

TOWN OF NIVERVILLE

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

- Res#281-14 A. Janz – J. Falk
Appointed BE IT RESOLVED that Councillor Myron Dyck be appointed as chairperson due to absence due to work commitments of Deputy Mayor John Funk. “Carried”
- Res#282-14 J. Falk – 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#283-14 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 personnel and development matters that are in its preliminary stages and respecting which long terms plans for the development of the community. “Carried”
- Councillor Myron Dyck on behalf of Town Council and Jenifer Bardarson on behalf of the Niverville Chamber of Commerce were pleased to award the Volunteer Appreciation Award for the month of October to two recipients; Adrian Bruce and his U of W Wrestling Squad along with Tim Harder. Both of these recipients are being recognized for the assistance they provided to residents during the flash flood incident of August 29, 2014. In addition, Adrian Bruce and the U of W Wrestling Squad have volunteered their time with the 2014 Imagine Run while Tim has lent his assistance to the Niverville Olde Tyme Country Fair committee every year.
- Res#284-14 J. Falk – A. Janz
Excused BE IT RESOLVED that Deputy Mayor John Funk be excused due to personal work commitments. “Carried”
- Res#285-14 A. Janz – J. Falk
Agenda BE IT RESOLVED that the agenda be approved subject to the addition of the following: New Business: Request for Proposal – Engineering Services “Carried”
- Res#286-14 J. Falk – A. Janz
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on September 16, 2014 are approved as presented. “Carried”
- Res#287-14 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 19, 26, and October 6, 2014 be hereby added to the Tax Roll. “Carried”

- Res#288-14 J. Falk – M. Dyck
Waste Management WHEREAS the RM of Ritchot Council is recommending that the Town of Niverville develop and run a Transfer Station as a resolution to Ritchot’s termination of opportunity for residents to directly haul refuse to the landfill facility;
AND WHEREAS Bristol Hauling’s waste collection contract expires at the end of 2014 and the Town is in discussions with this firm regarding a waste transfer site, automation services and composting opportunities;
AND WHEREAS Council deems it expedient to enter into discussions with Bristol Hauling to extend the waste collection contract to December 31, 2015 so as to provide time to work through the various items requiring attention;
THEREFORE BE IT RESOLVED that Council authorizes the CAO to enter into negotiations with Bristol Hauling to extend their waste collection contract to December 31, 2015 to enable the Town the opportunity to develop a revised comprehensive waste management system.
“Carried”
- Res#289-14 J. Falk – A. Janz
Heritage Gala BE IT RESOLVED that the Town purchase one table for the 2014 Niverville Heritage Centre Project Gala in the amount of \$1,200.00, said event to be held on November 1, 2014 with the tickets being made available to members of Council.
“Carried”
- Res#290-14 M. Dyck – A. Janz
Accounts BE IT RESOLVED that cheques nos. 31257 to 31364 in the amount of \$378,472.01 are hereby approved for payment.
“Carried”
- Res#291-14 J. Falk – A. Janz
1st Reading BE IT RESOLVED that By-law 741-14, a by-law to amend By-law 663-08 as amended, to re-zone part of Parcel 1, Plan 9965 WLTO from “R3” Multiple Family Residential Zone to “R2S” Small Lot Two Family Residential Zone be given first reading.
“Carried”
- Res#292-14 A. Janz – J. Falk
1st Reading BE IT RESOLVED that By-law 742-14, a by-law to amend By-law 663-08 as amended, to modify Table V1-1: Residential Use Table under Part VI-Residential Zones to change all “permitted uses” in the “R3” Multiple Family Residential Zone to “conditional use” and to require the landowner to enter into a development agreement with the Town be hereby given first reading.
“Carried”
- Res#293-14 J. Falk – A. Janz
Penalty Cancellation WHEREAS due to an administrative error in October 2013 on the calculation of the tax balance owing on Roll 44334.017 resulting in the balance not being paid in full in 2013 and subsequent penalties accruing to the Roll;
AND WHEREAS the error was only discovered in October 2014;
THEREFORE BE IT RESOLVED that Council authorizes the cancellation of a tax penalty in the amount of \$238.94 on Roll 44334.017.
“Carried”
- Res#294-14 A. Janz – J. Falk
Dec.F.S. BE IT RESOLVED that the audited December 31, 2013 financial statement be accepted as presented.
“Carried”

Res#295-14 A. Janz – J. Falk
NHHI BE IT RESOLVED that the Deputy Mayor and the CAO are authorized to enter
Life Lease into a Development Agreement with Niverville Heritage Holdings Inc. with
respect to their proposal to construct a life lease unit development consisting of
approximately 44 residential units on Lot 1, Plan 16588 and Lot 3, Plan 37126.
“Carried”

Res #296-14 A. Janz – J. Falk
NHHI BE IT RESOLVED that the Deputy Mayor and the CAO are authorized to enter
Potable into a Development Agreement with Niverville Heritage Holdings Inc. with
Water respect to their application to connect to the Town’s potable water system for the
proposed 44 residential life lease units planned for Lot 1, Plan 16588 and Lot 3,
Plan 37126.
“Carried”

Res#297-14 J. Falk – A. Janz
PCH Grant WHEREAS Council is of the opinion that the funds raised at the 2013 Niverville
Gala should be directed to the Heritage Life Personal Care Home, a community
social service which benefits those in need of specialized services;
THEREFORE BE IT RESOLVED that a grant of \$20,740 be provided to the
Niverville Heritage PCH Inc. to assist in the development of an enhanced wound
care program for the Heritage Life Personal Care Home.
“Carried”

Res#298-14 J. Falk – A. Janz
RFP WHEREAS the Town has located along Main Street and east of Fifth Avenue,
Engineering lands that are underserved and are being considered for redevelopment that will
Services necessitate upgrading in drainage systems and utilities and development of
collector roads;
AND WHEREAS the Town is also requesting of the Manitoba Municipal Board
permission to annex lands east and north of its current boundaries that require
plans for utility services, drainage systems and collector roads;
THEREFORE BE IT RESOLVED that the CAO be authorized to develop and
advertise a Request For Proposal (RFP) for engineering services that will provide
the Town with an overall comprehensive plan and estimated costs for upgrading
of drainage and utility systems and development of collector roads.
“Carried”

Res#299-14 A. Janz – J. Falk
Adjourn BE IT RESOLVED that the meeting be adjourned. (7:47 p.m.)
“Carried”

Chairperson

CAO