

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on December 20, 2016 at 7:00 p.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#337-16 N. Dueck – K. Stott
Agenda BE IT RESOLVED that the agenda be approved as presented. “Carried”
- Res#338-16 J. Funk – K. Stott
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on December 6, 2016 be approved. “Carried”
- Res#339-16 N. Dueck – C. Wiebe
B.O.R. 2017 BE IT RESOLVED that Council reconvene to meet as the Board of Revision. “Carried”
Council resumed their former order of business at 8:10 p.m.
- Res#340-16 K. Stott – C. Wiebe
Revised BE IT RESOLVED that Council accepts the recommendation from the Board of
Assessment Revision to amend the 2017 Assessment for Roll 45888, civically known as 113
Breckenridge Drive from:
Land \$96,400 to Land \$96,400
Building \$383,100 to Building \$364,600
Total \$479,500 to Total \$461,000
“Carried”
Council took a short recess.
- Res#341-16 C. Wiebe – K. Stott
NBP BE IT RESOLVED that Council approves the contract with MMM Group (WSP)
Engineering in the amount of \$172,500 plus applicable taxes for the Niverville Business Park
Contract Phase 1 – Engineering Services. “Carried”
- Res#342-16 N. Dueck – J. Funk
Accounts BE IT RESOLVED that cheque nos. 34508 to 34556 totalling \$230,774.18 be
hereby approved for payment. “Carried”
- Res#343-16 C. Wiebe – J. Funk
Financial BE IT RESOLVED that the November 30, 2016 Financial Statement be approved
Statement as presented. “Carried”

Res#344-16	K. Stott – N. Dueck	
Interim	BE IT RESOLVED that the following interim budget be adopted for 2017:	
Budget	General Government Services	\$273,000
	Protective Services	138,000
	Transportation	332,000
	Environmental Health	101,000
	Public Health and Welfare Services	13,000
	Environmental Development Services	78,000
	Economic Development Services	43,000
	Recreation and Cultural Services	183,000
	Fiscal Services	<u>329,000</u>
	<i>Sub-Total</i>	\$1,490,000
	Water Utility	832,000
	Sewer Utility	<u>64,000</u>
	<i>Sub-Total</i>	\$ 896,000
	TOTAL INTERIM	<u>\$2,386,000</u>

AND BE IT FURTHER RESOLVED that the Town Manager or his delegate be authorized to pay all regular recurring expenses.

“Carried”

Res#345-16 J. Funk – C. Wiebe
 Policy A2-16 BE IT RESOLVED that Council approves policy number A2-16, which formalizes an existing policy that Council will not issue proclamations, copy of which is attached hereto as Schedule “A”.

“Carried”

Res#346-16 J. Funk – N. Dueck
 Recycling Services WHEREAS the Town posted RFP 2016-04 for Recycling Services for a term of June 2017 to May 2021 (48 months);
 AND WHEREAS the Town received five competitive bids from different contractors by November 15th, 2016 deadline for submissions;
 AND WHEREAS Council has concurred to proceed with bi-weekly recycling service using ninety-five (95) gallon containers (carts) on Thursdays thereby maintaining the current level of pickup volume but at a reduced cost to Niverville residents;
 THEREFORE BE IT RESOLVED that Council awards a four year recycling contract using 95 gallon carts which are owned by the contractor, to the lowest bid received as submitted by Bristol Hauling at \$ 242.54 per tonne;
 AND FURTHER BE IT RESOLVED that Council acknowledges, as Bristol Hauling is a local company, that through the awarding of this recycling contract that local jobs will continue to accrue to Niverville;
 AND FURTHER BE IT RESOLVED that staff are authorized to finalize a buy-out option of the contractor owned recycling bins at the end of the contract term should Niverville decide at that time it is in its best interest to take ownership of the carts.

“Carried”

Res#347-16 K. Stott – J. Funk
Snow Shoe Rental Fee WHEREAS Niverville’s Recreation Department has purchased new (blue) snow shoes which will be rented out for a fee of \$5.00 with a \$40 refundable damage deposit (3 day rental);
THEREFORE BE IT RESOLVED that the Town’s fee schedule be updated to include the rental fee for the new (blue) snow shoes at a rate of \$5.00 plus \$40 refundable damage deposit for a 3 day rental.

