

MINUTES OF THE TOWN OF NEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY MARCH 15, 2022 AT 7:00 P.M. IN THE COUNCIL CHAMBERS, NEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEPAWA, MB

Present: Deputy Mayor Hedley (presiding), Councillors Gerrard, Kostenchuk, Nadeau, Parrott and Pudlo, CAO Colleen Synchyshyn, ACAO Jodi Baker

Regrets: Mayor McCutcheon

Guest: Rrain Prior – NACTV

1. Approval of Agenda

Resolution No: 2022-55

Pudlo/Gerrard

BE IT RESOLVED THAT we approve the Regular Meeting agenda for Tuesday, March 15, 2022.

CARRIED

2. Approval of Minutes

Resolution No: 2022-56

Kostenchuk/Nadeau

BE IT RESOLVED THAT we approve the minutes of the regular meeting held March 1, 2022 as circulated.

CARRIED

3. Council Reports

3.1 Neepawa & Area Disabled Persons Association - Councillor Kostenchuk

- The Municipal Service Delivery Improvement Program review is ongoing.
- The following fees will be increasing as a result of increasing fuel and maintenance costs.
 - Out of Town trips (van) will be \$0.75/km (was \$0.65/km); for the bus - \$1.25/km (was \$1.10/km).
 - In Town trips will be \$5.00 (was \$4.00) with a 10-pack of vouchers sold for \$45.
- Working on fundraising initiatives to increase revenue streams.
 - Roast beef supper on Friday May 13th in partnership with the Legion Auxiliary; and
 - A progressive 50/50 draw to run from April 12th to June 22nd.
- The handivan operator position will eventually be publicly advertised, once the MSDIP review is complete.
- Judy Elgert has made the decision to resign her position as treasurer as of April 12, 2022, following 10 years of service. Appreciation was extended to Judy for her commitment and dedication over the years.

4. Correspondence

4.1 Canadian Heritage

- Funding approved in amount of \$2,100 under the Celebrate Canada Component of the Celebration and Commemoration Program towards Canada Day activities.

4.2 Letter from David Burton

- Expressed concern regarding the speed on Davidson Street for travellers going to and from the park/pool and inquired about the possibility of installing portable speed bumps.
- CAO Synchyshyn noted that future planning for this section of roadway will take into consideration the possibility of installing a sidewalk.

5. Finance

5.1 January 2022 Financial Statement

Resolution No: 2022-57

Nadeau/Kostenchuk

BE IT RESOLVED THAT we approve the Financial Statement for the month ended January 31, 2022.

CARRIED

5.2 Add Outstanding Utilities to Property Tax

Resolution No: 2022-58

Parrott/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 utility charges that remain unpaid or uncollectible;

THEREFORE BE IT RESOLVED THAT all those utility accounts that remain outstanding on March 16, 2022 from the attached list, be hereby added to the property tax roll;

Tax Roll #	\$ Outstanding	Account #	Description
134700000	\$26.24	300506008	O/S Utility Account
1450000	\$25.74	300671000	O/S Utility Account
16400000	\$16.15	16502007	O/S Utility Account
104800000	\$290.94	7401005	O/S Utility Account
119150000	\$162.12	8790004	O/S Utility Account
13660000	\$31.86	300311007	O/S Utility Account
71500000	\$204.84	3200000	O/S Utility Account
134700000	\$52.55	300507013	O/S Utility Account
131600000	\$144.93	41502009	O/S Utility Account
167800000	\$27.52	19201017	O/S Utility Account

CARRIED

6. New Business

6.1 Accept Tender – Park Lake Bridge

- Four bids were received – recommendation of Administration to accept low bid.

Resolution No: 2022-59

Gerrard/Pudlo

BE IT RESOLVED THAT we accept the tender of Minty's Moving Limited for the construction of the bridge at Park Lake in amount of \$1,181,010.08 including GST.

CARRIED

6.2 Zoning By-Law Amendment: Re-Zone Pcl 1, Plan 5695, Pcl A, Plan 5428 & Pcl 3, Plan 5847 from ML to RM-2

Resolution No: 2022-60

Parrott/Kostenchuk

BE IT RESOLVED THAT the Council of the Town of Neepawa request Community and Regional Planning to prepare By-Law No. 3215-22 to give effect to amending the Town of Neepawa Zoning By-Law No. 3184-18 for the re-zoning of Parcel 1, Plan 5695; Parcel A, Plan 5428 & Parcel 3, Plan 5847, north of 123 Main St. W and West of Westpark Place from the current ML - Industrial Light Zone to the proposed RM-2 - Residential Multiple Unit 2 Zone.

CARRIED

7. By-Laws

7.1 By-Law 3204-21 Use of Municipal Resources in an Election - 2nd Reading

Resolution No: 2022-61

Nadeau/Kostenchuk

BE IT RESOLVED THAT By-Law No. 3204-22, being a By-Law of the Town of Neepawa to establish rules and procedures for the use of municipal resources in any election, be now read for a second time.

CARRIED

7.2 By-Law 3204-22 Use of Municipal Resources in an Election – 3rd Reading

Resolution No: 2022-62

Pudlo/Kostenchuk

BE IT RESOLVED THAT By-Law No. 3204-22, being a By-Law of the Town of Neepawa to establish rules and procedures for the use of municipal resources in any election, be now read for a third time and passed.

For: All

Against/Abstained: Nil.

CARRIED

8. Other Business

- Councillor Parrott took a moment to read the private members statement that was presented by Eileen Clarke (Agassiz MLA & Minister of Municipal Relations) during the Question Period of the Legislature on March 9, 2022.
- To summarize, the statement references the success of Neepawa over the last few years in facilitating and nurturing growth and congratulating Council and staff for their continued efforts.

10. Adjournment

Resolution No: 2022-63


Pudlo/Kostenchuk

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 7:25 p.m.

CARRIED



Mayor – Blake McCutcheon



CAO – Colleen Sychyshyn