

**Ways and Means Minutes**  
**January 14, 2025 ..... 8:30 am**

Working notes of a meeting of the Ways & Means Committee held on January 14, 2025 at 8:30 am. In attendance were Mayor Myron Dyck, Deputy Mayor Chris Wiebe, Councillors Bill Fast & Meghan Beasant together with Eric King and Ryan Dyck and Warren Britton (via teams).  
Absent: Nathan Dueck

**A. In-Camera**

M. Beasant – C. Wiebe

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

“Carried”

B. Fast – 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 and development matters.

“Carried”

**B. Open Committee**

1. Protective

- a. Fire EMT – Progress being made on the Medical First Response required training;
- b. Council will be meeting the RCMP Corporal before the next Council meeting with Ron Poirier, the Staff Sargeant of the St. Pierre-Jolys RCMP Office.

2. Operations

- a. Sand / Salt Mixture – will try a different mixture or put down more at intersections to see if that helps improve conditions;
- b. Update from Ryan:
  - i. Snow clearing will continue;
  - ii. Upstairs in The Town Office Lunchroom – changing the ductwork and adding some insulation and a drop ceiling;
  - iii. Once the Centennial Arena shuts down for the season, work will start on the arena boards project;
  - iv. Road scraping and sidewalk cleaning continuing this week;
  - v. Equipment
    - 1. Looking at an asphalt packer;
    - 2. A few of the older dump trucks are having mechanical issues, will look at options for purchasing new trucks rather than spending money to fix them;

- vi. Council discussed the possibility of building the Operations Shop at a different location. Council concurred that leaving it where is currently would be the best option;
- 3. Parks & Recreation (Warren joined via teams meeting)
  - a. Providence University College is hosting the Canadian Collegiate Athletic Association (CCAA) Men’s Volleyball National Championship March 3-9, 2025. The Town will be the title sponsor for this event.
  - b. Update from Warren
    - i. A few issues for 2025 so far:
      1. Both compressors at the Centennial Arena were down;
      2. The pump in the Centennial was down;
      3. CRRC Zamboni lost a hydraulic line;
      4. Centennial Arena Zamboni blew a propane line;
      5. The auger was clogged in the Centennial Zamboni;
      6. One of the CRRC ice plants was down for a while;
      7. The fieldhouse garage door was not opening all the way;
      8. The fieldhouse was resurfaced a bit early to make the schedule work from January to May;
      9. Golf nights have started this week, will start individual rentals soon;
      10. Curling Rink lights should be replaced this week;
      11. Handicap parking signs will be put up this week in the CRRC parking lot.
- 4. Engineering
  - a. Climate Action Grant – Manitoba came out with a Grant that can be stacked on the Green Municipal Fund Climate Ready Plans and Process Grant applied for before Christmas. This is for up to \$15,000.00 to complete Climate Action Reports.

**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 legal matters.

“Carried”

**D. Open Committee**

5. Communications

- a. Email from John G. Hiebert for Council to review, Eric will prepare a response.
- b. CropConnect 2025 – Council will not attend this event.

6. Administration

- a. Public Property Preservation By-law – changes have been made, no concerns from Council. This will be going to the January 21<sup>st</sup> Council meeting for first reading.
- b. Chamber Feedback on Mobile Food Service Unit By-law – Council reviewed and made suggestions. Staff will make amendments and bring it to a future Ways & Means meeting for review;
- c. Request for noise by-law exemption for August 22, 2025 –  
**RECOMMENDATION** that Council approve a noise by-law exemption for August 22, 2025;
- d. Winnipeg Metro Region – will discuss in Planning Session;
- e. Fees & Charges By-law – will table updates for now as they are not complete yet.

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

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