

**MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY, FEBRUARY 20, 2024 AT 7:00 P.M. IN THE COUNCIL CHAMBERS, NEEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEEPAWA, MB**

Present: Deputy Mayor Parrott, Councillors Gerrard, Nadeau, Kostenchuk & Sisley, CAO Colleen Synchrony, ACO Jodi Baker, Manager of Operations Denis Saquet

Regrets: Mayor Hedley & Councillor Pottinger

Guests: Jeremy Vogt, NACTV

**1. Approval of Agenda**

**Resolution No: 2024-25**

**Kostenchuk/Nadeau**

BE IT RESOLVED THAT we approve the Regular Meeting agenda for February 20, 2024.

**CARRIED**

**2. Approval of Minutes**

**Resolution No: 2024-26**

**Sisley/Gerrard**

BE IT RESOLVED THAT we approve the minutes of the Regular Meeting held February 6, 2024, as circulated.

**CARRIED**

**3. Council Reports**

**3.1 Neepawa Library Board – Councillor Nadeau**

- Local programming is increasing, including Saturdays; watch for upcoming programs for Spring Break.

**3.2 Winterfest 2024 – Councillor Sisley**

- Very successful event with change of day and start time; over 1000 attendees which included 725 hot chocolates and 500 hot dogs being given out. Thank you to our sponsors and our volunteers.

**3.3 Various – Deputy Mayor Parrott**

- Hosted Renée Cable, Minister of Advanced Education and Training & Ruth Shead, Executive Director of Indigenous Engagement and Communications at UM on February 20<sup>th</sup>. Discussed Neepawa's growth and achievements, potential for post-secondary education in Neepawa, and ended the visit with a short tour.
- Hosted Jodie Byram, Agassiz MLA & Sherry Francis, CA – provided an update on current initiatives and discussed Neepawa's growth in relation to the ability to partner with the province to achieve our goals.

**4. Department Reports**

**4.1 Manager of Operations – Denis Saquet**

- Water and wastewater installations to premise development in the NE corner of Neepawa is underway by Swift Underground (Phase 1) and Rob Smith & Sons (Phase 2) – use caution in areas under construction.
- A one-year term position at the Water Treatment Plant has been filled.
- Public Works and Water Treatment staff are pursuing various training opportunities, with 4 employees attending the Water and Wastewater Conference next week.
- Attended the Climate Adaptation & Disaster Mitigation Seminar with Kara Sylvester, Asset Mgmt. Coord.

**5. Correspondence**

**5.1 Manitoba Association of Senior Communities**

- Neepawa has demonstrated a strong commitment to become more Age Friendly. MASC welcomed the Town to the initiative with \$1000 to support our continued efforts.
- Additional funds will be made available to support healthy aging and social inclusion of older Manitobans as Neepawa progresses through the program milestones.

**6. Unfinished Business**

**6.1 Subdivision 4437-17-7863 – Eastview 2**

- This subdivision (Phase 2) to create a further 11 residential lots on the old Eastview property is finally complete. Council to discuss budgeting for road work and water/sewer services to prep the lots for sale.

**7. New Business**

**7.1 Subdivision 4437-23-8596 – Touchwood Park/Hollier**

**Resolution No: 2024-27**

**Gerrard/Nadeau**

BE IT RESOLVED THAT we approve Subdivision Application 4437-23-8596 of Touchwood Park Association Inc. and Wayne and Noreen Hollier to subdivide 10 ft from Lot 13 Block 8 Plan 403 under Roll #92600 (Touchwood Park) and add it to Roll #92700 being Lots 14-18 Block 8 Plan 403 of Wayne & Noreen Hollier, in order to more appropriately meet the minimum side yard requirements of the Hollier property at 468 William Street.

**CARRIED**

**7.2 Approval to Host a Fireworks Display – July 1, 2024**

**Resolution No: 2024-28**

**Sisley/Kostenchuk**

BE IT RESOLVED THAT we hereby approve the hosting of a fireworks display at Riverbend Park in Neepawa, Manitoba on July 1, 2024, in celebration of Canada Day.

**CARRIED**

**7.3 Chamber of Commerce Fair – Request for Community Event Status**

**Resolution No: 2024-29**

**Sisley/Nadeau**

BE IT RESOLVED THAT the Council of the Town of Neepawa declare the 2024 Neepawa & District Chamber of Commerce Fair as a community event, entitling them to obtain a community events liquor permit for the period of May 24-26, 2025

**CARRIED**

**8. By-Laws**

**8.1 By-Law 3227-23 Open a Public Road (SW 34-14-15W) – 2<sup>nd</sup> Reading**

**Resolution No: 2024-30**

**Sisley/Kostenchuk**

BE IT RESOLVED THAT By-Law No. 3227-23, being a By-Law of the Town of Neepawa to open a municipal road in SW 34-14-15W, be now read for a second time.

**CARRIED**

**8.2 By-Law 3227-23 Open a Public Road (SW 34-14-15W) – 3<sup>rd</sup> Reading**

**Resolution No: 2024-31**

**Gerrard/Nadeau**

BE IT RESOLVED THAT By-Law No. 3227-23, being a By-Law of the Town of Neepawa to open a municipal road in SW 34-14-15W, be now read for a third time and passed.

**For: All; Against/Abstained: Nil**

**CARRIED**

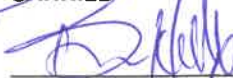
**9. Adjournment**


**Resolution No: 2024-32**

**Kostenchuk/Nadeau**

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 7:17 p.m.

**CARRIED**

  
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Mayor – Brian Hedley

  
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CAO – Colleen Synchishyn