

## TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on June 16, 2015 at 7:00 p.m. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk and Councillors J. Falk, Kevin Stott and Chris Wiebe.

Res#200-15 J. Funk – C. Wiebe  
Agenda BE IT RESOLVED that the agenda be approved as presented subject. “Carried”

Res#201-15 C. Wiebe – J. Falk  
Minutes BE IT RESOLVED that the minutes of the regular council meeting held on June 2, 2015 be accepted as presented. “Carried”

Mayor Myron Dyck on behalf of Town Council and Cara Dowse on behalf of the Niverville Chamber of Commerce were pleased to award the Volunteer Appreciation Award for the month of June 2015 to Jeff Stott. Jeff was one of the individuals instrumental in starting the Niverville Olde Tyme Country Fair 20 years ago and continues to serve on this committee as their spokesperson. Jeff is also involved in the Imagine Run, which takes place every September in our community.

Res#202-15 J. Funk – J. Falk  
Added Taxes BE IT RESOLVED that in accordance with Section 326 of The Municipal Act, supplementary taxes as provided by the Manitoba Assessment Services dated May 7, 2015 be hereby added to the Tax Roll. “Carried”

Res#203-15 J. Funk – J. Falk  
Sump Pump Incentive WHEREAS Council is desirous of encouraging property owners to voluntarily install a sump pump to remove weeping tile water from the sewer collection system;  
AND WHEREAS Council is prepared to partner with the Province to offer a subsidy to residents with homes constructed prior to 1990 for the installation of a sump pump to help alleviate the problem of excess weeping tile water entering the sewer collection system;  
THEREFORE BE IT RESOLVED that Council provide a financial incentive of \$500 per residential dwelling to a maximum of \$5,000 total contribution in 2015 subject to the Province of Manitoba providing matching contribution.  
AND BE IT FURTHER RESOLVED that residents who wish to apply for the financial incentive for sump pump installation are required to complete all of the following criteria:

- a) Residential home was constructed prior to 1990;
- b) Sump pump was installed between January 1, 2015 and December 31, 2015 by a licensed plumber, who has obtained the appropriate permits and provided the necessary inspection of the work;
- c) Installation is in compliance with the Manitoba Building and Plumbing Code and completely eliminates the possibility of weeping tile water from entering the Town’s sewer collection system;
- d) Sump Pump discharge pipe to comply with regulations as set out in Bylaw 628-05; and
- e) Providing written proof of installation in the form of an invoice from a licensed plumber indicating installation occurred in 2015.

“Carried”

Res#204-15 C. Wiebe – K. Stott  
Lagoon WHEREAS the Town of Niverville is entering into its final phases of  
Decommission development of the wetlands, being the decommissioning of former sewage  
lagoon cells;  
AND WHEREAS the bioremediation of the lagoon site plan will include  
education, recreation, environment and management functions, pathways and  
structures, plantings, interpretive material, all requiring budget considerations  
together with a 5 year implementation strategy;  
AND WHEREAS THE Town may require the services of Native Plant Solutions  
(NPS) to help facilitate the lagoon decommissioning process through such  
activities as submitting requests for alterations to the Environmental Licence,  
preparing additional funding proposals, preparing activity reports to meet funding  
and reporting commitments, facilitating meetings with project stakeholders,  
responding to media requests and attending open houses and tours;  
THEREFORE BE IT RESOLVED that the Mayor is authorized to enter into a  
Letter of Agreement with Native Plant Solutions-Ducks Unlimited Canada for  
professional services based on a rate of \$100 per hour plus applicable taxes for  
activities associated with the decommissioning of the Niverville Lagoon;  
AND BE IT FURTHER RESOLVED that the professional services with NPS will  
be provided at the request of the Town, with NPS to provide the Town with a  
report of activities with each invoice submitted.

“Carried”

Res#205-15 J. Funk – C. Wiebe  
Communication BE IT RESOLVED that the Town enter into a contract with Hatch  
Contract Communications for \$27,000 for professional communication services and  
\$23,000 for promotional materials up to a combined maximum of \$50,000 for  
promotional and strategic services on the new Fieldhouse project.

“Carried”

Res#206-15 C. Wiebe – J. Funk  
Authorize BE IT RESOLVED that in the absence of Greg Fehr, that a member of Council is  
authorized to attend the Triple R Annual General Meeting, Luncheon & Golf to  
be held in St. Malo on July 20, 2015.

“Carried”

Res#207-15 J. Funk – K. Stott  
Authorize BE IT RESOLVED that four members of Council are authorized to attend the  
Niverville Chamber of Commerce 2015 Texas Scramble Golf Tournament on  
September 1, 2015 at The Links at Quarry Oaks (Steinbach).

“Carried”

Res#208-15 J. Falk – J. Funk  
Authorize BE IT RESOLVED that a member of Council is authorized to attend the Grand  
Opening of the RM of Hanover’s Public Works and Operations building to be  
held on July 9, 2015.

“Carried”

Res#209-15 M. Dyck – C. Wiebe  
Accounts BE IT RESOLVED that cheques nos. 32360 to 32414 totalling \$184,595.86 be  
hereby approved for payment.

“Carried”

Res#210-15 C. Wiebe – J. Falk  
BL 752-15 BE IT RESOLVED that By-law No. 752-15, being a by-law authorizing the  
3<sup>rd</sup> Reading naming of a street (Sheffield Way) in Phase 6 of Fifth Avenue Estates be given  
third reading and passed.

“Carried”

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

Res#211-15 J. Funk – C. Wiebe  
Chambers BE IT RESOLVED that beginning July 21, 2015, unless otherwise advertised,  
Council meetings will be held at the Niverville Heritage Centre, 100B Heritage  
Trail, Niverville.

“Carried”

Res#212-15 J. Falk – C. Wiebe  
Dog License WHEREAS a request was received from Andrew Lucarz for permission to pre-  
approve a Niverville dog license for a Staffordshire Bull Terrier cross;  
AND WHEREAS the Niverville Animal Control By-law 691-10 permits the  
Canadian Kennel Club registered breed of the Staffordshire Bull Terrier;  
AND WHEREAS Andrew Lucarz has provided copies of his adoption papers  
from the BC-SPCA indicating that the breed is a Staffordshire Bull Terrier;  
THEREFORE BE IT RESOLVED that Andrew Lucarz is pre-authorized for a  
Niverville dog license for a Staffordshire Bull Terrier cross;  
AND BE IT FURTHER RESOLVED that the applicant will be required to  
annually present vet records indicating that rabies and distemper shots are up to  
date along with remitting the animal license fee as per the Town of Niverville  
Animal Control Bylaw.

“Carried”

Res#213-15 J. Funk – C. Wiebe  
Splash Pad WHEREAS the tendering for the Niverville Community Splash Pad project was  
completed with 3 competing bids received;  
AND WHEREAS the lowest tender was submitted by Shelmerdine Ltd. in the  
amount of \$391,523.30 plus applicable taxes;  
THEREFORE BE IT RESOLVED that Niverville accept the bid from  
Shelmerdine Ltd. for the Community Splash Pad project, being the lowest tender  
received in the amount of \$391,523.30 plus applicable taxes.

“Carried”

Council took a short recess.

Res#214-15 C. Wiebe – J. Funk  
Adjourn BE IT RESOLVED that the meeting be adjourned. (10:15 p.m.)

“Carried”

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Mayor

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CAO