

MINUTES OF THE TOWN OF NEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY FEBRUARY 21, 2023 AT 7:00 P.M. IN THE COUNCIL CHAMBERS, NEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEPAWA, MB

Present: Mayor Hedley, Deputy Mayor Parrott, Councillors Gerrard, Kostenchuk, Nadeau, Pottinger and Sisley, CAO Colleen Synchrony, Manager of Operations Denis Saquet, ACAO Jodi Baker

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

- 5:00 p.m. - Parks Canada Superintendent Leanne Cooper and External Relations Manager Dameon Wall attended Council informally to share information regarding the operations of the Riding Mountain National Park and expressing interest in collaborating with Neepawa for trail connectivity.

Resolution: 2023-24a

Gerrard/Sisley

BE IT RESOLVED THAT we proceed in-camera at 5:45 p.m. to discuss confidential development matters.

CARRIED

Resolution: 2023-24b

Gerrard/Parrott

BE IT RESOLVED THAT we do now adjourn the in-camera session at 6:58 p.m.

CARRIED

Guests (Joining at 7:00 p.m.): Jeremy Vogt – NACTV; Laura & Marion Lebedynski

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

Resolution No: 2023-25

Nadeau/Parrott

BE IT RESOLVED THAT we approve the Regular Meeting agenda with the addition of a delegation for Tuesday, February 21, 2023.

CARRIED

3. Approval of Minutes

Resolution No: 2023-26

Pottinger/Kostenchuk

BE IT RESOLVED THAT we approve the minutes of the Regular Meeting and Public Hearing held February 7, 2023 as circulated.

CARRIED

4. Presentations/Delegations

7:05 p.m. – Laura & Marion Lebedynski (445 Tupper Ave)

- Appealed to council for leniency in response to receiving notice from our By-Law Officer regarding Animal Control By-Law infractions, including the number of dogs, running loose, no licenses, barking complaints. Requested permission to keep 4 dogs, due to health reasons.

5. Council Reports

5.1 Country Courthouse – Councillor Gerrard

- Provided an update regarding necessary repairs to the boiler and roof. More information to be obtained regarding the associated cost of these repairs, which will assist in approving a balanced budget for 2023.

5.2 Various – Councillor Sisley

- Winterfest – successful event & chili cook-off contest at The Flats; the Firefighter Pancake Breakfast had almost 100 attendees and raised over \$1000.00 towards a Hand-held Cutter for the Jaws of Life.

- Handivan tracked 478 rides in January including 2 trips to the Casino. Two additional casino trips and one shopping trip are being planned. Extended thanks to Kathy Jasienczyk, who is stepping down as secretary and a welcome to Liway Cabrera, who will be replacing her on the Board.
- Congratulations to Viterria Planning Committee Heather Todoruk and Scott & Candace Newton; and to the Beautiful Plains Community Foundation for Dancing with the Stars – both events were a huge success.

5.3 Various – Councillor Nadeau

- Westlake Employment Services – Currently offering a Class 1 Driver Training Course as well as promoting participation in the LPN Program at ACC.
- Western Manitoba Regional Library Board – levies will be increasing for 2023.

6. Department Reports

6.1 **Manager of Operations** – Denis Saquet

- Routine maintenance continues in Public Works, continued clearing of streets.
- Wastewater Plant – contractor is currently working on some of the concrete as part of the lagoon project.
- Park Lake – continuing to move dirt and haul from the area.

7. Correspondence

7.1 **Trans Canada Yellowhead Highway Association (TCYHA)**

- Annual General Meeting to be held May 5, 2023 in Edmonton. Deadline for resolutions if April 5, 2023. Council will consider and respond.

7.2 **Municipality of Clanwilliam-Erickson** – Erickson Airport Reconstruction Project

- Requesting financial support from the surrounding municipalities to assist with replacing the asphalt runway. Council will consider and respond.

7.3 **Whitemud Watershed Conservation District**

- For those properties situated within the Whitemud Watershed and subject to the watershed levy, the levy will be increasing from .25 mills to .33 mills.

8. New Business

8.1 **Manitoba Water Services Board Capital Project Requests**

Resolution No: 2023-27

Gerrard/Parrott

WHEREAS the Manitoba Water Services Board is requesting the identification of water and sewer projects slated for the next five years in rural Manitoba in order to prepare a capital plan for the prioritization and allocation of funding;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Neepawa hereby identify the following water and sewer projects to be considered for technical and financial assistance through the Manitoba Water Services Board capital plan:

1. Addition of a Third Raw Water Well Site Location
2. Highway 16 Watermain and Sewermain Extension
3. Meter Pit @ HyLife Foods
4. Water Tower Repair & Maintenance
5. Mill Street Lift Station Relocation

CARRIED

8.2 **Approval to Host a Fireworks Display – July 1, 2023**

Resolution No: 2023-28

Sisley/Pottinger

BE IT RESOLVED THAT we hereby approve the hosting of a fireworks display at Riverbend Park in Neepawa, Manitoba on July 1, 2023, in celebration of Canada Day.

CARRIED

8.3 Mass Notification – Connect System

Resolution No: 2023-29

Nadeau/Pottinger

BE IT RESOLVED THAT we enter into agreement with Catalis to continue with the mass notification system known as AllNet Connect for the Town of Neepawa for 2023-2025 in the amount of \$4,495, \$4,715 and \$4,4998 per year respectively.

CARRIED

9. By-Laws

9.1 By-Law 3220-23 Amending Zoning Lot 1 BI 2, Plan 6965 – “ML” to “RMH” – 1st Reading

Resolution No: 2023-30

Kostenchuk/Gerrard

BE IT RESOLVED THAT By-Law No. 3220-23, being a by-law of the Town of Neepawa to amend Zoning By-Law 3184-18, be now read for a first time.

CARRIED

10. Adjournment

Resolution No: 2023-31

Kostenchuk/Parrott

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 7:38 p.m.

CARRIED



Mayor – Brian Hedley



CAO – Colleen Synchyshyn