

TOWN OF NIVERVILLE

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

Res#279-15 K. Stott – J. Falk
In Camera BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act, that council meet in camera.
“Carried”

Res#280-15 J. Falk – C. Wiebe
Resume BE IT RESOLVED that the committee meeting of the Council in camera be adjourned;
AND BE IT FURTHER RESOLVED that the Council while in camera discussed development matters and topics respecting long term plans for the development of the community.
“Carried”

Res#281-15 K. Stott – C. Wiebe
Excused BE IT RESOLVED that Deputy Mayor John Funk be excused from the meeting due to a personal commitment.
“Carried”

Res#282-15 C. Wiebe – J. Falk
Agenda BE IT RESOLVED that the agenda be approved as presented subject to the following addition:
New Business – Manitoba Capital Region Membership
“Carried”

Res#283-15 J. Falk – C. Wiebe
Minutes BE IT RESOLVED that the minutes of the regular council meeting held on September 15, 2015 be accepted as presented.
“Carried”

A Public Hearing was held at 9:05 a.m. regarding variation application V3-15, an application from Gary Batkis to vary the total of all accessory uses to 121% of the primary use on Lot 12, Block 3, Plan 30718, civically known as 483 5th Avenue S. CAO Jim Buys provided an overview of the proposal. There was no opposition to the proposal brought forward by the general public.

Res#284-15 J. Falk – C. Wiebe
V3-15 WHEREAS variation application V3-15 was received from Gary Batkis for permission to vary the total of all accessory uses to 121% of the primary use on Lot 12, Block 3, Plan 30718, civically known as 483 5th Avenue S.;
AND WHEREAS the variation application was duly advertised and there were no concerns brought forward;
THEREFORE BE IT RESOLVED that variation application V3-15 to vary the total of all accessory uses to 121% of the primary use on Lot 12, Block 3, Plan 30718, civically known as 483 5th Avenue S. be approved as presented.
“Carried”

A Public Hearing was held at 9:10 a.m. regarding variation application V4-15, an application from Von Riese Homes to vary the side yard requirements on Lots 6, 12, 18 (East side), and Lots 7 and 13 (West side), Plan 52586, from 5 feet to 2 feet, and vary the front yard setback on Lots 1 through 18, Plan 52586, from 25 feet to 18 feet, civically known as #3-37 Sheffield Way. CAO Jim Buys provided an overview of the proposal. There was no opposition brought forward to the proposal by the general public.

Res#285-15 J. Falk – K. Stott
V4-15 WHEREAS variation application V4-15 was received from Von Riese Homes to vary the side yard requirements on Lots 6, 12, 18 (East side), and Lots 7 and 13 (West side), Plan 52586, from 5 feet to 2 feet, and vary the front yard setback on Lots 1 through 18, Plan 52586, from 25 feet to 18 feet, civically known as #3-37 Sheffield Way;
AND WHEREAS the variation application was duly advertised and there were no concerns brought forward;
THEREFORE BE IT RESOLVED that variation application V4-15 to vary the side yard requirements on Lots 6, 12, 18 (East side), and Lots 7 and 13 (West side), Plan 52586, from 5 feet to 2 feet, and vary the front yard setback on Lots 1 through 18, Plan 52586, from 25 feet to 18 feet, civically known as #3-37 Sheffield Way, be approved as presented.

“Carried”

Council concurred with the draft response prepared for Paul Dale with respect to follow-up information based on the drainage concern presented at the July 17, 2015 Council meeting. Council asked that additional information on community drainage patterns be added noting that a proposed culvert under the CPR tracks west of the Heritage Centre will impact only the SW and central parts of the community.

Res#286-15 C. Wiebe – K. Stott
RFP BE IT RESOLVED that the tender for Hespeler Park sewer and water service be awarded to JDX, having submitted the lowest bid at \$27,850 plus applicable taxes.

“Carried”

Res#287-15 J. Falk – C. Wiebe
Authorize BE IT RESOLVED that Mayor Myron Dyck was authorized to attend the Provincial Pre-Budget meeting held in Ile Des Chenes on October 4, 2015.

“Carried”

Mayor Myron Dyck reported on his attendance at the Provincial Pre-Budget Meeting and advised that Ron Lemieux will facilitate the arranging of a meeting between a representative of the Justice Department and Council regarding by-law enforcement. The Mayor also reported on his meeting with a representative from Hanover School Division. He reviewed current enrollment numbers for Niverville and advised that a HSD Parental Survey will be forthcoming which he hoped parents would take the opportunity to complete.

Res#288-15 C. Wiebe – J. Falk
Authorize BE IT RESOLVED that a member of Council is authorized to attend the Partnership of the Manitoba Capital Region all council board meeting on November 19, 2015 in Winnipeg.

“Carried”

Res#289-15 J. Falk – K. Stott
Authorize BE IT RESOLVED that members of Council are authorized to attend the Association of Manitoba Municipalities (AMM) Convention on November 23-25, 2015 in Brandon.

“Carried”

Res#290-15 K. Stott - C. Wiebe
Accounts BE IT RESOLVED that cheques nos. 32712 to 32761 totalling \$306,767.63 be hereby approved for payment. Cheque nos. 32726 and 32757 will be held by the CAO until an assessment can be carried out with the Financial Accountant to ensure terms of the contracts have been completed to the community’s satisfaction.

“Carried”

Res#291-15 C. Wiebe – J. Falk
Imagine BE IT RESOLVED that Council approves a donation of 900 Town pins to the Imagine Run.

“Carried”

Res#292-15 C. Wiebe – K. Stott
Sub-Division BE IT RESOLVED a Plan of Subdivision for Pt. NW ¼ 30-7-4EPM, also known as Lots 2 & 3, Plan 37126 & SP Lot 1, Plan 16588 being Community Planning file number 4340-15-7544, registered owners Town of Niverville and Niverville Heritage Holdings Inc., to allow for the proposed addition of a medical centre and Life Lease to be under its own title, be approved subject to the following conditions:

1. That the applicant obtains a Building Location Certificate prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures including onsite wastewater management systems on the affected land in relation to the proposed property lines; and
2. That the applicant obtains any necessary variations as a result of the Building Location Certificate.

“Carried”

Res#293-15 J. Falk – K. Stott
PMCR BE IT RESOLVED that Council approves the Town’s membership in the Partners of the Manitoba Capital Region (PMCR) under the following conditions:

- a) Membership fees for April 2015 - March 2016 are \$3,200.00, with Niverville’s contribution from November to March 2016 being prorated;
- b) Effective April 2016, membership fees for 2016 - 2017 will increase to \$3,200 plus \$.25 per capita;
- c) Niverville will in January 2016, provide a contribution of \$3,000 for the Emergency Services (Fire and EMR) Project subject to Niverville being included in the study;
- d) Membership in the PMCR will be based on a commitment of a minimum four year term, including one year of a new Council term.

“Carried”

Council took a short recess.

Res#294-15 K. Stott – J. Falk
In Camera BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act,
that council meet in camera.
“Carried”

Res#295-15 J. Falk – C. Wiebe
Resume BE IT RESOLVED that the meeting of the Council in camera be adjourned;
AND BE IT FURTHER RESOLVED that the Council while in camera discussed
development matters and topics respecting long term plans for the development of
the community.
“Carried”

Res#296-15 J. Falk – C. Wiebe
Adjourn BE IT RESOLVED that the meeting be adjourned. (10:55 a.m.)
“Carried”

Mayor

CAO