

MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY AUGUST 16, 2022 AT 7:00 P.M. IN THE COUNCIL CHAMBERS, NEEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEEPAWA, MB

Present: Mayor McCutcheon, Deputy Mayor Hedley (Via Zoom), Councillors Gerrard, Kostenchuk, Nadeau, Parrott & Pudlo, CAO Colleen Synchyshyn, Manager of Operations Denis Saquet, ACO Jodi Baker; NAPD Development Officers Jeff Braun & Scott Kowalick

Guests (Joining at 7:00 p.m.): Rrain Prior – NACTV, Eoin Devereaux – Neepawa Banner & Press, Jamie Suski

1. 5:00 p.m. – 7:00 p.m. Pre-Meeting Committee of the Whole

Resolution No: 2022-165

Gerrard/Nadeau

BE IT RESOLVED THAT we do now sit as a “Committee of the Whole In-Camera” at 5:00 p.m. to discuss planning and development matters.

CARRIED

Resolution No: 2022-166

Parrott/Pudlo

BE IT RESOLVED THAT we adjourn the in-camera session at 6:55 p.m.

CARRIED

2. 7:00 p.m. - Approval of Regular Meeting Agenda

Resolution No: 2022-167

Gerrard/Nadeau

BE IT RESOLVED THAT we approve the Regular Meeting agenda for Tuesday, August 16, 2022.

CARRIED

3 Approval of Minutes

Resolution No: 2022-168

Parrott/Kostenchuk

BE IT RESOLVED THAT we approve the minutes of the regular meeting and public hearing held July 19, 2022 as circulated.

CARRIED

4. Council Reports

4.1 Protection & Community Services - Councillor Gerrard

- Mark Morehouse has joined the Town of Neepawa, working two days per week in the position as a By-Law Enforcement Officer. His first day was August 15th.

5. Department Reports

5.1 Manager of Operations – Denis Saquet

- The completion of the new reservoir at the water plant is on hold, while they wait for some parts.
- The north end of Neepawa has recently had various streets micro sealed.
- Stormwater upgrades have been completed on Davidson Street.

6. Finance

6.1 Accounts – July 2022

Resolution No: 2022-169

Kostenchuk/Gerrard

BE IT RESOLVED THAT we approve the accounts for July 2022 totaling \$1,177,403.91, as reviewed and representing cheques #202201134 to #202201452, but excluding #202201235, #202201236 and #202201340.

CARRIED

Deputy Mayor Hedley and Councillor Gerrard declared a conflict for the following resolution; vacated the room; returning at the close of discussion and debate.

6.2 Accounts – July 2022 (HH & Co-op)

Resolution No: 2022-170

Parrott/Pudlo

BE IT RESOLVED THAT the Council for the Town of Neepawa approve cheques #202201235, #202201236 and #202201340 for July 2022 to Home Hardware and Neepawa Gladstone Co-op totalling \$17,108.03.

CARRIED

6.3 Mobile Home Licensing Fees (By-law No. 3032)

Resolution No: 2022-171

Parrott/Nadeau

BE IT RESOLVED THAT we approve an increase of roughly 0.64% to the Mobile Home Licensing Fees for 2023 under the authority of By-Law 3032.

CARRIED

7. Unfinished Business

7.1 Zoning Amendment Proposed Under By-Law 3216-22 - SW 34-14-15W (Zettler)

- To set the framework for discussion, CAO Sychyshyn reviewed the administrative actions that have taken place to date on the proposed amendment, measuring same against the legislated criteria of *The Planning Act* to ensure continued compliance.
- With second reading of the by-law scheduled for later in the meeting, council debated their next course of action which would involve either proceeding with second reading of the by-law as originally proposed, or to alter the by-law by decreasing the intensity of the residential zone.

8. New Business

8.1 Investing in Canada Infrastructure Program – Contribution Agreement

Resolution No: 2022-172

Nadeau/Kostenchuk

BE IT RESOLVED THAT we approve the signing of the Investing in Canada Infrastructure Program Contribution Agreement GIS-EQ-1018 as related to the Neepawa Wastewater Treatment System Upgrade and Expansion Phase II Project.

