

**MINUTES OF THE TOWN OF NEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY DECEMBER 18, 2018 AT 7:00 P.M. IN THE COUNCIL CHAMBERS, NEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEPAWA, MB**

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

Guests: Jeremy Vogt – NACTV, Eoin Devereaux – Neepawa Banner Press, Allan Gillies - Westman Internet Radio

Previous to the regular meeting, Council participated in a Committee of the Whole study session

**1. In-Camera**

**Resolution No:** 2018 525

**Parrott/Kostenchuk**

BE IT RESOLVED THAT the Council of the Town of Neepawa do now sit as a “Committee of the Whole In-Camera” at 5:00 p.m. to discuss strategic planning matters.

**CARRIED**

**2. Recess Committee of the Whole In-Camera Session**

**Resolution No.** 2018 526

**Gerrard/Hedley**

BE IT RESOLVED THAT the Council of the Town of Neepawa do hereby recess the in-camera session at 5:45 p.m.

**CARRIED**

5:45 p.m. to 7:00 p.m.: Council received orientation for the portfolios of Economic Development led by EDO Marilyn Crew, and Recreation Services led by Director of Recreation Services Lindsay McLaughlin. Jamie Davie, Director of Finance also participated in relation to budgets for these two areas.

7:00 p.m. – Regular Meeting of Council

**3. Approval of Agenda**

**Resolution No:** 2018 527

**Kostenchuk/Parrott**

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

**CARRIED**

**4. Approval of Minutes**

**Resolution No:** 2018 528

**Nadeau/Gerrard**

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting held on December 18, 2018, as circulated, posted and attached.

**CARRIED**

**5. Council Reports**

**5.1 General Government & Finance – Councillor Gerrard**

- 2019 budget planning is underway and Council invites public participation through a pre-budget survey available electronically and by paper copy on December 19, 2018. Residents are encouraged to complete the survey and enter their name to win a \$75 credit towards their utility account. Further, a pre-budget open house is scheduled for Thursday, January 24, 2019 at 7:00 p.m. in the back room at the Library.

**6. Other Council Reports (Boards, Committee, etc.)**

**6.1 Yellowhead Board – Councillor Pudlo**

- A new hot water tank has been installed and the Zamboni doors fixed.
- A recent incident focusing on racism was reviewed. Protocol was followed and the two teams in question have since participated in a further game which was positive and afforded closure to the matter.
- Public skating will be given dedicated weekly slots in the ice schedule.

## 6.2 Community Clinic – Councillor Parrott

- The clinic has now received the occupancy permit for the recent addition.

## 6.3 Neepawa & District Veterinary Services Board – Councillor Gerrard

- The Board has renewed their contract for veterinary services with Dr. Ostendorf and are considering minor facility updates for the 2019 budget.

## 7. Department Reports

### 7.1 Manager of Operations Denis Saquet

- All diseased Dutch elm trees have now been removed.
- Residents are encouraged to take note of the holiday schedule for garbage and recycling collection.

## 8. Correspondence

### 8.1 Neepawa Chamber of Commerce – Updates

- Appreciation for a successful parade; notification of the Annual General Meeting to be held Monday January 28, 2019; and looking for nominations for “Volunteer of the Year” award.

## 9. Finance

### 9.1 Add Outstanding General Operating & Utility Charges to Tax Roll

Resolution No: 2018 529

Hedley/Gerrard

WHEREAS Section 252 (2) of the Municipal Act authorizes a municipality to collect debts in the same manner as a tax may be collected or enforced under the Act;

AND WHEREAS there are outstanding general operating & utility accounts receivable charges which remain unpaid and uncollectible:

THEREFORE BE IT RESOLVED THAT the Council of the Town of Neepawa approve the addition of the following unpaid and outstanding general operating and utility accounts to the tax roll:

Roll #	Amount	A/R Account #	Reason
101800	\$500.00	948	Property Damage (Trees)
13840	\$9.35	512	Construction & Demolition Charge
155900	\$131.40	501	Lagoon Tipping Fees - 2017
23300	\$35.60	958	Construction & Demolition Charge
100700	\$34.85	212	Construction & Demolition Charge
148900	\$197.10	950	Construction & Demolition Charge
140200	\$9,399.33	943	Water Installation
10800	\$114.75	830	Construction & Demolition Charge
93500	\$6,442.80	20	Evergreen Waste Disposal Charge
18400000	\$82.61	20703010	Utility - Unpaid (home for sale)
163200000	\$28.26	98701002	Utility - Unpaid/Uncollectible
36700000	\$170.32	50800004	Utility - Unpaid/Uncollectible
44200000	\$50.33	63100001	Utility - Unpaid/Uncollectible
40200000	\$126.85	53004027	Utility - Unpaid/Uncollectible
14800000	\$91.45	300529002	Utility - Unpaid/Uncollectible
14424000	\$639.52	300477005	Utility - Unpaid/Uncollectible
14800000	\$39.76	300530006	Utility - Unpaid/Uncollectible
141724000	\$142.79	300576004	Utility - Unpaid/Uncollectible

14800000	\$203.25	300532005	Utility - Unpaid/Uncollectible
31500000	\$46.83	44500001	Utility - Unpaid/Uncollectible
86600000	\$167.47	28610000	Utility - Unpaid (home for sale)
18400000	\$525.06	20703011	Utility - Unpaid (home for sale)
<b>CARRIED</b>			

## 9.2 November Financial Statements

**Resolution No:** 2018 530

**Gerrard/Pudlo**

BE IT RESOLVED THAT the Council for the Town of Neepawa approve the Financial Statement for the month ending November 30, 2018.

