

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on April 1, 2014. In attendance were Deputy Mayor John Funk and Councillors John Falk and Myron Dyck.

Res#99-14 M. Dyck – 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#100-14 J. Falk – 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 discussed matters that are in its preliminary stages and respecting which long terms plans for the development of the community.
“Carried”

Deputy Mayor John Funk on behalf of Town Council and Cara Dowse on behalf of the Niverville Chamber of Commerce were pleased to present the Volunteer Appreciation Award for the month of April to Clipper Ice Sports – Parent Volunteers. These parent volunteers donate their time to ensure Niverville Hockey and Ringette programs provide a positive recreational opportunity for children. Jason Admiraal and Joy Gilbert on behalf of the Clipper Ice Sports - Parent Volunteers accepted the award.

Res#101-14 M. Dyck – J. Falk
Excused BE IT RESOLVED that Councillor Janz be excused from the April 1, 2014 Council meeting.
“Carried”

Res#102-14 J. Falk – M. Dyck
Agenda BE IT RESOLVED that the agenda be approved as presented.
“Carried”

Res#103-14 M. Dyck – J. Falk
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on March 18, 2014 and special meeting of Council held on March 26, 2014 be approved as presented.
“Carried”

A public hearing duly advertised was held to hear reasons for and against Conditional Use application C3-14; an application by Patrick Chartier to allow a home-based business (Rêve Custom Homes) in a “R1” *Single Family Residential Zone* on Lot 115, Plan 53344, civically known as 26 Alders Gate. Patrick Chartier was present to provide clarification on his business proposal. There were no concerns brought forward by the public.

- Res#104-14 M. Dyck – J. Falk
C3-14 WHEREAS Patrick Chartier has applied for a Conditional Use permit C3-14 to
26 Alders Gate allow as a conditional use, a home-based business (Rêve Custom Homes) in a
“R1” *Single Family Residential Zone* on Lot 115, Plan 53344, civically known as
26 Alders Gate;
AND WHEREAS no concerns were brought forward by the public to the
application;
THEREFORE BE IT RESOLVED that Conditional Use application C3-14, an
application to allow as a conditional use a home-based business (Rêve Custom
Homes) in a “R1” *Single Family Residential Zone* on Lot 115, Plan 53344,
civically known as 26 Alders Gate, be approved as presented.
“Carried”
- Res#105-14 J. Falk – M. Dyck
PCH Grant WHEREAS citizens have donated funds to the Town requesting that Council give
consideration that these funds be used for the purchase of amenities for the
Niverville Heritage Personal Care Home (PCH);
THEREFORE BE IT RESOLVED a grant in the amount of \$13,000.00
representing donations received for the Niverville Heritage Personal Care Home,
be provided to Niverville Heritage PCH Inc. which will be utilized in the purchase
of two blanket warmers for the PCH residents.
“Carried”
- Res#106-14 J. Funk – M. Dyck
Fire Services WHEREAS Council has engaged the services of an outside consultant to prepare
Honorarium a recommendation for its consideration on the monthly honorarium for members
of the Niverville Fire & Emergency Services executive;
THEREFORE BE IT RESOLVED that effective January 1, 2014, an honorarium
of \$200.00 per month be paid to each executive member, being the fire and two
deputy fire chiefs of the Niverville Fire & Emergency Services executive.
“Carried”
- Res#107-14 M. Dyck – J. Falk
Authorize BE IT RESOLVED that members of Council are authorized to attend a meeting in
the Ritchot Council Chambers on April 14, 2014, where a regional economic
analysis report compiled by the Province on the RM of Ritchot and the Town of
Niverville will be presented.
“Carried”
- Res#108-14 M. Dyck – J. Falk
Accounts BE IT RESOLVED that cheques nos. 30549 to 30584 in the amount of
\$149,587.56 are hereby approved for payment.
“Carried”
- Res#109-14 J. Falk – M. Dyck
Financial BE IT RESOLVED that the January 31, 2014 and February 28, 2014 financial
statements be accepted as presented.
“Carried”
- Res#110-14 M. Dyck – J. Falk
Re-Schedule BE IT RESOLVED that the April 15, 2014 regular meeting of Council be hereby
cancelled and rescheduled to April 22, 2014.
“Carried”

Res#111-14 M. Dyck – J. Falk
BL 731-14 BE IT RESOLVED that By-law 731-14, being a by-law to amend the Town of
1st Reading Niverville Zoning By-law 663-08, whereby the area legally described as being
Lots 24, 25, and 26 of Block 6, Plan 19956 WLTO, be rezoned from “R1” *Single
Family Residential Zone* to “R3” *Multiple Family Residential Zone*, be given first
reading and duly advertised.

“Carried”

Res#112-14 J. Falk – M. Dyck
Street Lights BE IT RESOLVED that the CAO is authorized to enter into an agreement with
Manitoba Hydro to amend the street lighting contract to allow for the installation
of seven 100W HPS luminaires on Foxdale Way and one 100W HPS luminaire on
Hawthorne Way; annual operating costs will be \$1,229.76 plus taxes.

“Carried”

Res#113-14 M. Dyck – J. Falk
Adjourn BE IT RESOLVED that the meeting be adjourned. (8:03 p.m.)

“Carried”

Deputy Mayor

CAO