

**MINUTES OF THE TOWN OF NEEPAWA SPECIAL MEETING OF COUNCIL HELD WEDNESDAY SEPTEMBER 27, 2023
AT 7:15 P.M. IN THE COUNCIL CHAMBERS, NEEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEEPAWA, MB**

Present: Deputy Mayor Parrott, Councillors Gerrard, Kostenchuk, Pottinger, Nadeau (via teleconference) & Sisley,
CAO Colleen Synchyshyn

Regrets: Mayor Hedley

1. Approval of Agenda

Resolution No: 2023-194

Pottinger/Kostenchuk

BE IT RESOLVED THAT we approve the Special Meeting agenda for September 27, 2023.

CARRIED

2. Business

2.1 Subdivision 4437-23-8562 – Beautiful Plains School Division

Resolution No: 2023-195

Gerrard/Sisley

BE IT RESOLVED THAT we approve Subdivision Application 4437-23-8562 of the Beautiful Plains School Division to subdivide a portion of SW 34-14-15W, subject to:

- the purchaser entering into a development agreement with the Town of Neepawa for the development and servicing of the parcel;
- removing the road opening requirement from this application and proceeding with that road opening with a by-law;
- the applicant adhering to all other requirements identified through the circulation process.

CARRIED

3. Adjournment

Resolution No: 2023-196


Kostenchuk/Pottinger

BE IT RESOLVED THAT we do now adjourn this Special Meeting of Council at 7:36 p.m.

CARRIED



Mayor – Brian Hedley



CAO – Colleen Synchyshyn