

## TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on February 18, 2014. In attendance were Deputy Mayor John Funk and Councillors John Falk, Myron Dyck and Angela Janz.

- Res#34-14 M. Dyck – A. Janz  
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#35-14 A. Janz – J. Falk  
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#36-14 M. Dyck – J. Falk  
Agenda BE IT RESOLVED that the agenda be approved as presented.  
“Carried”
- Res#37-14 A. Janz – J. Falk  
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on February 4, 2014 be approved as presented.  
“Carried”
- A public hearing was held at 7:05 p.m. to hear reasons for and against By-law 725-13; a re-zoning proposal to encourage business development within the Town of Niverville. Councilor Myron Dyck, on behalf of the Community Development Committee, provided an overview of the proposal. A number of residents were present to receive clarification and express concerns with the proposal. Council concurred to table any decision on By-law 725-13 until discussions are held with the Community Planning Branch on areas of concern raised by residents.
- Res#38-14 A. Janz – J. Falk  
BL 729-14 BE IT RESOLVED that By-law No. 729-14, being an amendment to the Waste  
1<sup>st</sup> Reading Collection By-law No. 667-09, to reduce the allowable weekly number of bags/containers of landfill waste per residential unit from 2 to 1, be given first reading.  
“Carried”
- Res#39-14 A. Janz – J. Falk  
Authorize BE IT RESOLVED that the Deputy Mayor and CAO are authorized to attend the AMM District Meeting on March 25<sup>th</sup>, 2014 in Sarto, MB.  
“Carried”
- Res#40-14 M. Dyck – J. Falk  
Accounts BE IT RESOLVED that cheques nos. 30403 to 30449 in the amount of \$130,517.56 are hereby approved for payment.  
“Carried”
- Res#41-14 M. Dyck – A. Janz  
BL 728-14 BE IT RESOLVED that By-law No. 728-14, being the employee remuneration  
1<sup>st</sup> Reading by-law, be given first reading.  
“Carried”

- Res#42-14 M. Dyck – A. Janz  
 Authorize BE IT RESOLVED that members of Council are authorized to attend a meeting with Hon. Stan Struthers on March 24<sup>th</sup>, 2014 in Winnipeg, to apprise him of projects currently being considered by the Town.  
 “Carried”
- Res#43-14 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#44-14 M. Dyck – 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#45-14 M. Dyck – J. Falk  
 Sign WHEREAS application has been made by 4946872 Manitoba Ltd. for the  
 Approval installation of an entrance site identification sign within the bare land condo subdivision located on Lot 1, Plan 47667;  
 THEREFORE BE IT RESOLVED that in accordance with Section 2.1 of the General Provisions of By-law No. 663-08, that Council hereby approves the entrance site identification sign drawings dated August 27, 2013 for the bare land condo subdivision located on Lot 1, Plan 47667.  
 “Carried”
- Res#46-14 A. Janz – J. Funk  
 Snow WHEREAS a clearly stated policy on the Town’s removal of snow ridges in  
 Removal driveways is required to assist residents in their snow removal responsibilities and  
 Policy to assist staff in answering questions;  
 THEREFORE BE IT RESOLVED that Council hereby directs that no snow ridges are to be removed from driveway entrances by Town equipment except where the Public Works manager decides that it may be necessary due to one of the two following reasons:  
 (i) when an ice packed road surface is being removed down to its asphalt surface by Town equipment during a street cleaning exercise; or  
 (ii) when driveways located on corner lots are having snow from and only from the adjacent street pulled into the driveway by the Town street cleaning equipment.  
 AND BE IT FURTHER RESOLVED that this directive reiterates the snow removal policy as outlined in Resolution 365-13.  
 “Carried”
- Res#47-14 A. Janz – J. Falk  
 Utility WHEREAS within newer Town subdivisions utility easements have been  
 Easements obtained on private lands by MTS, Manitoba Hydro and Shaw Cable so that there is limited interference with owned utility services on the public road allowance;  
 AND WHEREAS the practice of placement of utilities on private lands is essential to permit the long term Town infrastructure development on public lands;

THEREFORE BE IT RESOLVED that where utility easements have been obtained on private lands, the Town, unless exceptional circumstances dictate, is not prepared to consider granting further utility easements to MTS, Manitoba Hydro or any private corporation on public road allowance.

“Carried”

Res#48-14     A. Janz – J. Falk  
Adjourn       BE IT RESOLVED that the meeting be adjourned. (10:27 p.m.)

“Carried”

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Deputy Mayor

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CAO