

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on May 20, 2014. In attendance were Deputy Mayor John Funk and Councillors Myron Dyck, John Falk, and Angela Janz.

- Res#155-14 J. Falk – 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#156-14 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 discussed matters that are in its preliminary stages and respecting which long terms plans for the development of the community and a personnel matter.
“Carried”
- Res#157-14 M. Dyck – A. Janz
Agenda BE IT RESOLVED that the agenda be approved as presented.
“Carried”
- Res#158-14 A. Janz – J. Falk
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on May 6, 2014 be approved as presented.
“Carried”
- Res#159-14 A. Janz – J. Falk
C2-14 Refund WHEREAS a request was received from Growing Minds Child Care Centre, a registered charity, to refund the cost of Conditional Use permit C2-14; a permit to allow for a licensed daycare to operate in a “C” Downtown Commercial Zone; AND WHEREAS Council recognizes that Growing Minds Child Care Centre offers a much needed licensed daycare service to the community to assist in the community business development; AND WHEREAS Growing Minds Child Care Centre is a registered charity with limited funds; THEREFORE BE IT RESOLVED that Growing Minds Child Care Centre, a registered charity, is refunded \$200.00; the cost of Conditional Use permit C2-14.
“Carried”
- Res#160-14 A. Janz – J. Falk
Liquor Permit WHEREAS a request was received from Sylvia St. Cyr for a liquor permit to serve liquor during a Hespeler Park rental on June 21, 2014; THEREFORE BE IT RESOLVED, that subject to the following conditions, Council grants Sylvia St. Cyr permission to serve liquor during a Hespeler Park rental on June 21, 2014:
1. The hosting of the event is not to be understood as a “community event” under the terms and conditions of any permit approval by the Manitoba Liquor Control Commission. The applicant must contact the Commission directly to obtain the necessary liquor permit;
 2. The applicant is responsible for pickup, placement and return to the Niverville Operations department any required snow fencing and or poles that may be required under the terms and conditions of obtaining a liquor permit for the Hespeler Park picnic shelter;

3. Standard rental rates for reservation of the Hespeler Park shelter will apply;
4. A damage deposit of \$250.00 in the form of a cashable cheque is required to be deposited with the Town;
5. The applicant will be responsible for the clean-up of the facility so that the condition thereof is similar to that when the facility was initially rented;
6. No glass is permitted on the site;
7. Washrooms on the site will be open to 11:00 p.m.; and
8. The applicants will abide by the Town of Niverville's noise by-law No. 655-07.

“Carried”

Res#161-14 M. Dyck – A. Janz
 Summer BE IT RESOLVED that the July 1 and August 5, 2014 regular meetings of
 Schedule Council are hereby cancelled;
 AND BE IT FURTHER RESOLVED that Council's summer schedule will consist of regular meetings on July 15 and August 19, 2014 and such special meetings that may be necessary to complete the business of the Town.

“Carried”

Res#162-14 M. Dyck – J. Falk
 Accounts BE IT RESOLVED that cheques nos. 30729 to 30780 in the amount of \$108,298.45 are hereby approved for payment.

“Carried”

Res#163-14 M. Dyck – A. Janz
 Rates Policy BE IT RESOLVED that the policy for Recreation and Rental Rates be amended for 2014 as per Schedule A (attached).

“Carried”

Res#164-14 M. Dyck – A. Janz
 ERDI Debt WHEREAS the Town was a member of the Eastman Regional Development Inc., a municipal regional business development corporation that was supported in large part by the Province of Manitoba;
 AND WHEREAS the Province of Manitoba has ceased to fund regional development corporations;
 AND WHEREAS the member municipalities have concurred to fold the regional economic development corporations and pay out equally any outstanding debts;
 THEREFORE BE IT RESOLVED that Niverville provide a grant of \$675.40 to the Sunova Credit Union, being 1/8th of the outstanding debt of the Eastman Regional Development Inc., a defunct regional development corporation that the Town of Niverville was a member of.

“Carried”

Res#165-14 J. Falk – M. Dyck
 Partner 4 WHEREAS the Partner 4 Growth program offered by Manitoba Agriculture,
 Growth Food and Rural Development focuses on identifying and pursuing rural economic development opportunities based on community or regional strategic advantages so as to strengthen or diversify economic activity;
 AND WHEREAS the Town of Niverville and RM of Ritchot have agreed to jointly apply as per the terms and conditions of the Partner 4 Growth program to equally identify and pursue economic opportunities of the two member corporations;
 AND WHEREAS the Council of the Town of Niverville in principle supports regional initiatives;
 THEREFORE BE IT RESOLVED that Niverville hereby indicates its support of the joint application with the RM of Ritchot for a Partner 4 Growth grant

application focusing on identifying and pursuing rural economic development opportunities and is prepared to provide funding up to maximum contribution of \$3,000 for the development of a promotional regional economic video and supporting print campaign.

“Carried”

Res#166-14 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#167-14 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”

Res#168-14 A. Janz – J. Falk

Adjourn BE IT RESOLVED that the meeting be adjourned. (8:45 p.m.)

“Carried”

Deputy Mayor

CAO

Schedule A



TOWN OF NIVERVILLE-COMMUNITY SERVICES

POLICY NO. CS1-14:	<u>Recreation & Facility Rental Rates 2014</u>	
EFFECTIVE DATE:	<u>May 20, 2014</u>	RESOLUTION# <u>163-14</u>
REVISION DATE:	_____	RESOLUTION# _____

The following represents the Recreation and Facility Rental Rates effective for 2014:

1. Hespeler Park
 - a. Community Organizations such as soccer, baseball and rugby - \$15 per player for the season
 - b. Day Rentals including reserved use of the picnic shelter - \$150 per day plus GST plus actual costs for any special services, including staff time and equipment and/or equipment required for the preparation or hosting of the event or tournament. Hydro connection is a flat fee of \$20/day.

2. Niverville Centennial Arena
 - a. CIS and Recreational children’s hockey - \$95.00/hr. plus GST
 - b. Adult local ice rental - \$125/hr. plus GST
 - c. Non local prime time ice rental - \$150/hr. plus GST
 - d. Non-prime time non local ice rental - \$125/hr. plus GST (non-prime time ice rental defined as Sunday morning prior to 12:00 noon and evening rental after 9:30 p.m.)

The following ice cancellation policy is implemented.

 - a. Contract ice rental (including CIS, Recreational children’s hockey, Jr. and Sr. Clippers (if applicable) and GTHL)- No cancellation policy in effect for weekdays (Monday thru Friday) and four weeks prior written notice for weekend (Saturday and Sunday) cancellations.
 - b. Non contract ice – no cancellation policy in effect
 - c. Prepayment for ice rentals
 - d. Town of Niverville retains its right to cancel ice rental contract times and agreements due to arena closure.

3. Hampton Park
 - a. Town will not be renting out or reserving the amphitheatre at Hampton lakes for special events or private functions. The amphitheatre together with the immediate adjacent park is designed for full public access and enjoyment.