Ways and Means Minutes August 5, 2025 8:30 am

Working notes of a meeting of the Ways & Means Committee held on August 5, 2025 at 8:30 am. In attendance were Mayor Myron Dyck, Deputy Mayor Chris Wiebe, Councillors Nathan Dueck & Meghan Beasant together with Eric King, Ryan Dyck and Warren Britton.

Absent: Bill Fast

A. Open Committee

1. Operations

- a. Update from Ryan
 - i. At Hespeler Park, digging out the old road (circle drive) to have that area all grass;
 - ii. Improvements being completed at the wetlands area;
 - iii. Continuing with maintenance, weeding and grass cutting;
 - iv. The boards for the Centennial Arena will arrive soon and will start on getting those in as soon as they arrive;
 - v. Road repairs are done except for the crack sealing which will start end of this week or beginning of next week;
 - vi. There was a sewer blockage on Saturday August 2nd, by Station Road and the golf course. The blockage was fixed that same day. Eric will be doing a follow up on the Station Road property to discuss having an access road through that area, for proper cleaning and maintenance;
 - vii. Discussed possibly re-paving the east side of 329 Bronstone this year, but for now this will be put on hold;
 - viii. Station Park discussed having better access routes to Station Park. It was previously discussed though that the work on Grant Park would be completed first before making any other changes to Station Park. Ryan will get a basic design on this and will discuss this again once that is received for future planning;
 - ix. Path behind Breckenridge Drive grading issues to be addressed first then the path can be rebuilt.

2. Administration

a. By-Law 801-18 Traffic & Parking Schedule A Updates-**RECOMMENDATION** Adding a few updates such as 10-minute parking in front of 21 Main Street, 1 hour parking on Drovers Run from Mulberry Avenue to Krahn Road;

- b. Grant-in-Lieu NHHI PCH requested that the penalties be waived for the Grant-in-Lieu, and Council approved;
- c. Council Christmas (date?) December 12th or 13th
- d. Information Only:
 - i. NCDC Q1 Financial Statement;
 - ii. NHCSI Q2 Financial Statement

3. Parks & Recreation

- a. Library Donation Policy provided for information;
- b. Update from Warren
 - i. Ice is going in/painting lines;
 - ii. Reached out to the Library volunteers and will have some donation dates coming this month;
 - iii. Benches are ordered for Station Lands Heritage Park;
 - iv. Fence is going in and looking to work with Anikó Szabó Design (did the historical story boards at the Community Resource & Recreation Centre) to do some story boards along the pathway or in structure at Station Lands Heritage Park;
 - v. Sheila Grant Park look at adding disc golf in that area;
 - vi. Is it possible to build an outdoor pool by the splash park, would there be enough land available for that? Warren to look into this.

B. 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 – 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 employee, development and legal matters.

"Carried"