

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on January 20, 2015 at 7 p.m. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk, and Councillors John Falk, Kevin Stott and Chris Wiebe.

- Res#13-15 J. Funk – 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#14-15 K. Stott – J. Funk
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 development matters in preliminary stages and respecting which long terms plans for the development of the community.
“Carried”
- Res#15-15 J. Funk – J. Falk
Agenda BE IT RESOLVED that the agenda be adopted as presented.
“Carried”
- Res#16-15 C. Wiebe – J. Funk
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on January 6, 2015 are accepted as presented.
“Carried”
- Res#17-15 C. Wiebe – J. Falk
C1-15 WHEREAS on January 6, 2015 a public hearing was held for Conditional Use 1-15, a request by Claude & Angela Leonard of 40 1st Street South for permission to start a home based business involving meeting regularly with clients in their residence;
AND WHEREAS the application was duly advertised and no concerns were brought forward by the public to the application;
THEREFORE BE IT RESOLVED that Conditional Use 1-15, a request from Claude and Angela Leonard to have a home based business located at 40 1st Street S., be approved subject to the following condition, namely, that all parking requirements for business patrons must be accommodated on private property.
“Carried”
- Res#18-15 J. Funk – K. Stott
Curling Club WHEREAS Resolution #378-14 approved the Rental/Operation Agreement dated December 19, 2014 between the Town and Niverville Curling Club;
AND WHEREAS Council is of the opinion that a rate reduction is necessary reducing weekly, bonspiel and/or playoff rates from \$500 plus GST to \$476.19 plus GST plus providing two free evenings of couples only curling;
THEREFORE BE IT RESOLVED that the Rental/Operation Agreement dated December 19, 2014 between the Town and Niverville Curling Club be amended to reflect the weekly, bonspiel and/or playoff rates as \$476.19 plus GST plus providing two free evening of couples only curling.
“Carried”

Res#19-15 Meeting Authorized J. Funk – C. Wiebe
WHEREAS the Town of Niverville has been selected as a recipient of a 2014 Manitoba Excellence in Sustainability Award for the Town’s accomplishments in the bioremediation of the sewage lagoon;
AND WHEREAS the award will be presented at a reception on January 28th, 2015 at the Manitoba Legislature;
THEREFORE BE IT RESOLVED that two members of Council are authorized to join two staff members in attending the Manitoba Excellence in Sustainability Award presentation to be held on January 28, 2015 at the Manitoba Legislature.
“Carried”

Res#20-15 Fair 2015 K. Stott – C. Wiebe
WHEREAS the Niverville Olde Tyme Country Fair has requested permission to host the Niverville Fair from June 12th through June 14th, 2015;
AND WHEREAS the Town wishes to convey its support to the Niverville Olde Tyme Country Fair Committee for the activities planned for this event;
THEREFORE BE IT RESOLVED that the Town authorizes the following:
1. That in accordance with By-law No. 655-07, sub-paragraph 3.1.6, that Council hereby provides permission to create a noise nuisance to 1:30 a.m. on June 12th and June 13th, 2015;
2. That approval to the request for Main Street closure is provided from June 11th through June 14th, 2015 subject to the following conditions:
a. That the Niverville Fair Committee in writing notify all businesses along Main Street of their intentions to close Main Street and to address any concerns raised by business owners;
b. That all conditions as requested by Manitoba Infrastructure and Transportation are met by the Niverville Fair Committee;
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 a map be provided to the Town’s Public Works manager outlining the detour route including locations for detour signs and clearly indicating alternative routes; and
3. That the Town of Niverville hereby serves notice to the Province of Manitoba that the Town, through its insurance broker, will continue the 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 from June 11th to June 14th, 2015 within the Town of Niverville.
“Carried”

Councillor John Falk declared a conflict of interest in matters relating to the Southeast Home Inspirations Show on March 20, 2015 and left the council chambers.

Res#21-15 Excused C. Wiebe – J. Funk
BE IT RESOLVED that Councillor John Falk is excused from the next order of business due to a conflict of interest.
“Carried”

Res#22-15 SE Home Show Mixer Evening J. Funk – K. Stott
BE IT RESOLVED that Niverville sponsor the “Mixer” event on March 20, 2015 at the Southeast Home Inspirations Show at a cost of \$2,000.00.
“Carried”

Councillor John Falk rejoined the meeting.

