

MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY MARCH 18, 2014 AT 5:00 P.M. IN THE COUNCIL CHAMBERS, NEEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEEPAWA, MB

Present: Mayor Waddell, Deputy Mayor Stilwell, Councillors Dietrich, Drysdale, Grant and Pottinger; Chief Administrative Officer Richard Beachey, Assistant Chief Administrative Officer Colleen Synchysyn, Engineering Supervisor Denis Saquet, Public Works Supervisor Keith Dahmer and Finance/IT/Design Dalyse Robertson

Absent: Councillor Copeland

Guests: Jeff Braun - NAPD; Monty Simon, Debbie Stemkoski - NACTV; Don Phillips - CJ97; Scott McKinna

1. Approval of Agenda

Resolution No: 2014 31258

Moved By: Allan Drysdale

Seconded By: Sheri Grant

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Regular Meeting agenda for March 18, 2014.

Carried

2. In Camera

Resolution No: 2014 31259

Moved By: Lisa Pottinger

Seconded By: Dean Dietrich

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

2.2 Out of In-Camera

Resolution No: 2014 31260

Moved by: Sheri Grant

Seconded by: Dean Dietrich

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn the "In Camera" session at 6:50 p.m. and resume the Regular Meeting of Council.

Carried

3. Approval of Minutes

Resolution No: 2014 31261

Moved By: Allan Drysdale

Seconded By: Dean Dietrich

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting held March 4, 2014 as circulated, posted and attached.

Carried

4. Council Reports

4.1 Councillor Dietrich

Councillor Dietrich reported on his attended a meeting of the Neepawa & District Centennial Project Committee and a hard copy of the minutes was provided to staff.

4.2 Councillor Pottinger

Councillor Pottinger was appointed to a HAND committee to review the constitution.

Councillor Pottinger sat in on interviews for the Economic Development Officer position.

4.3 Deputy Mayor Stilwell

Deputy Mayor Stilwell attended a meeting at Evergreen Environmental Technologies and highlighted the discussions. He noted that the Town has requested an operational review of the facility and quotes were discussed.

Deputy Mayor Stilwell also reported on the local library report. There is no contract for a cleaner and someone is being sought. A review of the operating hours is ongoing.

4.4 Councillor Drysdale

Councillor Drysdale noted his attendance at the Vet Services Board meeting. He also attended a Community Services Committee meeting with the firemen.

Councillor Drysdale reported that Lloyd Robertson will be the guest speaker at the Senior Summer Games banquet.

4.5 Councillor Grant

No report

5. Standing Committee Reports

5.1 Human Resources - Councillors Dietrich, Pottinger - No report

5.2 Community Services Committee - Councillors Drysdale, Copeland

Councillor Drysdale noted that representatives of the Community Services Committee along with representatives from the RM of Langford and the fire department met to review possibilities for a new fire hall.

5.3 Community Development Committee - Councillors Stilwell, Grant - No report

5.4 Infrastructure Committee - Councillors Copeland, Pottinger - No report

6. Managers Report

6.1 Chief Administrative Officer Richard Beachey - As attached

6.2 Engineering Supervisor Denis Saquet - As attached

6.3 Public Works Supervisor Keith Dahmer

Public Works Supervisor Dahmer reported as attached.

Public Works Supervisor Dahmer noted that a previous request from Council to have a breakdown of snow clearing costs is not possible. A new equipment breakdown time sheet has been developed and has been implemented.

A water main break on Mountain Avenue will be fixed tomorrow and the businesses that will be affected have been notified.

Councillor Stilwell questioned if the break was on town property? Public Works Supervisor Dahmer noted that it is the town valve but very close to the property line.

Mayor Waddell noted that the Town staff and contractor have worked very hard to keep the streets cleared. He questioned how many times Kozak's have been called out this winter? Public Works Supervisor Dahmer advised that sometimes just the graders are out and other times it is the whole fleet.

6.4 Director of Finance Jamie Davie - As attached

7. Mayors Report - As attached

8. 7:15 p.m. Public Hearing

Council stayed the regular meeting at 7:15 p.m. to open the public hearing. The regular meeting of Council resumed following the public hearing.

9. Old Business - There was no old business arising.

10. New Business

10.1 Conditional Use Approval (McKinna)

Resolution No: 2014 31262

Moved By: Dean Dietrich

Seconded By: Allan Drysdale

BE IT RESOLVED THAT the Council of the Town of Neepawa approve Conditional Use Order 4437-13-7251
Scott & Leona McKinna

Conditional use requested: To allow for the location of the Non-Farm Residential Dwelling Site within the
"AR-R" Agricultural Restricted-Residential Zone

Varied to allow: The Minimum site area of 20 acres be reduced to 4 acres in the "AR-R" Agricultural
Restricted-Residential Zone

Carried

10.2 Yellowhead Roadrunners Auto Club Letter
Resolution No: 2014 31263

Moved By: Sheri Grant
Seconded By: Allan Drysdale

BE IT RESOLVED that the Council of the Town of Neepawa authorize the Mayor and Chief Administrative Officer to sign the attached agreement with the Yellowhead Roadrunners Auto Club, for use of the Neepawa Municipal Airport, for a five year term expiring December 31, 2018.

