

**TOWN OF NEEPAWA  
REGULAR MEETING OF COUNCIL  
TUESDAY, JANUARY 20, 2009  
COUNCIL CHAMBERS, COUNTY COURTHOUSE, 280 HAMILTON ST.  
NEEPAWA,**

PRESENT: Mayor Durston, Deputy Mayor Stilwell, Councillors: Forsman, Hollier, Menzies, Simon and CAO Bardsley

ABSENT: Councillor Cockburn

GUESTS: NACTV rep. Jackie Snyder, Kate Jackman-Atkinson, John Drinkwater, Ron Nordstrom, Judy Taylor, Marilyn Dietrich, Allan Drysdale, Audrey Heffell, Dean Dietrich, Guy Cyrenne, Debbie Goosen, Bruce Menzies and Archie Freed

27614 STILWELL – HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa approve the agenda for January 20, 2009.

CARRIED

27615 HOLLIER - STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa approve the minutes of the January 6, 2009 Regular meeting of Council and the Special meeting held Friday, January 16, 2009, as circulated and posted.

CARRIED

STANDING COMMITTEE REPORTS:

27616 ESSENTIAL SERVICES CHAIR: Chair Councillor M. Simon

Councillor Simon stated that he would discuss upcoming resolutions when they are brought to the table.

27617 UTILITIES: Chair Councillor W. Menzies

Councillor Menzies reported on the Strategic Planning meeting for Public Works and Utilities. Meetings to develop the IWWTF are taking place with a day long meeting scheduled with the Engineers next week.

27618 PUBLIC WORKS: Chair Councillor B. Forsman

Councillor Forsman reported on meetings he has attended for Public Works, Immigration Committee, NADCO and Recreational Trails meeting. Councillor Forsman announced the tree policies that are forthcoming.

27619 FINANCE: Chair Councillor Bill Stilwell

Councillor Stilwell reported on meetings he has attended for Finance, Strategic Planning, and the Trails Committee to develop the Trans Canada Trail with the Rossburn Subdivision Trail.

Councillor Stilwell attended the local Library Board meeting where purchases were discussed. There is a Regional Library Board meeting in Brandon January 21, 2009.

27620 ECONOMIC DEVELOPMENT: Chair Councillor W. Hollier

Councillor Wayne Hollier reported on his attendance at the meetings with the Water Services Board, Strategic Planning and Economic Development with the RM of Langford.

27621 CAO REPORT - see attached

27622 MAYOR'S REPORT - see attached

27623 SIMON – HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa authorize Councillor Ron Forsman and support for a Chamber of Commerce member to assist, for one day, Parks Route at the Royal Manitoba Winter Fair, to be held in Brandon.

CARRIED

27624 HOLLIER - MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa agree to continue being a member of the Southwest Regional Development Corporation for a three year period, for the years 2009-2011 provided that no membership fees or funds are required.

BE IT FURTHER RESOLVED that Neepawa be represented by Councillor Bill Stilwell, for the 2009 and 2010 years, as a director for Zone B of the Southwest Regional Development Corporation.

CARRIED

27625 FORSMAN - MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa agree to renew the 2009 Manitoba Good Roads Association membership, in the amount of \$130.00.

CARRIED

27626 FORSMAN – MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa appoint Councillor Bill Stilwell to the Whitemud Watershed Conservation District Sub-District Committee for the years 2009-2010.

AND FURTHER BE IT REOLVED that a community member will be appointed to the Whitemud Watershed Conservation District Sub-District Committee at a future date.

CARRIED

27627 MENZIES – FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa support the Neepawa Communities in Bloom International Level Application to compete for the 2009 Most Beautiful Town in the world and supply a grant for 2009 in the amount of \$5,500.00.

CARRIED

27628 Mayor Durston stayed the regular Council Meeting to open the scheduled Public Hearing.

27629 Mayor Durston adjourned the Public Hearing at 8:28 P.M.

27630 SIMON – MENZIES

BE IT RESOLVED that the Council of the Town of Neepawa authorize the Mayor and CAO to sign the J.E.P.P. Application for an early warning system, estimated total cost of \$18,868.93 and Neepawa's 50% portion of \$9,434.47.

