

MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY NOVEMBER 6, 2018 AT 7:16 P.M. IN THE COUNCIL CHAMBERS, NEEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEEPAWA, MB

Present: Mayor McCutcheon, Councillors Gerrard, Hedley, Kostenchuk, Nadeau, Parrott & Pudlo, CAO Colleen Synchyshyn, Manager of Operations Denis Saquet, ACAO Jodi Baker

Guests: Rebecca Walmsley – NACTV, Ken Waddell & Eoin Devereaux – Neepawa Banner Press, Allan Gillies - Westman Internet Radio, Bill Syrik

1. Approval of Agenda

Resolution No: 2018 490

Hedley/Gerrard

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Regular Meeting agenda for Tuesday, November 6, 2018.

CARRIED

2. Approval of Minutes

Resolution No: 2018 491

Parrott/Pudlo

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting and Public Hearing held on October 16, 2018, as circulated, posted and attached.

CARRIED

3. Council Reports

3.1 Councillor Parrott – Community Clinic

- The addition to the clinic is nearing completion. Once the required safety and fire code installations are finished, the committee will apply for an occupancy permit.

4. Department Reports

4.1 Manager of Operations Denis Saquet

- Zenith Paving has finally completed the majority of the patching projects.
- Firehall construction is proceeding with more concrete work and membrane work on the exterior and insulation being applied.
- Final assembly for repairs at the Water Plant concerning a pump is occurring this week.
- Vac truck is currently in for repairs as well as the self-contained snow blower.

5. Correspondence

5.1 RCMP Statistical Report October 2018 – Received as information and filed.

6. Finance

6.1 September Financial Statement

Resolution No: 2018 492

Gerrard/Nadeau

BE IT RESOLVED THAT the Council for the Town of Neepawa approve the financial statement for the month ending September 30, 2018.

CARRIED

6.2 Accounts – October 2018

Resolution No: 2018 493

Nadeau/Kostenchuk

BE IT RESOLVED THAT the Council for the Town of Neepawa approve the accounts for October 2018, totalling \$ 2,372,430.20, as reviewed and representing cheques #201802160 - #201802398, excluding cheque #201802241.

CARRIED

Councillor Gerrard & Deputy Mayor Hedley declared a conflict for the following resolution & vacated the room, returning at the close of discussion and debate

6.3 Accounts – October 2018 (HH)

Resolution No: 2018 494

Parrott/Pudlo

BE IT RESOLVED THAT the Council for the Town of Neepawa approve cheque #201802241 for October 2018 to Home Hardware in amount of \$2,396.62.

CARRIED

7. Unfinished Business – Nil

8. New Business – Nil

9. By-Laws – Nil

10. Other Business

10.1 Councillor Gerrard

- Councillor Gerrard welcomed the new council, speaking positively about the work completed by the outgoing council and looking forward to the new council term to continue the efforts.

11. Adjournment

Resolution No: 2018 495

Kostenchuk/Hedley

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 7:28 p.m.

CARRIED


Mayor – Blake McCutcheon


CAO – Colleen Sychyshyn