

MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY, JUNE 20, 2023 AT 7:00 P.M. IN THE COUNCIL CHAMBERS, NEEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEEPAWA, MB

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

Regrets: Mayor Hedley

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

1. Approval of Agenda

Resolution No: 2023-141

Pottinger/Sisley

BE IT RESOLVED THAT we approve the Regular Meeting agenda for Tuesday, June 20, 2023.

CARRIED

2. Approval of Minutes

Resolution No: 2023-142

Nadeau/Kostenchuk

BE IT RESOLVED THAT we approve the minutes of the Regular Meeting and three public hearings held June 6, 2023 as circulated.

CARRIED

3. Public Hearing (separate minutes)

- 7:05 p.m. – Conditional Use Application CU-01-2023 – Yellowhead Centre
- 7:15 p.m. – Variation Application V-04-2023 – KSO Real Estate (Horizon Builders)

4. Council Reports

4.1 Message from the Town – Deputy Mayor Parrott

- Condolences to all persons and families affected by the recent accident that occurred at the intersection of PTH 1 & 5 near Carberry on June 15, 2023. To the community of Dauphin and area...we offer our support; and we extend our appreciation to all of the First Responders who tirelessly dedicate their time and attention to serving the public in times of need and devastation.
- A mini hand-held Jaws of Life tool was recently purchased with donations from the Beautiful Plains Community Foundation, the Milligan Family Endowment Fund (Two Small Coins) and Stride Credit Union.
- Filipino Heritage Day, held on June 17, 2023 was extremely successful and enjoyed by all. The event hosted over 2000 attendees with 8 Filipino regions showcasing their respective regional culture & talent.

4.2 Recreation & Economic Development Committee – Councillors Sisley & Pottinger

- Councillor Sisley spoke about the Canada Day celebrations to be held at Riverbend Park. The Handivan will be hosting a fundraising BBQ at 1:00pm, followed by opening ceremonies and a Powwow at 2:00pm. Kids games/events at 3:00pm; and fireworks at dusk.
- Councillor Pottinger spoke about the Recreation Scavenger Hunt that will run from June 16th until July 6th. The event will showcase the recreational offerings and achievements in the Town of Neepawa since the completion of the Regional Recreation Master Plan in 2018. Council to host a barbeque at Riverbend Park from 5:00 p.m. – 7:00 p.m. on July 6th to wrap up the event.

4.3 Beautiful Plains Community Clinic – Councillor Pottinger

- Planning for the 2023 lottery has started. Early bird draw in September with the main draw in October.

4.4 Home Assistance Neepawa & District (HAND) & Sayward Estate – Councillor Kostenchuk

- Provided an overview of the recent HAND annual general meeting.
- Sayward Estate – donations handed out in conjunction with the Beautiful Plains Community Foundation event. Roughly \$59,000 was appropriated to the hospital and \$9,000 to the personal care home. These monies to be used to purchase equipment.

5. Department Reports

5.1 **Manager of Operations Report – Denis Saquet**

- Hamilton Street – awaiting lab samples, once received, temp service will switch to regular water service.
- Slide – install is complete, awaiting inspections, target for opening is June 24th.
- Tennis/Pickleball Courts at Hillcrest – asphalt complete, fence and line painting to come.
- Davidson Street – temporary seasonal speedbumps will be installed, if successful may use elsewhere.
- Airport – Brandon Police used area for defensive driving training for new recruits; Winnipeg Aviation Society has expressed interest in obtaining parts from the old wind weathervane, which is no longer used.
- Crocus Courts – hope to start next week and have the basketball nets installed.
- Street Repairs – Patching, no start date at this time; Paving is scheduled following a project in Minnedosa.

6. Correspondence

6.1 **Minister of Environment and Climate**

- Offering a new Merit Based Program – Low Carbon Economy Fund

6.2 **Safety Concern – Fifth Ave and PTH 16**

- Concern regarding sight-lines when accessing PTH 16 from Fifth Ave (North side of 16).
- Administration to review and provide recommendations to improve site lines and safety.

7. Finance

7.1 **May 2023 Financial Statement**

Resolution No: 2023-143

Nadeau/Kostenchuk

BE IT RESOLVED THAT we approve the Financial Statement for the month ended May 31, 2023.

CARRIED

8. Unfinished Business – Nil

9. New Business

9.1 **Conditional Use Application CU-01-2023 - Neepawa & District Centennial Project Committee (Yellowhead)**

Resolution No: 2023-144

Kostenchuk/Sisley

BE IT RESOLVED THAT we approve Conditional Use Application CU-01-2023 of the Neepawa & District Centennial Project Committee (Yellowhead Centre) respecting Lots 1-44, Block 5, Plan 403 at 175 Mountain Ave to allow of the placement of a digital reader sign within the "I" Institutional Zone.

CARRIED

9.2 **Variation Application V-04-2023 – KSO Real Estate Ltd (Horizon Builders) – 574 Fourth St**

Resolution No: 2023-145

Pottinger/Gerrard

BE IT RESOLVED THAT we approve Variation Application V-04-2023 of Horizon Builders Ltd on behalf of KSO Real Estate Ltd. respecting Lots 17/18, Block 3, Plan 425 at 574 Fourth Ave to intensify the residential partial from its current RS-Residential Single Unit Zone to the proposed RT-Residential Two-Unit Zone to provide for the construction of a two-unit dwelling;

BE IT FURTHER RESOLVED THAT the design for the proposed duplex dwelling provide for access to both units from Fourth Ave.

CARRIED

9.3 Storefront Improvement Incentive Program – 2023 Intake – Stellar Apparel

Resolution No: 2023-146

Sisley/Gerrard

BE IT RESOLVED THAT we approve an application to the Storefront Improvement Program submitted by Tammy Atkey of Stellar Apparel for exterior painting, a new window, new lighting and new signage at 243 Hamilton Street. Incentive provided at 50% of the total cost and equating to \$4,149.00.

CARRIED

9.4 Sale of Property – Lots 2 & 3, Plan 66188 in SE 34-14-15 W (Industrial Park)

Resolution No: 2023-147

Kostenchuk/Gerrard

BE IT RESOLVED THAT we approve the sale of Lots 2 & 3, Plan 66188 in SE 34-14-15W (Roll #'s 8951 & 8952) to Kyle and Tammy Sawatsky for an amount of \$45,000 plus any applicable taxes and costs, subject to the terms of a development agreement.

CARRIED

11. Other Business

- In response to recent requests regarding if and how people can donate to the new hospital, Councillor Gerrard once again advised that donations are gratefully accepted at the Town office. Donations greater than \$20 will be issued a charitable receipt.

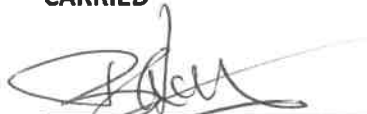
12. Adjournment

Resolution No: 2023-148

Sisley/Kostenchuk

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 8:02 p.m.

CARRIED



Mayor – Brian Hedley



CAO – Colleen Sychyshyn