

**MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY
JANUARY 7, 2014 AT 7:00 P.M. IN THE COUNCIL CHAMBERS, NEEPAWA MUNICIPAL OFFICE,
275 HAMILTON ST., NEEPAWA, MB**

Present: Mayor Waddell, Deputy Mayor Stilwell, Councillors Dietrich, Grant, Drysdale, Pottinger and Copeland; Chief Administrative Officer Richard Beachey, Assistant Chief Administrative Officer Colleen Synchyshyn, Engineering Supervisor Denis Saquet, Water and Wastewater Supervisor Howard Buffi, Fire Chief Scott Gibson and Utility/Admin Clerk Sherry Smith

Guests: Jeff Braun, NAPD; Debbie Stemkoski, NACTV; Don Phillips, CJ97

1. In Camera - 6 pm

Resolution No: 2014 31167

Moved By: Dean Dietrich

Seconded By: Allan Drysdale

BE IT RESOLVED that the Council of the Town of Neepawa do now sit as a "Committee of the Whole In Camera" to discuss the following:

- Development

Carried

2. Out of In Camera

Resolution No: 2014 31168

Moved By: Allan Drysdale

Seconded By: Lisa Pottinger

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn the "In Camera" session at 7:00 p.m. and resume the Regular Meeting of Council.

Carried

3. Approval of Agenda - 7:00 p.m.

Resolution No: 2014 31169

Moved By: Dean Dietrich

Seconded By: Bill Stilwell

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Regular Meeting agenda for January 7, 2014.

Carried

4. Approval of Minutes

Resolution No: 2014 31170

Moved By: Robyn Copeland

Seconded By: Lisa Pottinger

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting held December 17, 2013 as circulated posted and attached.

Carried

5. Council Reports

5.1 Councillor Dietrich

No report

5.2 Councillor Pottinger

No report

5.3 Deputy Mayor Stilwell

No report

5.4 Councillor Copeland

No report

5.5 Councillor Drysdale

No report

6. Managers Report

6.1 Chief Administrative Officer Richard Beachey

As attached.

6.2 Leisure Services Manager Amanda Novak

As attached.

6.3 Fire Chief Scott Gibson

As attached.

6.4 Water & Wastewater Supervisor Buffi

As attached.

7. Mayors Report

8. Old Business

8.1 Annexation request, R.M. of Langford

Resolution No: 2014 31171

Moved By: Robyn Copeland

Seconded By: Dean Dietrich

Councillor Copeland felt that this was approached hastily and now Langford is amalgamating with North Cypress. He felt that this should be tabled until the new North Cypress-Langford Council is in place, then a friendly discussion can be held.

BE IT RESOLVED that the Town of Neepawa submit a proposal under Section 34 (1) of the Municipal Act to annex parts of the R.M. Langford which include those lands described as:

- NW & SW 32-14-15W
- All of 31-14-15W
- All of 30-14-15W
- SW 29-14-15W
- NW 29-14-15W (remaining not already Town owned)

COPELAND - DIETRICH

Motion to table until first meeting in August.

Carried

9. New Business

9.1 Tax Sale Reserve Bid Resolution No: 2014 31172

Moved By: Dean Dietrich
Seconded By: Allan Drysdale

WHEREAS pursuant to section 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

BE IT RESOLVED THAT the Town of Neepawa place a reserve bid on all properties in the amount of all arrears and costs in respect of each property.

Carried

9.2 Appoint Tax Sale Manager for 2014 Resolution No: 2014 31173

Moved By: Lisa Pottinger
Seconded By: Dean Dietrich

BE IT RESOLVED THAT pursuant to By-Law No. 3084 of the Town of Neepawa, TAXervice Inc. be appointed to conduct tax sales for the Town of Neepawa for the year 2014.

BE IT FURTHER RESOLVED that pursuant to By-Law No. 3084 of the Town of Neepawa, Donna Zinkiew, General Manager of TAXervice Inc. be appointed Tax Sale Manager for the Town of Neepawa and that the Chief Administrative Officer sign the attached Engagement Letter.

