

MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY, SEPTEMBER 19, 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,

Regrets: Mayor Hedley

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

Resolution: 2023-184

Pottinger/Kostenchuk

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: 2023-185

Gerrard/Sisley

BE IT RESOLVED THAT we do now adjourn the in-camera session at 7:00 p.m.

CARRIED

Guests (Joining at 7:00 p.m.): Eoin Devereaux - Banner/Press; Jeremy Vogt – NACTV

2. Approval of Agenda

Resolution No: 2023-186

Sisley/Nadeau

BE IT RESOLVED THAT we approve the Regular Meeting agenda for Tuesday, September 19, 2023.

CARRIED

3. Approval of Minutes

Resolution No: 2023-187

Kostenchuk/Gerrard

BE IT RESOLVED THAT we approve the minutes of the Regular Meeting held September 5, 2023 as circulated.

CARRIED

4. Council Reports

4.1 Environmental Health & Volunteerism Committee – Councillor Nadeau

- Introduction of the new “Volunteer Application Form” which will provide the ability for persons to pre-register for volunteer opportunities with the Town, citing their interests, skills and talents.
- Forms will be available on the Town website; social media, as well as paper copies at the Town Office.

4.2 Recreation & Economic Development Committee – Councillor Sisley

- Upcoming programs include a Babysitting Course, Youth Fall Fever Bike Race, Name the Park Contest and Feeling Fall Scavenger Hunt.
- There were 698 swimming lessons and 439 day camp attendees this year.
- Thank you to Jim Schmall for the donation the benches for the new pickleball/tennis court area.
- Reminder that no bikes/scooters etc. are permitted on the new courts as they are causing damage.
- Back Forty construction of new trails is underway and look-out towers are nearing completion.
- What’s the Big Idea is being held October 12 at the Legion.
- Another information session will be held on October 11 to promote the LPN Course in Neepawa.
- Neepawa Tourism has partnered with Co-op to stock merchandise at their retail outlets.

4.3 Neepawa & Area Disabled Persons Association – Councillor Sisley

- September 19th Fuel Good Days BBQ raised \$692 and the 50/50 raised \$2,232.50. Thank you to the Neepawa Gladstone Coop for choosing the Handivan to receive 10 cents/litre of fuel sold on this date.

4.4 Government & Finance Committee – Councillor Gerrard

- Committee met to further the planning process and review ongoing and upcoming planning projects and related infrastructure needs.

5. Department Reports

5.1 Manager of Operations Report – Denis Saquet

- Park Lake remediation is ongoing, making good progress, doubling workers and concrete pours.
- The tender was issued for Phase 1 of the new watermain that will service the new hospital and extend water services into the NE corner of Neepawa.
- Bike Park – construction on the new trails is underway.
- Recycling – due to an increase in contamination, which results in extra charges and the rejection of recycling loads at Evergreen, the Town’s contractor will continue to check carts and will not be collecting carts that contain contaminated items.

6. Finance

6.1 July 2023 Financial Statement

Resolution No: 2023-188

Sisley/Pottinger

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

CARRIED

6.2 Supplemental Taxes for 2023

Resolution No: 2023-189

Gerrard/Nadeau

BE IT RESOLVED THAT, in accordance with Section 326 of the Municipal Act, the Council of the Town of Neepawa approve supplementary additions and deletions to the 2023 Tax Roll, as per information received from the provincial Assessment Branch. The detailed listing is attached as Schedule “A” and reflects a net added tax value of \$146,118.00.

CARRIED

7. New Business

7.1 Street Closure – 2023 Santa Parade of Lights

Resolution No: 2023-190

Sisley/Kostenchuk

BE IT RESOLVED THAT the Council of Town authorize the closure of the following streets to facilitate the Parade of Lights on Saturday, November 25, 2023:

Starting at the Yellowhead Arena, travel south on Mountain Avenue to Davidson Street;

East on Davidson Street to Brown Avenue;

South on Brown Avenue to Hamilton Street; and

West on Hamilton Street until the end.

These streets to remain closed until the end of parade and/or scheduled festivities.

CARRIED

7.2 Multi-Use Trail Park Phase II – Approving Contract Work

- This phase of the trail park development was approved for funding under the COVID-19 Resilience Infrastructure stream of the Investing in Canada Infrastructure Program.
- Total project value is \$687,500 and split 80%/20% with the Federal Government (\$550,000 Federal & \$137,500 municipal).

Resolution No: 2023-191

Pottinger/Kostenchuk

BE IT RESOLVED THAT we approve the proposal of D.I.G. Trail Design Ltd. to complete the construction of Phase II of the Multi-Use Trail Park in the amount of \$329,520.00 plus GST.

