neepawa approve subdivision 4437-18-7917, Big N Rich Ltd., proposal to subdivide PT E-28-14-15W, Lot 3, Plan 7752 and Lots 23 – 26, Block 80, Plan 348; subject to the following conditions:

1. THAT a Joint Easement Agreement be entered into allowing access to all four proposed lots via the driveway from Emma Street.
2. THAT a geotechnical report be prepared by a qualified engineer and approved by Council.

CARRIED

10.3 Approval to Host a Fireworks Display - July 1, 2018

Resolution No: 2018 349

Cockburn/Dietrich

BE IT RESOLVED THAT the Council for the Town of Neepawa approve and host a fireworks display at Riverbend Park in Neepawa, Manitoba on July 1, 2018 (Canada Day).

CARRIED

10.4 Approve Sale of Property (Roll #'s 73100, 74000 & 74600)

Resolution No: 2018 350

Parrot/Cockburn

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the sale of the following property to Jamie Suski, in amount of \$20,000.00, subject to the terms of a development agreement:

- Roll #73100: Lots 1& 2, Block 29, Plan 348
- Roll #74000: Lots 25 & 26, Block 29, Plan 348; Lot 15, Block 30, Plan 348 and that portion of Walker Ave. closed between Lot 15, Block 30 & Lot 26, Block 29 in Plan 348.
- Roll #74600: Lot 0, Plan 348, being that portion of Walker Ave. now closed.

CARRIED

10.5 Approving Quote - Neepawa Water Plant Air Handler Replacement

Resolution No: 2018 351

Cockburn/Parrott

BE IT RESOLVED that the Council of the Town of Neepawa accept the quote from Neepawa Plumbing & Heating (1979) Ltd. for the replacement of the TRANE air handler at the Neepawa Water Treatment Plant, at a cost of \$26,497.00 excluding taxes.

CARRIED

10.6 Approving Quote - PW Maintenance Storage Ventilation

Resolution No: 2018 352

Dietrich/Gerrard

BE IT RESOLVED that the Council of the Town of Neepawa accept the quote from Neepawa Plumbing & Heating (1979) Ltd. for the supply and installation of a maintenance storage ventilation system at the Public Works Shop, at a cost of \$58,750 excluding taxes.

CARRIED

10.7 Confirming Engagement of Associated Engineering

Resolution No: 2018 353

Cockburn/Jarema

WHEREAS the Associated Engineering has also been retained through an agreement between the Town of Neepawa and Water Services Board for engineering services for the following projects:

- P.T.H. NO. 5 & Hurrell Road Forcemain Upgrades
- 2016 Gravity Sewer Extensions & New Dominion Road Lift Station
- Water System re-assessment
- Land Drainage Consultation

AND WHEREAS the Town of Neepawa has applied for & received approval for Federal and Provincial Grant funding;

THEREFORE BE IT RESOLVED that the Council of the Town of Neepawa confirm the services provided by Associated Engineering for the purposes of grant funding.

CARRIED

11. By-Laws

11.1 By-Law No. 3179 - Road Closing Pt. Cameron Street - 2nd Reading

Resolution No: 2018 355

Cockburn/Dietrich

BE IT RESOLVED THAT By-Law No. 3179-18, being a By-Law of the Town of Neepawa to close a municipal road and authorize the sale of land, be now read for a second time.

CARRIED

11.2 By-Law No. 3179 - Road Closing Pt. Cameron Street - 3rd Reading

Resolution No: 2018 356

Cockburn/Jarema

BE IT RESOLVED THAT By-Law No. 3179-18, being a By-Law of the Town of Neepawa to close a municipal road and authorize the sale of land, be now read for a third time and passed.

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

Against: nil Abstain: nil

CARRIED

12. Accounts and Financial Statements

12.1 January 2018 Financial Statement

Resolution No: 2018 357

Gerrard/Jarema

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the January 2018 Financial Statement.

CARRIED

12.2 February 2018 Financial Statement

Resolution No: 2018 358

Gerrard/Jarema

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the February 2018 Financial Statement.

CARRIED

13. Other Business

- Noted by Deputy Mayor Jarema that resolution 2018-346 only approved the regular meeting minutes, even though the agenda listed minutes for the regular meeting and a special meeting.
- Unanimous approval of Council to edit resolution 2018-346 to include the intended approval of the special minutes of March 12, 2018 as well. Further, within those special minutes, the adjourning resolution to reflect Councillor Parrott as the mover as opposed to Councillor Cockburn.

14. Adjournment

Resolution No: 2018 359

Cockburn/Parrott

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 7:52 p.m.

CARRIED

Mayor

Chief Administrative Officer