**CARRIED**

## 10. Unfinished Business – Nil

### 11. New Business

#### 11.1 Medical Clinic Lottery 2019

**Resolution No:** 2018 531

**Pudlo/Kostenchuk**

WHEREAS the Neepawa and District Medical Committee, as represented by the municipal jurisdictions of Neepawa, Glenella-Lansdowne, North Cypress-Langford and Rosedale is once again filing an application to obtain a charitable gaming license as part of their annual fundraising efforts to sustain and improve health services for the community and surrounding areas;

THEREFORE BE IT RESOLVED THAT based on the Contribution Sharing Agreement, the Council for the Town of Neepawa agree to financially support the committee in their efforts to secure a license and raise money for the Neepawa and District Wellness Centre in 2019.

**CARRIED**

#### 11.2 Standing Forage Tender

- Councillor Gerrard summarized the tenders & put forth the recommendation of the Finance Committee.

**Resolution No.:** 2018 532

**Gerrard/Hedley**

WHEREAS the Town of Neepawa has tendered out two parcels of land for standing forage purposes;

AND WHEREAS although the bids did not conclusively meet the tender criteria, one bid provided an option for cropping lease consideration with an acceptable rental return per acre;

THEREFORE BE IT RESOLVED THAT the Town of Neepawa accept the tender of the Yellowhead Farming Project for the 52.4 acre parcel on the NE 31-14-15W in amount of \$20/acre and allow them to add this parcel to their exiting cropping lease agreement.

FURTHER BE IT RESOLVED THAT the 54 acre parcel on the SE 34-14-15W be re-tendered as a standalone parcel.

**CARRIED**

#### 11.3 Westman Regional Library Board – Council Appointment

**Resolution No.:** 2018 533

**Gerrard/Nadeau**

BE IT RESOLVED THAT Councillor Nadeau be appointed to the Westman Regional Library Board, replacing Mayor McCutcheon who has a conflict with another meeting on the same day.

**CARRIED**

#### 11.4 Town of Neepawa Banking Tender

- Councillor Gerrard summarized the tender process indicated that 3 submissions were received and reviewed by the Finance Committee.

**Resolution No.: 2018 534**

**Kostenchuk/Gerrard**

BE IT RESOLVED THAT the Council of the Town of Neepawa accept the tender of the Beautiful Plains Credit Union to provide banking services for the period January 1, 2019 to December 31, 2023.

**CARRIED**

**12. By-Laws**

**12.1 By-Law 3187-18 Council Indemnities – 3rd Reading**

**Resolution No. 2018 535**

**Hedley/Nadeau**

BE IT RESOLVED THAT By-Law No. 3187-18, being a By-Law of the Town of Neepawa to set the types, rates and conditions of payment to be made to members of Council, be now read for a third time and passed.

For: McCutcheon, Hedley, Gerrard, Kostenchuk Nadeau, Parrott, Pudlo

Against: Nil; Abstained: Nil

**CARRIED**

**13. Other Business**

- Councillor Parrott spoke about the recent vandalism at the Flats washroom asking the public to share any information they might have to assist the RCMP with this matter.

Mayor McCutcheon announced closure of the regular portion of the meeting at 7:34 p.m., noting that Council would take a short recess and reconvene with an in-camera session.

**14. In-Camera**

**Resolution No: 2018 536**

**Pudlo/Kostenchuk**

BE IT RESOLVED THAT the Council of the Town of Neepawa do now reconvene the In-camera session of Committee of the Whole at 7:40 p.m.

**CARRIED**

**15. Out if In-Camera**

**Resolution No. 2018 537**

**Parrott/Pudlo**

BE It RESOLVED THAT Council of the Town of Neepawa do now adjourn the In-Camera session at 8:19 p.m. and resume the regular meeting of Council.

**CARRIED**

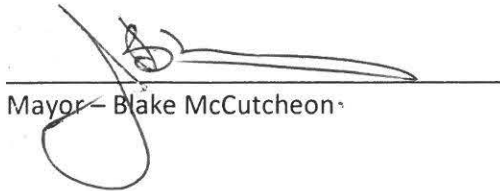
**16. Adjournment**


**Resolution No: 2018 538**

**Hedley/Gerrard**

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 8:20 p.m.

**CARRIED**

  
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Mayor – Blake McCutcheon

  
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CAO – Colleen Sychyshyn