“Carried”

Council took a recess at 8:38 p.m. to meet with the press.

Res#348-16 N. Dueck – K. Stott
In Camera BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act, that Council meet in camera.

“Carried”

Res#349-16 N. Dueck – K. Stott
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#350-16 N. Dueck – J. Funk
Fire Agreement BE IT RESOLVED that the Town of Niverville enter into a Fire Protection Reciprocal Services Agreement with the Rural Municipality of Hanover for an interim period of 3 months effective January 1, 2017.
AND BE IT FURTHER RESOLVED that fire protection reciprocal services with the RM of Hanover will be reviewed during the 3 month interim period to facilitate the development of a mutually satisfactory arrangement between both municipalities.

“Carried”

Res#351-16 K. Stott – J. Funk
Emergency Coordinator BE IT RESOLVED that the Town of Niverville enter into a 12 month agreement with Q Mec Net Ltd. at a contract fee of \$12,000 plus applicable fees and charges, for the provision of a municipal emergency coordinator responsible for the development and implementation of the Municipal emergency program and for the implementation of the Municipal emergency plan as required.

“Carried”

Res#352-16 K. Stott – C. Wiebe
BL 771-17 1st Reading BE IT RESOLVED that By-law 771-17, being a staff remuneration by-law, is given first reading.

“Carried”

Res#353-16 J. Funk – N. Dueck
BL 772-17 1st Reading BE IT RESOLVED that By-law 772-17, being a Council remuneration by-law, is given first reading.

“Carried”

Res#354-16 N. Dueck – C. Wiebe

Adjourn BE IT RESOLVED that the meeting be adjourned. (9:55 p.m.)

“Carried”

Mayor

Town Manager

SCHEDULE "A"



TOWN OF NIVERVILLE-ADMINISTRATION

POLICY NO. A2-16:	<u>PROCLAMATION POLICY</u>	
EFFECTIVE DATE:	<u>December 20, 2016</u>	RESOLUTION# <u>345-16</u>
REVISION DATE:	_____	RESOLUTION# _____

Purpose: To formalize an existing policy that Council does not make proclamations.

Rule: Town Council's policy is that the Town will not make any proclamation for a specific time period (eg. day), an event or for any community group and/or individuals who make a request to a Councillor or the Town Office.

2017 BOARD OF REVISION

December 20, 2016

Minutes of the 2017 Board of Revision held on December 20, 2016 at 7:08 p.m. at the Niverville Heritage Centre. Members of the Board of Revision included Myron Dyck (chairman), John Funk, Kevin Stott, Chris Wiebe, Nathan Dueck and Jim Buys (recording secretary). While the meeting was called to order on November 15, 2016 at 7:06 p.m., it had been recessed to December 6, 2016 at 9:05 a.m. and subsequently re-scheduled to December 20, 2016 at 7:05 p.m. to accommodate residents who will be presenting supporting documentation for their application.

The members of the 2017 Board of Revision concurred to resume its former order of business.

Wade Wiebe, Province of Manitoba municipal assessor along with appellant Johnny Marschall provided oaths of affirmation. Mr. Marschall presented his case in support of a reduction in assessment for Lot 95, Plan 47826, civically known as 113 Breckenridge Drive. Mr. Wiebe presented his supporting documents in favor of sustaining the 2017 assessment and answered various questions from the board members.

Res#1-2016 J. Funk – C. Wiebe
Roll 45888 BE IT RESOLVED that a 2017 Assessment Appeal as submitted by Lorlie Marschall-Williams and Johnny Marschall, being Roll No. 45888, is in accordance with Section 46(2) of the Municipal Assessment Act is hereby amended from:

Land	\$96,400	to	Land	\$96,400
Building	\$383,100	to	Building	\$364,600
Total	\$479,500	to	Total	\$461,000

“Carried”

Res#2-2016 N. Dueck – K. Stott
Adjourn BE IT RESOLVED that the Board of Revision is adjourned. (8:10 p.m.)

“Carried”