

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on July 21, 2015 at 7:00 p.m. in the West Ballroom of the Niverville Heritage Centre. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk and Councillors John Falk, Kevin Stott and Chris Wiebe.

- Res#215-15 J. Falk – C. Wiebe
In Camera BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act, that Council meet in camera. “Carried”
- Res#216-15 J. Funk – K. Stott
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 met with Staff Sgt. Ron Poirier who provided an update on policing activities within the Town. “Carried”
- Res#217-15 K. Stott – C. Wiebe
Agenda BE IT RESOLVED that the agenda be approved as presented. “Carried”
- Res#218-15 J. Falk – J. Funk
Minutes BE IT RESOLVED that the minutes of the regular council meeting held on June 16, 2015 be accepted as presented. “Carried”

A Public Hearing was held to hear reasons for and against Conditional Use C6-15, an application from Frieda Bergen to allow as a Conditional Use, a Bed and Breakfast in a R1 residential zone on Lot 1, Block 2, Plan 44820, civically known as 101 St. Andrews Way. Ms. Bergen was present to answer questions regarding the proposal. There was one letter of opposition received to the proposal.

- Res#219-15 C. Wiebe – K. Stott
C6-15 WHEREAS Frieda Bergen has applied for Conditional Use permit C6-15 to allow as a Conditional Use, a Bed and Breakfast in a R1 residential zone on Lot 1, Block 2, Plan 44820, civically known as 101 St. Andrews Way; AND WHEREAS the Conditional Use application was duly advertised and one letter of opposition was received to the proposal; THEREFORE BE IT RESOLVED that Council approves Conditional Use permit C6-15, an application from Frieda Bergen to allow as a Conditional Use, a Bed and Breakfast in a R1 residential zone on Lot 1, Block 2, Plan 44820, civically known as 101 St. Andrews Way, subject to the following conditions:
1) That the applicant obtains an annual business licence; and
2) That parking for business patrons be accommodated on private property. “Carried”

Council concurred to the following:

- 1) That a decision on a request from Aimee Jennings for fundraising assistance for playground equipment be tabled until more information is available;
- 2) That following the resignation of Helen Sparrow as the chair of the Historical Commission, that a letter be forwarded to Helen to express appreciation on behalf of the Town for her past involvement with the Historical Commission.

Res#220-15 K. Stott – J. Funk

Sub-Division BE IT RESOLVED a Plan of Subdivision for Pt. NW ¼ 30-7-4E, also known as Lots 1 & 2, Plan 52540, civically known as 6 & 12 2nd Street S., being Community Planning file number 4340-15-7552, registered owners 6416897 MB Ltd, to create six residential lots be approved subject to the following conditions:

1. That the applicant obtains a Building Location Certificate prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures including onsite wastewater management systems on the affected land in relation to the proposed property lines; and
2. That the applicant obtains any necessary variations as a result of the Building Location Certificate.

“Carried”

Res#221-15 J. Falk – C. Wiebe

Hwy 59 WHEREAS there is an increase in traffic volume which is causing safety concerns on the PTH #59 between Ile des Chenes and the St. Malo Provincial Park;

AND WHEREAS the Report on Upgrading Highway 59 “Keeping up with South Eastern Manitoba’s unprecedented growth” drafted in November of 2006 reports that a commitment was made to proceed with the upgrade from Winnipeg to south of Ile des Chenes by 1996 and from Ile des Chenes to St. Malo by year 2000; THEREFORE BE IT RESOLVED that the Town of Niverville make request to the Manitoba Government to continue the highway twinning project from Ile des Chenes to the St. Malo Provincial Park.

“Carried”

Council reviewed a request from Howard and Margaret Kyle to amend the Town’s Zoning Bylaw 663-08 to specify that detached accessory buildings should be located a minimum of 10 feet from a *neighbour’s* principal structure. Mayor Dyck clarified the Town’s Zoning Bylaw requirement that a detached accessory building needs to be located 10 feet from the primary structure as this requirement ensures that emergency personnel have access to the rear of the primary structure.

Paul Dale of 12 Roselawn Bay presented his drainage concerns for the Roselawn Bay area. Deputy Mayor John Funk provided some historical background on the drainage issues in this area. Council concurred that the Roselawn Bay drainage issues would be reviewed during the next committee meeting.

Les Wallace made a presentation to Council regarding the Lagoon Release for the Prefontaine drain catchment area. The release that occurred on July 4th, 2015 coincided with heavy rains which had damaged farmers’ fields. Mr. Wallace requested that as neighbours, the Town regulate the timing of the lagoon discharge so that it would occur when the provincial drain could manage it. Mayor Dyck indicated that in the future, consideration will be given to drainage conditions prior to release.

Res#222-15 J. Falk – C. Wiebe

Capital Region WHEREAS the Town of Niverville desires to join the Manitoba Capital Region as membership will allow the Town to participate in an innovative approach to developing regional cooperation, effective and efficient use of resources, encourage sustainability, and promote regional economic development; AND WHEREAS development through a regional lens will allow for better resource allocation, coordinated approaches, and increased economic competitiveness;

THEREFORE BE IT RESOLVED that the Town of Niverville join the Manitoba Capital Region to take advantage of collaborative decision-making that considers the long-term sustainable benefits and impacts of actions undertaken towards community building, infrastructure investment, economic opportunities, waste management, and stewardship of our natural lands and resources.

“Carried”

Res#223-15 J. Funk – J. Falk
Authorize BE IT RESOLVED that Council appoints Mayor Myron Dyck to the Community Futures Triple R Development Corporation to serve as Niverville’s representative thereon.

“Carried”

Res#224-15 J. Funk – C. Wiebe
Accounts BE IT RESOLVED that cheques nos. 32415 to 32541 totalling \$333,807.77 be hereby approved for payment.

“Carried”

Res#225-15 C. Wiebe – J. Falk
Financial BE IT RESOLVED that Council approves the May 31, 2015 Financial Statement as presented.

“Carried”

Res#226-15 C. Wiebe – J. Funk
Adjourn BE IT RESOLVED that the meeting be adjourned. (8:12 p.m.)

Mayor

CAO