

MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY JUNE 21, 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, A CAO Jodi Baker

Regrets: Mayor McCutcheon

Guest: Rrain Prior - NACTV

1. Approval of Agenda

Resolution No: 2022-139

Pudlo/Nadeau

BE IT RESOLVED THAT we approve the Regular Meeting agenda for Tuesday, June 21, 2022.

CARRIED

2. Approval of Minutes

Resolution No: 2022-140

Kostenchuk/Parrott

BE IT RESOLVED THAT we approve the minutes of the regular meeting held June 7, 2022 as circulated.

CARRIED

3. Council Reports

3.1 Councillor Nadeau

- A new digital projector has been purchased for the Neepawa Library.
- Acknowledged Filipino Heritage Month (June) and National Indigenous Peoples Day (June 21st) on behalf of Council.

3.2 Councillor Parrott

- Appreciation extended to The Men's Shed for the planters they built for the Community Clinic and to John and Gerry Nelson for their dedication and efforts to beautify the clinic.

3.3 Councillor Pudlo

- After two years of COVID, we are pleased to host Canada Day. Numerous activities have been planned and will conclude with Fireworks. Everyone is welcome to attend.

4. Department Reports

4.1 Manager of Operations – Denis Saquet

- The high-water table continues to cause issues with properties and infrastructure. With the lift stations operating at full capacity and burdening the system, residents using sump pumps, need to direct their water to the exterior of their property or the street, and not into the sewage system.

5. Correspondence

5.1 Letter from Rita Friesen

- Requested Council to consider formalizing a pet cemetery at the location north of Kingdom Hall on PTH 16. This location known to have served as a spot for pets in the past prior to the Town's ownership.

6. Finance

6.1 May 2022 Financial Statement

Resolution No: 2022-141

Nadeau/Gerrard

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

CARRIED

7. New Business

7.1 Columbarium Order/Purchase

Resolution No: 2022-142

Gerrard/Pudlo

BE IT RESOLVED THAT we approve the pre-ordering of six additional columbariums to be installed at the cemetery in 2023, from Nelson Granite Limited, based on their quote of \$140,049.00; and FURTHER BE IT RESOLVED THAT this expenditure be deferred to 2023, to be borne by the Cemetery Maintenance Reserve.

CARRIED

7.2 Council Meetings – July & August

Resolution No: 2022-143

Parrott/Kostenchuk

BE IT RESOLVED THAT for the months of July and August, Council approve the holding of only one regular meeting of Council, and being July 19th and August 16th. As a result, the regularly scheduled meetings of July 5th and August 2nd are hereby cancelled.

CARRIED

7.3 Disaster Financial Assistance – 2022 Spring Flood

Resolution No: 2022-144

Gerrard/Kostenchuk

WHEREAS the Town of Neepawa has realized response and repair costs for the 2022 Spring Flood; AND WHEREAS the Provincial Government has announced a Disaster Financial Assistance Program regarding this event;

THEREFORE BE IT RESOLVED THAT the Town of Neepawa request the Province of Manitoba to provide financial assistance for both its' public and private sectors under the 2022 Spring Flood Disaster Financial Assistance Program.

CARRIED

8. By-Laws

8.1 By-Law 3218-22 – Vehicles for Hire - 2nd Reading

Resolution No: 2022-145

Parrott/Pudlo

BE IT RESOLVED THAT By-law No. 3218-22, being a By-Law of the Town of Neepawa to provide for licensing, controlling, regulating and safety of local vehicles for hire in the Town of Neepawa, be now read for a second time.

CARRIED

8.2 By-Law 3218-22 – Vehicles for Hire – 3rd Reading

Resolution No: 2022-146

BE IT RESOLVED THAT By-law No. 3218-22, being a By-Law of the Town of Neepawa to provide for licensing, controlling, regulating and safety of local vehicles for hire in the Town of Neepawa, be now read for a third time and passed.

Kostenchuk/Pudlo

BE IT RESOLVED THAT we table resolution #2022-145 until the next meeting of Council.

CARRIED

MOTION TABLED

9. Other Business

- Councillor Gerrard noted that persons interested in running in the 2022 election, or simply interested in how a Council functions, can attend a Candidate workshop on June 28th @ 7:00 p.m. in the Boardroom.
- Councillor Parrott extended congratulations to the Filipino community for hosting such a large and successful event on June 18th and to the class of 2022, who will graduate on June 24th.

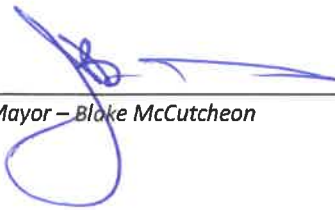
10. Adjournment

Resolution No: 2022-147

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*