

MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY, MAY 21, 2024 AT 7:00 P.M. IN THE COUNCIL CHAMBERS, NEEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEEPAWA, MB

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

Guests: Rrain Prior, NACTV

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

Resolution: 2024-94

Pottinger/Kostenchuk

BE IT RESOLVED THAT we do now sit as a “Committee of the Whole In-Camera” at 5:00 p.m. to discuss planning and development matters.

CARRIED

Resolution: 2024-95

Gerrard/Nadeau

BE IT RESOLVED THAT we recess the In-Camera session at 6:59 p.m.

CARRIED

2. 7:00 p.m. Approval of Agenda

Resolution No: 2024-96

Parrott/Pottinger

BE IT RESOLVED THAT we approve the Regular Meeting agenda for May 21, 2024.

CARRIED

3. Approval of Minutes

Resolution No: 2024-97

Nadeau/Gerrard

BE IT RESOLVED THAT we approve the minutes of the Regular Meeting and Public Hearing held May 7, 2024, as circulated.

CARRIED

4. Council Reports

4.1 Various – Councillor Nadeau

- Westman Regional Library – decreased funding for summer staff, will increase Program Assistant hours.
- Neepawa Library – Debbie Unger, Head Librarian will be retiring Friday, May 24, 2024; interviews ongoing.

4.2 Public Works Committee – Deputy Mayor Parrott

- Road work will be re-prioritized, but remain within Budget to deal with particularly bad areas.
- Weather, timing of thaw/freezing & triple the traffic causing various issues to roads.

4.3 Recreation and Economic Development Committee – Councillor Sisley

- Participaction Grant received – various activities to get community moving, with great prizes offered.
- Pool will open June 3rd and DayCamp registration underway.
- TransCanada Trail Grant received for 2 summer students to do trail maintenance.
- Chamber Fair and the Town Wide Yard sale this coming weekend.
- Canada Day volunteers needed, please sign up.

4.4 Beautiful Plains Community Medical Clinic – Councillor Pottinger

- Committee discussing a change of focus for allocation of lottery funds from the Clinic Building to the new Hospital for specific equipment purchases, very preliminary discussions at this point.

4.4 Home Assistance Neepawa and District (HAND) – Councillor Kostenchuk

- Volunteer Income Tax Program saw over 700 packages completed.
- Seniors Movie Friday had over 50 attendees, will host this program again.

5. Department Reports

5.1 Manager of Operations – Denis Saquet

- Roads – based on the condition of the streets, a patching machine will be rented for the month of June. Certain staff members will be tasked with focusing solely on patching work.
- All road projects contemplated for the 2024 budget were reviewed and decisions were made to reallocate those monies to focus on those particular areas around Town that have now become a greater priority, such as the sections of Mill and Hamilton Streets from Mountain Ave to 1st Street. Quotes have been requested for these two streets, which will be reviewed.
- Wastewater Treatment Plant – the media for the basin has arrived and once some corrections are made with some of the welding in the basin, the focus will be to prepare for commissioning.
- Phase 1 of the water project to service the SW 34-14-15W is complete other than some landscaping work.
- Phase 2 (forcemain, lift station, water and sewer and hydrants) is ongoing with completion targeted for October or November. The foundation has been completed for the lift station and hydro was on site.

6. Correspondence

6.1 Rossburn Subdivision Trail Association

- Invitation for Council, staff and public to attend the Manitoba Trails Day on June 1st in Erickson.

7. New Business

7.1 Multi-Use Facility – Steering Committee

Resolution No. 2024-98

Pottinger/Kostenchuk

WHEREAS the boards of the Yellowhead Centre, Neepawa Golf & Country Club and the Neepawa Curling Club are currently examining possibilities for establishing a combined multi-use facility and wish to create a steering committee;

THEREFORE, BE IT RESOLVED THAT Mayor Hedley be appointed to sit on the steering committee as the Town of Neepawa representative.

CARRIED

7.2 Offer to Purchase – Lot 1 Plan 72287

Resolution No: 2024-99

Sisley/Parrott

WHEREAS Habitat for Humanity Manitoba has recently established a non-profit chapter in Neepawa and have been actively pursuing their first housing project;

AND WHEREAS to initiate a project, the Board has requested that the Town consider partnering on the sale of a Town owned lot;

THEREFORE BE IT RESOLVED THAT the in recognition of the core values of the Habitat for Humanity program and the interest of Neepawa's volunteers to facilitate a project, the Council for the Town of Neepawa approve the sale of Lot 1, Plan 72287 at 407 Isabel Street to the Neepawa Chapter of Habitat for Humanity Manitoba. The sale shall reflect a gross value of \$60,000, subject to a contribution towards the project by the Town of Neepawa in amount of \$30,000, and resulting in a net purchase price of \$30,000.

CARRIED

8. Reconvene In-Camera

Resolution No: 2024-100

Nadeau/Kostenchuk

BE IT RESOLVED THAT we reconvene the in-camera session at 7:22 p.m.

CARRIED

9. Out of In Camera

Resolution No: 2024-101

Pottinger/Kostenchuk

BE IT RESOLVED that we do now adjourn the "In-Camera" session at 9:23 p.m.

CARRIED

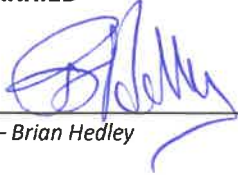
10. Adjournment

Resolution No: 2024-102

Nadeau/Sisley

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 9:24pm.

CARRIED



Mayor – Brian Hedley



CAO – Colleen Synchyshyn