

MINUTES OF THE TOWN OF NEEPAWA PUBLIC HEARING OF COUNCIL HELD TUESDAY JUNE 19, 2018 AT 5:00 P.M. IN THE COUNCIL CHAMBERS, NEEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEEPAWA, MB

Present: Deputy Mayor Jarema, Councillors, Dietrich, Gerrard, Parrott & Stilwell and CAO Colleen Synchysyn, Manager of Operations Denis Saquet

Regrets: Mayor de Groot, Councillor Cockburn

Guests: Jeremy Vogt – NACTV

1. Approval of Agenda

Resolution No: 2018 378

Gerrard/Parrott

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Regular Meeting agenda for Tuesday, June 19, 2018.

CARRIED

2. In-Camera

Resolution No: 2018 379

Dietrich/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 strategic planning matters.

CARRIED

3. Out of In-Camera

Resolution No: 2018 380

Parrott/Dietrich

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn the “In Camera” session at 7:01 p.m. and resume the Regular Meeting of Council.

CARRIED

4. Approval of Minutes

Resolution No: 2018 381

Stilwell/Dietrich

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting and the two Public Hearings held June 5, 2018 as circulated, posted and attached.

CARRIED

5. New Business

5.1 Offer to Purchase Property - Jim & Carolyn Birnie - Lots 1 & 2, Block 10, Plan 27191

- Parcel is landlocked with no services or access and is maintained by Mr. & Mrs. Birnie. They wish to consolidate it with their current property and offer \$6,500.00 for the parcel. Resolution forthcoming.

5.2 Yellowhead Bowhunters Archery Club – Use of Lease for Special Events

- Request to utilize the lease in greater capacity to enable the attraction/ hosting of larger events. Administration to review the lease in conjunction with this request and to ask the club for some details, including a possible site plan to indicate how the property will be organized.

6. Council Committee Assignment Reports

6.1 Deputy Mayor Jarema - Evergreen Environmental Technologies

- The CBCRA 2017 report has been completed and will be filed in the office.
- The RM's of Harrison Park, Clanwilliam, Rolling River First Nations and Keeseekoowenin First Nations will be opening their own landfill site. Evergreen will be offering assistance for the start-up phase.
- An asbestos policy has been drafted and will be implemented by late summer.

6.2 Councillor Gerrard – Regional Recreation Steering Committee

- Draft report has been presented to the participating Councils, with the final report available shortly.

7. Manager's Report

7.1 Economic Development Officer Marilyn Crewe

- The Manitoba Youth Job Center is open in the Town Office. Youths are encouraged to attend for support and job placement.
- The Tourism Committee and Travel MB launched the new Neepawa Brand.

8. Correspondence

8.1 Royal Canadian Legion (Branch #23 Neepawa) - Request for closure of a portion of Brown Avenue for a two hour period on September 8 for a Canon Dedication Ceremony. A resolution will be forthcoming.

9. Resolutions

9.1 Offer to Purchase Property (Birnie) - Lots 1 & 2, Block 10, Plan 27191

Resolution No: 2018 382

Gerrard/Dietrich

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the sale of Lots 1 & 2, Block 10, Plan 27191 (Roll #95800) to Jim & Carolyn Birnie for \$6,500.00;

FURTHER BE IT RESOLVED THAT Administration be directed to formalize the sales agreement in accordance with the Land Sales Policy and that the property be consolidated with Roll 95600.

CARRIED

9.2 Royal Canadian Legion (Branch #23 Neepawa) - Street Closure

Resolution No: 2018 383

Parrott/Gerrard

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the request of the Neepawa Branch of the Royal Canadian Legion to close that portion of the street in front of the Legion between Davidson and Hamilton Street for the period of 2:30 p.m. - 4:00 p.m. to allow for their Canon Dedication on Saturday, September 8, 2018.

CARRIED

9.3 Easement for Fibre Optic Cable (Right of Way RD 82 W)

Resolution No: 2018 384

Gerrard/Dietrich

WHEREAS Resolution 2018-340 authorized the negotiation of an easement agreement with the Hutterian Broadband Network Inc. for the installation of a fibre optic cable in municipal right-of way for the purpose of connecting Springhill Colony to Acadia Colony;

AND WHEREAS the cable would affect the Town of Neepawa specific to portions of right-of-way in RD 88W and RD 82N;

AND WHEREAS the route has been altered and will now proceed directly up PTH 5 to RD 82 N;

THEREFORE BE IT RESOLVED THAT the Council for the Town of Neepawa authorize the Mayor and CAO to enter into an agreement for the installation of the cable directly from PTH 5 along RD 82N in the northern right-of-way, proceeding west to RD 89W.

CARRIED

10. By-Laws

10.1 By-Law No. 3182-18 Municipal Heritage Designation - Stoney Creek School No. 133 - 1st Reading

Resolution No: 2018 385

Parrott/Stilwell

BE IT RESOLVED THAT By-Law No. 3182-18, being a By-Law of the Town of Neepawa to designate the building known as Stoney Creek School No. 133, located at Riverbend Park in the Town of Neepawa, as being a site of architectural or historic value, be now read for a first time.

CARRIED

11. Adjournment

Resolution No: 2018 386

Gerrard/Jarema

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 7:31 p.m.

CARRIED

Mayor

Chief Administrative Officer