

**MINUTES OF THE TOWN OF NEEPAWA PUBLIC HEARING OF COUNCIL HELD TUESDAY APRIL 17, 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 Synchyshyn, Manager of Operations Denis Saquet, Director of Finance Jamie Davie and Assistant CAO Jodi Baker

Guests: Jeremy Vogt – NACTV, Eoin Devereaux, Neepawa Banner/Press, Loren Huck, Gord Olmstead, Kim Yerex

**1. Approval of Agenda**

**Resolution No:** 2018 369

Cockburn/Jarema

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Regular Meeting agenda for April 17, 2018.

**CARRIED**

**2. In-Camera**

**Resolution No:** 2018 370

Cockburn/Jarema

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 session, returning to the regular meeting @ 5:55 p.m.

**3. Approval of Minutes**

**Resolution No:** 2018 371

Cockburn/Gerrard

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting held April 3, 2018 as circulated, posted and attached.

**CARRIED**

**4. Financial Plan 2018 Public Hearing 6:00 p.m.**

Council stayed the regular meeting to hold the public hearing; resuming at 6:30 p.m.

**5. Presentations/Delegations**

**5.1 7:05 p.m. Westlake Employment Skills & Services - Loren Huck, Gord Olmstead & Kim Yerex**

- Brief presentation to council regarding the importance of ensuring the viability of their services to Neepawa and the surrounding area. Recent lobbying efforts have resulted in a modest increase in their funding, however they still fall short of keeping the office open on a full time basis.
- Formal request for funding assistance from the municipal levels of government based on population and use of services.

**6. New Business**

**6.1. Beautiful Plains School Division**

- Request consideration of Council to close and transfer two obsolete public lanes that exist within the boundaries of their expansion project. Council in agreement to pursue the closures. The School Division to obtain the Lane Closure Plan through their surveyor and once it is received, Administration can begin to prepare the by-law and work through the process with the School Division.

- In addition, with the expansion project consuming a large amount of the space for a middle school and nursery school, parking is at a premium. Request by the School Division to be given approval to restructure the property east of NACI to accommodate several parking stalls. Council to review this matter further after they have had the opportunity to physical take a look at the property in question.

## **6.2. Springhill Colony - Request to Install Fiber to Acadia Colony**

- Springhill Colony is working through the logistics of running fibre from their colony to service the Acadia Colony. As such they have been in contact with the affected municipalities and departments along the proposed route of installation.
- Administration to look into this matter further in regards to liability, etc. and request further information.

## **7. Council Committee Assignment Reports**

### **7.1 Deputy Mayor Jarema - Evergreen Environmental Technologies**

- Proper disposal of asbestos continues to be an issue as well as finding a solution to address the co-mixing of loads. Used oil and filter recycling depot is located at Provost Signs

## **9. Correspondence**

**9.1 RCMP Report - March 2018** - Received as information and filed.

**9.2 AMM - Asset Management Workshop** - Received as information, a resolution to follow.

**9.3 Pat Gawaziuk (E-Mail) - Town of Neepawa Promotion** - Received as information. Staff to research costs.

**9.4 Highway Traffic Board - Notice of Hearing – Hwy #5 Access Closure (TIC)** - Received as information and filed.

**9.5 Municipal Relations - The Planning Amendment Act (Bill 19)** - Received as information and filed.

## **10. Mayors Report**

- Reported on the pillars of the Town and establishing goals for the 2018 budget that align with same.

## **11. Resolutions**

### **11.1. Adopt 2018 Financial Plan**

**Resolution No:** 2018 372

Cockburn/Gerrard

BE IT RESOLVED THAT the Council for the Town of Neepawa hereby adopt the 2018 Financial Plan as presented.

**CARRIED**

### **11.2 Development Agreement - Lots 3/4, Bl 2, Plan 6590**

**Resolution No:** 2018 373

Cockburn/Stilwell

BE IT RESOLVED THAT the Council of the Town of Neepawa authorize the Mayor and Chief Administrative Office to enter into a development agreement with Jamie Suski in conjunction with the purchase and development of Lots 3/4, Block 2, Plan 6590 in NE 33-14-15W.

**CARRIED**

### **11.3 AMM Asset Management Training Workshop**

**Resolution No:** 2018 374

Jarema/Cockburn

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the attendance of Council and staff at the upcoming asset management workshops hosted by the Association of Manitoba Municipalities.

**CARRIED**

**12. By-Laws**

**12. 3180-18 Levy of Taxes for 2018 - 1st Reading**

**Resolution No:** 2018 375

Cockburn/Gerrard

BE IT RESOLVED THAT By-Law No. 3180-18, being a By-Law of the Town of Neepawa to levy taxes for the year 2018; to provide for a tax due date; and to provide for late payment penalties be now read for a first time.

**CARRIED**

Council recessed the regular meeting at 7:18 p.m. and resumed the In-Camera portion of the meeting at 7:25 p.m.

**13. Out of In-Camera**

**Resolution No:** 2018 376

Cockburn/Dietrich

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn the "In Camera" session at 8:10 p.m. and resume the Regular Meeting of Council.

**CARRIED**

**14. Adjournment**

**Resolution No:** 2018 377

Jarema/Dietrich

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 8:11 p.m.

**CARRIED**

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Mayor

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Chief Administrative Officer