

Ways and Means Committee Minutes

Minutes of the Ways and Means Committee meeting held on February 3, 2015 at 7:00 a.m. In attendance were Mayor Myron Dyck and Councillors John Funk, John Falk, Kevin Stott and Chris Wiebe.

1. Concurrence on the agenda as presented subject to the following addition:
 - a. Clare Braun's initiative to organize a honoring event for peace officers and requesting to have a member of council present to speak on behalf of the Town.
2. Concurrence on the minutes of December 2, 2015.
3. Administrative Matters
 - a. Concurrence that on April 21, 2015 at 7:00 p.m. that representatives of Heritage Holdings will be invited to join Council during open council and provide an annual report on the community organization's activities.
 - b. Concurrence that Councillors Chris Wiebe and John Funk be appointed to join Dr. Chris Burnett in organizing the Niverville Community Rural Week for medical students, being May 25 through May 29.
 - c. Mayor Dyck to communicate in writing with Niverville Chamber regarding the community advertising program.
 - d. Mayor Dyck will be contacting Mayor Hunt of Ritchot to explore the merits of membership in the Manitoba Capital Region program.
 - e. Mayor Dyck volunteered to represent Council at a community event honoring peace officers should same be organized.
 - f. Town office storage will be expanded to include space in the storage shed at the rear of the Public Service Building.
4. Development Matters

J. Funk – K. Stott

BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act, that committee meet in camera.

“Carried”

J. Funk – C. Wiebe

BE IT RESOLVED that the meeting of the committee held in camera be adjourned; AND BE IT FURTHER RESOLVED that the committee while in camera discussed legal matters and matters in the preliminary stages respecting long term plans for the development of the community.

“Carried”

- a. Concurrence to recommend that Niverville entered into discussions with the MMM Group for the completion of only the detail design, drawing preparations and submission to authorities for approval plans for Phase 1 of the Niverville Business Park.
 - b. That following discussions with provincial officials that preliminary work begin in creating an LID for Phase 1 of the Niverville Business Park even though no decision has been made on the annexation question. The LID would need to be organized as part of the RM of Hanover.
 - c. That Niverville obtain a written statement from WSP on the merits of using a sewage grinding pump for processing prior of waste stream prior to entering low pressure sewer system.
 - d. That Niverville obtain some indication from the Municipal Board on the processing time for the annexation decision.
5. The meeting was adjourned at 9:00 a.m.