

MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY, MAY 16, 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 Gerrard, Nadeau, Kostenchuk, Sisley and Pottinger, CAO Colleen Synchyshyn, Manager of Operations Denis Saquet

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

Resolution: 2023-102

Sisley/Pottinger

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

Resolution: 2023-103

Parrott/Nadeau

BE IT RESOLVED THAT we do now adjourn the in-camera session at 6:59 p.m.

CARRIED

Guests (Joining at 7:00 p.m.): Jeremy Vogt - NACTV

Approval of Agenda

Resolution No: 2023-104

Pottinger/Kostenchuk

BE IT RESOLVED THAT we approve the Regular Meeting agenda for Tuesday, May 16, 2023.

CARRIED

2. Approval of Minutes

Resolution No: 2023-105

Sisley/Nadeau

BE IT RESOLVED THAT we approve the minutes of the Regular Meeting held May 2, 2023 as circulated.

CARRIED

3. Council Reports

3.1 Various – Councillor Sisley

- The Handivan has been chosen to participate in the Coop Fuel Good Day on September 17, 2023;
- EDO Crewe has received approval to host a Children’s Business Fair – August 10th at ArtsForward for kids 15 & under. Information will be shared with the schools to generate interest.

4. Department Reports

4.1 Manager of Operations Report – Denis Saquet

- The bridge that has been installed in the middle of Park Lake is temporary only. The purpose of which is to allow large trucks and equipment to cross the waterway as necessary to complete remediation efforts.
- Contractors are currently working on the installation of the MBBR tank as part of the lagoon project.
- Tenders for new trail construction at The Back Forty will be released shortly.
- We anticipate the asphaltting of the tennis courts at Hillcrest within the next few weeks and work continues to facilitate the installation of the new waterslide at the pool.

5. Correspondence – Nil

6. Finance

- The Auditor attended Neepawa last week to gather information for the completion of the 2022 audit.

7. Unfinished Business – Nil

8. New Business

8.1 Approving Policy: AD-125 Abuse & Molestation

- Western Financial requires municipalities to adopt an abuse and molestation policy for protection against potential statements of claim. Alleged instances of abuse of children, youth or vulnerable populations while under the care, custody and control of others must be reported to the proper authorities and documented properly. Failure to adopt a policy, could result in the denial of insurance coverage.

Resolution No: 2023-106

Gerrard/Pottinger

BE IT RESOLVED THAT we hereby approve the Abuse and Molestation Policy AD-125.

CARRIED

8.2 Approving Tender – Viewing Towers

- Building Sustainable Communities and Investing in Canada grant funding will help support the project.

Resolution No: 2023-107

Nadeau/Kostenchuk

BE IT RESOLVED THAT we accept the tender of Tridekon for the construction of two viewing towers at a cost of \$173,118.00 including applicable tax.

CARRIED

8.3 Approving Tender – Training Facility

- Three bids received; recommendation to accept low bid.

Resolution No: 2023-108

Parrott/Sisley

BE IT RESOLVED THAT we approve the bid of Cutting Edge Construction in the amount of \$760,906.00 including PST for the addition and renovation of the old RCMP building located at 239 Mill Street into a Training Facility, provided that they can confirm completion within the timeframes set out in the bid document.

CARRIED

9. By-Laws

9.1 By-Law 3222-23 Fire Protection Agreement with RM of Rosedale – 3rd reading

Resolution No: 2023-109

Parrott/Kostenchuk

BE IT RESOLVED THAT By-Law No. 3222-23, being a By-Law of the Town of Neepawa to enter into a fire protection services agreement with the RM of Rosedale, be now read for a third time and passed.

For – All; Against/Abstained - Nil

CARRIED

10. Adjournment

Resolution No: 2023-110

Kostenchuk/Parrott

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 7:23 p.m.

CARRIED



Mayor – Brian Hedley



CAO – Colleen Sychyshyn