

**Ways and Means Minutes**  
**February 25, 2025 ..... 8:30 am**

Working notes of a meeting of the Ways & Means Committee held on February 25, 2025 at 8:30 am. In attendance were Mayor Myron Dyck, Deputy Mayor Chris Wiebe, Councillors Nathan Dueck, Bill Fast & Meghan Beasant together with Eric King, Keith Bueckert and Warren Britton and Cyrus Reimer.

**A. Open Committee**

1. Protective:
  - a. 2024 Annual Report
    - i. Council reviewed with the 2024 Annual Report with Fire Chief, Keith Bueckert.
  - b. Fire Alarm Bylaw Consideration
    - i. Council discussed this with Fire Chief, Keith Bueckert and will review the information discussed.

**B. 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 and development matters.

“Carried”

**C. Open Committee**

2. Parks & Recreation:
  - a. Update from Warren
    - i. The rec centre has been busy, and will continue to be for the next few weeks still with, Hockey Provincials, CCAA Men’s Volleyball National Championship, Minor Hockey Playoffs;

- ii. In the process of hiring more staff at the recreation centre, lost a few staff members recently;
  - iii. Canteen is doing well but may need to reduce the amount of staff being scheduled for the same shift times.
- b. MJHL Extension
- i. Eric will be meeting with Jeremy from the Nighthawks to discuss.

#### **D. In Camera**

N. Dueck – C. Wiebe

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 and development matters.

“Carried”

#### **E. Communications:**

3. Last Month at Council Communique-a review of what happened at the Council meetings, will begin by doing this once a month. Cyrus Reimer, Director of Communications & Public Relations will provide a draft for Council to review.
4. Administration
  - a. Subdivision 4340-24-9059 for 262 & 268 Main Street – Von Ast Storage Yard will be transferring to WM Dyck & Sons. **RECOMMENDATION** to approve the Subdivision 4340-24-9059;
  - b. Council Meeting scheduled for April 15, 2025 will remain on that day;
  - c. Chamber AGM & Dinner on April 11, 2025 at 5:00 pm;
  - d. AMM Spring Conference & Mayors / CAO Meeting on April 15<sup>th</sup> & 16<sup>th</sup> – There is a meeting on April 14<sup>th</sup> for Mayors & CAOs;
  - e. Information Only:
    - i. SRRWD Minutes;
  - f. Public Utilities Board Rate Applications – both utilities, need to do rate studies. **RECOMMENDATION** to approve an outside party to complete the rate studies required for the Public Utilities Board Rate Application, which is \$12,900.00 (\$6,000.00 for water and \$6,900.00 for sewer).

**F. 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”