CARRIED

8.2 Municipal Service Delivery Improvement Program - 2022 Application - Yellowhead Centre

Resolution No: 2022-173

Gerrard/Pudlo

WHEREAS the Province has launched a second intake of the Municipal Service Delivery Improvement Program (MSDIP) to allow municipalities to conduct value-for-money service delivery reviews;
AND WHEREAS the Yellowhead Centre serves the Town of Neepawa, the neighbouring municipalities and the region as a key cornerstone facility for various recreational, leisure and business purposes;
AND WHEREAS the municipalities contribute significantly to the operations of the Yellowhead Centre and deem that a full operational review is not only timely but valuable to look at the contributions of the partners, the associated user fees, and the various other streams of revenue with a focus on balancing same against the increasing expenses of running this facility and ensuring this asset can be managed sustainably into the future.
THEREFORE, BE IT RESOLVED THAT the Council of the Town of Neepawa apply to the province to be considered for a review of the operations of the Yellowhead Centre through the Municipal Service Delivery Improvement Program.

CARRIED

8.3 Mitigation Preparedness Program (MPP)

Resolution No: 2022-174

Parrott/Kostenchuk

WHEREAS the Town of Neepawa sees the benefits of applying to the Mitigation Preparedness Program (MPP) to direct the DFA deductible towards building local resiliency against extreme weather events and enhance disaster mitigation and preparedness;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Neepawa support an application to MPP to continue with mitigation efforts in areas of the community that continue to be at risk of flooding.

CARRIED

8.4 Subdivision 4437-22-8452 – Christianson TDS/Big N Rich Ltd.

Resolution No: 2022-175

Parrott/Kostenchuk

BE IT RESOLVED THAT we approve Subdivision 4437-22-8452 of Christianson TDS on behalf of Big N Rich Ltd. to subdivide Lot 15, Block 30, Plan 348 & PT. Walker Avenue (Closed) in NE 28-14-15W to allow for the construction of a single-family residential home on the proposed lot, subject to:

- obtaining the required variances to vary the minimum site width and site area;
- obtaining an engineered drainage plan to encompass all properties owned by Big N Rich Ltd. and situated on McGill and Adelaide Streets and implementing same, to ensure that all drainage requirements do not negatively impact the adjacent properties; and
- under the understanding that any structure to be built on the proposed new lot fit within the setback parameters as set out in the Zoning By-Law.

CARRIED

10. By-Laws

10.1 By-Law 3216-22 Amend Zoning of SW 34-14-15W (Zettler) – 2nd Reading

- No amendments proposed.

Resolution No: 2022-176

Parrott/Gerrard

BE IT RESOLVED THAT By-Law No. 3216-22, being a By-Law of the Town of Neepawa to amend the Town of Neepawa Zoning By-Law No. 3184-18 be now read for a second time.

CARRIED

10. Other Business

- Councillor Gerrard noted that the 9PM Routine program sponsored by the RCMP Detachment has now concluded and encourages everyone to continue with the habit of securing their property every evening.

11. Adjournment

Resolution No: 2022-177

Pudlo/Kostenchuk

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 7:58 p.m.

CARRIED

12. In-Camera

Resolution No: 2022-178

Gerrard/Nadeau

BE IT RESOLVED THAT we do we return as a “Committee of the Whole In-Camera” @ 8:05 p.m. to further our discussion of planning and development matters.

CARRIED

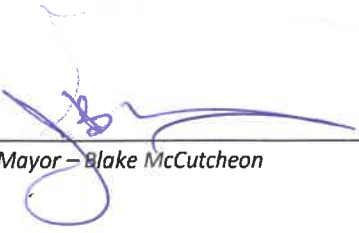
13. Out of In-Camera

Resolution No: 2022-179

Pudlo/Kostenchuk

BE IT RESOLVED THAT we adjourn the "Committee of the Whole in-camera session at 9:25 p.m.

CARRIED



Mayor – Blake McCutcheon



CAO – Colleen Sychyshyn