Carried

9.3 Water Services Board Technical & Financial Assistance Resolution No: 2014 31174

Moved By: Allan Drysdale
Seconded By: Dean Dietrich

BE IT RESOLVED that the Council of the Town of Neepawa request Manitoba Water Services Board to provide technical and financial assistance to complete engineering studies for the following projects, under consideration for the Municipal Water and Wastewater Infrastructure Fund:

1. Trunk sewer Highway 5 North; install new sewer to the North
2. Water Tower cleaning and upgrades
3. Broadway Sewer; service existing homes with LPS systems
4. Highway 16/Main Street; water & sewer upgrades for MIT project
5. Water main Highway 5 North; install and loop water to the North
6. Lagoon upgrades
7. Commerce Street West Water & Sewer
8. Rosedale Avenue; service 4 homes

Carried

9.4 Position of Pool Attendant
Resolution No: 2014 31175

Moved By: Sheri Grant
Seconded By: Dean Dietrich

Council was advised that this position would reduce overtime at the water plant and prevent from having to hire plumbers to install water meters. This position would also be responsible for handling all chemicals at the pool.

BE IT RESOLVED that the Council of the Town of Neepawa authorize the Water and Waste Water Treatment Supervisor, Leisure Services Manager and Chief Administrative Officer to advertise and recruit a Pool Attendant.

Carried

9.5 Appoint Deputy Mayor for 2014
Resolution No: 2014 31176

Moved By: Robyn Copeland
Seconded By: Allan Drysdale

BE IT RESOLVED THAT the Council of the Town of Neepawa appoint Councillor Bill Stilwell as the Deputy Mayor for the year 2014.

Carried

9.6 Approving Council Community Committees for 2014
Resolution No: 2014 31177

Moved By: Dean Dietrich
Seconded By: Bill Stilwell

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Council Community Committees for the year 2014, as attached.

Carried

9.7 Council Standing Committees
Resolution No: 2014 31178

Moved By: Dean Dietrich
Seconded By: Sheri Grant

BE IT RESOLVED that the Council of the Town of Neepawa request staff to prepare an amendment to the Organizational By-Law 3101, to remove any reference to the Council Standing Committees.

Carried

10. Accounts and Financial Statements

10.1 December Accounts (1)

Resolution No: 2014 31179

Moved By: Lisa Pottinger
Seconded By: Allan Drysdale

BE IT RESOLVED that the Council of the Town of Neepawa approve the following accounts:

Cheque Numbers: 201302424 to 201302483 and 201302485 to 201302647
Totalling: \$746,380.94
Representing: December 2013

Carried

10.2 December Accounts

Resolution No: 2014 31180

Moved By: Lisa Pottinger
Seconded By: Allan Drysdale

Mayor Waddell declared a conflict of interest for the next resolution and relinquished the chair to Deputy Mayor Stilwell before leaving the Chambers. He returned following the vote.

BE IT RESOLVED that the Council of the Town of Neepawa approve the following accounts:

Cheque Numbers: 201302484
Totalling: \$683.87
Representing: December 2013

Carried

11. Correspondence

Resolution No: 2014 31181

Moved By: Allan Drysdale
Seconded By: Robyn Copeland

BE IT RESOLVED that the Council of the Town of Neepawa deal with the following communications as indicated:

1. RHA Report to Communities received as information and filed.
2. RCMP Year in Review received as information and filed.

Carried

12. Other Business

12.1 Councillor Pottinger thanked the Volunteers for working the snack cart at the hospital and expressed her displeasure that this service to the patience has been taken away by the ARHA.

12.2 Councillor Pottinger also mentioned the importance of having the Blood Donor Clinics in Town as it keeps our residents in Town and shopping locally.

12.3 Councillor Drysdale would like any Town residents interested in helping with the Senior Summer Games to attend a meeting in the Council Chambers on Tuesday January 14, 2014 @ 10:00 a.m.

13. In Camera

Resolution No: 2014 31182

Moved By: Dean Dietrich
Seconded By: Bill Stilwell

BE IT RESOLVED that the Council of the Town of Neepawa do now sit as a "Committee of the Whole In Camera" to discuss the following:

- Development
- Legal
- Personnel

Carried

13.1 Out of In-Camera

Resolution No: 2014 31183

Moved By: Dean Dietrich
Seconded By: Sheri Grant

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn the "In Camera" session at 8:50 p.m. and resume the Regular Meeting of Council.

Carried

14. Adjournment

Resolution No: 2014 31184

Moved By: Allan Drysdale
Seconded By: Sheri Grant

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 8:50 p.m.

Carried

Mayor

CAO