

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on October 4, 2016 at 9:00 a.m. at the Niverville Heritage Centre. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk, Councillors Kevin Stott, Chris Wiebe and Nathan Dueck.

Res#275-16 J. Funk – K. Stott
Agenda BE IT RESOLVED that the agenda be approved as presented. “Carried”

Res#276-16 N. Dueck – K. Stott
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on September 20, 2016 be approved as presented. “Carried”

A Public Hearing was held regarding Conditional Use Application C11-16, being an application from Laura Klassen to allow a self-contained suite in an attached garage in an R2 Two Family Residential zone on Lot 13, Block 6, Plan 19955, civically known as 43 1st Street N. Ms. Klassen provided an overview of her proposal. No concerns were brought forward in opposition to the application.

Res#277-16 C. Wiebe – J. Funk
C11-16 WHEREAS a Public Hearing was held regarding Conditional Use Application C11-16, being an application from Laura Klassen to allow a self-contained suite in an attached garage in an R2 Two Family Residential zone on Lot 13, Block 6, Plan 19955, civically known as 43 1st Street N.;

AND WHEREAS the application was duly advertised and no concerns were brought forward;

THEREFORE BE IT RESOLVED that Conditional Use Application C11-16 to allow a self-contained suite in an attached garage in an R2 Two Family Residential zone on Lot 13, Block 6, Plan 19955, civically known as 43 1st Street N. be approved subject to the applicant adhering to all Manitoba Building Code regulations applicable to a self-contained bachelor suite. “Carried”

Annette Fast and Shirley Hoult, representing the Niverville Communities in Bloom (CIB) committee, provided a summary of their 2016 program. They also brought forward suggestions of possible 2017 objectives for joint Town/CIB community beautification improvements. Council concurred to forward their report for consideration during the 2017 Annual Planning Session.

Res#278-16 J. Funk – N. Dueck
WTP BE IT RESOLVED that Council approve a project extension under the terms of
Upgrade the New Canada Building Fund in the amount of \$19,000 for a stainless steel retrofit header to address corrosion maintenance challenges and allow for future additional development within the WTP, with Town responsible for 1/3 of the cost thereof. “Carried”

Res#279-16 K. Stott – J. Funk
Watermain Connection BE IT RESOLVED that properties located on Main Street (between CPR tracks/6th Avenue) and/or on 5th Avenue S. (between Spruce Drive/Main Street) that request in writing to the Town to connect to the new watermain (1) be charged a frontage fee of \$60.81 per foot, a rate that shall remain in effect to December 31, 2017, and (2) enter into an Agreement with the Town for terms and associated fees for connection services.
AND BE IT FURTHER RESOLVED that the frontage fee rate be reviewed by the Town in January of 2018 and each year thereafter during the same time period and be established by resolution of Council to reflect actual replacement cost of watermain to Town.

“Carried”

The Mayor reported on his meeting with Minister Eileen Clarke (Minister of Indigenous and Municipal Relations), which focused on making the “basket of grant funding” more generalized, with less definition to allow more applicants to qualify for funding for projects falling within the scope of municipal authority.

Res#280-16 C. Wiebe – J. Funk
Authorize BE IT RESOLVED that a member of Council and/or staff are authorized to attend the Southern Health AGM on October 5, 2016 in Winkler, Manitoba.

“Carried”

Res#281-16 K. Stott – C. Wiebe
2016 Gala BE IT RESOLVED that the Town sponsor one table (\$1,200.00) for the 2016 Niverville Heritage Centre Project Gala scheduled for November 5, 2016.

“Carried”

Res#282-16 N. Dueck – K. Stott
Accounts BE IT RESOLVED that cheque nos. 34166 to 34237 totalling \$850,063.93 be hereby approved for payment.

“Carried”

Council took a short recess to meet with the press.

Res#283-16 K. Stott – 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#284-16 K. Stott – J. Funk
Resume BE IT RESOLVED that the meeting of Council held in camera be adjourned; AND BE IT FURTHER RESOLVED that the Council while in camera discussed matters in the preliminary stages respecting long term plans for the development of the community.

“Carried”

Res#285-16 N. Dueck – K. Stott
Adjourn BE IT RESOLVED that the meeting be adjourned. (11:04 a.m.)

“Carried”

Mayor

Town Manager