CARRIED

27631 SIMON – FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa appoint Lisa Pottinger for the position of Deputy Emergency Coordinator.  
An annual honorarium of \$500.00 and an hourly rate of \$15.00 shall be paid.

CARRIED

27632 FORSMAN – HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa enter into a three year agreement with MTS for the purchase of 10 Press 2 Talk cell phones at a cost of \$4132.80 for each year of the three year contract and an additional activation fee per unit for a one time additional cost of \$350.00.

CARRIED

27633 HOLLIER – FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa apply to Manitoba Infrastructure and Transportation for funding assistance under the Grant-In-Aid program for the reconstruction of Fifth Avenue from Hamilton Street to Main Street at an estimated cost of \$45,000.00.

CARRIED

27634 MENZIES – FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa authorize the Mayor and CAO to sign the offer of the Manitoba Water Services Board to the Town of Neepawa respecting the Water Supply Pipeline and Well Field Development Study.

CARRIED

27635 DELEGATION: 8:30 PM Roxy Theatre Board

Norma Henderson presented a letter to the Council of the Town of Neepawa, as attached.

Discussion followed and Council members had the opportunity to ask questions of the delegation.

Mayor Durston thanked Board members of the Roxy for their presentation.

27636 FORSMAN - HOLLIER

BE IT RESOLVED that the Town of Neepawa give By-Law No. 3050, as amended, being a By-Law of the Town of Neepawa to amend By-Law 3011 to establish a rate for the special services levy for the recovery of costs incurred by the Town of Neepawa for garbage and recycling collection, be now read for a second time.

CARRIED

27637 MENZIES - STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa give By-Law 3066, as amended, being a By-Law of the Town of Neepawa to authorize the expenditure and borrowing of money for the upgrades to an Industrial Waste Water Facility as a Local Improvement, amending By-Law 3036, be now read for a second time.

CARRIED

27638 FORSMAN – HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa give By-Law 3069, being a By-Law of the Town of Neepawa to establish a reserve fund for the decommissioning of the Neepawa landfill, be now read a first time.

CARRIED

27639 FORSMAN – HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa give By-Law 3069, being a By-Law of the Town of Neepawa to establish a reserve fund for the decommissioning of the Neepawa landfill, be now read a second time.

CARRIED

27640 MENZIES – HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa authorize submission of the grant application, under the Canada Building Fund, for the new ground water source for the Town of Neepawa.

CARRIED

27641 MENZIES - FORSMAN

BE IT RESOLVED that the Council of the Town of Neepawa authorize OMD Irving to tender for Fifth Avenue Watermain renewal from Hamilton Street to Main Street.

CARRIED

27642 FORSMAN – HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa adopt the attached amended Removal, Replacement and Placement of Trees policy of the Town of Neepawa Tree Policy as TRANS #0001A in the Town of Neepawa Policy and Procedure Manual.

CARRIED

27643 FORSMAN - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa adopt the attached amended “Pruning of Town Owned Trees” policy of the Town of Neepawa as TRANS #0001C in the Town of Neepawa Policy and Procedure Manual.

CARRIED

27644 STILWELL - HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa approve the November 2008 Financial Statement as presented.

CARRIED

27645 STILWELL - FORSMAN

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

1. Municipal Heritage Resource Guide Update 2008; received as information and filed.
2. Yellowhead It Map; received as information.
3. 911 Service Agreement rates; received as information and filed.
4. AMM News Bulletin; received as information and filed.
5. The Furrow January 2009 edition; received as information.
6. The Heavy News Weekly; received as information.
7. HazMat magazine; received as information.
8. UP Word magazine; received as information.
9. NAPD December 18, 2008 Board meeting minutes; received as information and filed.
10. ARHA December 17, 2008 Board meeting minutes; received as information and filed

CARRIED

27646 FORSMAN- HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn at 9:05 P.M. and agree to meet again on Tuesday, February 3, 2009 at 7:30 P.M.

CARRIED

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Mayor

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CAO