

**MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY JULY 15, 2014 AT 5:00 P.M.
IN THE COUNCIL CHAMBERS, NEEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEEPAWA, MB**

Present: Deputy Mayor Stilwell, Councillors Grant, Drysdale, Copeland and Pottinger; Chief Administrative Officer Richard Beachey, Assistant Chief Administrative Officer Colleen Synchysyn, Manager of Operations Denis Saquet and Utilities/Admin Clerk Sherry Smith.

Absent: Councillor Dietrich

Guests: Jackie Snider - NACTV; Chelsea Wehrhahn; Alan Gillies - Westman Internet Radio/Neepawa Press
Donna Smith, Terrance Smith, Troy Brister, Janet Luciano, Don Barilla and Dave Clark

1. Approval of Agenda

Resolution No: 2014 31415

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 July 15, 2014

Carried

2. In Camera

Resolution No: 2014 31416

Moved By: Lisa Pottinger

Seconded By: Robyn Copeland

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:

- Personnel
- Legal
- Development

Carried

2.1 Out of In-Camera

Resolution No: 2014 31417

Moved By: Robyn Copeland

Seconded By: Allan Drysdale

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn the "In Camera" session at 6:04 pm and resume the Regular Meeting of Council.

Carried

3. Approval of Minutes

Resolution No: 2014 31418

Moved By: Sheri Grant
Seconded By: Lisa Pottinger

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting held June 17, 2014, the Public Hearing held June 17, 2014 and the Special Meeting held July 7, 2014 as circulated, posted and attached.

Carried

4. Council Reports

4.1 Councillor Grant

Councillor Grant attended the Special Meeting of Council on July 7, 2014.

4.2 Councillor Pottinger

Councillor Pottinger attended the RHA Joint Stakeholders Meeting in Minnedosa and the Special Meeting of Council on July 7, 2014.

4.3 Deputy Mayor Stilwell

No report

4.4 Councillor Copeland

Councillor Copeland attended the Special Meeting of Council on July 7, 2014.

4.5 Councillor Drysdale

Councillor Drysdale was unable to attend the Regular Council meeting on June 17 because he was working the 55 Plus Summer Games. Councillor Drysdale also attended the Special Meeting of Council, Vet Board meeting and the Planning meeting with the RM of Langford/North Cypress

5. Managers Report

5.1 Chief Administrative Officer Richard Beachey

As attached

5.2 Manager of Operations Denis Saquet

As attached

5.3 Assistant CAO Colleen Synchyshyn - attached only

5.4 Public Works Supervisor Keith Dahmer - attached only

5.5 Director of Finance Jamie Davie - attached only

5.6 Water & Wastewater Supervisor Howard Buffi - attached only

5.7 Economic Development Officer Marilyn Crewe- attached only

5.8 Leisure Services Manager Amanda Novak - attached only

5.9 Fire Chief Scott Gibson - attached only

6. Council Committee Reports

6.1 Community Development - Deputy Mayor Stilwell, Councillor Grant

No report

6.2 Human Resources - Councillors Dietrich, Pottinger
No report

6.3 Infrastructure - Councillors Copeland, Pottinger
No report

6.4 Community Services - Councillors Drysdale, Stilwell
No report

7. 7:00 p.m. Variation - Luciano 4437-14-7359

Council stayed the regular meeting at 7:00pm to open the public hearing. The regular meeting of Council resumed following the public hearing.

8. 7:05 p.m. Conditional Use - Foresight Real Estate Ltd. 4437-14-7293

Council stayed the regular meeting at 7:19pm to open the public hearing. The regular meeting of Council resumed following the public hearing.

9. Old Business

**9.1 By-Law No. 3141 (Repeal By-Laws) Second Reading
Resolution No: 2014 31419**

Moved By: Allan Drysdale
Seconded By: Robyn Copeland

BE IT RESOLVED THAT the Council of the Town of Neepawa give By-Law No. 3141, being a By-Law of the Town of Neepawa to repeal various by-laws, be now read for a second time.

