

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on April 22, 2014. In attendance were Deputy Mayor John Funk and Councillors John Falk, Myron Dyck and Angela Janz.

Res#114-14 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#115-14 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#116-14 A. Janz – J. Falk
Agenda BE IT RESOLVED that the agenda be approved as presented.
“Carried”

Res#117-14 M. Dyck – J. Falk
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on April 1, 2014 be approved as presented.
“Carried”

In accordance with Section 162 of The Municipal Act, a Public Hearing was held to review the 2014 Financial Plan. There were no residents present to request further clarification on the Plan.

Council concurred that a request from Kerry Church to have the Town enact a by-law designating lands donated by the Church family and used for recreation purposes as lands that can be solely used for recreation purposes be deferred until research can be completed on the request.

Res#118-14 A. Janz – M. Dyck
Niv. Health BE IT RESOLVED that the Town of Niverville purchase two tables for
Banquet the Niverville Health Foundation banquet to be held on May 1, 2014 at the Niverville Heritage Centre.
“Carried”

Council concurred that a request from Salvation Army to collect items left over from the Community Garage Sale, Freecycle, and Town Spring Clean Up be forwarded to the manager of the Niverville Thrift Shop for his consideration and response.

Res#119-14 J. Falk – A. Janz
Water Disp. BE IT RESOLVED that in preparation for the Building Canada Fund application,
Report Update that the Town of Niverville Water Distribution System Functional Design Report dated May , 2010 be updated by WSP to provide not only current costing and construction phasing but include the proposed annexed areas on the east and north side of Town at a cost of \$12,300.00.
“Carried”

- Res#120-14 A. Janz – J. Falk
 Authorize BE IT RESOLVED that members of Council and the CAO are authorized to attend a stakeholder consultation meeting with the Minister of Children and Youth Opportunities on May 5, 2014, to provide feedback on Manitoba’s Policy for Recreation Opportunities.
 “Carried”
- Res#121-14 M. Dyck – A. Janz
 Accounts BE IT RESOLVED that cheques nos. 30598 to 30685 in the amount of \$273,282.24 are hereby approved for payment.
 “Carried”
- Res#122-14 M. Dyck – J. Falk
 Financial BE IT RESOLVED that the March 31, 2014 financial statement be accepted as presented.
 “Carried”
- Res#123-14 J. Falk – A. Janz
 BL 730-14 BE IT RESOLVED that By-law No. 730-14, being the 2014 Financial Plan, be
 2nd Reading given second reading.
 “Carried”
- Res#124-14 M. Dyck – A. Janz
 BL 730-14 BE IT RESOLVED that By-law No. 730-14, being the 2014 Financial Plan, be
 3rd Reading given third reading and passed.
 “Carried”
 In Favor: J. Funk, J. Falk, M. Dyck, A. Janz
- Res#125-14 M. Dyck – J. Falk
 5 yr Plan BE IT RESOLVED that the five year capital expenditure program as presented on Page 14 of the 2014 Financial Plan be approved as presented.
 “Carried”
- Res#126-14 J. Falk – A. Janz
 BL 732-14 BE IT RESOLVED that By-law No. 732-14, being a by-law to amend by-law
 1st Reading 683-2010; a by-law to fix Election Campaign Expenses and Contributions, be given first reading.
 “Carried”
- Res#127-14 M. Dyck – J. Falk
 BL 732-14 BE IT RESOLVED that By-law No. 732-14, being a by-law to amend by-law
 2nd Reading 683-2010; a by-law to fix Election Campaign Expenses and Contributions, be given second reading.
 “Carried”
- Res#128-14 J. Falk – M. Dyck
 BL733-14 WHEREAS Council deems it expedient to amend By-law No. 663-08 to create
 1st Reading two commercial zones, namely a Commercial and Industrial Limited zone and a Commercial Neighbourhood Zone, and to revise regulations within all zones for consistency of application;
 THEREFORE BE IT RESOLVED that Council gives first reading to By-law 733-14, a by-law to amend the Town of Niverville By-law 663-08, as amended.
 “Carried”
- Res#129-14 J. Falk – A. Janz
 Authorize BE IT RESOLVED that Councillor Dyck has been authorized to claim his expenses for his meeting with the YMCA CEO on March 21, 2014.
 “Carried”

Res#130-14 J. Falk – M. Dyck
Subdivision BE IT RESOLVED that a Plan of Subdivision (File No. 4340-14-7377) as submitted for Pt. SE ¼ 30-07-4-EPM, also known as #1 and #3 Cambridge Way (Lots 100 & 101 Plan 47826), for the purpose of realigning the boundary between the two properties, be approved as presented.

“Carried”

Res#131-14 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#132-14 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”

It was concurred that the Community Operations Committee prepare a draft policy for Council consideration on whether the Town should be involved, and if so to what extent, in the matter of reimbursement for opening of frozen sewer connection lines from residences or businesses.

Res#133-14 A. Janz – J. Falk
Adjourn BE IT RESOLVED that the meeting be adjourned. (9:15 p.m.)

“Carried”

Deputy Mayor

CAO