

**MINUTES OF THE TOWN OF NEEPAWA PUBLIC HEARING OF COUNCIL HELD TUESDAY MAY 15, 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, Gerrard, Parrott & Stilwell and CAO Colleen Synchyshyn, Manager of Operations Denis Saquet

Regrets: Councillor Dietrich

Guests: Jeremy Vogt – NACTV, Ken Waddell – Neepawa Banner & Press, Neil Turner, Brent Hunter, Maureen Cox and Laurie Kohinski

**1. Approval of Agenda**

**Resolution No: 2018 346**

**Cockburn/Gerrard**

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Regular Meeting agenda for Tuesday, May 15, 2018.

**CARRIED**

**2. In-Camera**

**Resolution No: 2018 347**

**Cockburn/Parrott**

BE IT RESOLVED that the Council of the Town of Neepawa do now sit as a “Committee of the Whole In-Camera” to discuss the strategic planning matters.

**CARRIED**

**3. Out of In-Camera**

**Resolution No: 2018 348**

**Jarema/Cockburn**

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn the “In-Camera” session at 6:35 p.m. and resume the Regular Meeting of Council.

**CARRIED**

**4. Approval of Minutes**

**Resolution No: 2018 349**

**Gerrard/Cockburn**

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting held May 1, 2018 as circulated, posted and attached.

**CARRIED**

**5. Presentations/Delegations**

**5.1 7:05 p.m. Neil Turner - Concerns Re: 471 Broadway Ave.**

- Expressed concerns regarding the ongoing unsightly manner in which this property is kept. Administration to follow up with the owner.

**5.2 7:15 p.m. Brent Hunter, Maureen Cox & Laurie Kohinski - Veterans Graves @ Riverside Cemetery**

- The Legion wishes to ensure that the Veterans graves receive flowers, and posed questions regarding the plans of the Town to plant same. Mayor de Groot indicated that the maintenance and care of the graves had been previously turned over to the Legion and administration would provide that information to them. Flowers would be placed for this year, but it was noted that changes are being considered for the entire Riverside cemetery. Public input will be sought.

## **6. New Business**

### **6.1 Neepawa Golf and Country Club**

Neepawa Golf & Country Club has requested tax relief for the municipal portion of the 2018 taxes to assist with their 2018/19 budget. A copy of the budget and the financial statements from the previous year will be requested.

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

## **8. Council Committee Reports**

### **8.1 Strategic Initiatives Committee – Mayor de Groot**

- Presented a memo supporting an application for asset management funding through FCM.

## **9. Managers Reports**

### **9.1 Fire Chief Yves Guillas**

- Construction of the new Fire Hall is commencing
- A burn ban remains in effect and if necessary, fines will be issued.

## **10. Correspondence**

**10.1 Neepawa Air Cadet Squadron** - Received as information and filed.

**10.2 Beautiful Plains County Court Building** - Received as information and filed.

**10.3 Neepawa District Disabled Persons Association** - Received as information and filed.

## **11. Mayors Report - Nil**

## **12. Resolutions**

Manager of Operations Saquet declared a conflict on item 12.1, vacating the room while the matter was debated.

### **12.1 Approve Sale of Property - Lot 1, Plan 62361 in SE 33-14-15W**

**Resolution No: 2018 350**

#### **Cockburn/Parrott**

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the sale of Lot 1, Plan 62361 in SE 33-14-15 WPM to Dynamic Land Developments Corp. in amount of \$45,000.00.

**CARRIED**

### **12.2 Water Services Board - 2018 Water & Wastewater Renewal Plan**

**Resolution No: 2018 351**

#### **Cockburn/Parrott**

WHEREAS Manitoba Water Services Board is requesting the identification of water and sewer projects slated for the next five years in rural Manitoba in order to prepare a capital plan for the prioritization and allocation of funding;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Neepawa hereby identify the following water & sewer projects to be considered for technical & financial assistance through Manitoba Water Services Board:

1. Lagoon Upgrades (Phase 1 & 2)
2. Water Treatment Plant Reservoir
3. Water Tower Maintenance and Upgrade
4. Highway 16/Main Street - Water & Sewer upgrades to support the Functional Design of MB Infrastructure
5. Water & Sewer Infrastructure within the former CN Property

**CARRIED**

### **12.3 CAO Contract**

**Resolution No: 2018**

**Parrott/Stilwell**

BE IT RESOLVED THAT the Council of the Town of Neepawa authorize the Mayor and Deputy Mayor to execute a renewed and updated employment contract with Colleen Synchyshyn for the services of Chief Administrative Officer.

**CARRIED**

### **12.4 Nuisance Birds - Authorization to Destroy**

**Resolution No: 2018 353**

**Cockburn/Jarema**

WHEREAS certain species of birds, such as crows, pigeons and vermin, such as beavers, that pose a public nuisance and danger to the public;

AND WHEREAS Council deems it necessary to shoot such that pose a public nuisance and a health risk;

THEREFORE BE IT RESOLVED that Council of the Town of Neepawa authorize Jake Birch, Jim King, Jim Harris and Danny Nugent, through direction and consultation with the local Police Detachment and the CAO, to discharge firearms for this purpose within Town limits during the 2018 year.

**CARRIED**

### **12.5 Human Resources - Town of Neepawa Pay Plans 2017 – 2020**

**Resolution No: 2018 354**

**Gerrard/Stilwell**

WHEREAS the Council for the Town of Neepawa has established a formal process for classifying employment positions under Policy AD-005 and outlining criteria for pay practices under Policy AD-030;

THEREFORE BE IT RESOLVED THAT in consideration of those policies, Council now approves a formal pay plan setting out ranges of pay for each position in a classification. Such pay plan to provide a formal unbiased structure for remunerating current and future employees in a fair and transparent manner;

Further be it resolved that the pay plan reflect the term 2017 - 2020, with subsequent adjustments as per established criteria set forth in policy.

**CARRIED**

### **13. Other Business**

- Mayor de Groot advised Council that he will be meeting with Dr. Brock Wright on May 25, 2018 to discuss the capital contribution process for planning purposes of a health care facility.

### **14. Adjournment**

**Resolution No: 2018 355**

**Cockburn/Parrott**

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 8:06 p.m.

**CARRIED**

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Mayor

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Chief Administrative Officer