

**MINUTES OF THE TOWN OF NEEPAWA PUBLIC HEARING OF COUNCIL HELD TUESDAY APRIL 3, 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 Dietrich, Gerrard, Parrott & Stilwell and CAO Colleen Synchyshyn, Manager of Operations Denis Saquet

Regrets: Councillor Cockburn

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

**1. Approval of Agenda**

**Resolution No:** 2018 362

**Gerrard/Dietrich**

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Regular Meeting agenda for Tuesday, April 3, 2018.

**CARRIED**

**2. Approval of Minutes**

**Resolution No:** 2018 363

**Jarema/Stilwell**

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

**CARRIED**

**3. New Business**

**3.1. Neepawa Lions Club – Request for Municipal Heritage Site Designation**

- Council supportive of administration proceeding with the drafting of a by-law for the potential designation of the Stoney Creek School No. 133 as a municipal heritage site.

**3.2. Bird Sanctuary**

- Council discussed an invoice received for a recent repair at the bird sanctuary as a result of the volunteer group not having the financial capacity to cover the invoice. Agreement that the invoice should be paid, but in doing so, we encourage and facilitate some sort of public appeal to solicit interest in keeping the facility functioning on a financial level and with sufficient volunteers.

**4. Council Committee Assignment Reports**

**Councillor Parrott – NADCO & Community Clinic**

- Tenders for the addition at the clinic will be opened and reviewed on Friday April 6, 2018

**Councillor Gerrard – Regional Recreation Steering Committee**

- Meeting held March 22, 2018 to discuss governance options. The consultants will consider the discussion when they formulate their draft report to be presented to the steering committee on April 5, 2018

**5. Council Committee Reports**

**5.1 Public Works & Infrastructure Committee - Councillor Parrott & Councillor Dietrich**

- The Town has recently received the draft traffic density report, which will be finalized shortly and provided to community planning to satisfy one of the final outstanding conditions of the subdivision.

- Six lots in phase 1 of the Eastview subdivision have been advertised for sale through a lot draw process. Interested individual can contact the office for information. Deadline for registration is April 17, 2018.
- Sewer and water installation is being planned for phase 2 of the Eastview site as part of the 2018 budget.

## **6. Manager's Reports**

### **6.1 Economic Development Officer Marilyn Crewe**

- The Westman Opportunities Leadership Group presented the development of a facility attraction road map at an open house on March 22 in Brandon.
- In partnership with Manitoba Agriculture, a "Food for Farmers Markets" workshop is scheduled for April 12, 2018 at Arts Forward.
- A community brand is being developed by McKim and Travel Manitoba. Once finalized, a community reveal event will be advertised.
- Three potential developers have sourced information from the recent temporary & fixed accommodation feasibility study to assist them in their planning.
- Chamber of Commerce Spring Fair scheduled for May 25 – 27, 2018

### **6.2 Manager of Operations Denis Saquet**

- Staff have been steady with steaming drains and culverts as well as a recent waterline repair.
- Request of Budz n Bloom to display Town equipment at their Meet a Machine event May 12, 2018.

## **7. Correspondence**

### **7.1 Letter from Bob McCreath – Concerns regarding #8 Whitmore Crescent**

- Current residential zoning and enforcement provisions to be reviewed to determine a course of reasonable action. In addition, as we move forward with developing a new zoning by-law it is important that it provide clarity and guidance insofar as what will or will not be permitted in each zone.

## **8. Mayors Report**

- HyLife held an open house on April 3, 2018 to unveil their recent expansion project. The project will create over 90 new jobs for the area. HyLife remains committed to enhancing the quality of life for the area and throughout the project sourced their tradespersons either locally or from within Manitoba.

## **9. Resolutions**

### **9.1 Add Outstanding Accounts to Taxes**

**Resolution No:** 2018 364

**Jarema/Gerrard**

WHEREAS Section 252(2) of *The Municipal Act* authorizes a municipality to collect debts in the same manner as a tax may be collected or enforced under *The Act*;

AND WHEREAS there are outstanding general and utility charges which remain uncollectible;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Neepawa approve outstanding general and utility charges to be added to taxes as outlined in schedule "A".

**CARRIED.**

## 9.2 Approval of Grants for 208

Resolution No: 2018 365

**Parrott/Jarema**

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the following grants for inclusion in the 2018 Financial Plan.

- |  |             |
|--|-------------|
| o Beautiful Plains Archives              | \$1,500.00  |
| o Beautiful Plains Doctor Recruitment    | \$2,500.00  |
| o Beautiful Plains Horticultural Society | \$1,000.00  |
| o Beautiful Plains Museum                | \$ 500.00   |
| o Citizens on Patrol                     | \$1,500.00  |
| o Home Assistance Neepawa & District     | \$1,995.95  |
| o Neepawa in Bloom                       | \$1,000.00  |
| o NACTV                                  | \$4,500.00  |
| o Neepawa Baseball/Softball Association  | \$4,000.00  |
| o Arts Forward                           | \$6,500.00  |
| o Yellowhead Centre                      | \$85,000.00 |

**CARRIED**

## 10. Accounts

### 10.1 March 2018 Cheque Register (all)

Resolution No: 2018 366

**Gerrard/Jarema**

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the accounts for March 2018 totalling \$468,261.27 as reviewed and representing cheques #201800431 to #201800622 and excluding cheques #201800471 and #201800580.

**CARRIED**

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

### 10.2 March 2018 Cheque Register (HH)

Resolution No. 2018 367

**Jarema/Parrott**

BE IT RESOLVED THAT the Council for the Town of Neepawa approve the accounts for March 2018 totalling \$2,461.35 as reviewed and representing cheques #201800471 and #201800580.

**CARRIED**

## 11. Adjournment

Resolution No: 2018 368

**Cockburn/Parrott**

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 7:51 p.m.

**CARRIED**

---

Mayor

---

Chief Administrative Officer