

**Ways and Means Minutes  
January 27, 2026 ..... 8:30 a.m.**

Working notes of a meeting of the Ways & Means Committee held on January 27, 2026 at 8:30 am. In attendance were Deputy Mayor Nathan Dueck, Councillors Bill Fast, Chris Wiebe & Meghan Beasant together with Eric King, Jenna Patterson, Ryan Dyck, and Warren Britton.  
Absent: Mayor Myron 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”

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”

**B. Open Committee**

1. Referred Business
2. Protective
3. Operations

a. Shop & Fire Hall Update

- i. Getting close to getting the final drawings on the shop. Once reviewed will post the tender early February to close in early March and will award the contract mid-March. The tender will be posted on Merx and by invite.
- ii. The shop will be built this year with a planned move in date of October for Operations staff. Fire hall will also move to the temporary location at the same time. The fire hall should be tendered this summer to start construction in the fall. Will need to work through a parking plan for staff and members during and after the builds. A borrowing by-law will still need to be done.

b. Update from Ryan

- i. The sanding of streets and sidewalks has been tricky due to the winds carrying it away.
- ii. Been using all staff from all areas as needed for snow clearing duties, including utilities staff.

- iii. Old grader was on the road to test repairs done to it because the drive shaft broke and had an oil cooler leak.
    - iv. Street sweeper had a water leak that during repairs it was discovered there some significant damage to other parts. It is currently under repair.
- 4. Parks & Recreation
  - a. Update from Warren
    - i. Run Niverville has submitted a map for the proposed run that was approved for 2026.
    - ii. The From the Ground Up grant application was submitted for Grant Park and the rec infrastructure plan.
    - iii. Working to form an itemized list of what belongs to Curling Club and what belongs to the Town to ensure each party receives what is theirs.
  - b. Food Truck Licensing
    - i. It has been noted that a vendor, who had the appropriate mobile food truck permit, but it is now expired, has been carrying in food to the CRRC during Nighthawks games rather than parking their food truck as approved in the by-law. The essence of the agreement between the Nighthawks and the Town required any non-tax paying business who was selling food inside the CRRC to obtain a Mobile Food Services permit.
    - ii. The Nighthawks is okay with the vendor carrying in food as long as the vendor is in good standing with the Town. Council has no concern as long as the vendor has a current mobile food truck permit.
- 5. Engineering
- 6. Communications
- 7. Administration
  - a. AMM Executive Follow-up
  - b. Updated Designated Officer (Bylaw Enforcement) Appointments
    - i. **RECOMMENDATION** to appoint Commissionaires Manitoba employees as Designated Officers for Bylaw Enforcement:
      - Kevin Williams
      - Anna Oliveira
      - Norbert Pelland
      - Jesse Adair
      - Russell Jeffery
      - Cory Chetyrbok
      - Emma Skillings
    - ii. There was an ask if the by-law officer could keep an eye on people walking their dogs off leash in public areas, including streets, and remind them of the animal control by-law.
  - c. Business Incentive Grant Policy Update

- i. **RECOMMENDATION** to update the Business Incentive Grant Policy to include the commercial neighborhood zone.
- d. Information Only:
  - i. SRRWD Minutes