

MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY, MARCH 5, 2024 AT 7:00 P.M. IN THE COUNCIL CHAMBERS, NEEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEEPAWA, MB

Present: Mayor Brian Hedley, Councillors Gerrard, Nadeau, Kostenchuk, Pottinger & Sisley, CAO Colleen Synchyshyn, ACAO Jodi Baker, Manager of Operations Denis Saquet, Asset Mgmt. Coordinator Kara Sylvester

Regrets: Deputy Mayor Parrott

Guests: Rrain Prior, NACTV

1. Approval of Agenda

Resolution No: 2024-33

Pottinger/Sisley

BE IT RESOLVED THAT we approve the Regular Meeting agenda for March 5, 2024.

CARRIED

2. Approval of Minutes

Resolution No: 2024-34

Kostenchuk/Nadeau

BE IT RESOLVED THAT we approve the minutes of the Regular Meeting held February 20, 2024, as circulated.

CARRIED

3. Council Reports

3.1 Recreation & Economic Development - Councillor Sisley

- The 2024 Job Fair is scheduled for April 25, 2024 at the Legion – employers and employee’s welcome.
- Swimming Lesson Registration begins next week – reminder to know your levels.

3.2 Neepawa Library – Councillor Nadeau

- A writers group is planned for every second Saturday.

4. Department Reports

4.1 Manager of Operations – Denis Saquet

- Attended the annual Water & Wastewater Conference last week, along with a few staff members.
- Thank you to our residents for their patience during the snow clean-up from the last storm.

5. Finance

5.1 Accounts – February 2024

Resolution No. 2024-35

Gerrard/Kostenchuk

BE IT RESOLVED THAT we approve the accounts for February 2024, totalling \$971,339.49, as reviewed and representing cheque #202400170 to #202400313, but excluding #202400222.

CARRIED

Councillor Gerrard declared a conflict for the following resolution; vacated the room; returning at the close of discussion and debate.

5.2 Accounts – February 2024 (HH)

Resolution No. 2024-36

Pottinger/Nadeau

BE IT RESOLVED THAT we approve cheque #202400222 for February 2024 to Home Hardware totalling \$402.47.

CARRIED

5.3 December 2023 Financial Statement

Resolution No. 2024-37

Sisley/Gerrard

BE IT RESOLVED THAT we approve the unaudited Financial Statement for the year ended December 31, 2023.

CARRIED

5.1 Year-End Surplus Transfers for 2023

Resolution No. 2024-38

Pottinger/Kostenchuk

BE IT RESOLVED THAT we approve the transfer of the year-end unaudited General Operating Fund surplus of \$1,164,421.32 to the Building and Land Reserve and the Utility Operating Fund surplus of \$126,202.18 to the Utility Water Reserve;

BE IT FURTHER RESOLVED THAT the transfers be net of any required year-end adjusting audit entries.

CARRIED

6. New Business

6.1 Office Photocopier Lease

Resolution No: 2024-39

Gerrard/Kostenchuk

BE IT RESOLVED THAT we approve a lease agreement with Konica Minolta for a period of 66 months for a new BIZHUB C450i multi-functional office printer/photocopier for a quarterly rental of \$495.78.

CARRIED

6.2 Authorize Destruction of Nuisance Birds and Vermin

Resolution No: 2024-40

Sisley/Kostenchuk

WHEREAS certain species of birds such as crows and pigeons; and vermin such as beavers and gophers, pose a public nuisance and a danger to the public;

AND WHEREAS Council deems it necessary to shoot such that pose a public nuisance and a health risk;

THEREFORE, BE IT RESOLVED that Council of the Town of Neepawa authorize Chad Campbell, Jake Birch, Matthew Barrett, Sheldon Enns and Zachary Enns through direction and consultation with the local Police Detachment and the CAO, to discharge firearms for this purpose, within Town limits during the 2024 year.

CARRIED

6.3 Subdivision 4437-23-8584 - Pili

Resolution No: 2024-41

Nadeau/Pottinger

BE IT RESOLVED THAT we approve Subdivision Application 4437-23-8584 of Devine and Marvin Pili to subdivide their existing 9.23-acre rural residential lot at 700 Park Lake Drive into two smaller rural residential lots, subject to the approval of variances that will reduce the required site width of the proposed lots from 150 ft in the RR2 zone to 102.69 ft for Lot 1 and 85.69 ft for Lot 2.

CARRIED

7. By-Laws

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

Resolution No: 2024-42

Gerrard/Kostenchuk

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 first time.

CARRIED

8. Adjournment

Resolution No: 2024-43

Kostenchuk/Pottinger

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

CARRIED



Mayor – Brian Hedley



CAO – Colleen Sychyshyn