

**MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY APRIL 19, 2022 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 and Pudlo, CAO Colleen Synchyshyn, Manager of Operations Denis Saquet, A CAO Jodi Baker, Director of Finance Jamie Davie

Guest: Rrain Prior – NACTV, Eoin Devereaux – Neepawa Banner & Press

**1. Approval of Agenda**

**Resolution No: 2022-77**

**Nadeau/Pudlo**

BE IT RESOLVED THAT we approve the Regular Meeting agenda for Tuesday, April 19, 2022.

**CARRIED**

**2. Approval of Minutes**

**Resolution No: 2022-78**

**Hedley/Kostenchuk**

BE IT RESOLVED THAT we approve the minutes of the regular meeting held April 5, 2022 as circulated.

**CARRIED**

**3. Council Reports - Nil**

**4. Department Reports**

**4.1 Manager of Operations – Denis Saquet**

- All construction projects are proceeding nicely. Residents are advised that in mid-May, the Town will be proceeding with the connection of the new reservoir to the water system. As per the provincial requirements, a boil water advisory will be issued for a few days to allow for the required water testing to be completed. Residents will be notified when the connection date is confirmed.

**5. Correspondence**

**5.1 Neepawa Middle School – Grade 7**

- Invitation to attend a Humanitarian Fundraising barbecue for the Ukraine on May 20, 2022 from 10 a.m. – 2:00 p.m. at the Neepawa Gladstone Co-op Food Store (parking lot).

**5.2 Minister of Natural Resources and Northern Development**

- The Town has been approved for grant funding in the amount of \$7,790.00 under the Dutch Elm Disease and Urban Forest Program for 2021/22.

**5.3 RCMP Report: January 1 – March 31, 2022**

- Fraud continues to be an issue, with scams targeting the elderly. When in doubt, check it out and do not share personal information.
- Sgt. Mark Morehouse will be retiring this summer and a replacement should coincide with his departure.
- Expect to see an increase in calls for service related to traffic with the lifting of the COVID restrictions as well as more calls related to the theft of fuel.

**6. Finance**

**6.1 Adopt 2022 Financial Plan**

**Resolution No: 2022-79**

**Gerrard/Kostenchuk**

BE IT RESOLVED THAT we hereby adopt the 2022 Financial Plan.

**CARRIED**

## **7. Unfinished Business**

### **7.1 Subdivision 4437-21-8245 (Osborne/Suski) – Request for an Extension**

**Resolution No: 2022-80**

**Parrott/Nadeau**

WHEREAS on March 2, 2021, Council approved Subdivision 4437-21-8245 of Dustin Osborne and Sherry Suski to subdivide Lot 1, Block 4, Plan 6965 in SE 32-14-15W;

AND WHEREAS a few matters related to this subdivision remain outstanding, making it difficult to conclude the subdivision within the one-year timeframe to complete a subdivision;

THEREFORE BE IT RESOLVED THAT Council approve the granting of the allowable 12-month extension in order to effectively conclude Subdivision 4437-21-8245.

**CARRIED**

## **8. New Business**

### **8.1 Economic Development Website**

**Resolution No: 2022-81**

**Parrott/Pudlo**

WHEREAS Council supports the creation of a stand-alone website to showcase economic development in Neepawa;

AND WHEREAS proposals were obtained and compared to determine the best value for the creation and support for a new website;

THEREFORE BE IT RESOLVED THAT we accept the proposal of Leech Group for the creation of a stand-alone website for economic development in the Town of Neepawa, as per their proposal, at a base cost of \$4,595.

**CARRIED**

### **8.2 Purchase New Loader**

- Recommendation by Manager of Operations Saquet, to approve low bid of the three that were received.

**Resolution No: 2022-82**

**Gerrard/Hedley**

BE IT RESOLVED THAT we approve the purchase of a new 2022 Volvo L70H Wheel Loader from Westcon Equipment & Rentals at a net trade-in value of \$64,000.00 plus tax.

**CARRIED**

## **9. By-Laws**

### **9.1 By-Law 3214-22 Levy of Taxes for 2022 - 1<sup>st</sup> Reading**

**Resolution No: 2022-83**

**Kostenchuk/Nadeau**

BE IT RESOLVED THAT By-Law No. 3214-22, being a By-Law of the Town of Neepawa to levy taxes for the year 2022; to provide for a tax due date; and to provide for late payment penalties, be now read for a second time.

**CARRIED**

### **9.2 By-Law 3213-22 Open Public Road (Pt Stonehouse Street) – 2<sup>nd</sup> Reading**

**Resolution No: 2022-84**

**Nadeau/Kostenchuk**

BE IT RESOLVED THAT By-Law No. 3213-22, being a By-Law of the Town of Neepawa to open a municipal road (part Stonehouse Street), be now read for a second time.

**CARRIED**

### **9.3 By-Law 3213-22 Open Public Road (Pt Stonehouse Street) – 3<sup>rd</sup> Reading**

**Resolution No: 2022-85**

**Pudlo/Kostenchuk**

BE IT RESOLVED THAT By-Law No. 3213-22, being a By-Law of the Town of Neepawa to open a municipal road (part Stonehouse Street), be now read for a third time and passed.

For: All

Against/Abstained: Nil.

**CARRIED**

**10. Other Business**

- Councillor Parrott noted that his second term on the board for Prairie Mountain Health has concluded and acknowledged that he thoroughly enjoyed serving the community and the region in that capacity.

**11. In-Camera**

**Resolution No: 2022-86**

**Hedley/Gerrard**

BE IT RESOLVED that we do now sit as a "Committee of the Whole In-Camera" to discuss planning and development matters.

**CARRIED**

**12. Out of In-Camera**

**Resolution No: 2022-87**

**Nadeau/Parrott**

BE IT RESOLVED THAT we do now adjourn the "In-Camera" session at 8:16 p.m. and resume the Regular Meeting of Council.

**10. Adjournment**


**Resolution No: 2022-88**

**Pudlo/Kostenchuk**

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 8:17 p.m.

**CARRIED**

  
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*Mayor – Blake McCutcheon*

  
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*CAO – Colleen Sychyshyn*