

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on June 2, 2015 at 9:00 a.m. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk and Councillors J. Falk, Kevin Stott and Chris Wiebe.

Res#183-15 J. Funk – C. Wiebe
Agenda BE IT RESOLVED that the agenda be approved as presented subject. “Carried”

Res#184-15 J. Falk – C. Wiebe
Minutes BE IT RESOLVED that the minutes of the regular council meeting held on May 19, 2015 be accepted as presented. “Carried”

Ed Kolodziej, acting director for Municipal Assessment presented an overview of the 2016 reassessment. The Province of Manitoba will be mailing property owners their 2016 Real Property Assessment Notice later today with average single family residential assessment in Niverville increasing 9.8% between April 2, 2012 and April 1, 2014.

Council concurred to the following:

- a) That until a community speed bump/hump policy is developed, that a request for a speed bump along 1st Street S. from 2nd Ave. S. to Heritage Trail be tabled.
- b) That staff in consultation with neighbouring municipalities conduct research on extending the sidewalk along south side of Main Street over the CPR tracks.
- c) That Councillor Falk be delegated to meet with representatives from Country Snacks to discuss the moving of advertising flags from the Town boulevard to address concerns relating to traffic and pedestrian site lines and compliance with the Town’s zoning by-law.
- d) That in light of a steep increase in water usage during the week of May 25, 2015, that staff completes an analysis on water accounts to identify water users with the greatest degree of variance during the last two quarters and compile a list of reasons for the increase in usage.
- e) That Mayor Dyck is delegated to present the Town’s NCI grad award for 2015.
- f) That Mayor Dyck request of the Niverville Community in Bloom steering committee a drawing and written request outlining their proposal for enhancing the curb appeal of the Town signs and what obligations may be requested of the Town for maintenance.

Res#185-15 J. Falk – J. Funk
Highlands Park WHEREAS the grant received from Community Places for the Highlands Park project will not permit the development project to be completed in one year as originally planned;

THEREFORE BE IT RESOLVED that the Highlands Park project be redefined for completion in 2 phases as follows:

Phase 1 (2015) - install sprinkler system and landscaping

Phase 2 (2016) - top soil & seed, and playground installation.

“Carried”

- Res#186-15 C. Wiebe – J. Falk
Road Repairs WHEREAS a Request for Proposal (RFP) was tendered for 2015 Road Repairs;
AND WHEREAS three tenders were received, with the lowest tender being \$60
per square meter;
THEREFORE BE IT RESOLVED that Council awards the tender for the 2015
Road Repairs to Maple Leaf Construction, having submitted the lowest tender bid
of \$60 per square meter.
“Carried”
- Res#187-15 J. Funk – J. Falk
Canada 150 Program WHEREAS Canada has established the Canada 150 Community Infrastructure
Program to ensure a lasting legacy as a celebration of this milestone event in our
nation;
AND WHEREAS the Government of Canada proposes to support projects that
enhance existing cultural and community facilities;
AND WHEREAS in 2015 the Town will be constructing a splash pad in Hespeler
Park;
AND WHEREAS in 2016/17 the Town plans to enhance the facility with the
construction of washrooms and a canteen;
THEREFORE BE IT RESOLVED that Council approves the application to the
Canada 150 Community Infrastructure Program Application for the enhancements
to the maintenance building at Hespeler Park that will involve the construction of
washrooms and a canteen;
AND BE IT FURTHER RESOLVED that Council currently estimates the facility
improvements to be approximately \$100,000 with funding for the facility
improvements not covered by grants from senior governments and private sources
to be covered by recreation reserve funds.
“Carried”
- Res#188-15 J. Falk – J. Funk
Authorize BE IT RESOLVED that a member of Council is authorized to attend the Frog
Jumping Event at St-Pierre-Jolys on July 12, 2015.
“Carried”
- Res#189-15 C. Wiebe – J. Funk
Accounts BE IT RESOLVED that cheques nos. 32322 to 32359 totalling \$103,643.39
be hereby approved for payment.
“Carried”
- Res#190-15 C. Wiebe – K. Stott
Financial BE IT RESOLVED that the January 30th, February 28th, March 31st and April
30, 2015 financial statements be accepted as presented.
“Carried”
- Res#191-15 J. Funk – C. Wiebe
BL 752-15 BE IT RESOLVED that By-law No. 752-15, being a by-law authorizing the
1st Reading naming of a street (Sheffield Way) in Phase 6 of Fifth Avenue Estates be given
first reading.
“Carried”
- Res#192-15 J. Falk – C. Wiebe
BL 752-15 BE IT RESOLVED that By-law No. 752-15, being a by-law authorizing the
2nd Reading naming of a street (Sheffield Way) in Phase 6 of Fifth Avenue Estates be given
second reading.
“Carried”

Res#193-15 J. Falk – J. Funk
Summer Schedule WHEREAS historically the summer months have allowed for a reduction of meetings to accommodate the holiday season;
THEREFORE BE IT RESOLVED that the July 7 and August 4, 2015 regular meetings of Council together with all committee meetings other than noted herein are hereby cancelled;
AND BE IT FURTHER RESOLVED that Council's summer schedule will consist of regular council meetings on July 21 and August 18, 2015 starting at 7:00 p.m. and Ways and Means committee meetings beginning at 8:00 a.m. on the same days;
AND BE IT FURTHER RESOLVED that Council is prepared to hold special Council meetings in compliance with its procedure by-law that may be necessary to complete the business of the Town.

