

MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY NOVEMBER 15, 2022 AT 7:00 P.M. IN THE COUNCIL CHAMBERS, NEEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEEPAWA, MB

Present: Mayor Hedley, Deputy Mayor Parrott, Councillors Gerrard, Kostenchuk, Nadeau, Pottinger & Sisley, CAO Colleen Synchyshyn, Manager of Operations Denis Saquet, ACAO Jodi Baker, Development Officer Jeff Braun

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

1. Approval of Agenda

Resolution No: 2022-238

Pottinger/Kostenchuk

BE IT RESOLVED THAT we approve the Regular Meeting agenda for Tuesday, November 15, 2022. .

CARRIED

2. Approval of Minutes

Resolution No: 2022-239

Nadeau/Sisley

BE IT RESOLVED THAT we approve the minutes of the Inaugural Meeting and Regular Meeting held November 1, 2022 and the minutes of the special meeting held November 4, 2022, as circulated.

CARRIED

3. Public Hearing (separate minutes)

- 7:05 p.m. – Variation Application V-01-2022 – 10054966 Manitoba Ltd.

4. Council Reports

4.1 Rossburn Subdivision Trails Association - Councillor Nadeau

- No motorized vehicles are allowed on the trail with the exception of snow machines in the winter season.
- Working on the drafting Memorandums of Understanding to assist with having the municipalities formally commit to maintaining the portion of the trail that runs through their respective jurisdiction.

4.2 Whitemud Watershed Conservation District

- The annual levy for 2023 will see an increase with a change in the mill rate from 0.25 to .033.
- Improvements are being in the watershed to mitigate against flood events similar to 2020.
- As Neepawa proceeds with the remediation of Park Lake, the Conservation District is interested in understanding what the remediation will entail.

4.3 Neepawa & Area Disabled Persons Association – Councillor Sisley

- The bus lift is being repaired, and safety inspections completed to ensure they are up-to-date.
- Currently considering offering trips around Neepawa for clients to enjoy the Christmas lights.

4.4 Beautiful Plains Community Clinic – Deputy Mayor Parrott

- The committee will be electing a new chairperson on Thursday morning and the committee has been offered the use of a house in Neepawa in the short term to serve as a residence for new doctors.

5. Department Reports

5.1 Manager of Operations – Denis Saquet

- The contractor is in the process of removing the culverts that were installed on Park Lake Road that served to allow temporary passage until the bridge was completed.
- Equipment will begin to mobilize on November 25th to start the process for the remediation of Park Lake.
- The Christmas lights have been installed.
- Storm sewer work on Mill Street will be delayed until 2023.
- The first small section of the road to service the new hospital has been completed for site access.

6. Correspondence

6.1 Brandon Public-Safety Communication Centre (911)

- The annual levy will remain at \$4.74 per capita, however with the population change, Neepawa's obligation will increase from \$21,846.66 to \$26,946.90 (increase of \$5,100.24).

6.2 Minister of Municipal Relations

- The joint application of Neepawa, Rosedale, North Cypress-Langford and Glenella-Lansdowne to the 2022/23 Municipal Services Delivery Improvement Program has been conditionally approved for the review of the Yellowhead Community Recreation Centre operations.
- The consultant assigned to complete the review is Deloitte LLP. They will be reaching out in the short term to draft the required statement of work, in order to have it submitted to the department by December 2, 2022 for review and endorsement.

7. Finance

7.1 October 2022 Financial Statement

Resolution No: 2022-242

Gerrard/Pottinger

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

CARRIED

8. Unfinished Business

8.1 Flood Remediation from 2020 -Update

- The contracts for Park Lake have been signed.
- Equipment will mobilize on November 25th with general site prep beginning on November 28th.
- The temporary culvert crossing that was washed out in the spring will be replaced and then Rob Smith and Son will be able to complete the supply of material.
- Construction will continue until December 22nd, at which time they will break for holidays, retuning January 4th to remove the existing dam by the end of January 2023. Work will continue with the new dam & spillway construction between May 5th – September 26th.
- Stantec is still working on obtaining the DFO permit for the new dam and spillway.
- Tenders closed for the golf course work (sites 18 & 25) and a recommendation put forward for Council.

9. New Business

Councillor Gerrard declared a conflict of interest regarding new business items 9.1 & 9.3. He vacated the room for the duration of each matter.

9.1 Variation Application V-01-2022 - 10054966 Manitoba Ltd. - Lot 1, Plan 69374 (142 Main St. W)

Resolution No: 2022-243

Parrott/Sisley

BE IT RESOLVED THAT we approve Variation Application V-01-2022 of Michelle Gerrard on behalf of 10054966 Manitoba Ltd. respecting Lot 1, Plan 69374 at 142 Main St. West to vary the maximum height of the fence from 3 feet to 6 feet in the front yard within the CH - Commercial Highway Zone for the purposes of accommodating a material storage compound for the new commercial retail store.

CARRIED

9.2 Snow Removal Agreements for 2023

Resolution No: 2022-244

Nadeau/Kostenchuk

BE IT RESOLVED THAT we approve the renewal of contracts with P. Baker Backhoe Service and Rob Smith & Son Backhoe & Trucking Ltd. for the removal of snow within the Town of Neepawa, when required, during the period of January 1 - December 31, 2023.

CARRIED

9.3 Agreement with 10130058 Manitoba Ltd.

Resolution No: 2022-245

Kostenchuk/Pottinger

WHEREAS the owners of Lots 1 to 6, Block 2, Plan 76984 in SW 33-14-15W are in the process of constructing a fitness facility to be known as Whitey's Fitness and Body Shop, and have been communicating with the Town to ensure the layout of the property and building takes into account the requirements to install a sidewalk and identify parking stalls;

AND WHEREAS the Council of the Town of Neepawa have successfully negotiated an agreement with 10130058 MB Ltd. regarding the sidewalk and parking requirements, as well as the obligations of each party for maintenance and/or repairs;

THEREFORE BE IT RESOLVED THAT Council hereby approve the agreement as written, registering same as a caveat against the property title.

CARRIED

9.4 Neepawa Golf Course - Tender Award - Bridge Replacement & Riverbank Remediation

Resolution No: 2022-246

Gerrard/Sisley

BE IT RESOLVED THAT as part of the 2020 flood remediation, we approve the bid of Tri-Core Projects Ltd. for the Neepawa Golf & Country Club bridge replacement and riverbank remediation for a total contract price of \$970,028.54 (including GST).

CARRIED

10. Adjournment


Resolution No: 2022-247

Kostenchuk/Parrott

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 7:37 p.m.

CARRIED


Mayor - Blake McCutcheon
BE RAN HEDLEY


CAO - Colleen Sychyshyn