

Ways and Means Minutes
April 14, 2026 8:30 a.m.

Working notes of a meeting of the Ways & Means Committee held on April 14, 2026, at 8:30 am. In attendance were Mayor Myron Dyck, Deputy Mayor Nathan Dueck, Councillors Chris Wiebe, Bill Fast, & Meghan Beasant together with Eric King, Jenna Patterson, Audrey Neufeld, Sheyna Andries, Ryan Dyck, and Warren Britton.

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. Operations

Flood Pump Station Scope Change –**RECOMMENDATION** to approve a scope change to the PR311 Widening from Wallace Road to Mulberry Avenue and Associated Works-Contract Administration and Post Construction Services contract with Stantec Consulting Ltd., in the amount of \$34,960.90 plus GST, to include a Sood Road Flood Pumping Station Feasibility Study.

2. Administration

a. Fee Schedule Updates – **RECOMMENDATION** to approve updates to Schedule “A”, Administration and Schedule “F” Planning & Development for Bylaw 872-24 Fees & Charges By-law.

b. Information Only:

- i. Letter from Patricia Dutchak re: Grant Park;
- ii. Letter from Brody Burke re: mini stick arena at the Community Resource and Recreation Centre;
- iii. Letter from Dustin re: Niverville Fair.

C. NHCSI Committee:

1. In-Camera:
 - a. Physician / Student Updates
2. Committee:
 - a. Facility Ribbon Cutting
3. Board Meeting
 - a. January Financial Statements