

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on March 17, 2015 at 5:00 p.m. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk and Councillors John Falk, Kevin Stott and Chris Wiebe.

Res#85-15 J. Funk – K. Stott
In Camera BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act, that council meet in camera.
“Carried”

Res#86-15 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 matters in the preliminary stages respecting long term plans for the development of the community.
“Carried”

Res#87-15 J. Funk – C. Wiebe
Agenda BE IT RESOLVED that the agenda be adopted as presented.
“Carried”

Res#88-15 J. Falk – K. Stott
Minutes BE IT RESOLVED that the minutes of March 3, 2015 be accepted.
“Carried”

Mayor Myron Dyck on behalf of Town Council and Jenifer Bardarson on behalf of the Niverville Chamber of Commerce were pleased to award the Volunteer Appreciation Award for the month of March 2015 to Merle Schmidt. Merle has volunteered his time organizing kid’s community soccer, coaching volleyball at NCI, and has been on the Red Rock Bible Camp Board.

A Public Hearing was held to hear reasons for and against Conditional Use C3-15, an application from Riverside Electric to allow the development of one rental apartment unit on the second floor (south end) of a building located on Lot 6, Plan 9965, civically known as 290 Main Street. There was one letter of opposition received to the proposal.

Res#89-15 J. Funk – K. Stott
C3-15 WHEREAS Riverside Electric has applied for Conditional Use permit C3-15 to allow the development of one rental apartment unit on the second floor (south end) of a building located on Lot 6, Plan 9965, civically known as 290 Main Street;
AND WHEREAS the Conditional Use application was duly advertised and there was one letter of opposition received to the proposal;
THEREFORE BE IT RESOLVED that Council approves Conditional Use permit C3-15, an application from Riverside Electric to allow the development of one rental apartment unit on the second floor (south end) of a building located on Lot 6, Plan 9965, civically known as 290 Main Street, subject to the following condition:
1) That the development of the residential unit does not include any physical changes to the west side upper floor facade.
“Carried”

Keith Bueckert and Brad Wasilinchuk on behalf of the Niverville Fire and Emergency Services executive made a presentation to Council regarding personnel matters.

Res#90-15 J. Falk – 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#91-15 K. Stott – J. Funk
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 personnel matters.
“Carried”

Res#92-15 C. Wiebe – J. Funk
Authorize BE IT RESOLVED that Councillor Chris Wiebe is authorized to attend the Stakeholder Roundtable meeting to be held in Morris, Manitoba on April 14, 2015, to assess transportation and river crossings in the Red River Valley.
“Carried”

Res#93-15 K. Stott – J. Falk
Authorize BE IT RESOLVED that the CAO is authorized to attend the 2015 Manitoba Planning Conference in Winnipeg from April 8-10, 2015.
“Carried”

Res#94-15 J. Funk – J. Falk
Accounts BE IT RESOLVED that cheques nos. 32023 to 32082 totalling \$104,933.65 be hereby approved for payment.
“Carried”

Res#95-15 J. Falk – C. Wiebe
BL 749-15 BE IT RESOLVED that By-law 749-15, being a Council Remuneration by-law,
2nd Reading is given second reading.
“Carried”

Res#96-15 J. Funk – C. Wiebe
BL 749-15 BE IT RESOLVED that By-law 749-15, being a Council Remuneration by-law,
3rd Reading be given third reading and passed.
“Carried”

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

Res#97-15 J. Funk – K. Stott
BL 750-15 BE IT RESOLVED that By-law 750-15, being a Staff Remuneration by-law, is given first reading.
“Carried”

Res#98-15 C. Wiebe – J. Falk
F/D Rates BE IT RESOLVED that the following rates be set for the operation of fire services equipment to private and/or operational services outside of the Eastman Mutual Aid District.
Engine hourly rate \$500.00
Tanker hourly rate \$250.00
Manpower hourly rate \$25.00
“Carried”

Res#99-15 C. Wiebe – K. Stott
Emergency WHEREAS the Niverville Emergency Plan requires review and updating to
Plan Update ensure it meets the evolving challenges of a growing community;
AND WHEREAS Q MEC Net has current experience in providing this service in
a format that is approved by the Province of Manitoba;
THEREFORE BE IT RESOLVED that the Town of Niverville engages the
professional services of Q MEC Net for the rewriting of the Niverville Emergency
Plan at a cost of \$50.00 per hour to a maximum of \$5,000.00.

“Carried”

Res#100-15 J. Falk – K. Stott
Chamber BE IT RESOLVED that Council approves the release of the balance of the 2015
Grant unconditional operational grant of \$7,500 to the Niverville Chamber of
Commerce for the business promotion of Niverville, including the printing of the
Niverville Talk of the Town magazine.

“Carried”

Res#101-15 C. Wiebe – J. Falk
Recreation BE IT RESOLVED that Council approves the purchase of the Sport Ngin
Website software for the Recreation Department which will serve as a new recreation
website for scheduling and registration with the cost thereof not to exceed
\$1,590.00 plus applicable taxes.

“Carried”

Res#102-15 J. Falk – J. Funk
Adjourn BE IT RESOLVED that the meeting be adjourned. (8:40 p.m.)

“Carried”

Mayor

CAO