“Carried”

Res#194-15 J. Funk – C. Wiebe
House Move WHEREAS David Kaye has requested permission to move an existing building from 208 Main Street (Lot 3, Block 4, Plan 19956) to 242 1st Street N. (Lot 7, Block 10, Plan 19955);
AND WHEREAS the building has been inspected by the Town Building Inspector and his recommendations have been considered;
THEREFORE BE IT RESOLVED that permission be granted to David Kaye to move an existing building from 208 Main Street (Lot 3, Block 4, Plan 19956) to 242 1st Street N. (Lot 7, Block 10, Plan 19955), subject to the following conditions:
a) That within 12 months of the building being moved in, that the windows be upgraded, any stucco damage from the move be repaired, and if any rot was found during the move, that it be removed and replaced;
b) That a \$5,000 bond/or another financial arrangement be issued in the name of the Town of Niverville to insure compliance with item #(a), noted above. The Town is authorized in case of default to the terms of this approval to use said bond to complete condition #(a);
c) That the owner provide the Town with a site plan and engineer stamped drawings for the foundation prior to application for the building permit;
d) That the owner and the Town enter into an Agreement outlining the requirements regarding the building move, including damages to Town infrastructure; and
e) That all other conditions of the Town of Niverville building permit and the Manitoba Building Code be adhered to.

“Carried”

Res#195-15 C. Wiebe – J. Funk
Grant BE IT RESOLVED that Council approves a \$200 grant in the form of printed advertising to the Communities in Bloom committee for their 2015 program.

“Carried”

Mayor Myron Dyck on behalf of Town Council and the Manitoba Municipal Administrators' Association was pleased to present a 30 year service pin to our Chief Administrative Officer, G. Jim Buys. Jim, as the Town's longest serving CAO, has witnessed many changes within the community including rapid population growth, enhanced infrastructure and expanded services. Jim noted it has been a privilege to serve our citizens and that together with Council and an incredible supporting staff, work together in meeting challenges of a dynamic growing community.

Res#196-15 J. Funk – C. Wiebe
CPR WHEREAS the Town has identified the importance of increasing the volume of
Drainage water drained under the CPR tracks as a necessity to minimize the risk of flooding
in the event of torrential rains;
AND WHEREAS the Town has been in discussions with CPR officials and Town
engineers about various options that could be considered to enhance drainage;
THEREFORE BE IT RESOLVED that Niverville engage the services of WSP to
complete a site, hydraulic and detailed engineering design with approval
submissions to final construction drawings for the sum of \$17,750.00 plus
expenses estimated at \$890.00.

“Carried”

Council took a short recess.

Res#197-15 J. Funk – J. Falk
Park Policy BE IT RESOLVED that in an effort to safeguard the grounds and users of
Hespeler Park, that a policy be developed and adopted to address the requests for
use of recreation support vehicles such as golf carts or gators by various user
groups;
AND BE IT FURTHER RESOLVED that the park policy for off-road vehicles be
subject to the following conditions:
a) That prior written authorization be obtained from the Operations
Manager from the person and/or organization together with data on the
type of vehicle that will be permitted access to the park grounds;
b) That the off-road vehicle (golf cart/gator) be clearly identified with
approved Town of Niverville vehicle signage as provided by the Town
and a flag; and
c) That the Operations Manager receives contact information on the
person who will be authorized to drive the vehicle.

“Carried”

Res#198-15 J. Funk – K. Stott
Excused BE IT RESOLVED that Councillor Falk, having declared a conflict of interest in
matters relating to a business exposition to be held on October 8, 2015 in
Steinbach, be excused from the Council meeting.

“Carried”

Councillor Falk vacated from the Council Chambers.

Council concurred that until such time as the Niverville Business Park has lots
available for immediate sale and the annexation of certain lands to the Town has
been completed that it would be premature for the Town of Niverville to
participate in the Business Exposition.

Councillor Falk rejoined the Council meeting.

Res#199-15 J. Falk – C. Wiebe
Adjourn BE IT RESOLVED that the meeting be adjourned. (11:15 a.m.)

“Carried”

Mayor

CAO