

## TOWN OF NIVERVILLE

Minutes of the Inaugural Meeting of the Niverville Town Council held on November 4, 2014 at 7:00 p.m. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk, Councillors John Falk, Kevin Stott and Chris Wiebe.

Mayor Myron Dyck on behalf of Town Council and Shirley Hoult on behalf of the Niverville Chamber of Commerce were pleased to award the Volunteer Appreciation Award for the month of November to Barry Tildsley. Barry volunteers at the Heritage Life Personal Care Home and has gone beyond the call of duty in his care for the residents. He has worked tirelessly to enrich the lives of the seniors in our Town and is an inspiration to both the staff and residents of the PCH.

Members of Council completed the Declaration of Office for Members of Council and a Disclosure of Personal Interest.

Res#312-14 M. Dyck – J. Funk  
Appointments BE IT RESOLVED that the 2014 Council committee and board appointments be accepted as presented, copy of which is attached hereto as Schedule “A”.  
“Carried”

Res#313-14 J. Falk – J. Funk  
Agenda BE IT RESOLVED that the agenda be approved as presented.  
“Carried”

Res#314-14 J. Funk – J. Falk  
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on October 21, 2014 are approved as presented.  
“Carried”

Mayor Myron Dyck, reporting on behalf of Barry Piasta (who was unable to be present), shared with Council the idea Barry has for a privately organized community New Years’ Eve party which would focus primarily on young families. Mr. Piasta provided a list of ideas he is considering for the event and asked for monetary support from Council for this initiative.

Council concurred that while they support the idea of community events and as such would endorse a privately organized community New Years’ Eve party; they noted Barry Piasta will be required to follow granting policy requesting funds to cover the rental of the South End of the Arena.

Res#315-14 J. Falk – K. Stott  
Dec. F.S. BE IT RESOLVED that the audited December 31, 2013 Consolidated Financial Statements as prepared by the Town’s auditors be accepted and duly advertised as available for public viewing.  
“Carried”

Mayor Myron Dyck congratulated his fellow Council members on their recent election/re-election as well as their and all candidates willingness to run for office. Mayor Dyck reported on his attendance at the November 1st Heritage Gala and Community Exchange Program with Stonewall that was attended by Councillor J. Falk and himself.

Res#316-14 J. Funk – J. Falk  
Authorize BE IT RESOLVED that Council members and the CAO are authorized to attend the Association of Manitoba Municipalities (AMM) annual convention scheduled for November 24-26, 2014 in Winnipeg.

“Carried”

Council concurred to move the invitation for the Bob Stefaniuk Retirement Dinner to Committee for further discussion and policy development.

Res#317-14 J. Funk – C. Wiebe  
Authorize BE IT RESOLVED that Council members and the CAO are authorized to attend the R.M. of Hanover’s Festive Meet and Greet scheduled for December 4, 2014 in Steinbach.

“Carried”

Res#318-14 M. Dyck – C. Wiebe  
Accounts BE IT RESOLVED that cheques nos. 31435 to 31503 in the amount of \$1,894,364.64 are hereby approved for payment.

“Carried”

Res#319-14 C. Wiebe – J. Falk  
Aug. F.S. BE IT RESOLVED that the August 31, 2014 Financial Statement be approved as presented.

“Carried”

Res#320-14 C. Wiebe – J. Falk  
Advertising BE IT RESOLVED that Council authorizes the purchase of Christmas radio advertising package to be broadcast during the upcoming holiday season as follows:  
a) Mix 96.7 – thirty six 10 second greetings between December 1-25, 2014 at a cost of \$300.00 plus applicable taxes; and  
b) AM1250 - twenty 15 second greetings between December 1-25, 2014 at a cost of \$365.00 plus applicable taxes.

“Carried”

Council concurred that due to receiving only one bid for engineering services for conceptual trunk drainage and infrastructure services for Bronstone, Apex Farms lands, Cedar Drive and the proposed annexed area, that the matter be tabled and that another RFP be developed.

Res#321-14 J. Funk – J. Falk  
Snow/Salt WHEREAS a Request for Proposal (RFP) was tendered for Snow/Salt Hauling Hauling for the 2014-2015 winter season;  
Tender AND WHEREAS four tenders were received, with the lowest tender being \$7.77 per metric tonne for hauling of salt sand and \$83.88 per hour for snow removal for trailer with triple axles;  
THEREFORE BE IT RESOLVED that Council awards the tender for the Snow/Salt Hauling for the 2014-2015 winter season to the lowest tender, being \$7.77 per metric tonne for hauling of salt sand and \$83.88 per hour for snow removal within the Town of Niverville.

“Carried”

Council concurred to table discussion on whether to proceed with an application for a zoning by-law amendment for Lots 1 & 2, Plan 52450, civically known as 6 & 12 2<sup>nd</sup> Street S., to the November 13<sup>th</sup> Committee meeting.

