

**MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY MAY 17, 2022 AT 7:00 P.M. IN THE COUNCIL CHAMBERS, NEEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEEPAWA, MB**

Present: Deputy Mayor Hedley (presiding), Councillors Gerrard, Kostenchuk, Nadeau, Parrott and Pudlo, CAO Colleen Synchyshyn, Manager of Operations Denis Saquet, NAPP Development Officer Jeff Braun

Regrets: Mayor McCutcheon

Guest: Jeremy Vogt – NACTV, Glen Bell & Anthony Machan – Manitoba Assessment Services

**1. Approval of Agenda**

**Resolution No: 2022-103**

**Pudlo/Kostenchuk**

BE IT RESOLVED THAT we approve the Regular Meeting agenda for Tuesday, May 17, 2022.

**CARRIED**

**2. Approval of Minutes**

**Resolution No: 2022-104**

**Nadeau/Gerrard**

BE IT RESOLVED THAT we approve the minutes of the regular meeting held May 3, 2022 as circulated.

**CARRIED**

**3. Presentations/Delegations**

**3.1 Glen Bell & Anthony Machan – Manitoba Assessment Services @ 7:05 p.m.**

- Provided an overview of the Impact of Reassessment for the year 2023. Properties will be updated to April 1, 2021 market values from the previous reference date of April 1, 2018.
- For 2023, Neepawa's taxable assessment will increase by 8% from \$202 million to \$219 million.

**4. Public Hearings (separate minutes)**

- 7:30 p.m. – Zoning By-Law Amendment 3209-22 (10004960 Manitoba Ltd.)
- 7:40 p.m. – Zoning By-Law Amendment 3215-22 (10125550 Manitoba Ltd.)

**5. Council Reports**

**5.1 Rosburn Subdivision Trails Association (RSTA) – Councillor Nadeau**

- Attended the AGM with Mayor McCutcheon, where Brion Pollon was elected as the new chairperson.
- Each jurisdiction will be sent a document outlining roles and responsibilities of the participating members.
- Neepawa was fortunate to be selected for some trail clean up in 2022.

**5.2 Neepawa & Area Disabled Persons Association – Councillor Kostenchuk**

- The Board met to go over the findings of the recent review, which will be posted on a provincial website and serve to aid service delivery improvements for other handivan services.
- Board members would like to attend the next meeting to discuss the Local Vehicles for Hire By-Law.

**5.3 Various – Councillor Parrott**

- Having participated in sandbagging in Minnedosa, Councillor Parrott made note of the impressive numbers of volunteers, coming from all over the province to assist with the flood efforts.
- The Community Clinic will be losing a few long-term members who are retiring. Persons interested in joining the committee are encouraged to contact either Arnie Suski of Murray Parrott.

**6. Department Reports**

**6.1 Manager of Operations – Denis Saquet**

- Seven seasonal staff were deployed to Minnedosa to assist with sandbagging efforts.

- Plans to connect the new reservoir to the water system on Friday May 20<sup>th</sup> are proceeding. Staff have spent the last number of weeks preparing for the connection. Residents and businesses are asked to assist the process by following the boil water advisory until notified otherwise, and conserving water.
- High water levels are placing extra stress on the lift stations, which are running at capacity.
- Road maintenance is extremely difficult due to frost boils and wet conditions.
- Maple Leaf Construction was in Neepawa earlier today for the purposes of project scheduling.

## **7. Correspondence**

### **7.1 Beautiful Plains County Court Building**

- 2021 Audited Financial Statements – received as information and filed.

## **8. Finance**

### **8.1 March 2022 Financial Statement**

**Resolution No: 2022-105**

**Gerrard/Kostenchuk**

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

**CARRIED**

## **9. New Business**

### **9.1 Filipino Heritage Month Celebration – June 18, 2022**

**Resolution No: 2022-106**

**Gerrard/Pudlo**

BE IT RESOLVED THAT we approve funding in amount of \$2,000 to assist with the associated costs of hosting the celebration of Filipino Heritage Month in Neepawa and area on June 18, 2022.

**CARRIED**

### **9.2 Sale of Property – Lot 2, Plan 62361 in SE 33-14-15W**

**Resolution No: 2022-107**

**Kostenchuk/Parrott**

BE IT RESOLVED THAT we approve the sale of Lot 2, Plan 62361 in SE 33-14-15W in amount of \$45,000 to Big N Rich Ltd.

