

MINUTES OF A SPECIAL MEETING OF COUNCIL OF THE TOWN OF NEEPAWA HELD TUESDAY APRIL 16, 2019 AT 7:30 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 (via electronic means) and Pudlo, CAO Colleen Sychyshyn, Manager of Operation Denis Saquet, ACAO Jodi Baker, EDO Marilyn Crewe, Development Officer Jeff Braun

Council unanimously waived the special meeting notification requirement under By-Law 3186-18 Section 4.8.3.

1. Business

1.1 Multi-Sport Trail Park

- With the earthworks component of the lagoon project nearing completion, a timely opportunity exists to utilize the Town's property north of the lagoon where the clay was stripped to create a multi-sport trail park. The importance at this time related to a component within the lagoon tender that provides for returning the property to a reasonable state.
- Rather than simply levelling the dirt piles and seeding grass, a timely opportunity exists to direct the rehabilitation of the land towards a functional project.
- Consensus of Council that since we are already committed to an expenditure to get the property back into shape as part of the lagoon project, we should capitalize on how the rehabilitation takes place in order to create a recreational focal point for Neepawa.
- Over the course of the last few years, Alex Man who is a Geological Engineer and Trail Designer from Scatliff + Miller + Murray (SMM) has been in contact with the Town regarding a multi-sport trail and has recently provided a proposal for services to design and create the park.
- It is noted that several groups have expressed interest in partnering with this venture, including a connection to "The Great Trail".

Resolution No: 2019-96

Hedley/Gerrard

BE IT RESOLVED THAT the Council of the Town of Neepawa do now accept the proposal of Alex Man of Scatliff + Miller + Murray in amount of \$20,000 plus GST to undertake the design of a Multi-Sport Trail Park on Lot 17, Block 2, Plan 6348 (59.37 acres) in SE 3-15-15W of the Town of Neepawa.

CARRIED

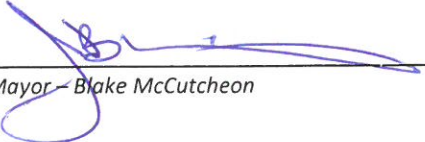
2. Adjournment

Resolution No: 2019-97


Pudlo/Kostenchuk

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Special Meeting of Council at 7:50 p.m.

CARRIED



Mayor – Blake McCutcheon



CAO – Colleen Sychyshyn