

MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY FEBRUARY 19, 2019 AT 7:00 P.M. IN THE COUNCIL CHAMBERS, NEEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEEPAWA, 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

From 6:00 p.m. to 6:59 p.m., Council participated in a closed Committee of the Whole study session related to pre-budget and development matters.

1. In-Camera 6:00 p.m.

Resolution No: 2019-34

Hedley/Nadeau

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

2. Out of In-Camera

Resolution No: 2019-35

Parrott/Pudlo

BE IT RESOLVED THAT the Council of the Town of Neepawa do now adjourn the “In-Camera” session of the Committee of the Whole at 6:59 p.m. to hold the Regular Meeting of Council.

CARRIED

3. Approval of Agenda

Resolution No: 2019-36

Kostenchuk/Pudlo

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Regular Meeting agenda for Tuesday, February 19, 2019.

CARRIED

4. Approval of Minutes

Resolution No: 2019-37

Kostenchuk/Nadeau

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting held February 5, 2019 as circulated, posted and attached.

CARRIED

5. Presentations/Delegations - Nil

6. Council Reports - Nil

7. Other Council Reports (Boards, Committee, etc.)

7.1 Yellowhead Centre – Councillor Pudlo

- Held a meeting on February 18th to discuss necessary improvement to the facility. The Committee is currently obtaining quotes and will meet again on March 18th. Everyone welcome.

7.2 Neepawa Area Planning District – Councillor Parrott

- Reported that the new method for portioning the partner levies based on actual permitting statistics and population has been received positively and will be up for further discussion on February 20, 2019.

8. Department Reports – Nil

9. Correspondence

9.1 Manitoba Public Insurance

- Rate increases for basic and complex firefighting payments will take effect on March 1st.
 - Basic will increase from \$827 to \$856 and complex from \$1,103 to \$1,142

9.2 Public Water System Annual Report for 2018

- The public water system continues to meet all parameters as required under provincial standards - no major water system incidents; no corrective actions required; & no incidents of non-compliance.

10. Finance - Nil

11. Unfinished Business – Nil

12. New Business

12.1 Western Regional Library Board – New Appointment

Resolution No: 2019-38

Nadeau/Pudlo

BE IT RESOLVED THAT the Council of the Town of Neepawa accept the resignation of Berni Harley as citizen representative to the Western Regional Library Board and hereby appoint Hector Swanson as the citizen replacement.

CARRIED

12.2 Modernization of Conservation District Program

- Council to review a proposal that would give effect to aligning the conservation districts in the province on watershed-based boundaries. A resolution will be debated at the next meeting of Council.
- Insofar as Neepawa and the associated Whitemud Watershed Conservation District, the changes will be minimal, other than a recent noted alteration to allow 2 members on the sub district committee.

12.3 Chamber of Commerce Fair – 2019 Requests

Resolution No: 2019-39

Gerrard/Hedley

BE IT RESOLVED THAT the Council of the Town of Neepawa declare the 2019 Neepawa & District Chamber of Commerce Fair as a community event, entitling them to obtain a community events liquor permit for the period May 24th to 26th, 2019;

BE IT FURTHER RESOLVED THAT the Council authorize the closure of the following streets to facilitate the 2019 Chamber of Commerce Fair parade to be held Saturday May 25th starting at 11:00 a.m.

Mountain Avenue to Davidson Street; East on Davidson Street to Brown Avenue; South on Brown Avenue to Hamilton Street; West on Hamilton Street, ending at Budz N Bloom Daycare.

For safety purposes, these streets will remain closed until the end of the parade and/or scheduled festivities.

CARRIED

12.4 Zoning By-Law Amendment - Re-classify .42 ac. Pcl. A, Subdivision 4437-18-7964 - ML to CH (Loewen/TIC)

Resolution No: 2019-40

Kostenchuk/Gerrard

BE IT RESOLVED THAT the Council for the Town of Neepawa request Community and Regional Planning to prepare a by-law to amend the Town of Neepawa Zoning By-Law No. 3184-18 to re-classify a .42 acre parcel outlined as Parcel A in Subdivision File 4437-18-7964 (Loewen/TIC) from its current ML-Industrial Light Zone to the proposed CH-Commercial Highway Zone, being By-Law 3191-19.

CARRIED

13. By-Laws

13.1 By-Law 3190-19 Amend Zoning – Blk 1, Plan 35600 from AR-R to RS (Hillcrest Estates) - 1st Reading

Resolution No: 2019-41

Parrott/Kostenchuk

BE IT RESOLVED THAT By-Law No. 3190-19, being a By-Law of the Town of Neepawa to amend the Town of Neepawa Zoning By-Law No. 3184-18, be now read for a first time.

CARRIED

13.2 By-Law 3191-19 Amend Zoning - Lots 3-5 & 25-32, Blk 118, PI 256: RM-1/RM-2 to CC (Kinsmen) - 1st Reading

Resolution No: 2019-42

Kostenchuk/Gerrard

BE IT RESOLVED THAT BE IT RESOLVED THAT By-Law No. 3191-19, being a By-Law of the Town of Neepawa to amend the Town of Neepawa Zoning By-Law No. 3184-18, be now read for a first time.

CARRIED

14. Other Business

- Councillor Gerrard extended appreciation to the community, the staff and the many volunteers who assisted with an extremely successful Winterfest at the Flats on February 18th.


15. Adjournment

Resolution No: 2019-43


Pudlo/Parrott

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 7:20p.m.

CARRIED



Mayor – Blake McCutcheon



CAO – Colleen Sychyshyn