

**MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY JUNE 3, 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 Synchyshyn; Manager of Operations Denis Saquet, Water & Wastewater Supervisor Howard Buffi, Economic Development Officer Marilyn Crewe and Utility/Admin Clerk Sherry Smith

Absent: Councillor Copeland

Guests: Debbie Stemkoski - NACTV; Jeff Braun, Neepawa & Area Planning District; Steve Scrupa, Jim Baker, Leonard Pritchard, Lesley Skibinsky, Dr. Khalida Hai-Santiago and Dr. Craig Fedorowich

1. Approval of Agenda

Resolution No: 2014 31365

To allow time to consider all information, Councillor Pottinger requested the Fluoride Resolution be removed from the June 3, 2014 agenda and be addressed at the Council meeting on June 17, 2014.

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 June 3, 2014.

As amended

Carried

2.1 In Camera

Resolution No: 2014 31366

Moved By: Sheri Grant

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 31367

Moved By: Allan Drysdale

Seconded By: Sheri Grant

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn the "In Camera" session at 6:45pm and resume the Regular Meeting of Council.

Carried

3. 7:00 p.m. Delegation - Dr. Craig Fedorowich (Fluoride)

Dr. Craig Fedorowich and Dr. Khalida Hai-Santiago attended the meeting to explain why they want water fluoridation left in the community. Dr. Khalida Hai-Santiago explained that the government supports fluoridation and has a grant program to help communities with equipment.

Adding fluoride to the water helps take the existing level higher to prevent cavities in all ages. Research has proven that it reduces dental decay in 18%-40% of the population. The low income, elderly and the immigrant population that may not be eligible for insurance coverage will benefit from the water.

Dr. Fedorowich said that people do get fluoride from other food sources but in today's society we tend to eat more processed foods that don't supply the amount needed.

Water & Wastewater Plant Supervisor Buffi asked who benefits the most from the water as it is recommended that parents use distilled water for babies. Dr. Khalida Hai-Santiago said that manufacturers add fluoride to baby food in small amounts and the dose we use is fine to be added. Some bottled water comes with fluoride and you need to read the label.

Dr. Fedorowich told Council that the best evidence we have now supports fluoridisation in the water system. Manager of Operations Saquet said that the staff will do more testing and Council will have to make the final decision.

Mr. Dr. Fedorowich thanked Council for allowing a presentation and hoped that Council would consider keeping the fluoride in the water.

4. Approval of Minutes

Resolution No: 2014 31368

Moved By: Dean Dietrich

Seconded By: Allan Drysdale

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting held May 20, 2014 as circulated posted and attached.

Carried

5. Council Reports

5.1 Councillor Dietrich

As attached

5.2 Councillor Grant

Councillor Grant attended the 73rd annual review of the Air Cadets and the Air Cadet group is now in Europe on a trip.

Attended the Westman Regional Library May meeting and the Westlake Board meeting with surrounding RM Partners

5.3 Councillor Pottinger

Attended a HAND lunch meeting with Robert Sopuck in attendance to give the Committee a grant. Elder Abuse Day is June 15, 2014 at Riverbend Park and there will be great entertainment for all ages. There will be two meals, trade shows with services for seniors, face painting etc., a real family event.

Please take your families and attend.

5.4 Deputy Mayor Stilwell

No report

5.5 Councillor Drysdale

Attended the May 21, 2014 Planning Board meeting.

6. Managers Report

6.1 Chief Administrative Officer Richard Beachey

6.2 Water & Wastewater Supervisor Howard Buffi - attached

6.3 Fire Chief Scott Gibson - attached

6.4 Economic Development Officer Marilyn Crewe - attached

7. Council Committee Reports

7.1 Community Development - Deputy Mayor Stilwell, Councillor Grant

No report

7.2 Human Resources - Councillors Dietrich, Pottinger

No report

7.3 Infrastructure - Councillors Copeland, Pottinger

No report

7.4 Community Services - Councillors Drysdale, Stilwell

No report

8. Mayors Report

9. 7:30 p.m. Public Hearing - Variation 05-05-2014

Council stayed the regular meeting at 7:35pm to open the public hearing. The regular meeting of Council resumed following the public hearing.

11. New Business

11.1 Variation 05-05-2014 (McCutcheon)

Resolution No: 2014 31369

Moved By: Lisa Pottinger

Seconded By: Sheri Grant

BE IT RESOLVED THAT the Council of the Town of Neepawa approve Variation Application 05-05-2014, Blake and Katherine McCutcheon

Varied to allow: The required setback of 5 feet for the North side yard boundary be reduced to 2 feet in the "RS" Residential Single Family Zone

Area Affected: Lots 4-7, Block 48, Plan 348 (exc. NLY 28 ft. of lots 4-7); 633 Walker Avenue

Reason: To allow for the addition of a residential garage.

Carried

11.2 Subdivision 4437-14-7359 Luciano
Resolution No: 2014 31370

Mr. Braun explained the application and told Council there were no concerns.

