

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on January 5, 2016 at 9:00 a.m. at the Niverville Heritage Centre. In attendance were Mayor Myron Dyck, and Councillors John Falk, Kevin Stott, and Chris Wiebe.

Res#1-16 C. Wiebe – J. Falk
In Camera BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act, that council meet in camera.
“Carried”

Res#2-16 J. Falk – 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 discussed development matters.
“Carried”

Res#3-16 C. Wiebe – J. Falk
Excused BE IT RESOLVED that due to a personal commitment Deputy Mayor John Funk be excused from the meeting.
“Carried”

Res#4-16 J. Falk – K. Stott
Agenda BE IT RESOLVED that the agenda be approved subject to the following additions:
9 d. Bylaw 755-16 First Reading
6 c. Connection Options
“Carried”

Res#5-16 C. Wiebe – K. Stott
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on December 15, 2015 and minutes of the special Council meeting held on December 24, 2015 be approved.
“Carried”

Murielle Bugera and Wayne Arseny of the Crow Wing Trail Association made a presentation to Council highlighting the history of the Crow Wing Trail along with opportunities specific to Niverville. Ms. Bugera outlined the Association’s request for support for designating parts of Hwy 59, PR 311, PR 218, PR 200 as the Crow Wing Heritage Highway as well as funding for signage.

A Public Hearing was held regarding Conditional Use application C11-15, an application from Len Peters to allow the Old Drovers Run Golf Course to be licensed to serve alcoholic beverages under the Liquor and Gaming Authority of Manitoba (LGA) regulations and guidelines. Town Manager Jim Buys provided an overview of the proposal. There was one letter of opposition brought forward by the public.

Res#6-16 J. Falk – C. Wiebe
C11-15 WHEREAS Len Peters has applied for a Conditional Use permit C11-15 to allow as a conditional use, the Old Drovers Run Golf Course to be licensed to serve alcoholic beverages under the Liquor and Gaming Authority of Manitoba (LGA) regulations and guidelines;

AND WHEREAS in 2003 a Conditional Use application was approved by Council authorizing the serving of liquor for the proposed club house, restaurant and golf course; approval which has subsequently lapsed due to a delay in implementation;

AND WHEREAS the application for C11-15 was duly advertised and one letter of opposition was received;

THEREFORE BE IT RESOLVED that Conditional Use application C11-15 to allow as a conditional use, the Old Drovers Run Golf Course to be licensed to serve alcoholic beverages under the Liquor and Gaming Authority of Manitoba (LGA) regulations and guidelines, be approved subject to the following conditions:

- 1) That the liquor license is only applicable for a golf course restaurant/ pro shop, and beverage cart services. Any additional buildings or venues would require another conditional use order;
- 2) That the serving of liquor is subject to the LGA's requirements to serve food, if applicable, and to have at least one staff member on site at all times who has their *Serving It Safe Responsible Service and Safety Program* certificate; and
- 3) That the Town registers Conditional Use Order C11-15 by caveat against the subject lands at the applicant's cost.

“Carried”

Councillor John Falk declared a conflict of interest in matters relating to the Southeast Home Inspirations Show and left the meeting room.

Res#7-16 K. Stott – C. Wiebe
Excused BE IT RESOLVED that Councillor John Falk is excused from the next order of business due to a conflict of interest with matters relating to the Southeast Home Inspirations Show.

“Carried”

Res#8-16 K. Stott – C. Wiebe
SE Home Show BE IT RESOLVED that Niverville sponsor the “Mixer” event on March 18,
Mixer Evening 2016 for the Southeast Home Inspirations Show at a cost of \$2,000.

“Carried”

Councillor John Falk rejoined the meeting.

Res#9-16 C. Wiebe – J. Falk
Dike Repair WHEREAS the Town has engaged the engineering services of WSP to manage
Phase 3 the primary lagoon dike sewage cell repair and armouring;
AND WHEREAS the primary sewage cell repairs require waste water to be temporarily diverted in secondary cell #3;
AND WHEREAS this diversion requires the installation of two permanent valves on the forcemain which could be used for possible implementation of future aerated primary treatment cells and installation of a phosphorous removal system;
AND WHEREAS WSP has presented two tendered options for Phase 3 Dike Repair, namely:

- 1) Option 1 - a permanent connection that would be used for diversion if/when the aerated primary cells are constructed; and
- 2) Option 2 - a temporary connection that would not serve a purpose after the primary cell is repaired;

AND WHEREAS Option 1 provides for a long term permanent solution which is more cost efficient over the life of the project;

THEREFORE BE IT RESOLVED that Council approves Option 1 for the permanent connection at the lagoon that would be used for diversion if/when the

aerated primary cells are constructed, at an estimated cost of \$75,000 plus applicable taxes, project expense to be covered by the sewer utility reserve.

“Carried”

Res#10-16 K. Stott – C. Wiebe

Authorize BE IT RESOLVED that Council members and 2 staff members are authorized to attend the Partner of the Manitoba Capital Region Leader’s Forum scheduled for January 29, 2016 in East Saint Paul, MB.

“Carried”

Res#11-16 K. Stott – C. Wiebe

Accounts BE IT RESOLVED that cheques nos. 33096 to 33174 totalling \$235,605.36 be hereby approved for payment.

“Carried”

Res#12-16 J. Falk – C. Wiebe

Financial BE IT RESOLVED that the November 30, 2015 Financial Statement be approved as presented.

“Carried”

Res#13-16 C. Wiebe – J. Falk

BL 755-16 WHEREAS Council is interested in pursuing the creation of a Fieldhouse/Arena multiplex within its electoral mandate;
AND WHEREAS a group of citizens have volunteered to join Council in exploring and developing conceptual plans for this initiative;
BE IT RESOLVED that Bylaw 755-16, a bylaw to establish the committee known as “Friends of the Plex”, be given first reading.

“Carried”

Res#14-16 C. Wiebe – J. Falk

Feasibility Study WHEREAS Council requires an independent third party review on the feasibility of a Fieldhouse/Arena multiplex as conceptualized by the Friends of the Plex steering committee including the development of an Operational Budget to ensure sustainability of the proposed project;
AND WHEREAS Council recognizes the expressed desire from within the community for a new enhanced recreation facility reaching out to a wide sector of the population;
AND WHEREAS a Request For Proposal (RFP) for a detailed feasibility study has been provided to the Town of Niverville by Stantec Architecture & Consulting, as part of the December 15th RFP, a proposal that the Council has reviewed;
THEREFORE BE IT RESOLVED that Stantec Architecture & Consulting, being the lowest tender received, is engaged to undertake the Recreation Multiplex Feasibility Study to a maximum fee of \$31,357.31 as per their proposal dated December 3rd, 2015.

“Carried”

Res#15-16 K. Stott – C. Wiebe

Planning Session BE IT RESOLVED that Council consents to convening their 2016 planning session on January 15 & 16, 2016 at the Clarion Inn in Winnipeg.

“Carried”

Res#16-16 K. Stott – C. Wiebe
In Camera BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act,
that committee meet in camera.
“Carried”

Res#17-16 C. Wiebe – K. Stott
Resume 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 met
with Staff Sargent Ron Poirier to review the RCMP 3rd Quarter Stats.
“Carried

Res#18-16 K. Stott – C. J. Falk
Adjourn BE IT RESOLVED that the meeting be adjourned. (11:15 a.m.)
“Carried”

Mayor

Town Manager