

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on February 4, 2014. In attendance were Deputy Mayor John Funk and Councillors John Falk, Myron Dyck and Angela Janz.

- Res#22-14 A. Janz – J. Falk
In Camera BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act, that Council meet as committee of the whole in camera.
“Carried”
- Res#23-14 A. Janz – M. Dyck
Resume BE IT RESOLVED that the meeting of the committee of the whole be adjourned; AND BE IT FURTHER RESOLVED that Council, while in committee of the whole met with the RCMP commanding officer in St. Pierre to discussed policing matters of a sensitive matter.
“Carried”
- Deputy Mayor John Funk on behalf of Town Council and Jenifer Bardarson on behalf of the Niverville Chamber of Commerce were pleased to award the Volunteer Appreciation Award for the month of February to Alvera Hiebert. Mrs. Hiebert volunteers her time with Helping Hands, MCC Thrift Store, church library, community graveyard mapping project and the adult day care program.
- Res#24-14 M. Dyck – J. Falk
Agenda BE IT RESOLVED that the agenda be approved as presented.
“Carried”
- Res#25-14 A. Janz – J. Falk
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on January 21, 2014 be approved as presented.
“Carried”
- Res#26-14 M. Dyck – J. Falk
Newsletter BE IT RESOLVED that upon the Niverville Chamber of Commerce initiating a Community Newsletter, tentatively planned for during the spring of 2014, that Council authorizes a \$200 per month grant which will provide the Town with one page of advertising in each issue of the newsletter.
“Carried”
- Res#27-14 A. Janz – J. Falk
Invitation BE IT RESOLVED that Council authorizes the CAO to extend an invitation to S. Struthers Hon. Stan Struthers for a lunch/supper meeting during the latter part of March 2014 where Council will have opportunity to discuss future community projects.
“Carried”
- Res#28-14 M. Dyck – A. Janz
Accounts BE IT RESOLVED that cheques nos. 30334 to 30402 in the amount of \$127,850.91 are hereby approved for payment.
“Carried”
- Res#29-14 M. Dyck – A. Janz
Fair 2014 WHEREAS the Niverville Olde Tyme Country Fair has requested permission to host the Niverville Fair from June 13th through June 15th, 2014; AND WHEREAS the Town wishes to convey its support to the Niverville Olde Tyme Country Fair Committee for the activities planned for this event; THEREFORE BE IT RESOLVED that the Town authorizes the following:

1. That in accordance with By-law No. 655-07, sub-paragraph 3.1.6, that Council hereby provides permission to create a noise nuisance to 1:30 a.m. on June 13th and June 14th, 2014;
2. That approval to the request for Main Street closure is provided from June 12th through June 15th, 2014 subject to the following conditions:
 - a. That the Niverville Fair Committee in writing notify all businesses along Main Street of their intentions to close Main Street and to address any concerns raised by business owners;
 - b. That all conditions as requested by Manitoba Infrastructure and Transportation are met by the Niverville Fair Committee;
 - c. That names and phone numbers of individuals who may be contacted should an emergency arise and it becomes necessary to access Main Street be provided to the Town;
 - d. That a map be provided to the Town's Public Works manager outlining the detour route including locations for detour signs and clearly indicating alternative routes; and
3. That the Town of Niverville hereby serves notice to the Province of Manitoba that the Town, through its insurance broker, will continue the practice of saving harmless the Province of Manitoba from and against all claims, liabilities, losses or suits which may arise from vehicles using the designated detour routes which will result from the closing of Main Street from June 13th to June 15th, 2014 within the Town of Niverville.

“Carried”

Res#30-14 J. Falk – A. Janz
 PCH Grant WHEREAS Council is of the opinion that the funds raised at the 2013 Niverville Gala should be directed to the Heritage Life Personal Care Home, a community social service which benefits those in need of specialized services; THEREFORE BE IT RESOLVED that a grant of \$69,000 be provided to the Niverville Heritage PCH Inc. to assist in the purchase of furniture and equipment for the Heritage Life Personal Care Home.

“Carried”

Res#31-14 A. Janz – M. Dyck
 In Camera BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act, that Council meet as committee of the whole in camera.

“Carried”

Res#32-14 J. Falk – A. Janz
 Resume BE IT RESOLVED that the meeting of the committee of the whole be adjourned; AND BE IT FURTHER RESOLVED that Council, while in committee of the whole discussed matters that are in its preliminary stages and respecting which long terms plans for the development of the community.

“Carried”

Res#33-14 J. Falk – M. Dyck
 Adjourn BE IT RESOLVED that the meeting be adjourned. (9:10 p.m.)

“Carried”

Deputy Mayor

CAO