**9.2 By-Law No. 3141 (Repeal By-Laws) Third Reading
Resolution No: 2014 31420**

Moved By: Lisa Pottinger
Seconded By: Sheri Grant

BE IT RESOLVED THAT the Council of the Town of Neepawa give By-Law No. 3141, being a By-Law of the Town of Neepawa to repeal various by-laws, be now read for a third time and passed.

For: Deputy Mayor Stilwell, Councillors Copeland, Pottinger, Grant and Drysdale
Against: 0
Abstain: 0

Carried

10. New Business

**10.1 Appointing Interim Mayor
Resolution No: 2014 31421**

Moved By: Lisa Pottinger
Seconded By: Robyn Copeland

BE IT RESOLVED that in accordance with Section 105 (2) of the Municipal Act, the Council of the Town of Neepawa appoint Bill Stilwell as Mayor of the Town of Neepawa

Carried

10.2 PTH 16 Neepawa Functional Design Study Request for Updated Resolution
Resolution No: 2014 31422

Moved By: Sheri Grant
Seconded By: Lisa Pottinger

BE IT RESOLVED that the Council of the Town of Neepawa state its continued commitment to the PTH 16 Neepawa Functional Design Study (ND Lea, November 2004) as originally expressed in Resolution # 24946 dated September 14, 2004

Carried

10.3 Authorize Expression of Interest for CN Property to be release
Resolution No: 2014 31423

Moved By: Sheri Grant
Seconded By: Allan Drysdale

BE IT RESOLVED that the Council of the Town of Neepawa authorize Economic Development Officer Marilyn Crewe to make public the "Request for Expression of Interest for the Development of the Former CN Lands in Neepawa," as attached.

Carried

10.4 Approve Marketing Plan for Expression of Interest - CN Plan
Resolution No: 2014 31424

Moved By: Allan Drysdale
Seconded By: Lisa Pottinger

BE IT RESOLVED that the Council of the Town of Neepawa approve the attached Marketing Plan for Expression of Interest for the CN Property.

Carried

10.5 Agreement Renewal - MARRC (Eco-Center Operations)
Resolution No: 2014 31425

Moved By: Allan Drysdale
Seconded By: Robyn Copeland

BE IT RESOLVED that the Mayor and Chief Administrative Officer sign the attached renewal agreement with Manitoba Association for Resource Recovery Corp (MARRC) for the operation of the Eco-Centre for the period ending July 31, 2016.

Carried

10.6 Agreement Renewal - Provost Signs for Operation of Eco Center
Resolution No: 2014 31426

Moved By: Lisa Pottinger
Seconded By: Sheri Grant

WHEREAS Doug Chorneyko, Provost Signs (1999) has operated the Neepawa Eco-Centre at the premises known as 200 Airport Road, Neepawa, Manitoba;

WHEREAS the Town of Neepawa has signed a renewal agreement with MARRC (MANITOBA ASSOCIATION FOR RESOURCE RECOVERY CORP.,) to extend the Town of Neepawa contract until July 31, 2016.

WHEREAS the Town of Neepawa wishes for the Eco Centre to remain at 200 Airport Road and be operated by Doug Chorneyko, Provost Signs (1999);

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Neepawa authorize the Mayor and Chief Administrative Officer to sign the attached renewal agreement with Doug Chorneyko, Provost Signs (1999) for the continued operation of the Eco-Centre, for the term ending July 31, 2016.

Carried

10.7 Approve Variation 4437-14-7359 (Luciano)
Resolution No: 2014 31427

Council would like staff to consider the concerns brought forward by the public and bring back more information to the next Council meeting.

Moved By: Robyn Copeland
Seconded By: Allan Drysdale

BE IT RESOLVED THAT the Council of the Town of Neepawa approve Variation Application 4437-14-7359 (Luciano)

Varied to: Reduce the minimum site area from 4900 Sq.ft to 2672 and have the minimum site width of 50' be reduced to 33'4" for the proposed lot, reduce the site area from 4900 Sq.ft to 3031.5 Sq.ft and have the minimum site width of 50' be reduced to 37'4" for the residual within the "RM-1" Residential Multiple-Family Zone

Reason: To facilitate the proposed subdivision

Area Affected: Lots 11 & 12, Block 154, Plan 256, 276 Brock Street

Moved By: Lisa Pottinger
Seconded By: Sheri Grant

Motion to table

Carried

10.8 Approve Conditional Use 4437-14-7293 (Foresight)
Resolution No: 2014 31428

Moved By: Sheri Grant
Seconded By: Allan Drysdale

BE IT RESOLVED THAT the Council of the Town of Neepawa approve Conditional Use Order 4437-14-7293 Foresight Real Estate Ltd. Subject to signing of a development agreement

Proposal: To allow for the location of the Moderate Density Multi-Family building within the "CC" Commercial Central Zone.

