

**MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY OCTOBER 4, 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

Guests: Rrain Prior – NACTV

**1. Approval of Agenda**

**Resolution No: 2022-205**

**Pudlo/Nadeau**

BE IT RESOLVED THAT we approve the Regular Meeting agenda for Tuesday, October 4, 2022.

**CARRIED**

**2. Approval of Minutes**

**Resolution No: 2022-206**

**Kostenchuk/Parrott**

BE IT RESOLVED THAT we approve the minutes of the regular meeting held September 20, 2022 as circulated.

**CARRIED**

**3. Council Reports**

**3.1 Various - Councillor Nadeau**

- The Rossburn Subdivision Trails Association has been discussing the condition of the trail that travels through the RM of Rosedale. With Rosedale not currently an active member, a request may come forward from the committee to have the municipalities on both ends of the Rosedale portion of the trail, consider mowing that portion of the trail through Rosedale.
- The Westman Regional Library Board is contemplating an increase in the annual levies to account for upcoming changes to the minimum wage.

**3.2 Recruitment and Retention Summit - Councillor Parrott**

- Recently attended a brainstorming session that included individuals from the provincial and municipal governments, Shared Health, Prairie Mountain Health and key medical professionals. Discussions took into account current staffing status of the health industry and options that would enhance the recruitment and retention of medical professionals.
- On a closing note, with the recent passing of Arnie Suski, Councillor Parrott acknowledged his dedication and commitment in leading the Community Clinic Committee over the years and promoting its sustainability for the greater community.

**4. Department Reports**

**4.1 Manager of Operations – Denis Saquet**

- Maple Leaf is scheduled to return to Neepawa next week to complete the base work for Davidson St. and the area near the Yellowhead, with paving to be completed the following week.
- Contractors and staff are busy with curb repairs, and hydrant and line flushing.
- Work continues at the pool to prepare the site for the new slide.

**5. Correspondence**

**5.1 Neepawa Curling Club & Yellowhead Centre Host Committee**

- Neepawa has been awarded the 2023 Viterra Men's Provincial Curling Championship from February 7 – 12, 2023 and are seeking sponsors.

- With the 2022 election to be held later this month and the annual allotment for grant funding fully committed, Council requested that the matter be deferred until year end, which would provide the option of expensing the funding into 2023.

**5.2 Neepawa Novas Gymnastics Club**

- The club is seeking donations to cover the costs of hosting open gym classes.
- Administration to advise the club that all grant monies for 2022 have been given out and that they are welcome to submit an application prior to December 31 for consideration as part of the 2023 intake.

**6. Finance**

**6.1 Accounts – September 2022**

**Resolution No: 2022-207**

**Gerrard/Parrott**

BE IT RESOLVED THAT we approve the accounts for September 2022 totaling \$1,542,629.26, as reviewed and representing cheque #202201668 to #202201854, but excluding #202201778 & #2022001844.

**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. Councillor Parrott presided.

**6.3 Accounts – September 2022 (HH & Co-op)**

**Resolution No: 2022-208**

**Nadeau/Pudlo**

BE IT RESOLVED THAT the Council for the Town of Neepawa approve cheques #202201778 and #202201844 for September 2022 to Home Hardware and Neepawa Gladstone Co-op totalling \$6,156.28.

**CARRIED**

**6.4 Add Outstanding Utilities to Property Tax**

**Resolution No: 2022-209**

**Pudlo/Parrott**

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 as of October 5, 2022 from the attached list, be hereby added to the property tax roll;

Roll Number	Utility Account Number	Amount
58400000	90500002	\$23.49
11300000	14003003	\$115.88
141726000	300560006	\$356.64
730000	300727000	\$123.92
165400000	69802002	\$259.20
47550000	56090000	\$369.05
12200000	37400003	\$634.44
47100000	54800003	\$1,189.59
10500000	7000004	\$1,448.57
<b>Total</b>		<b>\$4,520.78</b>

**CARRIED**

**6.5 Supplemental Taxes for 2022**

**Resolution No: 2022-210**

**Kostenchuk/Gerrard**

BE IT RESOLVED THAT, in accordance with Section 326 of the Municipal Act, the Council of the Town of Neepawa approve the following supplementary additions to the 2022 Tax Roll, as per information received from the provincial Assessment Branch.

<b>Roll Number</b>	<b>Levy</b>	<b>Reason</b>	<b>Effective Date</b>
73000	\$1,158.20	New Duplex & Garage	Sept 2022
73500	\$855.00	New Duplex & Garage	Oct 2022
10300	\$1,106.94	New Residence & Garage	Oct 2022
174150	\$2,734.79	New Residence & Garage	June 2022
<b>Total</b>	<b>\$5,854.93</b>		

**CARRIED**

**7. New Business**

**7.1 Street Closure – 2022 Santa Parade**

**Resolution No: 2022-211**

**Nadeau/Pudlo**

BE IT RESOLVED THAT the Town of Neepawa approve the closure of streets for the hosting of the 2022 Parade of Lights to be held starting at 6:00 p.m. on Saturday, November 26, 2022.

Parade Route:

Starting at the Yellowhead Centre, travelling south on Mountain Avenue to Hamilton Street; turn right (west) at Hamilton for one block to 1st Ave., turn right (north) at 1st Ave. and travelling to Commerce Street; and then turning right (east) to return to the Yellowhead Centre.

**CARRIED**

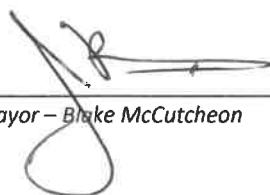
**8. Adjournment**

**Resolution No: 2022-212**

**Pudlo/Kostenchuk**

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 7:29 p.m.

**CARRIED**

  
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Mayor – Blake McCutcheon

  
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CAO – Colleen Sychyshyn