Res#322-14 J. Funk – C. Wiebe  
Basement WHEREAS the Town of Niverville Zoning By-law 663-08 Table V1-1:  
Suite in R2 Residential Use Table indicates that basement suites are a conditional use in the  
Clarification R1 Single-Family Residential Zone and not permitted in any other zone;  
AND WHEREAS Table V1-1: Residential Use Table has not provided for  
basement suites in detached single family homes within an R2 Two-Family  
Residential Zone;  
AND WHEREAS Council wishes to clarify that detached single family homes  
located within an R2 Two-Family Residential Zone are permitted to have  
basement suites;  
THEREFORE BE IT RESOLVED that the Town of Niverville Zoning By-law  
663-08 Table V1-1: Residential Use Table is hereby clarified to approve as a  
conditional use basement suites in detached single family homes located within an  
R2 Two-Family Residential Zone, and  
BE IT FURTHER RESOLVED that the upon the next amendment of By-law No.  
663-08, that this clarification be incorporated.

“Carried”

Res#323-14 J. Falk – J. Funk  
Business WHEREAS Council wishes to ensure that any impediments to business  
Forum development within the community within its jurisdiction are addressed;  
AND WHEREAS one step in the process is the Town consulting with the existing  
business community as to opportunities and challenges;  
THEREFORE BE IT RESOLVED that Council hosts an open business round  
table forum to solicit opinions from the local business community with a budget  
up to \$1,000.00 to cover overhead costs.

“Carried”

Res#324-14 J. Falk – K. Stott  
Youth BE IT RESOLVED that Council intends to host an informal evening to hear  
Forum opinions of Niverville’s young adults (target age range of 18-26) regarding their  
aspirations for the community with sponsorship for the meeting to be obtained  
from local businesses.

“Carried”

Res#325-14 J. Falk – K. Stott  
Chamber WHEREAS the Niverville Chamber of Commerce has requested permission to  
Event host a Christmas Tree Lighting event on December 5<sup>th</sup>, 2014 on Main Street in  
Niverville;  
AND WHEREAS Council has historically supported this community celebration  
event as evidenced by recently providing a 50/50 grant of up to \$1500 for the  
construction of an ornamental festive seasonal tree;  
AND WHEREAS the Chamber has requested assistance from the Town with  
respect to assembling/erecting and subsequent removal and storage of the  
Christmas tree, the closing and barricading of Main Street and a grant for the  
purchase of hot chocolate;  
THEREFORE BE IT RESOLVED that the Town request permission from  
Manitoba Infrastructure and Transportation to close Main Street between Third  
Avenue and Second Avenue on December 5, 2014 from 5:30 p.m. to 8:30 p.m.  
subject to the following conditions:  
a) That the Niverville Chamber of Commerce provides in writing, notification to  
all businesses, churches and/or residents living along the subject section of  
Main Street of their intentions to close Main Street and to address any  
concerns raised;

- b) That all conditions, if any, as requested by Manitoba Infrastructure and Transportation are met by the Niverville Chamber of Commerce;
- c) That names and phone numbers of individuals who may be contacted should an emergency arise and it becomes necessary to access Main Street be provided to the Town;
- d) That representatives from the Chamber and Fusion Industries meet with the Council to review the assistance requirements from Town staff;

AND BE IT FURTHER RESOLVED that the Town of Niverville hereby serves notice to the Province of Manitoba that the Town, through its insurance broker, will continue its practice of saving harmless the Province of Manitoba from and against all claims, liabilities, losses or suits which may arise from vehicles using the designated detour routes which will result from the closing of Main Street between Third Avenue and Second Avenue on December 5, 2014 from 5:30 p.m. to 8:30 p.m. in the Town of Niverville.

"Carried"

Res#326-14 J. Funk – K. Stott

Donation BE IT RESOLVED that income tax deductible receipts be provided to Wiens Furniture in the amount of \$620.37 for their generous donation of a fridge to the Niverville Fire Department.

“Carried”

Res#327-14 J. Falk – J. Funk

Adjourn BE IT RESOLVED that the meeting be adjourned. (8:36 p.m.)

“Carried”

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Mayor

\_\_\_\_\_  
CAO

SCHEDULE "A"

**COUNCIL ORGANIZATION – NOVEMBER 4, 2014**

**Deputy Mayor** – John Funk

**Niverville Community Development Corporation**

John Falk – President

Directors – Myron Dyck, John Funk, Chris Wiebe, Kevin Stott

Treasurer – Dawn Penner

Administrator – G. Jim Buys

**NRT Municipal Broadband**

Myron Dyck – President

**Niverville Business Park Inc.**

John Falk – President

Directors – Myron Dyck, John Funk, Chris Wiebe, Kevin Stott

**Niverville Recreation Committee**

John Funk – President

Directors – Myron Dyck, John Funk, Chris Wiebe, Kevin Stott

**Seine Rat River Conservation District**

Kevin Stott - member

John Funk – alternative delegate

**Community Futures Triple R Development**

Greg Fehr – member

John Falk – alternative delegate

**Council Committee**

Myron Dyck – Chairperson

Spokesperson for:

Recreation - John Funk

Residential Development – Chris Wiebe

Business Development – John Falk

Operations – Kevin Stott

Administration/Finance/Protective – Myron Dyck