

MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD THURSDAY, APRIL 6, 2023 AT 7:00 P.M. IN THE COUNCIL CHAMBERS, NEEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEEPAWA, MB

Present: Mayor Hedley, Deputy Mayor Parrott, Councillors Nadeau, Kostenchuk, Pottinger and Sisley, CAO Colleen Sychyshyn, ACAO Jodi Baker, NAPD Development Officers Jeff Braun and Scott Kowalick

Guests: Rrain Prior – NACTV, Eoin Devereaux – Neepawa Banner/Press, Phil Sieklicki

Regrets: Councillor Gerrard

1. 7:00 p.m. - Approval of Agenda

Resolution No: 2023-63

Pottinger/Nadeau

BE IT RESOLVED THAT we approve the Regular Meeting agenda for Thursday, April 6, 2023.

CARRIED

2. Approval of Minutes

Resolution No: 2023-64

Kostenchuk/Parrott

BE IT RESOLVED THAT we approve the minutes of the Regular Meeting and Public Hearing held March 21, 2023 as circulated.

CARRIED

3. Presentations/Delegations

3.1 Public Hearing (separate minutes – resolutions 61 & 62)

- 7:05 p.m. – By-Law 3220-23 Amend Zoning Lot 1 Block 2 Plan 6965 – “ML” to “RMH”

4. Council Reports

4.1 Yellowhead Recreation Centre – Councillor Nadeau

- The Board is engaged in reviewing their community resources & looking at long-term strategic planning.

4.2 Home Assistance Neepawa and District (HAND) – Councillor Kostenchuk

- ERIK kits now available and free for Seniors.
- In-house Meal Program has low attendance, will go back to pick up/delivery. Meals are \$11/ea.
- HAND trips with the Handivan have been well received.

4.3 Association of Manitoba Municipalities – Councillor Pottinger & Deputy Mayor Parrott

- Great information and networking at the AMM Conference.
- Enjoyed being a guest of MLA Clarke at the Legislative Building and attending Question Period.

4.4 Recreation & Economic Development – Councillor Sisley

- Received the ParticipACTION Grant which focus on enhancing and increasing physical activity.
- Chamber Fair to be held May 26 – 28, 2023; Select Show midway; looking for volunteers.
- Job Fair scheduled for April 25, 2023, with over 15 businesses participating.
- Licensed Practical Nursing Info Session was well attended with over 100 attendees, lots of interest.

5. Department Reports

5.1 CAO Report – Colleen Sychyshyn

- Remediation at Park Lake continues with the installation of a temporary bridge within the lake bed to premise further works. Spring runoff will delay progress as no in-water works can be completed until after June 15th.

- Remediation at the Golf Course is almost complete. The new bridge is in place and cleanup is underway.
- Concrete in the existing basin for the lagoon project is done and the interior wall partitions are framed.
- Town staff continue to proceed through the interior demolition of the old RCMP building in preparation for its renovation into a training facility for the LPN program. We continue to work with ACC and the architects to prepare for tendering in the short term.
- Staff have been participating in various meetings to advance water and sewer projects into the queue.

6. Correspondence

6.1 RCMP Quarterly Report – January 1 – March 31, 2023

- 143 traffic tickets were written for the detachment during this period with 36 specific to Neepawa.
- 3 stolen vehicles were recovered in Neepawa and several subjects arrested.
- Currently have two vacant officer positions in the Spruce Plains area with one to be filled by May 2023.
- Two other members are also transferring out with one of those to be replaced by mid to late summer.

7. Finance

7.1 Accounts – March 2023

Resolution No: 2023-66

Parrott/Sisley

BE IT RESOLVED THAT we approve the accounts for March 2023, totalling \$841,179.25, as reviewed and representing cheque #202300415 to #202300594, but excluding #202300463.

CARRIED

Deputy Mayor Hedley declared a conflict for the following resolution; vacated the room; returning at the close of discussion and debate. Deputy Mayor Parrott assumed the Chair for this resolution.

7.2 Accounts – March 2023

Resolution No: 2023-67

Sisley/Nadeau

BE IT RESOLVED THAT we approve cheque #202300463 for March 2023 to Neepawa Gladstone Coop totaling \$6,532.53.

CARRIED

8. Unfinished Business - Nil

9. New Business - Nil

10. By-Laws

10.1 By-Law 3220-23 Amend Zoning Lot 1 Block 2 Plan 6965 – “ML” to “RMH” (Sieklicki) – 2nd Reading

Resolution No: 2023-67

Pottinger/Parrott

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 second time; and

BE IT FURTHER RESOLVED THAT the property owner be required to obtain a traffic impact study and an engineered drainage plan and prior to third reading, enter into a development agreement, to outline any and all infrastructure requirements and any other matter applicable to the development of the property and deemed relevant as per Section 150 of *The Planning Act*.

CARRIED

Mayor Hedley thanked everyone in the gallery for attending the meeting, announcing that Council would now be proceeding in-camera at 7:40 p.m. to discuss privileged matters.

11. In-Camera

Resolution: 2023-68

Kostenchuk/Sisley

BE IT RESOLVED THAT the Council of the Town of Neepawa do now sit as a "Committee of the Whole In-Camera" to discuss planning and development matters.

CARRIED

12. Out of In-Camera

Resolution: 2023-69

Kostenchuk/Pottinger

BE IT RESOLVED THAT we do now adjourn the in-camera session at 8:42 p.m.

CARRIED

13. Adjournment

Resolution No: 2023-70

Nadeau/Parrott

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 8:43 p.m.

CARRIED



Mayor – Brian Hedley



CAO – Colleen Synchishyn