

MINUTES OF THE TOWN OF NEEPAWA ANNUAL ORGANIZATIONAL MEETING OF COUNCIL HELD TUESDAY NOVEMBER 7, 2023 AT 6:30 P.M. IN THE COUNCIL CHAMBERS, NEEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEEPAWA, MB

Present: Mayor Hedley, Councillors Gerrard, Kostenchuk, Nadeau, Pottinger and Sisley, CAO Colleen Sychyshyn, Manager of Operations Denis Saquet, ACO Jodi Baker, Asset Management Coordinator Kara Sylvester

Regrets: Deputy Mayor Parrott

1. Approval of Agenda

Resolution No: 2023-217

Kostenchuk/Nadeau

BE IT RESOLVED THAT we approve the agenda for the Annual Organizational Meeting of Council for Tuesday, November 7, 2023.

CARRIED

2. Appoint Deputy Mayor

Resolution No: 2023-218

Sisley/Kostenchuk

BE IT RESOLVED THAT the Council of the Town of Neepawa hereby appoint Murray Parrott as Deputy Mayor.

CARRIED

3. Committee Appointments 2023/24

Resolution No: 2023-219

Sisley/Gerrard

BE IT RESOLVED THAT Council hereby approve the following appointments to the standing committees and Boards for 2023/24 as follows:

Committee of the Whole: All members of Council

Board of Revision: All members of Council (Mayor Hedley - Chair; CAO Sychyshyn - Secretary)

Human Resources Committee: Mayor Hedley & Councillor Gerrard

General Government & Finance Committee: Councillor Gerrard (Chair) & Councillor Pottinger.

- Neepawa Area Planning District (NAPD): Deputy Mayor Parrott & Mayor Hedley; Councillor Gerrard (Alternate)
- County Court Building: Councillor Gerrard & Councillor Kostenchuk
- Sayward Estate Management: Councillor Sisley & Councillor Kostenchuk
- Federation of Canadian Municipalities: General membership

Protection & Community Services Committee: Councillor Pottinger (Chair) & Councillor Kostenchuk

- Neepawa Veterinary Services District: Councillor Nadeau
- Home Assistance Neepawa & District (HAND): Councillor Kostenchuk
- Neepawa & Area Disabled Persons Association: Councillor Sisley
- Physician Recruitment Committee: Deputy Mayor Parrott
- Spruce Plains Justice Committee: Councillor Nadeau

Public Works & Infrastructure Committee: Deputy Mayor Parrott (Chair) & Councillor Sisley

- Evergreen Environmental Technologies: Mayor Hedley; Deputy Mayor Parrott (Alternate)
- TransCanada Yellowhead Highway Association: General membership
- Manitoba Good Roads Association: General membership

Recreation & Economic Development Committee: Councillor Sisley (Chair) & Councillor Pottinger

- Western Regional Library & Neepawa Library: Councillor Nadeau & Bill Stilwell (Citizen Rep.)
- Whitemud Watershed Conservation District: Councillor Gerrard & Bill Stilwell (Citizen Rep.)
- Neepawa Area Development Corporation (NADCO): Deputy Mayor Parrott & Councillor Pottinger
- Yellowhead Centre: Councillor Pottinger
- Yellowhead Economic Corridor: Councillor Nadeau
- Rossburn Subdivision Trails Association: Councillor Nadeau
- Arts Forward: Councillor Sisley

Environmental Health & Volunteerism Committee: Councillor Nadeau (Chair) & Mayor Hedley

CARRIED

4. Signing Authorities 2023/24

Resolution No: 2023-220

Pottinger/Kostenchuk

BE IT RESOLVED THAT the Council of the Town of Neepawa authorize Mayor Hedley, Deputy Mayor Parrott, Chairman of Finance Councillor Gerrard, CAO Colleen Synchyshyn, A CAO Jodi Baker and Director of Finance Jamie Davie as signing authorities for the Town of Neepawa; and

BE IT FURTHER RESOLVED THAT items requiring signatures reflect a combination of one (1) elected official and one (1) staff member.

CARRIED

5. Annual Review of Documents

- Municipal Council Conflict of Interest Declarations – reviewed, updated and filed with the CAO.
- By-Law 3205-20 Council Code of Conduct – no changes required.
- AD-045 Respectful Workplace and Harassment-Violence Prevention Policy – no changes required.

6. Adjournment

Resolution No.: 2023-221

Kostenchuk/Sisley

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Annual Organizational Meeting at 6:40 p.m.

CARRIED



Mayor – Brian Hedley



CAO – Colleen Synchyshyn