

MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY, MARCH 19, 2024 AT 7:00 P.M. IN THE COUNCIL CHAMBERS, NEEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEEPAWA, MB

Present: Mayor Brian Hedley, Deputy Mayor Parrott, Councillors Gerrard, Nadeau, Pottinger & Sisley, CAO Colleen Synchyshyn, ACAO Jodi Baker, Manager of Operations Denis Saquet

Regrets: Councillor Kostenchuk

Guests: Jeremy Vogt, NACTV, Eoin Devereaux, Banner & Press

1. Approval of Agenda

Resolution No: 2024-44

Gerrard/Nadeau

BE IT RESOLVED THAT we approve the Regular Meeting agenda for March 19, 2024.

CARRIED

2. Approval of Minutes

Resolution No: 2024-45

Pottinger/Sisley

BE IT RESOLVED THAT we approve the minutes of the Regular Meeting held March 5, 2024, as circulated.

CARRIED

3. Council Reports

3.1 Various - Councillor Nadeau

- Spruce Plains Justice Committee held their AGM last week, increased support from Province coming.
- Neepawa Library Advisory Committee – Starting April the Library will be open until 7:00 p.m. on Thursday evenings and from 10:00 a.m. to 7:00 p.m. on Saturdays.
- Rossburn Trail Assoc – International Trails Day coming up; AGM to be held April 4 in Onanole.
- Neepawa Community Ministries – toured the food bank; grateful for support they provide the community.

3.2 Various – Councillor Sisley

- Job Fair – April 25 from 3:00 p.m. - 6:00 p.m. at the Legion; no fee for businesses to attend.
- Handi-Van – Raised \$2100, thank you to Legion Ladies for a great supper. 1,199 trips in Jan/Feb.
- Recreation – Swimming Registration now open; Upgrade to Women’s changeroom flooring underway at the Pool; Lifeguard training to be held this summer for interested candidates.
- Events - Community Expo, April 9 Yellowhead; First Aid Course, April 27/28; Cardio Drumming in partnership with HAND & ArtsForward; Town Wide Garage Sale, May 25; Camping Reservations to open April 3rd; attended the Provincial Recreation Conference.

3.3 Farm & Leisure Lottery – Deputy Mayor Parrott

- Lottery is underway and tickets sales have begun. All funding supports the Beautiful Plains Medical Clinic.

3.4 Various – Councillor Pottinger

- Beautiful Plains Community Clinic Committee – renovations are underway for the Residents Lounge in basement of Clinic to support the Residency Program coming to Neepawa. Year one will see two individuals participate in the program with four anticipated in the following year.
- Yellowhead Committee – search will begin shortly for a new Director of Operations.

4. Department Reports

4.1 Manager of Operations – Denis Saquet

- Water/Sewer extension work ongoing, as is the lagoon project. Meeting with the Engineer this week.
- Sewer/Water Project near hospital location ongoing, with anticipated wrap up in November.
- Public Works staff continue to focus on seasonal work such as the steaming of culverts and pothole filling.

- Contact has been made with the province to address issues/repairs on Mountain Ave and PTH 16.

5. Finance

5.1 January 2024 Financial Statement

Resolution No. 2024-46

Gerrard/Parrott

BE IT RESOLVED THAT we approve the Financial Statement for the month ended January 31, 2024.

CARRIED

6. New Business

6.1 Heritage Resource Protection Plan

Resolution No: 2024-47

Parrott/Sisley

BE IT RESOLVED THAT we approve the Heritage Resource Protection Plan for the Town of Neepawa.

CARRIED

6.2 Zoning By-Law Amendment – Re-Classify Lot 3, Block 1, Plan 33580 & Lots 5 & 6 Plan 65638 from RS Residential Single Unit Zone to RT Residential Two Unit Zone

Resolution No: 2024-48

Gerrard/Sisley

BE IT RESOLVED that Council of the Town of Neepawa request Community & Regional Planning to prepare By-Law No. 3229-24 to amend the Town of Neepawa Zoning By-Law No. 3184-18 to re-classify Lot 3 Block 1 Plan 33580 and Lots 5 & 6 Plan 65638 from current RS – Residential Single Unit Zone to the proposed RT – Residential Two Unit Zone to allow for the location of two-unit residential dwellings within the property.

CARRIED

7. By-Laws

7.1 By-Law 3228-24 RCMP Leasing By-Law (110 Mill Street) – Second Reading

Resolution No: 2024-49

Nadeau/Pottinger

BE IT RESOLVED THAT By-Law No. 3228-24, being a By-Law of the Town of Neepawa to authorize an occupancy agreement with the Royal Canadian Mounted Police for the Detachment at 110 Mill Street, be now read for a second time.

CARRIED

7.2 By-Law 3228-24 RCMP Leasing By-Law (110 Mill Street) – Third Reading

Resolution No: 2024-50

Sisley/Pottinger

BE IT RESOLVED THAT By-Law No. 3228-24, being a By-Law of the Town of Neepawa to authorize an occupancy agreement with the Royal Canadian Mounted Police for the Detachment at 110 Mill Street, be now read for a third time and passed.

For: All Against/Abstained: Nil

CARRIED

8. Adjournment

Resolution No: 2024-51

Parrott/Nadeau

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 7:23 p.m.

CARRIED



Mayor – Brian Healey



CAO – Colleen Synchshyn