Ways and Means Minutes July 8, 2025 8:30 am

Working notes of a meeting of the Ways & Means Committee held on July 8, 2025 at 8:30 am. In attendance were Mayor Myron Dyck, Deputy Mayor Chris Wiebe (via phone), Councillors Bill Fast & Meghan Beasant together with Eric King and Ryan Dyck.

Absent: Councillor Nathan Dueck

A. In-Camera

M. Beasant - B. Fast

BE IT RESOLVED THAT committee meet in camera in accordance with Section 152(3) of the Manitoba Municipal Act.

"Carried"

M. Beasant – B. Fast

D BE IT RESOLVED that the in-camera meeting of the W&M's committee be adjourned and that Committee resume its former order of business;

AND BE IT RESOLVED that while in camera Committee discussed development and legal matters.

"Carried"

Councillor Chris Wiebe left the meeting due to personal reasons

B. Open Committee

- 1. Protective
 - a. Emergency Exercise After Action Report
 - i. Warren was the only CRRC staff member who had advance notice of the emergency exercise. Several individuals playing different roles were present to test the staff in their response to the scenario;
 - ii. The exercise was a good preparation for staff and helped to identify missing items and training that could be improved on.
- 2. Operations
 - a. Update from Ryan
 - i. Arena boards are on order and are on schedule;
 - ii. Did asphalt overlay by Your Grocery People, and will do some over by Krahn Road also;

- iii. Back in February/March the Town was offered trees, they showed up last week and are now all planted;
- iv. Put gravel on a portion of Stott Road;
- v. Put dust control on gravel roads;
- vi. Design specs for the shop, received 30% drawings back from the architect;
- vii. Water main repair is complete at Denby Cove;
- viii. Looking for summer staff again as another person left;
- ix. Road repairs are completed.

3. Communications

- a. Last Month at Council;
- b. 4th Avenue Bible Church Eric will reach out to them and see what barriers exist to them setting up a daycare in their facility;
- c. Daycare issues –waitlist, space, and staff to operate are some of the issues that are faced when looking at providing more daycare spots in Town.

4. Administration

- a. October 21st is the Heritage Centre Gala, which is also an evening Council meeting. Eric will find out the time of the event and then Council can decide if the evening Council meeting will be rescheduled to a different date or if the time will be just be changed from 7:00 pm to 8:00 pm;
- b. Subdivision File #4340-25-9081, discussed;
- c. Information Only
 - i. Noise Bylaw Email Cyrus is asked to respond to this;
 - ii. Field Burning Email Cyrus is asked to respond to this.