

MINUTES OF THE TOWN OF NEEPAWA PUBLIC HEARING OF COUNCIL HELD TUESDAY JULY 3, 2018 AT 6:30 P.M. IN THE COUNCIL CHAMBERS, NEEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEEPAWA, MB

Present: Mayor de Groot, Councillors, Cockburn, Dietrich, Jarema & Stilwell and CAO Colleen Synchyshyn, Manager of Operations Denis Saquet

Regrets: Councillors Gerrard & Parrott

Guests: Rebecca Walmsley – NACTV, Eoin Devereux – Neepawa Banner/Press

1. Approval of Agenda

Resolution No: 2018 387

Cockburn/Dietrich

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

CARRIED

2. In-Camera

Resolution No: 2018 388

Cockburn/Dietrich

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 389

Cockburn/Jarema

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn the “In Camera” session at 6:55 p.m. and resume the Regular Meeting of Council.

CARRIED

4. Approval of Minutes

Resolution No: 2018 381

Cockburn/Dietrich

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting held June 19, 2018 as circulated, posted and attached.

CARRIED

5. 7:10 p.m. Public Hearing – Variation Order V-01-2018 (Leboutillier)

Council stayed the regular meeting to hold the public hearing, resuming at 7:19 p.m.

6. New Business

6.1 Investing in Canada Infrastructure Program (ICIP) – Expressions of Interest

- The Manitoba Government is accepting expressions of interest from across the province to identify priority infrastructure projects. Council and Administration to document same, and submit Neepawa’s request by the deadline of August 10, 2018.

6.2 Cannabis Legalization

- The Federal Government has indicated that cannabis will be legal on October 17, 2018.
- Following brief discussion, Administration was asked to assist Council by creating an action plan that will consider all information provided to date by the FCM and AMM as a basis for ensuring that any decisions that need to be made are based on a responsible understanding of the matter.

6.3 Subdivision 4437-18-7973 (Freezerco Inc.) – Lot 1, Plan 42436

- Request to subdivide Lot 1, Plan 42436 of Freezerco to allow for the expansion of Budz N Bloom daycare. Existing building on the proposed parcel to the east of the daycare to be demolished.

7. Manager's Reports

7.1 Manager of Operations Denis Saquet

- Footing have been poured for the fire hall and progress is being made. Frost in the spring caused a bit of a delay putting the project roughly 30 days behind schedule. Anticipate a December or January completion.
- Tenders for Phase 1 of the lagoon closed on June 29th. No information received as of yet.

8. Correspondence

8.1 Chambers Fraser Chartered Professional Accountants – Federal Gas Tax Report (Year ended Dec 31/18).

- To date, Neepawa has received almost \$2 million dollars for use in community projects.

8.2 June RCMP Report – Received as information and filed.

9. Mayors Report

- As noted earlier in the meeting by the CAO, Mayor de Groot reiterated that the absence of Councillor Parrott due to the passing of a family member is unfortunate, and heartfelt condolences are extended.

10. Resolutions

10.1 Approve Variation Order V-03-2018 (3094006 MB Ltd, Leboutillier) – Lot 1, Plan 46532

Resolution No: 2018 391

Cockburn/Jarema

BE IT RESOLVED THAT the Council of the Town of Neepawa approve Variation Application V-03-2018 of 3094006 MB Ltd. (Leboutillier):

Area Affected: Lot 1, Plan 46532, 220 PTH #5 North

Proposal: Variation requested to allow for the minimum size of 500 sq. ft. for an accessory building be increased to 2,400 sq. ft.

Reason in Support: Facilitate construction of a parts storage building for primary agriculture dealership use.

CARRIED

10.2 Approve Subdivision 4437-18-7973 (Freezerco Inc.) – Lot 1, Plan 42436

Resolution No: 2018 392

Cockburn/Dietrich

BE IT RESOLVED THAT the Council of the Town of Neepawa approve subdivision application No. 4437-18-7973 of Freezerco Inc. to subdivide PT SW 33-14-15W, Lot 1, Plan 42436 subject to meeting the conditions outline in the conditional approval letter of Community and Regional Planning.

CARRIED

10.3 Order to Remedy Derelict building on Town of Neepawa Property (Ominnick Holdings – R. McLaughlin)

Resolution No: 2018 393

Cockburn/Dietrich

BE IT RESOLVED THAT under the authority of *The Planning Act*, *the Municipal Act*, and all applicable by-laws,

the Council for the Town of Neepawa direct administration to proceed with remedying the contravention related to the location of a derelict building on Lot 5, Plan 59490, being property owned by the Town of Neepawa and partially on Lot 2, Plan 59490 of an adjacent property owner;
AND FURTHER BE IT RESOLVED THAT all associated costs for remedying the contravention and removing the derelict building owned by Ryan McLaughlin of Ominnick Holdings shall be an amount owing the Town of Neepawa and shall be collected in the same manner as a tax may be collected or enforced under *The Municipal Act*.

CARRIED

10.4 Accept Tender – Columbarium Pads

Resolution No: 2018 394

Cockburn/Jarema

BE IT RESOLVED THAT we accept the tender of JC Lavish Construction for the installation of new columbarium pads at Riverside Cemetery in amount of \$16,633.44 plus applicable tax.

CARRIED

11. Accounts and Financial Statements

11.1 May Financial Statement

Resolution No: 2018 395

Cockburn/Jarema

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

CARRIED

11.2 Cheque Register

Resolution No: 2018 396

Cockburn/Stilwell

BE IT RESOLVED THAT the Council for the Town of Neepawa approve the accounts for June 2018 totalling \$740,785.07, as reviewed and representing cheques #201801079 to #201801078 and excluding #201801309.

CARRIED

12. Adjournment

Resolution No: 2018 397

Gerrard/Jarema

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 8:15 p.m.

CARRIED

Mayor

Chief Administrative Officer