

MINUTES OF THE TOWN OF NEEPAWA SPECIAL MEETING OF COUNCIL HELD MONDAY SEPTEMBER 11, 2018 AT 6:00 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 and Stilwell, CAO Colleen Synchrony, Development Officer Jeff Braun, Meagan Boles – WSP (Teleconference), Eoin Devereaux – Neepawa Banner/Press @ 6:30 p.m.

1 Approval of Agenda

Resolution No: 2018 444

Cockburn/Dietrich

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Special Meeting agenda for September 11, 2018.

CARRIED

2 Business

2.1 By-Law No. 3184-18 Town of Neepawa Zoning By-Law

- By way of teleconference, Meagan Boles, Senior Planner for WSP Consultants reviewed some of the outstanding matters in relation to finalizing the draft zoning by-law for the Town of Neepawa.
- Information was provided to explain some of the proposed changes within the by-law and how they will affect current and future planning. At the end of the discussion, a few more small changes will be made.
- A Public Open House is scheduled for September 25, 2018 from 6:00 p.m. – 8:30 p.m. with WSP staff speaking to the by-law on behalf of the Town and answering any questions that may come forth.
- A Public Hearing is required to be held prior to second reading and it is scheduled for October 16, 2018 @ 7:05 p.m. Council will then be able to consider 2nd reading later in the same meeting.

Resolution No: 2018 445

Cockburn/Jarema

BE IT RESOLVED THAT By-Law No. 3184-18, being a by-law of the Town of Neepawa to regulate the use and development of land within the Town of Neepawa (otherwise known as the Town of Neepawa Zoning By-Law), be now read for a first time.

CARRIED

Note: Following 1st reading, the circulation process will be initiated by Community and Regional Planning in order to meet the criteria for a public hearing under *The Planning Act*.

3 Adjourn Meeting

Resolution No: 2018 446

Cockburn/Dietrich

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Special Meeting of Council at 7:21 p.m.

CARRIED



Mayor



Chief Administrative Officer