

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

Working notes of a meeting of the Ways & Means Committee held on April 8, 2025 at 8:30 am.  
In attendance were Mayor Myron Dyck, Councillors Nathan Dueck, Bill Fast & Meghan Beasant together with Eric King, Audrey Neufeld and Cyrus Reimer.  
Absent: Deputy Mayor Chris Wiebe

**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

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 – still waiting on the receptionist in order to open to the public.
2. Communications
  - a. Last Month at Council-March Edition ready, will be posted this week; and
  - b. Conference Attendance (April 22nd from 9-4) – Bill Fast confirmed, Meaghan will also attend.
3. Administration
  - a. Fees & Charges By-law Update – **RECOMMENDATION** to update Schedule “F” of the Fees & Charges By-law 872-24 to add a pre-move building inspection fee and travel costs for a pre-move building inspection; and
  - b. May 23<sup>rd</sup> Premiers Breakfast –7:30 a.m. at the Fairmount.