

**MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY
FEBRUARY 4, 2014 AT 7:00 P.M. IN THE COUNCIL CHAMBERS, NEEPAWA MUNICIPAL OFFICE,
275 HAMILTON ST., NEEPAWA, MB**

Present: Mayor Waddell, Deputy Mayor Stilwell, Councillor Copeland, Dietrich, Drysdale and Grant; Chief Administrative Officer Richard Beachey, Assistant Chief Administrative Officer Colleen Synchshyn and Finance/IT/Design Dalysse Robertson

Absent: Councillor Pottinger

Guests: Debbie Stemkoski - NACTV; Don Phillips - CJ97

1. Approval of Agenda

Resolution No: 2014 31205

Moved By: Sheri Grant

Seconded By: Allan Drysdale

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Regular Meeting agenda for February 4, 2014.

Carried

2. Approval of Minutes

Resolution No: 2014 31206

Moved By: Robyn Copeland

Seconded By: Allan Drysdale

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting held January 21, 2014 and the Board of Revision held January 21, 2014 as circulated, posted and attached.

Carried

3. Council Reports

3.1 Councillor Grant - Councillor Grant noted that she attended the evening meeting with the Fire Department.

3.2 Councillor Drysdale - As attached.

3.3 Councillor Copeland - No report

3.4 Deputy Mayor Stilwell - Deputy Mayor Stilwell has attended two meetings of the South West Regional Development Corporation. The organization had some residual money and they have been trying to restructure. They plan to operate for the next few years or until funds run out. A rural business succession program is one of the initiatives of the SRDC. Interested parties are urged to visit the SRDC website.

Deputy Mayor Stilwell attended the AGM of the local Chamber of Commerce on behalf of the Town.

3.5 Councillor Dietrich - No report

4. Managers Report

4.1 Chief Administrative Officer Richard Beachey - As attached.

4.2 Water & Wastewater Supervisor Howard Buffi – As attached.

4.3 Leisure Services Manager Amanda Novak - As attached.

4.4 Fire Chief Scott Gibson - As attached.

5. Mayors Report - As attached.

6. Old Business

6.1 By-Law No. 3134 Second Reading (Snow & Ice Removal)

Resolution No: 2014 31207

Councillor Grant inquired as to who will enforce and monitor this by-law?

Chief Administrative Officer Beachey noted that this will be monitored on a complaint driven basis. If staff members note a problem then it will be addressed.

Councillor Copeland noted that some businesses have cleared the sidewalk down to the concrete and their neighbours have a 3" to 6" ridge. He felt this was a safety concern that needed to be addressed.

Moved By: Robyn Copeland

Seconded By: Allan Drysdale

BE IT RESOLVED THAT the Council of the Town of Neepawa give By-Law No. 3134, being a By-Law of the Town of Neepawa to amend By-Law No. 3121, be now read for a second time.

Carried

6.2 By-Law No. 3134 Snow & Ice Removal 3rd Reading

Resolution No: 2014 31208

Moved By: Dean Dietrich

Seconded By: Robyn Copeland

BE IT RESOLVED THAT the Council of the Town of Neepawa give By-Law No. 3134, being a By-Law of the Town of Neepawa to amend By-Law No. 3121, be now read for a third time and passed.

FOR: All

AGAINST: 0

Carried

6.3 Subdivision 4437-13-7283 (Town of Neepawa Industrial Park)

This item remained tabled until further information, as requested, is available.

6.4 By-Law No. 3133 Organizational First Reading

This item remained tabled pending further input from Council. This will be added to the February 11 Committee of the Whole meeting agenda.

7. New Business

7.1 Beautiful Plains Community Foundation Request for donation

Mayor Waddell requested ideas from Council for a donation item for the Time and Talent Auction. A history book has been provided in the past, however supplies have depleted. Staff will provide an appropriate donation.

7.2 Transfer Leisure Services Department Revenue to Recreation Reserve

Resolution No: 2014 31209

Moved By: Bill Stilwell

Seconded By: Sheri Grant

BE IT RESOLVED that the Council of the Town of Neepawa transfer \$4025.75 from the Leisure Services Sports Dinner Proceeds to the Recreation Reserve.

Carried

8. Accounts and Financial Statements

8.1 January Accounts

Resolution No: 2014 31210

Moved By: Allan Drysdale

Seconded By: Robyn Copeland

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

Cheque Numbers: 201400001 to 201400013 and 201400015 to 201400176

Totalling: \$897,132.90

Representing: January 2014

Carried

8.2 January Accounts

Resolution No: 2014 31211

Mayor Waddell declared a conflict of interest for the following resolution and relinquished the Chair to Deputy Mayor Stilwell and vacated the Council Chambers. He returned to the Council Chambers following the vote.

Moved By: Dean Dietrich

Seconded By: Allan Drysdale

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

Cheque Numbers: 201400014

Totalling: \$684.66

Representing: January 2014

Carried

9. Correspondence

Resolution No: 2014 31212

Moved By: Robyn Copeland

Seconded By: Sheri Grant

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

1. Federal Gas Tax Funding Report; received as information and filed.

Carried

10. Other Business

Deputy Mayor Stilwell advised that an email has been circulated from the Leisure Services Manager inquiring about soccer fees for 2014. This was being worked on at the committee level and Deputy Mayor Stilwell recommended going with the tiered rate that was suggested, leaving the fees unchanged for 2014. He noted that under the circumstances this would be the best way to deal with the situation and then over the year Council and staff could work towards a small increase in 2015.

Chief Administrative Officer Beachey noted that there are two parts: one being the youth soccer fees, which are recommended to remain unchanged and the other being the adult fees to which a small increase was proposed. This will need to be brought forth as a resolution at the February 18 meeting of Council.

Deputy Mayor Stilwell felt it important to communicate this to the soccer association as soon as possible.

11. In Camera

Resolution No: 2014 31213

Moved By: Allan Drysdale

Seconded By: Sheri Grant

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

11.2 Out of In-Camera

Resolution No: 2014 31214

Moved By: Robyn Copeland

Seconded By: Dean Dietrich

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn the "In Camera" session at 8:00 p.m. and resume the Regular Meeting of Council.

Carried

12. Adjournment

Resolution No: 2014 31215

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 8:01 p.m.

Carried

Mayor

Chief Administrative Officer