

MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY SEPTEMBER 18, 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, CAO Colleen Synchyshyn, Manager of Operations Denis Saquet, EDO Marilyn Crewe, ACAO Jodi Baker, NAPD Development Officer Jeff Braun

Guests: Rebecca Walmsley – NACTV, Eoin Devereux – Neepawa Banner/Press, Allan Gillies - Westman Internet Radio, Bill Syrik, Linda Desjardins, Dorothy Tegg

1. Approval of Agenda

Resolution No: 2018 447

Cockburn/Dietrich

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Regular Meeting agenda for Tuesday, September 18, 2018.

CARRIED

2. In-Camera

Resolution No. 2018 448

Jarema/Cockburn

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 and legal matters.

CARRIED

The In-Camera session of council was recessed at 6:50 p.m. to reconvene at the close of the regular meeting.

3. Approval of Minutes

Resolution No: 2018 449

Cockburn/Gerrard

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting and the two Public Hearings held September 4, 2018, and the minutes of the Special Meeting held September 11, 2018, as circulated, posted and attached.

CARRIED

4. 7:05 p.m. Public Hearing - Conditional Use Application CU-02-2018 – Cats TNR Rescue

Council stayed the regular meeting to hold the public hearing, resuming at 7:10 p.m.

5. Old & New Business - Nil

6. Council Committee Assignment Reports

6.1 Deputy Mayor Jarema – Evergreen Environmental

- The Board has now approved the asbestos policy. A copy will be sent to the office.

6.2 Councillor Parrott – Community Clinic

- The addition is nearing completion with painting and cabinet installation almost complete.

6.3 Councillor Gerrard – Regional Recreation Steering Committee

- The final project report has been received and each municipality is to discuss how we will move forward.

7. Manager’s Reports

7.1 CAO Colleen Synchyshyn

- The Town of Neepawa Zoning by-law was given first reading on September 11, 2018. The public is invited to an open house on September 25, 2018 at the Town Office from 6:00 p.m. – 8:30 p.m. to review the changes and ask questions. Following same, a public hearing is scheduled for October 16, 2018, after which Council will consider second reading.

7.2 Manager of Operations Denis Saquet

- Concrete work continues on the firehall, as well as framing and exterior and roof cladding.
- PTH #5 waterline project is underway again with emphasis on the rail crossing this week.

8. Correspondence

8.1 RCMP Monthly Report August 2018 – Received as information and filed.

8.2 Growth Enterprise and Trade – Cannabis Store Location Verification

- Notification that 11 Main Street would meet the criteria of the Province under the Social Responsibility Location Review Process. This location reviewed as per the request of National Access Cannabis as a potential retail outlet.

8.3 Office of The Fire Commissioner – Manitoba Building Code Part 3 Administration

- As NAPD proceeds in their request to administer Part 3 of the Building Code, more information is required for the review. NAPD will submit the required information to further the request.

9. Resolutions

9.1 Approve Conditional Use Order CU-02-2018 (Cats TNR Rescue) Lot 1, Block 4, Plan 6965, 30 Gill Drive

Resolution No: 2018 450

Cockburn/Parrott

BE IT RESOLVED THAT the Council of the Town of Neepawa approve Conditional Use Order CU-02-2018 of Cats TNR Rescue (C/O Linda Desjardins) to allow for the location of an animal shelter on Lot 1, Block 4, Plan 6965 @ 30 Gill Drive.

CARRIED

9.2 FCM Green Municipal Fund – Waste & Wastewater Environmental Asset Integration Project

Resolution No: 2018 451

Parrott/Jarema

WHEREAS the Town of Neepawa represents the interests of its residents on policy and program matters that fall within their municipal jurisdiction;

AND WHEREAS the Council of the Town of Neepawa is comprised of elected municipal officials that represent a broad base of support and provide the municipality with the authority required to carry the municipal message to the Federation of Canadian Municipalities (FCM);

AND WHEREAS the Town of Neepawa has determined that it is in their best interests to expand and upgrade the lagoon system to accommodate community growth and increase resiliency for the future. Such project to include a new treatment process and technology that will significantly reduce the footprint size of the overall treatment facility; reduce Green House Gas (GHG) emissions and power requirements; and provide opportunities to reformat the existing facultative lagoon cells for the purposes of a licensed compost facility and/or retention pond;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Neepawa hereby approves that the Town of Neepawa proceed with the Waste and Wastewater Environmental Asset Integration Project;

AND FURTHER BE IT RESOLVED THAT Council assumes all responsibility and accountability of said initiative to the residents of the Town of Neepawa and to the FCM for its funding portion of said project.

CARRIED

10. By-Laws

10.1 By-Law No. 3183-18 Hutterian Broadband Network Inc. - Fibre Optic Cable Easement RD 82N – 3rd Reading

Resolution No: 2018 452

Cockburn/Gerrard

BE IT RESOLVED THAT By-Law No. 3183-18, being a By-Law of the Town of Neepawa to enter into an easement agreement with the Hutterian Broadband Network Inc. for the installation of a fibre optic cable in the northern right-of-way on that portion of the South West and South East quarters of Section 28 and part of the South East quarter of Section 29 in Township 14 and Range 15 WPM, be now read for a third time and passed.

For: de Groot, Cockburn, Dietrich, Gerrard, Jarema, Parrott, Stilwell

Against: Nil; Abstain: Nil

CARRIED

11. Adjournment

Resolution No: 2018 453

Cockburn/Gerrard

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 7:45 p.m.

CARRIED

In-camera session re-convened @ 7: 50 p.m.

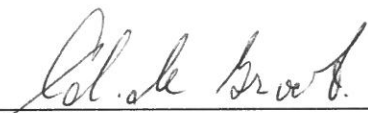
13. Out of In-Camera

Resolution No: 2018 454

Cockburn/Dietrich

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn the "In Camera" session of Council at 8:27 p.m.

CARRIED



Mayor



Chief Administrative Officer