

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on September 1, 2015 at 9:00 a.m. in the West Ballroom of the Niverville Heritage Centre. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk and Councillors Kevin Stott and Chris Wiebe. Absent – Councillor John Falk

- Res#250-15 K. Stott – C. Wiebe
Agenda BE IT RESOLVED that the agenda be approved subject to the following addition:
Reports: Ways & Means Committee recommendations
“Carried”
- Res#251-15 J. Funk – C. Wiebe
Excused BE IT RESOLVED that Councillor John Falk be excused from the meeting due to a personal commitment.
“Carried”
- Res#252-15 C. Wiebe – J. Funk
Minutes BE IT RESOLVED that the minutes of the regular council meeting held on August 18, 2015 and special meeting held on August 26, 2015 be accepted as presented.
“Carried”
- Res#253-15 J. Funk – K. Stott
Imagine Run WHEREAS the Imagine Mental Health Matters Board has requested permission
Signs from the Town to put up Imagine banners along Main Street from September 9-October 7, 2015;
AND WHEREAS the Town recognizes the significance of promoting Mental Health Matters initiatives and commends the Imagine Run Board for their role as advocate for mental health;
AND WHEREAS the Niverville Zoning By-law 663-08 requires that temporary signs may be authorized by Council by written permit;
THEREFORE BE IT RESOLVED that Council authorizes the placement of temporary signs by the Imagine Mental Health Matters Board along Main Street between the sidewalk and property lines (ie. Not on the Town boulevards) from September 9-October 7, 2015 subject to consultation with Town staff regarding the actual placement of signs.
“Carried”
- Res#254-15 J. Funk – C. Wiebe
Added Taxes BE IT RESOLVED that in accordance with Section 326 of The Municipal Act, that supplementary taxes as provided by the Manitoba Assessment Services dated August 26, 2015 be hereby added to the Tax Roll.
“Carried”
- Res#255-15 J. Funk – C. Wiebe
Public WHEREAS Fifth Avenue Estates has a 20 foot wide public reserve running along
Reserve the entire west boundary of the development with a concrete centre drain;
Maintenance AND WHEREAS the current maintenance policy for the public reserve requires that residents whose property abuts the reserve mow their side of the public reserve;
AND WHEREAS not all residents whose property abuts the public reserve participate in the maintenance of the reserve, leaving it looking shabby and unkempt;

THEREFORE BE IT RESOLVED that the Town include the maintenance of the public reserve as part of their regular grass maintenance program.

AND BE IT FURTHER RESOLVED that the Town will fence off one end of the reserve and gate the other thereby restricting vehicle access to the public reserve.

“Carried”

Res#256-15 K. Stott – C. Wiebe

Parking WHEREAS By-law No. 656-07 provides for the regulation of traffic and parking of vehicles in the Town of Niverville;

AND WHEREAS traffic control and parking regulations may be posted as per Schedule “A” of subject By-law and can be amended from time to time by resolution of Council;

AND WHEREAS Council deems it necessary to amend Schedule “A” of subject by-law to address parking concerns on First Street S. between Second Avenue S. and Heritage Trail;

THEREFORE BE IT RESOLVED that Schedule “A” of By-law No. 656-07 is hereby amended by modifying the “No Parking” regulations as follows:

First Street S. - south side - Second Ave. S. to Fifth Ave. S.

AND BE IT FURTHER RESOLVED that the revised parking regulation shall take effect upon the Operations Department completing the road shoulder widening immediately in front of 28 First Street South.

“Carried”

Res#257-15 J. Funk – C. Wiebe

RFP BE IT RESOLVED that the tender for re-landscaping and hydro seeding for the soccer pitches at Hespeler Park be awarded to Crown Valley Landscaping, having submitted the lowest bid at \$48,799.60 plus applicable taxes.

“Carried”

Res#258-15 J. Funk – K. Stott

Sandbags BE IT RESOLVED that during situations of extreme localized emergency flooding, that the Town will at the Public Services Building have on hand a finite number of filled sandbags for residents emergency access.

“Carried”

Res#259-15 C. Wiebe – J. Funk

Marketing BE IT RESOLVED that Council approves a Marketing Planning Session and Presentation with 6P Marketing Inc. at a cost not to exceed \$3,000.00 plus applicable taxes.

“Carried”

Council concurred that in response to a complaint regarding industrial noise within the Town, that discussion on the Town’s Noise By-law 655-07 be tabled to allow staff time to conduct research and prepare a recommendation for Council.

Res#260-15 K. Stott – C. Wiebe

Bill Sawka BE IT RESOLVED that Council authorizes the hiring of William Sawka on a contract basis in the amount of \$3,800 plus GST to complete documentation for the Municipal Board presentation on the revised version of the annexation of lands from the RM of Hanover.

“Carried”

Council concurred to table a decision on authorizing attendance of the Connecting Canadians meeting until the September 15th, 2015 Council meeting.

Res#261-15 K. Stott – J. Funk
2015 Gala BE IT RESOLVED that the Town sponsor one table (\$1,200.00) for the 2015 Niverville Heritage Centre Project Gala scheduled for November 7, 2015.
“Carried”

Res#262-15 C. Wiebe – J. Funk
Accounts BE IT RESOLVED that cheques nos. 32625 to 32663 totalling \$160,949.78 be hereby approved for payment.
“Carried”

Res#263-15 J. Funk – C. Wiebe
BL 753-15 WHEREAS the Town of Niverville has created Local Improvement Plan No. 12
3rd Reading to provide for spending, borrowing authority, and imposition of taxes for land improvements involving water supply, treatment and distribution;
AND WHEREAS Local Improvement Plan No. 12 has been expanded due to an internal plan of subdivision so that revenues assessed per lot as authorized by By-law 659-08 are in excess of funds required for the annual debenture payment;
AND WHEREAS the creation of LID#12 Highlands Water Reserve Fund is in accordance with financial directives as provided by Municipal Finance and Advisory Services;
THEREFORE BE IT RESOLVED that By-law 753-15 being a by-law for the creation of LID#12 Highlands Water Reserve Fund to collect the surplus funds raised annually from LID #12 be given third reading and passed.
“Carried”

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

Res#264-15 C. Wiebe – K. Stott
WOL WHEREAS the Word of Life Church (WOL) has requested that in lieu of compliance with the Development Agreement (2010) paragraph 2(v) requiring that access/egress to the parking lot located on part of Lot 19 and all of Lot 18, Plan 8773 be limited to one point of access/egress on Lot 19, that a \$5,000 unconditional donation in lieu thereof be provided to the Town and the Agreement be amended to reflect this request;
THEREFORE BE IT RESOLVED that the Town accepts the \$5,000 unconditional financial contribution from WOL in lieu of the fence being installed to restrict access/egress to Lot 18, Plan 8773.
AND BE IT FURTHER RESOLVED that the Town considers the Development Agreement terms completed.
“Carried”

Res#265-15 C. Wiebe – J. Funk
Adjourn BE IT RESOLVED that the meeting be adjourned. (10:54 a.m.)

Mayor

CAO