

**Ways and Means Minutes
October 8, 2024 8:30 am**

Ways & Means Committee held on October 8, 2024 at 8:30 am. In attendance were Mayor Myron Dyck, Deputy Mayor Chris Wiebe, Councillors Nathan Dueck, Bill Fast & Meghan Beasant together with Eric King, Audrey Neufeld, Heather Miller, Cyrus Reimer, Ryan Dyck and Warren Britton.

A. In-Camera

B. Fast – M. Beasant

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

“Carried”

N. Dueck – B. Fast

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 matters.

“Carried”

B. Open Committee

1. Protective

- a. RFP for the fire hall is out, have 3 interested parties currently

2. Operations

a. Update from Ryan

- i. RCMP office still has a few minor things to be completed prior to opening;
- ii. Compost site -tentative closing date is October 26, 2024;
- iii. The tenders for the 2025 flowers and the architect for the fire hall/shop closes this week;
- iv. Road work updates:
 - Paving on Edelweiss has some moisture issues and may need to be redone;
 - Hampton was paved;
 - Drover’s Run deficiency (by Tim Horton’s) from last year was fixed;
 - Church is almost ready for paving;
 - Errington will be paved when Church is paved;

C. 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

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 matters.

“Carried”

D. Open Committee

3. Update from Ryan continued:

- i. Might switch all landscaping from hydro-seed to sod, Daniel will provide Ryan with numbers for that;
- ii. Landscaping done by Mulberry and Centre Street;
- iii. MCC back lane rebuild should be done by next week;
- iv. Areas of consideration for road repairs in 2025 are 2nd St N between 3rd Ave and 4th Ave, 2nd St S between 2rd Ave and 3rd Ave, Hampton Dr and Breckenridge Dr intersection and east side of Cobblestone;
- v. For planning session-Main Street sidewalk in front of Wiens Furniture. It is not to code. Daniel is preparing some concepts.

4. Parks & Recreation:

a. Safe Serve Requirement?

- i. Warren and Heather will prepare a policy for a single-use license for an event being held at the CRRC, Safe Serve will be a requirement for anyone to apply for, and the Town to approve a single-use license;
- ii. The Junior C hockey team is hosting a showcase with a few different teams attending. Luke from Junior C approached the Nighthawks about serving and the Nighthawks agreed and purchased insurance for the event. The Nighthawks must be used as the liquor provider for this event.

b. Update from Warren

- i. Painted lines at Centennial Arena rink, scheduled to open on Tuesday;
- ii. Flooring for the south end will be delivered tomorrow and staff will be installing it or it will be installed;
- iii. Painting continuing in the south end as well;

- iv. Saturday is the last day for soccer.

E. In-Camera

M. Beasant – N. Dueck

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

“Carried”

M. Beasant – B. Fast

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 matters.

“Carried”

5. Parks & Recreation continued:

- a. Shot clocks are installed;
- b. Grant Park – still waiting on the replacement for BSC (the Grant program).

6. Engineering:

- a. Road Hierarchy-will be reviewed at Planning Session.

7. Communications:

- a. Cyrus will post the RV restrictions online;
- b. With respect to the intersection on Main Street right by the Co-op and Elementary School, a concern was brought up by a resident regarding this intersection and its safety. They would have to present these concerns to the Province as this road is a Provincial road. They can also inform the RCMP as well to have more RCMP present during the drop off and pick up times.

8. Administration:

- a. Subdivision 226 Main St Parking-**RECOMMENDATION** to approve subdivision application File no. 4340-24-9008 for Lots 6 and 13 Block 4 Plan 19956 in NW ¼ 30-7-4 E. Proposed Parcel B to be rezoned to Commercial Main Street no later than December 31, 2025 and that variance orders be obtained as necessary to ensure compliance with the Zoning By-law;
- b. Information Only:
 - i. Assessment Services 2023 Report;
 - ii. Eastman Regional Municipal Committee Minutes;

- iii. Council is invited to the Ritchot open house for the Municipal Office Expansion is on Wednesday October 16, 2024 event starts at 3:30, ribbon cutting at 5:30, concluding at 6:00.

F. Future (Long-Term) – No Action by Council Unless Questions Exist

- 1. Legal - Waiting on comments from Province for Flood Agreement.