Carried

10.3 By-Law No. 3136 First Reading
Resolution No: 2014 31264

Moved By: Lisa Pottinger
Seconded By: Allan Drysdale

BE IT RESOLVED THAT the Council of the Town of Neepawa give By-Law No. 3136, being a By-Law of the Town of Neepawa authorizing the execution by the Town of Neepawa to authorize the execution of surrender of easement with respect to Parcel A, Plan NLTO (Dep. NO. 1747/13) in North West quarter of Section 27, Township 14, Range 15 WPM in Manitoba, be now read for a first time.

Carried

10.4 By-Law No. 3135 First Reading (MTS Easement)
Resolution No: 2014 31265

Moved By: Allan Drysdale
Seconded By: Dean Dietrich

BE IT RESOLVED THAT the Council of the Town of Neepawa give By-Law No. 3135, being a By-Law of the Town of Neepawa authorizing the execution by the Town of Neepawa of an Agreement for Right-of-Way to construct, maintain, repair, remove, add and replace buried and aerial telephone and telecommunications lines, wires, cables, equipment, and pedestals, be now read for a first time.

Carried

10.5 Park Lake Request - Kasprick/Kaspick Family Reunion
Resolution No: 2014 31266

Moved By: Lisa Pottinger
Seconded By: Dean Dietrich

BE IT RESOLVED THAT the Council of the Town of Neepawa authorize the use of Park Lake/Rotary Park for the three day period August 1 – 4, 2014 for the Kasprick Family Reunion under the following conditions:

- That they pick up and remove their own refuse and recycling
- All tents be set up by Knights Tent Rentals
- The cook shack be left clean
- Liability insurance, as per the Parks Use Policy, be obtained
- A donation of \$400 be made to the Town of Neepawa

Carried

10.6 MMAA Attendance
Resolution No: 2014 31267

Moved By: Dean Dietrich
Seconded By: Allan Drysdale

BE IT RESOLVED THAT the Town of Neepawa authorize the CAO and Assistant CAO to attend the Annual General Meeting of the MMAA from April 27 to April 30, 2014 in Winnipeg.

Carried

10.7 Subdivision - Monty & Wendy Simon
Resolution No: 2014 31268

Moved By: Dean Dietrich
Seconded By: Sheri Grant

BE IT RESOLVED that the Council of the Town of Neepawa approve subdivision application No.4437-14-7302 proposal to subdivide PT SW 28-14-15W, PCL C, PL 35613 & PCL C, PL 25242, NLTO with conditions:

- That a public hearing be held to discuss opening of proposed public road.

Carried

10.8 Doctor Recruitment Grant
Resolution No: 2014 31269

Councillor Drysdale suggested a termination date as opposed to being open ended.

Councillor Stilwell questioned if each municipality was paying per capita as everyone uses health care.

Chief Administrative Officer Beachey noted that all of the municipalities differ in their payments.

Councillor Pottinger noted that other organizations need to provide a financial statement and she questioned if it would be appropriate to request such statement from this committee to keep it consistent.

Moved By: Dean Dietrich
Seconded By: Sheri Grant

BE IT RESOLVED that the Council of the Town of Neepawa authorize a 2013 grant to the Beautiful Plains Doctor Recruitment Committee in the amount of \$2,500.00

AND FURTHER that a yearly grant of \$2,500.00 be committed to the Beautiful Plains Doctor Recruitment Committee beginning in 2014.

POTTINGER - DRYSDALE

Amended to include: subject to application under the grant policy.

Carried

10.9 Signing Authority

Resolution No: 2014 31270

Moved By: Allan Drysdale

Seconded By: Dean Dietrich

BE IT RESOLVED that the Council of the Town of Neepawa authorize the following to be signing authorities for the Town of Neepawa:

Mayor Ken Waddell and Councillors Copeland and Pottinger

Staff authorized for signing authority are the Chief Administrative Officer Richard Beachey, Assistant Chief Administrative Officer Colleen Synchyshyn and Director of Finance Jamie Davie.

All cheques shall be signed by 1 elected official and 1 staff member appointed to sign.

Carried

11.1 December 2013 Financial Statement

Resolution No: 2014 31271

Moved By: Lisa Pottinger

Seconded By: Dean Dietrich

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the December 2013 Financial Statement.

Carried

12. Correspondence

Resolution No: 2014 31272

Moved By: Bill Stilwell

Seconded By: Allan Drysdale

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

1. RCMP February monthly report; received as information and filed.
2. Prairie Mountain Municipal Health Committee agenda and minutes from previous meeting, received as information and filed.
3. Prairie Mountain Health Committee Minutes and agenda; received as information and filed.
4. Manitoba Municipal Government amendments to the planning act; received as information and filed.

Carried

13. Other Business – There was no other business arising.

14. Adjournment

Resolution No: 2014 31273

Moved By: Allan Drysdale

Seconded By: Dean Dietrich

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 7:55 p.m.

Carried

Mayor

Chief Administrative Officer