

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on February 3, 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#34-15 J. Funk – J. Falk
Agenda BE IT RESOLVED that the agenda be adopted as presented. “Carried”

Res#35-15 K. Stott – C. Wiebe
Minutes BE IT RESOLVED that the January 20, 2015 minutes be accepted. “Carried”

Mayor Myron Dyck on behalf of Town Council and the Niverville Chamber of Commerce was pleased to award the Volunteer Appreciation Award for the month of January 2015 to Jean Harms. Jean volunteers her time assembling baby clothing and layettes for needy families, as well as assisting new immigrant families who have special needs that move into our area. Jean is making a difference in the lives of many families who are struggling in our community and beyond.

At 9:05 a.m. a Public Hearing was held regarding By-Law No. 746-14, being an amendment to the Town of Niverville Zoning By-law No. 663-08, as amended. It is being proposed that the area generally described as being Lots 1 and 2 (the “site”) Plan 52450 be re-zoned from R3 *Multiple Family Residential Zone* to R1 *Single Family Residential Zone*. A petition was presented with 21 residents signatory thereto who reside in the immediate vicinity, all of which were in agreement with the rezoning and concurrently requesting that the R1 designation be the final rezoning. There was no opposition to rezoning proposal. Bob Crowe of Patterson Grain did identify several concerns with development of the property, namely:

1. There is no safe access/egress from Heritage Trail to the site for neither vehicles nor pedestrians;
2. Insufficient electrical service by Manitoba Hydro to the area; and
3. Poor drainage from the site along Heritage Trail and the CPR tracks.

Res#36-15 K. Stott – J. Falk
BL 746-14 BE IT RESOLVED that By-law No. 746-14, being a by-law to amend the Town
2nd Reading of Niverville Zoning By-law No. 663-08 as amended, be given second reading. “Carried”

Res#37-15 C. Wiebe – J. Falk
BL 746-14 BE IT RESOLVED that By-law No. 746-14, being a by-law to amend the Town
3rd Reading of Niverville Zoning By-law No. 663-08 as amended, be given third reading, passed, signed by the Mayor and CAO and sealed. “Carried”

In Favor: M. Dyck, J. Funk, J. Falk, K. Stott and C. Wiebe.

Concurrence that the request by Niverville Chamber of Commerce for block funding in 2015 be tabled until the budgeting process.

Res#38-15 J. Falk – J. Funk
Subdivision BE IT RESOLVED that the proposal for subdivision for Lots 1 and 2, Plan 37126, Community Planning file no. 4340-15-7491, is approved, being a realignment of adjoining lot lines.
“Carried”

Res#39-15 J. Funk – C. Wiebe
Wetlands WHEREAS the tendering for gravel supplies for the wetlands project was
Gravel Tender completed with 3 competing bids received;
AND WHEREAS the lowest tender was submitted by Barkman Cartage in the amount of \$55,775.00;
THEREFORE BE IT RESOLVED that Niverville accept the bid for wetlands gravel supplies, being the lowest tender received in the amount of \$55,775.00 plus GST.
“Carried”

Res#40-15 C. Wiebe – J. Falk
Ph. 1 WHEREAS Council is of the opinion that the development of Phase 1 of the
Business Pk. Niverville Business Park is a community priority;
THEREFORE BE IT RESOLVED that Council authorize the CAO to negotiate with the MMM Group for the detail design, drawing preparations, and submissions to authorities for approved plans for Phase 1 of the Niverville Business Park which includes a low pressure sewer system, lift station and forcemain.
“Carried”

Concurrence that Council will begin its Planning Session Part 2 on February 20th at 12 noon, working through the evening hours with completion on February 21, 2015.

Res#41-15 C. Wiebe – J. Falk
Authorize BE IT RESOLVED that members of Council and the CAO be authorized to attend the Economic Development Action Plan seminar on April 7, 2015 in Winnipeg.
“Carried”

Res#42-15 J. Funk – J. Funk
Accounts BE IT RESOLVED that cheques nos. 31848 to 31903 totalling \$424,897.14 be hereby approved for payment.
“Carried”

Res#43-15 J. Funk – C. Wiebe
Adult Learn BE IT RESOLVED that a proposed adult learn to skate program have a registrant
To Skate rate of \$65.00 (plus GST), being a rate that incorporates the subsidized ice rental rates as charged to Clipper Ice Sports.
“Carried”

Res#44-15 K. Stott – J. Funk
In Camera BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act, that committee meet in camera.
“Carried”

Res#45-15 J. Funk – J. Falk
Resume BE IT RESOLVED that the meeting of the committee held in camera be adjourned;
AND BE IT FURTHER RESOLVED that the committee while in camera discussed legal matters and matters in the preliminary stages respecting long term plans for the development of the community.

“Carried”

Res#46-15 K. Stott – C. Wiebe
Adjourn BE IT RESOLVED that the meeting be adjourned. (11:00 a.m.)

“Carried”

Mayor

CAO