

**MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY, JULY 8, 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, Gerrard, Kostenchuk, Nadeau and Sisley, CAO Colleen Synchyshyn, Manager of Operations Denis Saquet, Development Officer Jeff Braun

Guests: Eoin Devereau – Neepawa Banner & Press, Adrian de Groot, Sheri Grant

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

**Resolution: 2025-131**

**Parrott/Gerrard**

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

**CARRIED**

**Resolution: 2025-132**

**Nadeau/Kostenchuk**

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

**CARRIED**

**2. Approval of Agenda**

**Resolution No: 2025-133**

**Kostenchuk/Nadeau**

BE IT RESOLVED THAT we approve the Regular Meeting agenda for July 8, 2025.

**CARRIED**

**3 Approval of Minutes**

**Resolution No: 2025-134**

**Gerrard/Sisley**

BE IT RESOLVED THAT we approve the minutes of the Regular Meeting held June 17, 2025, as circulated.

**CARRIED**

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

**• 7:05 p.m. – Adrian de Groot**

- Presented for Council consideration the possibility of establishing a health focused foundation to promote and assist with Neepawa’s growing healthcare needs by providing a targeted option for individuals who may want to donate funding specific to advancing healthcare.

**• 7:20 p.m. – Public Hearing - Conditional Use Application CU-01-2025 – Grant (*separate minutes*).**

**5. Council Reports**

**5.1 Deputy Mayor Parrott**

- Attended the NACI graduation to award the Town’s bursary; 136 graduates
- Arts Festival scheduled for July 19<sup>th</sup>; will include an Amazing Race.

**5.2 Councillor Kostenchuk – Home Assistance Neepawa and District**

- 3 new life lines were issued; mature drivers’ workshop will be re-scheduled in the fall.

**5.3 Councillor Sisley – Recreation & Economic Development**

- Children’s Business Fair is scheduled for August 14<sup>th</sup> at the Yellowhead.
- Upcoming activities of the Silver Club Initiative include a fishing trip to Rivers & a trip to the Virden Rodeo.

**5.4 Councillor Nadeau**

- Rossburn Subdivision Trails Association - the public is encouraged to exercise caution when using the Trans Canada Trail through the RM of Rosedale as there is a washout that will be needing repair.

- Westlake Employment Skills & Services - Eighteen people attended a meeting to assist with Manitoba Hydro related employment; the government is changing their support relative to the two individuals taking their nursing assistance training; the Justice Committee received a grant from the Beautiful Plains Community Foundation; May circulation at the library reflected 1,538 items

**6. Department Reports**

**6.1 Manager of Operations Denis Saquet**

- Mill Street storm sewer work is now complete; Zenith Paving and Meseyton will be mobilizing in Neepawa shortly to complete this and other projects; sidewalk is being installed on Mill Street in the new CN subdivision area; the vac truck is back in service and street sweeping has once again begun.

**7. Correspondence - Nil**

**8. Finance**

**8.1 Accounts – June 2025**

**Resolution No:** 2025-135

**Kostenchuk/Gerrard**

BE IT RESOLVED THAT we approve the accounts for June 2025, totalling \$776,275.81, as reviewed and representing electronic fund transfers #940 to #1124 and cheque #2025000422 to #2025000514, but excluding #2025000467 and #20250000468.

**CARRIED**

Mayor Hedley & Councillor Gerrard declared a conflict for the following resolution; vacated the room, returning at the close of discussion and debate. Deputy Mayor Parrott presided.

**8.2 Accounts – June 2025 (HH & Co-op)**

**Resolution No:** 2025-136

**Nadeau/Sisley**

BE IT RESOLVED THAT we approve cheque #2024000467 & #2024000468 for June 2025 to Home Hardware and Neepawa Gladstone Co-op totalling \$14,366.10.

**CARRIED**

**8.3 Mobile Home Licensing Fees (Under By-Law 3032)**

**Resolution No:** 2025-137

**Kostenchuk/Parrott**

BE IT RESOLVED THAT we approve an increase of 1.42% to the Mobile Homes Licensing Fees for 2026 under the authority of By-Law No. 3032.

**CARRIED**

**8.4 Add Outstanding Utility & A/R Accounts to Taxes**

**Resolution No:** 2025-138

**Gerrard/Nadeau**

WHEREAS Section 252(2) of The Municipal Act authorizes a municipality to collect debts in the same manner as a tax may be collected or enforced under the Act;

AND WHEREAS there are outstanding utility charges, as well as an outstanding account related to the clean up of a property in 2024, which remain unpaid and uncollectible;

THEREFORE BE IT RESOLVED THAT we approve adding the following outstanding accounts to the tax roll:

Roll Number	Account Number	Amount Outstanding
18400000	Utility – 20703013	\$263.76
43100000	Utility – 62301002	\$233.12
67000000	Utility – 300774001	\$193.48
98500	A/R	\$410.50

**CARRIED**

9. Unfinished Business – Nil

10. New Business

10.1 Conditional Use Application CU-01-2025 – Rick & Sheri Grant, 369 Brock St. (Lots 7 – 10, Bl. 170, Plan 256)

Resolution No: 2025-139

Kostenchuk/Nadeau

BE IT RESOLVED THAT we approve Conditional Use Application CU-01-2025 of Rick and Sheri Grant respecting Lots 7 - 10, Block 170, Plan 256 at 369 Brock Street to allow for the renovation of the existing dwelling and reconstruction of the attached garage to include a secondary suite on the second story of the garage within the Residential Single Unit Zone, subject to a development agreement.

CARRIED

10.2 Approve Purchase of Lot 1, Block 2, Plan 6965 (Roll 156400)

Resolution No: 2025-140

Parrott/Sisley

BE IT RESOLVED THAT we approve the purchase of Lot 1, Block 2, Plan 6965 (Roll 156400) in SE 32-14-15W from Clarence R. Bagg for \$95,000.00.

CARRIED

10.3 Approve Lease Agreement – Beautiful Plains Museum

Resolution No: 2025-141

Parrott/Nadeau

BE IT RESOLVED THAT we approve a lease agreement with the Beautiful Plains Museum respecting a portion of Lot 68, Plan 65638 NLTO in SW 33-14-15W for a ten (10) year renewable term running January 1, 2025 until December 31, 2035.

CARRIED

10.4 Street Closure Request – August 9, 2024 – Rolling Barrage

Resolution No: 2025-142

Sisley/Kostenchuk

BE IT RESOLVED THAT we approve the closure of that portion of Brown Avenue from Hamilton Street to Davidson Street on August 9, 2024 from 5:30 p.m. - 8:30 p.m. to enable the hosting of The Rolling Barrage.

CARRIED

10.5 Appointment to Neepawa Library Board

Resolution No: 2025-143

Nadeau/Sisley

BE IT RESOLVED THAT we appoint Charmaine Wickett as citizen's rep. on the Neepawa Library Board.

CARRIED

11. Other Business

- Question posed to Development Officer Braun by Councillor Nadeau regarding the railing that protrudes into the sidewalk at Rotor's Bakery. Mr. Braun verified that it is code requirement for accessibility.

9. Adjournment

Resolution No: 2025-144

Parrott/Kostenchuk

BE IT RESOLVED THAT we now adjourn this Regular Meeting of Council at 7:52 pm.

CARRIED

  
Mayor – Brian Hedley

  
CAO – Colleen Sychyshyn