

Ways and Means Minutes
October 22, 2024 8:30 am

Ways & Means Committee held on October 22, 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 and Ryan Dyck.

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”

C. Wiebe – M. Beasant

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 employee, development, and legal matters.

“Carried”

B. Open Committee

1. Protective

a. RFP closed for the Fire Hall/Operations Building, Eric will review them.

C. In-Camera

C. Wiebe – M. Beasant

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

“Carried”

B. Fast – C. Wiebe

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

2. Administration:

- a. Artel Lands Subdivision – **RECOMMENDATION** that Council approves subdivision application File no. 4340-24-9015 for Pt. of 36-7-3E, registered owner Artel Farms Landco. Ltd., subject to the following:
 - i. That variance orders be obtained as necessary to ensure compliance with the Zoning By-law.

3. Operations:

- a. Update from Ryan:
 - i. Road repairs are ready for pavement;
 - ii. MCC back lane is complete;
 - iii. Additional parking behind 226 Main street is done;
 - iv. Sodding will start tomorrow on 4th Avenue and by the tracks. Southwood is doing the landscaping at the tracks and a hired company is doing the landscaping on 4th Avenue. Errington will be completed next;
 - v. RCMP – signs went up yesterday;
 - vi. Aerated and fertilized the soccer pitches;
 - vii. Completing a few more items in the Cemetery;
 - viii. Summer students are done working now;
 - ix. Snow fences will be going up soon.

4. Administration continued:

- a. September Financial Statement Review – Eric walked through the Financial Statement with questions, pointing out any highlights or concerns;
- b. AMM Fall Convention Meeting is November 25th-27th;
- c. Information Only
 - i. Appeal News Release Province of Manitoba.

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

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