Reason: To facilitate the proposed subdivision

Area affected: Lots 12-25, Block 135, Plan 256 & Parcel A, Plan 42716, Being 281 Cameron Street

As amended

Carried

10.9 Ratification of Collective Agreement CUPE 1735-01
Resolution No: 2014 31429

Moved By: Sheri Grant
Seconded By: Lisa Pottinger

BE IT RESOLVED that the Council of the Town of Neepawa authorize the Mayor and CAO to sign collective agreements with CUPE Local 1735-01 (Town staff and RCMP Support Staff)

Carried

10.10 Landfill Closure Tender
Resolution No: 2014 31430

Moved By: Robyn Copeland
Seconded By: Lisa Pottinger

WHEREAS the Town of Neepawa engaged in the services of MMM Group to prepare a tender for the landfill closure;

AND WHEREAS the lowest bid was \$1.4 million dollars, exceeding the Town of Neepawa's budgeted amount;

THEREFORE BE IT RESOLVED that the Council of the Town of Neepawa reject the bids received and instruct staff and MMM Group to retender the project.

Carried

10.11 Signing Authority
Resolution No: 2014 31431

Moved By: Robyn Copeland
Seconded By: Allan Drysdale

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

Deputy Mayor Bill Stilwell and Councillor Lisa 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

10.12 Accepting Ellen Street Renewal Tender
Resolution No: 2014 31432

Moved By: Allan Drysdale
Seconded By: Robyn Copeland

BE IT RESOLVED THAT the Council of the Town of Neepawa accept the tender from Rob Smith & Son for the Ellen Street Renewal Tender, at a bid of \$573,555 plus tax.

Carried

10.13 Westlake Employment Letter - Request for additional funds

Councillor Grant attended the Westlake Board meeting in May and suggested to the Board they write a letter to Council for funding for the 2015 budget as 2014 has already been passed.

Westlake has lost funding at the Government level and are seeking more local funding. The Town made a two year funding commitment in 2013 and asked for a financial plan along with a plan to make the project more sustainable in the future.

11. Accounts

11.1 June Accounts
Resolution No: 2014 31433

Moved By: Lisa Pottinger
Seconded By: Sheri Grant

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

Cheque Numbers:
2014009900 to 201401325
Totalling: \$517,867.43
Representing: June 2014

Carried

12. Correspondence
Resolution No: 2014 31434

Moved By: Allan Drysdale
Seconded By: Lisa Pottinger

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

1. The Heavy News Weekly, June 19, 2014; received as information.
2. Western Manitoba Regional Library Financial Statement 2013; received as information and filed
3. United Steel Workers letter & request; received as information.
4. Letter from Ann Nielsen, re PTH 16 speed limits and engine retarder brake use; received as information; distributed and file.
5. Chambers, Fraser & Co. Federal Gas Tax Audit, received as information and filed.
6. RCMP June Report; received as information and filed.
7. Manitoba 55+ Games Minutes; received as information.
8. MMSM 2013 Annual Report; received as information and filed.

Carried

13. Other Business

13.1 August 19, 2014 Regular Meeting of Council
Resolution No: 2014 31435

Moved By: Lisa Pottinger
Seconded By: Robyn Copeland

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the cancellation of the August 19, 2014 Regular Meeting of Council.

Carried

13.2 55 Plus Summer Games

Councillor Drysdale expressed his appreciation to the Town staff for their assistance and being the contact point at the office. The funds that are left will be split between the Town and the organizers in Winnipeg. Neepawa's share will go towards summer games programming on a local level.

14. Adjournment
Resolution No: 2014 31436

Moved By: Sheri Grant
Seconded By: Lisa Pottinger

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 8:55pm.

Carried

Mayor

CAO