

Ways and Means Minutes
June 9, 2026 10:30 a.m.

Working notes of a meeting of the Ways & Means Committee held on June 9, 2026, at 10:30 a.m. In attendance were Mayor Myron Dyck, Deputy Mayor Nathan Dueck, Councillors Chris Wiebe, Bill Fast, and Meghan Beasant together with Eric King, Warren Britton and Sheyna Andries.

A. In-Camera

N. Dueck – 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 development and legal matters.

AND BE IT RESOLVED that while in camera Committee discussed **legal** matters and that the following recommendations be brought forward:

1. **Recommendation** that Council appoint Councillor Meghan Beasant as the Town’s Protective Committee chairperson.

“Carried”

B. Open Committee

1. Protective

- a. The fire department has the same number of calls this year as they did last year despite removing level 3 calls;

2. Parks & Recreation

- a. Update from Warren
 - i. Splash pad is open, the alarm is not currently working so a post was made by the Recreation Centre to advise them of any issues;
 - ii. Will be finalizing the Nighthawk’s schedule in the next few weeks;
- b. Draft Recreation Facility Feasibility Study RFP – Will send out the draft this week, phase 1 is assistance from a consultant in reviewing the list of sports and questions we are asking at open house.

3. Engineering

- a. Road repairs are complete and should be open tomorrow.

4. Communications

- a. Last Month at Council-May 2026 Edition.

5. Administration

- a. Rezoning Bylaw 893-26 for 233 3rd St S. Word of Life Church;
- b. Employee Handbook Updates – **RECOMMENDATION** to approve the updates to the Employee Handbook effective July 1, 2026.

C. NHCSI:

1. Committee Meeting

- a. In-Camera
 - i. Doctor Update;
 - ii. Rural Week Outcomes.