Moved By: Sheri Grant
Seconded By: Dean Dietrich

BE IT RESOLVED that the Council of the Town of Neepawa approve subdivision application No. 4437-14-7359 proposal to subdivide Pt. of SE-33-14-15 WPM, Lots 11 & 12, Block 154, Plan 256, subject to the following condition:

- An approved variation order reducing the minimum site area from 4900 sq. ft. to 2672 Sq., and have the minimum site width of 50 feet be reduced to 33'4" for the proposed lot, and reduce the site area from 4900 sq. to 3031.5 sq. ft. and have the minimum site width of 50 feet be reduced to 37'4" for the residual within the "RM-1" Residential Multiple-Family Zone.

Carried

11.3 First Reading By-Law No. 3131 Road Opening (Rutledge)
Resolution No: 2014 31371

Moved By: Allan Drysdale
Seconded By: Sheri Grant

BE IT RESOLVED THAT the Council of the Town of Neepawa give By-Law No. 3131, being a By-Law of the Town of Neepawa to open a municipal road in the Town of Neepawa, be now read for a first time.

Carried

11.4 By-Law No. 3127 Driveway Approaches - First Reading
Resolution No: 2014 31372

Moved By: Lisa Pottinger
Seconded By: Dean Dietrich

BE IT RESOLVED THAT the Council of the Town of Neepawa give By-Law No. 3127, being a By-Law of the Town of Neepawa to regulate private driveway approaches, be now read for a first time.

Carried

11.5 Request to Include Glenella in new Planning District Boundary
Resolution No: 2014 31373

Moved By: Allan Drysdale
Seconded By: Sheri Grant

"Be It Resolved That the Council of the Town of Neepawa support the inclusion of the RM of Glenella as part of the newly amalgamated Municipality of Glenella - Lansdowne in the Neepawa and Area Planning District effective January 1, 2015."

Carried

11.6 Speed Zone Extension - 80 km East of Neepawa
Resolution No: 2014 31374

Assistant Chief Administrative Officer Colleen Synchyshyn informed Council that there is a heavy traffic flow with HyLife employee's and the Town is creating more demand in the area. The Town needs to send a signed resolution outlining the request. If the request is on a Provincial Highway the Board will request a speed study and recommendations from MIT's Traffic Engineering Branch before placing the request to go to a hearing.

Moved By: Lisa Pottinger
Seconded By: Dean Dietrich

WHEREAS the speed limit on the P.T.H. No. 16 on the eastern boundary of the Town of Neepawa currently changes from 50 km/hr., in the restricted speed area, to a modified speed zone of 80 km/hr. for a length of 450 metres easterly;

AND WHEREAS, the Town of Neepawa has (and will) benefit from commercial and industrial expansion and development on the east side of Neepawa, thus having significant impact on traffic patterns and the speed of traffic in relation to accessing services along P.T.H. No. 16 directly east of Town;

THEREFORE BE IT RESOLVED the Town of Neepawa make application to the Highway Traffic Board to extend the 80 km/hr speed zone on that portion of P.T.H. No. 16 east of the Town of Neepawa to include the length of highway that extends past the industrial park to the road allowance on the east side of NW 26-14-15W and SW 35-14-15W.

Carried

11.7 First Reading By-Law No. 3139 (Municipal Exemption)
Resolution No: 2014 31375

Councillor Drysdale questioned whether the Roxy Theatre and Margaret Lawrence Home should be included in the By-Law. Assistant Chief Administrative Officer Colleen Synchyshyn told Council the By-Law could be amended.

Moved By: Allan Drysdale
Seconded By: Dean Dietrich

BE IT RESOLVED that the Council of the Town of Neepawa give By-Law No. 3139, being a by-law of the Town of Neepawa to exempt certain lands and buildings from taxation for municipal purposes, be now read for a first time.

Carried

11.8 First Reading By-Law No. 3140 (Designated officers)
Resolution No: 2014 31376

Moved By: Sheri Grant
Seconded By: Lisa Pottinger

BE IT RESOLVED that the Council of the Town of Neepawa give By-Law No. 3140, being a by-law of the Town of Neepawa to establish designated officer positions within the Town of Neepawa, be now read for a first time.

Carried

12. Accounts and Financial Statements

12.1 May Accounts (all)
Resolution No: 2014 31377

Moved By: Lisa Pottinger
Seconded By: Bill Stilwell

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

Cheque Numbers: 201400771 to 201400846 and 201400848 to 201400970 and 201400972 to 201400988

Totalling: \$478,430.44

Representing: May 2014

Carried

12.2 May Accounts (NB)
Resolution No: 2014 31378

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: Lisa Pottinger
Seconded By: Allan Drysdale

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

Cheque Numbers: 201400847

Totalling: \$260.40

Representing: May 2014

Carried

12.3 May Accounts (TW)

Resolution No: 2014 31379

Councillor Pottinger declared a conflict of interest for the following resolution and vacated the Council Chambers. She returned to the Council Chambers following the vote.

Moved By: Allan Drysdale

Seconded By: Dean Dietrich

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

Cheque Numbers: 201400971

Totalling: \$127.69

Representing: May 2014

Carried

13. Correspondence

Resolution No: 2014 31380

Moved By: Allan Drysdale

Seconded By: Dean Dietrich

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

1. Viscount Cultural Center invitation, received as information.

Carried

15. Adjournment

Resolution No: 2014 31381

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 8:15 pm.

Carried

MAYOR

CAO