

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on January 6, 2015 at 9:00 a.m. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk, and Councillors John Falk, Kevin Stott and Chris Wiebe.

- Res#1-15 J. Funk – J. Falk
Agenda BE IT RESOLVED that the agenda be adopted as presented. “Carried”
- Res#2-15 C. Wiebe - K. Stott
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on December 16, 2014 are accepted as presented. “Carried”
- C1-15 A public hearing was held at 9:08 a.m. 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. It was noted that all parking would occur on applicant’s driveway and that the hours of operation are tentatively set for Monday through Saturday from 7:00 a.m. to 9:00 p.m. Council concurred to review the submission and table a decision until January 20, 2015.
- Res#3-15 J. Falk - J. Funk
V1-15 WHEREAS Burt Hiebert has made application to reduce parking requirements for a proposed dance studio addition at 10 Cedar Drive, being Lot 1, Plan 15525, being part of a planned unit development which will require a Development Agreement;
AND WHEREAS no concerns were brought forward by the public following advertisement in accordance with the Planning Act regarding the application;
AND WHEREAS due to the nature of businesses already established on the site allowing for overlapping use of parking spaces for various functions;
AND WHEREAS any change of business function on the site requires a review of parking requirements;
AND WHEREAS a similar business development is located at 290 Main Street which may augment parking spaces for business patrons at 10 Cedar Drive;
THEREFORE BE IT RESOLVED that Council approves the reduction of parking spaces for 10 Cedar Drive, being Lot 1, Plan 15525 from 80 parking spots to 62 parking spaces. “Carried”

Bill Brant, VP with WSP Engineering met with Council and answer general questions relating to engineering services and presented options when a municipality either considers purchasing or tendering for engineering services.

Res#4-15 J. Falk – C. Wiebe
Rebate WHEREAS application was made by Mr. Mike Rempel for Council to review
Denied whether late payment charges applied on property taxes for Lot 13, Plan 52872 should be considered for cancellation;
AND WHEREAS the Town did advertise in the Town Newsletter during the month of August, 2014 reminding citizens that tax statements had been mailed and that residents who failed to receive a statement were to please contact the Town office, thereby notifying residents of their responsibility for property tax payments;
THEREFORE BE IT RESOLVED that upon review, that Council confirms that late penalty charges assessed against Lot 13, Plan 52872, property owned by Mr. Mike Rempel do apply and will not be cancelled.

“Carried”

Res#5-15 K. Stott – J. Falk
Vet WHEREAS Graydon Veterinary Services is requesting free use of the South End
Services meeting room on Saturday April 11, 2015 to hold a vaccination clinic;
AND WHEREAS Council is of the opinion that a vaccination clinic held locally may assist in ensuring locally owned pets are healthy and not subject to rabies or distemper;
AND WHEREAS such an event may also serve as an opportunity for residents to purchase Niverville Pet Licences;
THEREFORE BE IT RESOLVED that Council approves providing the South End meeting room free of charge on Saturday April 11, 2015 to Graydon Veterinary Services to host a vaccination clinic subject to Niverville residents prior to the vaccination of their pets first providing to the vets a copy of a current Niverville pet licence for each cat and/or dog to be vaccinated;
And Be It Further Resolved that Niverville staff is on hand to confirm and/or sell new pet licences to residents.

“Carried”

Res#6-15 C. Wiebe – J. Funk
Accts BE IT RESOLVED that cheque nos. 31689 to 31763 totalling \$611,141.62 be hereby approved for payment.

“Carried”

Res#7-15 J. Falk – J. Funk
BE IT RESOLVED that the November 30, 2014 financial statement be accepted.
“Carried”

Res#8-15 J. Falk – C. Wiebe
Interim BE IT RESOLVED that the following interim budget be adopted for 2014:
Budget

General Government Services	\$175,000
Protective Services	30,000
Transportation	135,000
Environmental Health	60,000
Public Health	1,000
Environmental Development	5,000
Recreation	115,000
Fiscal	<u>125,000</u>
Total	\$647,000

AND BE IT FURTHER RESOLVED that the CAO or his delegate is authorized to pay all regular recurring expenses.
“Carried”

Res#9-15 J. Funk – K. Stott
Ice WHEREAS that current Olympia ice re-surfacer being operated at the Niverville
Re-surfacer Centennial Arena is fast approaching the end of its useful operational service and is requiring significant repairs;
THEREFORE BE IT RESOLVED that the Operations Manager is authorized to spend up to \$30,000.00 plus applicable taxes to purchase a used reliable replacement unit.
“Carried”

Res#9-15 J. Funk – K. Stott
Notice of BE IT RESOLVED that notice of motion is hereby served that resolution No.
Motion 378-14 will be reconsidered at the next council meeting.
“Carried”

Council concurred that a public invitation be made for a letter of interest from citizens who may be interested in representing the Town of Niverville on a regional committee for the development and promotion of the Crow Wing Trail.

A significant break was held to celebrate the CAO’s BIG birthday. Thanks to all.

Res#10-15 K. Stott – J. Funk
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#11-15 J. Falk – K. Stott
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 legal and other matters that are in preliminary stages and
respecting which long terms plans for the development of the community.

“Carried”

Res#12-15 K. Stott – J. Falk
Adjourn BE IT RESOLVED that the meeting be adjourned. (1:30 p.m.)

Mayor

CAO