- Res#23-15 J. Funk – C. Wiebe
Meeting BE IT RESOLVED that the Mayor and CAO are authorized to attend the Mayors
Authorized and CAO meeting in Winnipeg on March 16, 2015;
AND BE IT FURTHER RESOLVED that Council members and the CAO are
authorized to attend the Association of Manitoba Municipalities (AMM)
Municipal Officials seminar in Winnipeg on March 17 & 18, 2015.
“Carried”
- Res#24-15 C. Wiebe – J. Funk
Accounts BE IT RESOLVED that cheque nos. 31764 to 31844 totalling \$180,117.24 be
hereby approved for payment.
“Carried”
- Res#25-15 J. Falk – C. Wiebe
BL 748-15 BE IT RESOLVED that By-law 748-15, a by-law to amend By-law 663-08 as
First Reading amended, to re-zone Briarfield Court from “R2” Two Family Residential Zone to
“R1S” Small Lot Single Family Residential Zone and “R3” Multiple Family
Residential Zone as per attached Schedule “A” be given first reading.
“Carried”
- Res#26-15 J. Funk – J. Falk
Sewer BE IT RESOLVED that Council engage the services of WSP Canada Inc. at a fee
Connection of \$1,300 plus applicable taxes to complete a study to determine the sewer capital
Fee connection fees for the additional residential units within the core area of the
community.
“Carried”
- Res#27-15 J. Funk – K. Stott
Donation BE IT RESOLVED that a tax deductible receipt in the amount of \$1,200.00 be
Receipt provided to Jake Hiebert of Niverville for his donation-in-kind to the community
of an Optical Viewer to assist those who are visually impaired.
“Carried”
- Res#28-15 J. Funk – C. Wiebe
Friesen BE IT RESOLVED that Council engage the services of Friesen Drillers Limited
Drillers to conduct a regional groundwater investigation for a proposed municipal water
supply upgrade for the Town of Niverville, at a cost of \$17,500 plus applicable
taxes.
“Carried”
- Res#29-15 J. Falk – K. Stott
Advertising WHEREAS Council has been requested by four community residential
developers to consider a financial contribution towards a community advertising
program in 2015 focused on the merits of choosing Niverville as one’s home;
AND WHEREAS the advertising program is broadly community focused without
bringing attention to any one developer or business;
AND WHEREAS that advertising program will assist in enhancing the image and
good will of the community at large with benefits to all residents;
THEREFORE BE IT RESOLVED that Council is prepared to contribute up to
\$30,000 subject to matching advertising dollars contributed by Niverville
Chamber members, other than the four developers spearheading the advertising

program, during 2015, with Niverville Chamber member's financial contributions flowing through the Niverville Chamber of Commerce for the designated broad-based community advertising program.

“Carried”

Res#30-15 J. Funk – C. Wiebe

Rail Crossing BE IT RESOLVED that Council authorizes an amendment to the Niverville Rail Crossing Study (Project No. 5514097 originally consisting of a safety assessment of the existing at-grade rail crossing of PR 311, design of upgraded pedestrian access at the PR 311 crossing, and the design of two proposed crossings north of PR 311) to include the Revised Functional Design of the PR 311 Crossing and Meetings with MIT at a cost of \$1,280.00 plus applicable taxes.

“Carried”

Council took a short recess.

Res#31-15 K. Stott – 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#32-15 K. Stott – C. Wiebe

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 residential and commercial development matters that are in preliminary stages and respecting which long terms plans for the development of the community.

“Carried”

Res#33-15 J. Funk – C. Wiebe

Adjourn BE IT RESOLVED that the meeting be adjourned. (10:35 p.m.)

“Carried”

Mayor

CAO

SCHEDULE A



- ALL FRONTAGES IN BRIARFIELD COURT WOULD BE 15' FROM PROPERTY LINE
- SIDE YARDS FOR THE 3- 6 PLEXES WOULD BE 7'
- PARKING AREAS TO HANDLE OVERFLOW DUE TO BEING HIGHER DENSITY RESIDENTIAL
- DRAINAGE AS PROPOSED BY SISON BLACKBURN CONSULTING ENGINEERS
- 20' BUFFER ZONE BETWEEN THESSEN TOWERS AND 6-PLEXES, FENCED BOTH SIDES

GOVERNMENT ROAD ALLOWANCE