**CARRIED**

### **9.3 Phase II - Wastewater Treatment System Upgrade & Expansion**

**Resolution No: 2022-108**

**Parrott/Kostenchuk**

BE IT RESOLVED THAT the Council of the Town of Neepawa request the assistance of the Manitoba Water Services Board to provide project management services for Phase II of the Wastewater Treatment System Upgrade & Expansion Project.

**CARRIED**

### **9.4 Authorize Destruction of Nuisance Birds and Vermin**

**Resolution No: 2022-109**

**Nadeau/Pudlo**

WHEREAS certain species of birds, such as crows and pigeons and vermin, such as beavers and gophers, pose a public nuisance and a danger to the public;

AND WHEREAS Council deems it necessary to shoot such that pose a public nuisance and a health risk;

THEREFORE BE IT RESOLVED that Council of the Town of Neepawa authorize Chad Campbell and Jake Birch, through direction and consultation with the local Police Detachment and the CAO, to discharge firearms for this purpose, within Town limits during the 2022 year.

**CARRIED**

## 9.5 Approve Mower Purchase

- Councillor Gerrard declared a conflict of interest, vacating the room for the duration of discussion and debate on resolution 2022-110.

### Resolution No: 2022-110

**Parrott/Nadeau**

BE IT RESOLVED THAT we approve the purchase of a JD X590 Lawn Tractor from Enns Brothers for a net trade-in value of \$10,284.00 plus tax.

**CARRIED**

## 10. By-Laws

### 10.1 By-Law 3209-22 to Amend Zoning – Lots 6 & 7, Plan 6991 – “MH” to “RM-2” – 2<sup>nd</sup> Reading

#### Resolution No: 2022-111

**Pudlo/Kostenchuk**

BE IT RESOLVED THAT By-Law No. 3209-22, being a By-Law of the Town of Neepawa to amend the zoning of Lots 6 & 7, Plan 6991 at 553 and 571 Dominion Road from "MH" Industrial Heavy Zone to the proposed "RM-2" Residential Multiple Unit 2 Zone, be now read a second time.

BE IT FURTHER RESOLVED THAT any matters applicable to the subsequent development of the property and deemed relevant by the Town of Neepawa as per Section 150 of *The Planning Act*, be outlined in a development agreement between the property owner and the Town of Neepawa. Such agreement to precede third reading of By-Law 3209-22 and registered as a caveat.

**CARRIED**

### 10.2 By-Law 3215-22 - Amend Zoning - Pcl 1 PI 5695, Pcl 3 PI 5847 & Pcl A PI 5428 "ML" to "RM-2" - 2<sup>nd</sup> Reading

#### Resolution No: 2022-112

**Gerrard/Kostenchuk**

BE IT RESOLVED THAT By-Law No. 3215-22, being a By-Law of the Town of Neepawa to amend the zoning of Parcel 1, Plan 5695, Parcel 3, Plan 5847 & Parcel A, Plan 5428 from "ML" Industrial Light Zone to "RM-2" Residential Multi-Unit 2 Zone be now read for a second time;

BE IT FURTHER RESOLVED THAT any matters applicable to the subsequent development of the property, and deemed relevant by the Town of Neepawa, as per Section 150 of *The Planning Act*, be outlined in a development agreement between the property owner and the Town of Neepawa. Such agreement to precede third reading of By-Law 3215-22 and registered as caveat.

**CARRIED**

## 11. Other Business

- Councillors Gerrard and Parrott made note of the abuse of the compost site and the garbage bins at the public works yard. With continual disrespect of these areas and the illegal dumping, Neepawa may have to resort to initiating fencing or other control measures to manage these sites...& or the issuance of fines.

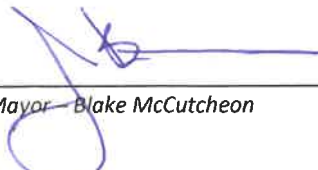
## 12. Adjournment

### Resolution No: 2022-113

**Pudlo/Kostenchuk**

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 8:14 p.m.

**CARRIED**

  
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Mayor – Blake McCutcheon

  
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CAO – Colleen Synchyshyn