

**MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY, OCTOBER 21, 2025, AT 7:00 P.M. IN THE COUNCIL CHAMBERS, NEEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEEPAWA, MB**

Present: Mayor Hedley, Deputy Mayor Parrott, Councillors Clark, Gerrard, Kostenchuk, Nadeau and Sisley, CAO Colleen Synchyshyn, Manager of Operations Denis Saquet, Asset Management Coordinator Kara Sylvester

Guests: Jessica Omen – NACTV, Eoin Devereaux – Neepawa Banner & Press

**1. 5:00 p.m. – 7:00 p.m. – Committee of the Whole.**

**1.1 In-Camera**

**Resolution No: 2025-205**

**Parrott/Kostenchuk**

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

**CARRIED**

**1.2 Adjourn In-Camera**

**Resolution No: 2025-206**

**Kostenchuk/Parrott**

BE IT RESOLVED THAT we do now adjourn the “In-Camera” session at 6:55 p.m.

**CARRIED**

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

**Resolution No: 2025-207**

**Nadeau/Kostenchuk**

BE IT RESOLVED THAT we approve the Regular Meeting agenda for October 21, 2025.

**CARRIED**

**3. Approval of Minutes**

**Resolution No: 2025-208**

**Parrott/Clark**

BE IT RESOLVED THAT we approve the minutes of the Regular Meeting held October 7, 2025, as circulated.

**CARRIED**

**4. Presentations/Delegations/Public Hearings - Nil**

**5. Council Reports**

**5.1 Councillor Sisley**

- A Medical Administration Certificate Program will be offered at the Neepawa Training Centre starting in July; Neepawa Tourism donated \$1,035 from a recent fundraiser to the Margaret Lawrence Home.

**5.2 Councillor Nadeau**

- Westlake Employment - continue to pursue increased funding.
- Western Manitoba Regional Library Board – discussed the reserve funds. These monies will be apportioned to the respective libraries for maintenance projects (Neepawa – 8.77% or \$17,450).

**5.3 Councillor Parrott**

- Renovations at the clinic are underway to make space for three new doctors.

**6. Department Reports**

**6.1 Manager of Operations Denis Saquet**

- Paving was completed on Mill Street, the east/north end of the fire hall lot and a few other spots.
- There will be an isolated boil water advisory for a section of Mountain Ave. due to the necessity to connect the new school addition to services. Traffic will also be disrupted.

7. **Correspondence** - Nil

8. **Finance**

8.1 **Accounting Software – Subscription Renewal 2026 - 2029**

**Resolution No:** 2025-209

**Gerrard/Kostenchuk**

BE IT RESOLVED THAT we renew the Town of Neepawa's accounting software license subscription (Muniware) for 2026 to 2029 with Catalis in amount of \$9,178.14 for 2026, \$9,728.83 for 2027, \$\$10,312.56 for 2028 & \$10,931.31 for 2029 plus taxes in each respective year.

**CARRIED**

9. **Unfinished Business** – Nil

10. **New Business**

10.1 **Snow Removal Agreement – Manitoba Transportation & Infrastructure – 2025/26**

**Resolution No:** 2025-210

**Sisley/Nadeau**

BE IT RESOLVED THAT we authorize the CAO to sign the 2025/26 Snow Removal Agreement with Manitoba Transportation and Infrastructure.

**CARRIED**

10.2 **Sale of Property – Lot 14, Plan 66188 (Roll #8964)**

**Resolution No:** 2025-211

**Kostenchuk/Sisley**

BE IT RESOLVED THAT we approve the sale of Lot 14, Plan 66188 (Roll #8964) to 6964746 Manitoba Ltd. for \$60,000 subject to the terms of a sale agreement.

**CARRIED**

10.3 **Approving Policy AD-130 Street Naming**

**Resolution No:** 2025-212

**Clark/Parrott**

BE IT RESOLVED THAT we approve Policy AD-130, being a policy to define, review, recommend and determine street names through the Town of Neepawa and maintain a Street Name Registry for the naming of streets.

**CARRIED**

10.4 **Town Office – Furnace Replacement**

**Resolution No:** 2025-213

BE IT RESOLVED THAT we accept the tender of Nugent Plumbing and Heating Ltd. to replace three furnaces at 275 Hamilton Street at a cost of \$5,580.00 plus taxes per furnace.

**CARRIED**

10.5 **Geotechnical Investigation – Hamilton St./Broadway Ave. Improvements**

**Resolution No:** 2025-214

**Sisley/Gerrard**

BE IT RESOLVED THAT we accept the proposal of Sison Blackburn Consulting Inc. to complete a geotechnical investigation for possible improvements or re-alignments of Hamilton Street through Broadway Ave. at a cost of \$13,200.00.

**CARRIED**

11. **Other Business** - Nil

12. **Adjournment**

**Resolution No: 2025-215**

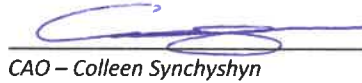
**Parrott/Kostenchuk**

BE IT RESOLVED THAT we now adjourn this Regular Meeting of Council at 7:20 pm.

**CARRIED**



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Mayor – Brian Hedley



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CAO – Colleen Sychyshyn