

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on September 2, 2014 at 7:00 p.m. In attendance were Deputy Mayor John Funk and Councillors Myron Dyck, John Falk and Angela Janz.

Res#246-14 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#247-14 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 personnel and development matters that are in its preliminary stages and respecting which long terms plans for the development of the community.
“Carried”

Res#248-14 M. Dyck – A. Janz
Agenda BE IT RESOLVED that the agenda be approved as presented.
“Carried”

Res#249-14 A. Janz – J. Falk
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on August 19, 2014 are approved as presented.
“Carried”

A delegation consisting of members of the Niverville Olde Tyme Country Fair committee provided a report on the 2014 Niverville Olde Tyme Country Fair. Due to adverse weather conditions which impacted attendance, the 2014 Fair operations has run into an operating deficit. Jeff Stott, on behalf of the committee, requested a grant from Council to cover the deficit.

Council concurred to table decisions on Bylaws 734-14, 736-14 and 737-14; bylaws that propose amendments to the Town of Niverville zoning by-law 663-08, as amended.

Res#250-14 A. Janz – J. Falk
Sod Contract WHEREAS Town staff had mistakenly applied the wrong weed control application on Hampton Drive resulting in decimating boulevard grass; AND WHEREAS the contract to replace the damaged sod has been tendered, with Valley West having submitted the lowest price bid; THEREFORE BE IT RESOLVED that Valley West be awarded the contract to replace damaged sod on the boulevards in Fifth Avenue Estates at a cost of \$14,000 plus GST.
“Carried”

Council concurred to pursue discussions with MIT for the corridor traffic study up to and including Hwy 59, subject to the tendering of this proposal as per Town policy.

- Res#251-14 M. Dyck – A. Janz
Accounts BE IT RESOLVED that cheques nos. 31158 to 31201 in the amount of \$103,091.09 are hereby approved for payment. “Carried”
- Res#252-14 M. Dyck – A. Janz
July F.S. BE IT RESOLVED that the July 31, 2014 Financial Statement be accepted as presented. “Carried”
- Res#253-14 A. Janz – M. Dyck
BL 740-14 BE IT RESOLVED that By-law 740-14, a by-law to reduce speed in the
2nd Reading Niverville Elementary School zone be given second reading. “Carried”
- Res#254-14 A. Janz – M. Dyck
BL 740-14 BE IT RESOLVED that By-law 740-14, a by-law to reduce speed in the
3rd Reading Niverville Elementary School zone be given third reading and passed. “Carried”
In Favor: J. Funk, J. Falk, M. Dyck, A. Janz
- Res#255-14 A. Janz – J. Falk
Added Taxes BE IT RESOLVED that in accordance with Section 326 of The Municipal Act, supplementary taxes as provided by the Manitoba Assessment Services dated September 2, 2014 be hereby added to the Tax Roll. “Carried”
- Res#256-14 M. Dyck – J. Falk
Disaster WHEREAS the Town of Niverville received on August 29, 2014 an
Assistance unprecedented amount of rainfall within a short time period, resulting in a significant number of homes experiencing flooded basements and damages to businesses;
AND WHEREAS the Province of Manitoba has a Municipal Financial Assistance program which may be applicable to assist in meeting the financial hardship endured by residents in restoring their homes;
THEREFORE BE IT RESOLVED that the Council hereby requests the Province of Manitoba to consider taking such steps as may be necessary to implement a Municipal Financial Assistance program to assist Niverville residents and businesses who have been adversely effected by the extreme rainfall amounts which occurred on August 29, 2014. “Carried”
- Res#257-14 M. Dyck –A. Janz
Fair Grant WHEREAS the annual Niverville Olde Tyme Country Fair is both a promotion of the Town and a community event that is enjoyed by residents and visitors alike;
AND WHEREAS the 2014 Niverville Olde Tyme Country Fair experienced an operating deficit due to decreased attendance being a consequence of the inclement weather during the Fair weekend;
AND WHEREAS Niverville has anticipated that at some time inclement weather would coincide with the running of the Fair and has established a reserve fund for such occasions;
THEREFORE BE IT RESOLVED that Council approves subject to receiving a year-end financial statement, a grant of an amount up to \$30,000 to be funded from the Fair Insurance Reserve, to cover the 2014 operating deficit of the Niverville Olde Tyme Country Fair. “Carried”

Res#258-14 A. Janz – J. Falk

Adjourn BE IT RESOLVED that the meeting be adjourned. (8:29 p.m.)

“Carried”

Deputy Mayor

CAO