

THEREFORE BE IT RESOLVED that Council approve in principle, a no parking/stopping zone along the east side of 5th Avenue South between Spruce Drive and Hampton Drive. N.

AND BE IT FURTHER RESOLVED that upon receiving approval from Manitoba Infrastructure and Transportation to allow this no parking/stopping zone, that the Town of Niverville Parking Bylaw 656-07 be updated to reflect this amendment.

“Carried”

Res#37-16 K. Stott – J. Falk
Greenwood WHEREAS Lilac Place cul-de-sac and lands within the Greenwood
Drainage Developments requires engineering services to address drainage concerns;
AND WHEREAS Greenwood Developments Condos are regulated by a
Development Agreement with the Town of Niverville;
THEREFORE BE IT RESOLVED that Niverville authorize WSP Engineering to
design for tendering purposes a drainage plan for the Greenwood Developments
condo and Lilac Place at an estimated cost of \$2900.00.

“Carried”

Niverville’s Recreation Director Chantel Gadiant provided Council with an overview of the 2015 Recreation activities, including participation statistics, updates to parks and facilities along with her plan for 2016.

Res#38-16 K. Stott – J. Falk
Accounts BE IT RESOLVED that cheques nos. 33280 to 33313 totalling \$93,234.69 be
hereby approved for payment.

“Carried”

Res#39-16 J. Falk – K. Stott
BL 757-16 BE IT RESOLVED that By-law 757-16, being a staff remuneration by-law, is
2nd Reading given second reading.

“Carried”

Res#40-16 J. Falk – K. Stott
BL 757-16 WHEREAS Council has approved a Cost of Living increase of 2% which is
reflected in the 2016 staff remuneration by-law;
THEREFORE BE IT RESOLVED that By-law 757-16, being a staff
remuneration by-law, is given third reading, passed, signed and sealed.

“Carried”

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

Res#41-16 J. Falk – K. Stott
BL 758-16 WHEREAS Council has approved a Cost of Living increase of 2% which is
2nd Reading reflected in the 2016 council remuneration by-law;
BE IT RESOLVED that By-law 758-16, being a Council remuneration by-law,
is given second reading.

“Carried”

Res#42-16 K. Stott – J. Falk
BL 758-16 BE IT RESOLVED that By-law 758-16, being a Council remuneration by-law,
3rd Reading is given third reading and passed.

“Carried”

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

Council concurred to table 3rd Reading on By-law 731-14 until further clarification is provided on the status of re-zoning in this area.

Res#43-16 J. Falk – K. Stott
BL 755-16 WHEREAS Council is interested in pursuing the creation of a Fieldhouse/Arena
2nd Reading 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 second reading.

“Carried”

Res#44-16 K. Stott – J. Falk
BL 755-16 WHEREAS Council is interested in pursuing the creation of a Fieldhouse/Arena
3rd Reading 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 third reading and passed.

“Carried”

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

Council concurred to table a request from the Niverville Fair Committee for financial support to allow for further review and discussion at the next Ways & Means meeting.

Res#45-16 K. Stott – J. Falk
Adjourn BE IT RESOLVED that the meeting be adjourned. (10:00 a.m.)

“Carried”

Mayor

Town Manager