CARRIED

7.3 Agreement with Manitoba Transportation & Infrastructure

Resolution No: 2023-192

Gerrard/Nadeau

BE IT RESOLVED THAT the Town of Neepawa agree to enter into agreement with the Province of Manitoba for the construction and maintenance of one (1) 300mm and 150mm water main pipeline, within the control limits of, and under a portion of PTH No. 5 and PTH No. 16 in NE 28-14-15 W, NW & NE 27-14-15W, NW 26-14-15W and SW 35-14-15W within the Town of Neepawa Manitoba Water Services Board Contract #1714.

CARRIED

8. Other Business - Nil

9. Adjournment

Resolution No: 2023-193

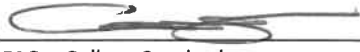
Kostenchuk/Nadeau

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 7:27 p.m.

CARRIED



Deputy Mayor – Murray Parrott



CAO – Colleen Synchshyn

Schedule A – Resolution 2023-189

TOWN OF NEEPAWA # 437			
2023 ADDED TAXES			
ROLL NUMBER	LEVY	REASON	EFFECTIVE DATE
142500	\$ 39.84	plan 70819 amalgamate rolls 142120 & 143200 (2022)	Dec-22
8550	\$ 61.82	Split from roll 850 (2022)	Nov-22
1440	\$ 7,030.71	Unit A Dormitory added (2022)	Sep-22
142500	\$ 461.79	Plan 70819 amalgamate rolls 142120 and 143200	Jan-23
73100	\$ 1,557.37	New house	Jun-23
74060	\$ 272.08	Split from roll 74050.	May-23
74600	\$ 1,551.52	New house	Jun-23
832800	\$ 2,989.43	New house	Apr-23
1240	\$ 2,303.66	New house	May-23
155800	\$ 28.17	Removed Street Plan 71497, split Parcel A Plan 71498 to roll 1420 and amalgamate roll 1360 Lot 58 Plan 65638	May-23
850	\$ 891.39	Split part to roll 855, New Duplex	Jan -23 & Sep-23
855	\$ 1,397.31	Split from roll 850, New Duplex	Jan -23 & Sep-23
27000	\$ 158.72	New detached garage	Jul-23
107600	\$ 2,545.08	New house	Aug-23
1743650	\$ 2,037.61	New house	Aug-23
10250	\$ 175.70	Partial basement finish	Jun-23
720	\$ 4,382.33	New Home	Jan-23
65750	\$ 1,039.65	Split from roll 65700	Mar-23
1574100	\$ 1,390.05	Split from roll 157400	Mar-23
1574500	\$ 659.09	Split from roll 157400	Mar-23
10400	\$ 5,351.11	New house	Feb-23
5550	\$ 36,194.86	New Home Hardware store	Jun-23
6700	\$ 29,766.24	New apartment complex	Aug-23
164300	\$ 2,145.07	new storage building	Aug-23
5300	\$ 6,895.28	New 4 Plex	Mar-23
131900	\$ 654.86	Renovations to Dental office	Jan-23
1440	\$ 40,869.64	Unit A & Unit B Dormitory added	Jan-23
Total Added	\$ 152,850.38		

2023 DELETED TAXES			
ROLL NUMBER	LEVY	REASON	EFFECTIVE DATE
142120	\$ 67.27	Plan 70819 roll amalgamated into roll 142500 (2022)	Dec-22
143200	\$ 8.57	amalgamated into roll 142500 (2022)	Dec-22
850	\$ 14.40	Split part to roll 855 (2022)	Nov-22
1421200	\$ 785.26	Plan 70819 roll amalgamated into roll 142500	Jan-23

1432000	\$	101.05	Plan 70819 roll amalgamated into roll 142500	Jan-23
1190	\$	742.79	Removed carport and adjusted basement finish	Jan-23
74050	\$	66.28	Split part to roll 74060	May-23
1360	\$	711.96	Roll deleted; amalgamated into roll 155800	May-23
1006	\$	1,368.60	House removed	Jan-23
174150	\$	504.29	Remove basement finish	Jan-23
157400	\$	1,322.56	Processing plan 71177 - split to rolls 157410 & 157450	Mar-23
860	\$	377.25	Remove basement finish	Jan-23
65700	\$	525.84	Split part to roll 65750	Mar-23
9200	\$	136.26	Remove Public Road Plan 71539	May-23
Total Deleted	\$	6,732.38		
Net Added & Deleted Taxes	\$	146,118.00		