

**Ways and Means Minutes  
November 12, 2024 ..... 9:00 am**

Working notes of a meeting of the Ways & Means Committee held on November 12, 2024 at 9:00 am. In attendance were Mayor Myron Dyck, Deputy Mayor Chris Wiebe, Councillors Nathan Dueck & Meghan Beasant together with Eric King, Ryan Dyck & Warren Britton.  
Absent: Bill Fast

**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”

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 and development matters.

“Carried”

**B. Open Committee**

1. Protective

- a. RFP for the design of the Fire Hall & Operations Shop has been awarded, the meeting is on Thursday morning.

2. Operations

- a. School Zone Concern – Does the Town need to place more signs for the bus loading area by the school.
- b. Update from Ryan:
  - i. Getting everything out and ready for winter;
  - ii. Landscaping - still working on that, extending the culvert by Mulberry so that lawn mowing is easier.

**C. In-Camera**

C. Wiebe – M. Beasant

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 legal matters.

“Carried”

#### **D. Open Committee**

##### 3. Parks & Recreation

###### a. Update from Warren:

- i. Finalizing some outside projects;
- ii. Working on some finishing touches for the south end arena area/library.

##### 4. Communications

- a. CropConnect 2025 – Council will not attend this event.

#### **E. In-Camera**

C. Wiebe – M. Beasant

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 development matters.

“Carried”

#### **F. Open Committee**

##### 5. Administration:

- a. Western Canada Economic Forum – Council to advise Eric if they would like to attend;

b. Information Only - NCDC September 30, 2024 Financial Statement.

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

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