

## TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on February 17, 2015 at 6:00 p.m. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk and Councillors John Falk, Kevin Stott and Chris Wiebe.

Staff Sergeant Ron Poirier joined the meeting to discuss specific policing issues within the community.

- Res#47-15 C. Wiebe – J. Funk  
In Camera BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act, that council meet in camera.  
“Carried”
- Res#48-15 C. Wiebe – J. Falk  
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 legal matters.  
“Carried”
- Res#49-15 J. Funk – J. Falk  
Agenda BE IT RESOLVED that the agenda be adopted as presented.  
“Carried”
- Res#50-15 C. Wiebe – J. Funk  
Minutes BE IT RESOLVED that the minutes of February 3, 2015 be accepted.  
“Carried”
- Res#51-15 C. Wiebe – K. Stott  
Public BE IT RESOLVED that the council meeting agenda be tabled and that Council sit  
Hearing in accordance with the Planning Act to hear Public Hearing for By-law No. 747-14, a by-law to change the zoning on Lots 1 and 2, Plan 52450 from “R1” *Single Family Residential Zone* to “R3” *Multiple Family Residential Zone*.  
“Carried”
- Minutes of the meeting are attached as Schedule “1”.
- Res#52-15 C. Wiebe – J. Funk  
Resume BE IT RESOLVED that the Public Hearing be closed and that Council resume its former order of business.  
“Carried”
- Res#53-15 J. Falk – K. Stott  
Vet Clinic BE IT RESOLVED that the Southend meeting room (arena) be rented to Graydon Veterinary Services for an annual vaccination clinic at standard rental rates as a private business function.  
AND BE IT FURTHER RESOLVED that as a private business function that no conditions relating to the sale of animal control licenses are required.  
“Carried”
- Res#54-15 J. Funk – J. Falk  
M.O.U. BE IT RESOLVED that the Town of Niverville reaffirms its commitment to a  
RM Hanover Memorandum of Understanding with the RM of Hanover, dated December 21, 2004, regarding mutual response to disaster situations where additional emergency assistance is required.  
“Carried”

Res#55-15 C. Wiebe – J. Funk  
RFP-Planning WHEREAS Niverville is required to review its Development Plan every five  
Consultant years to ensure compatibility with the aspirations of the community;  
THEREFORE BE IT RESOLVED that the Niverville makes a funding  
application under the terms of the Community Planning Assistance Program and  
that in consultation with Community Planning, develop a request for proposal  
(RFP) which will include any lands annexed to the Town of Niverville,  
application of which is now before the Manitoba Municipal Board, to hire a  
planning consultant.  
“Carried”

Res#56-15 C. Wiebe – J. Falk  
Authorize BE IT RESOLVED that Deputy Mayor John Funk together with supporting staff  
be authorized to attend the Lake Winnipeg Basin Stewardship Fund Symposium  
to make a presentation on the Niverville wetlands which will be held on March 2,  
2015 in Winnipeg.  
“Carried”

Res#57-15 C. Wiebe – K. Stott  
Accounts BE IT RESOLVED that cheques nos. 31904 to 31984 totalling \$87,890.72 be  
approved.  
“Carried”

Res#58-15 J. Funk – J. Falk  
Authorize BE IT RESOLVED that Mayor Myron Dyck and the CAO be authorized to attend  
a meeting with Minister Drew Caldwell on February 25, 2015.  
“Carried”

Res#60-15 J. Funk – 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#61-15 C. Wiebe – J. Falk  
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  
matters in the preliminary stages respecting long term plans for the development  
of the community.  
“Carried”

Res#62-15 J. Funk – J. Falk  
Adjourn BE IT RESOLVED that the meeting be adjourned. (9:55 p.m.)  
“Carried”

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Mayor

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CAO