

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on May 3, 2016 at 9:00 a.m. at the Niverville Heritage Centre. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk and Councillors Kevin Stott and Chris Wiebe.

Res#129-16 C. Wiebe – 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#130-16 J. Funk – 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#131-16 C. Wiebe – J. Funk
Agenda BE IT RESOLVED that the agenda be approved as presented.

“Carried”

Res#132-16 J. Funk – C. Wiebe
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on April 18, 2016 be approved as presented.

“Carried”

A Public Hearing was held regarding Conditional Use C4-16, an application from Operations Manager Ryan Dyck on behalf of the Town of Niverville to allow a shipping container to be placed in the northwest corner of Lot 2, Block 2, Plan 23182, civically known as 309 Bronstone Drive. There was no opposition brought forward to the application.

Res#133-16 C. Wiebe – K. Stott
C4-16 WHEREAS a public hearing was held for Conditional Use C4-16, an application from Operations Manager Ryan Dyck on behalf of the Town of Niverville to allow a shipping container to be placed in the northwest corner of Lot 2, Block 2, Plan 23182, civically known as 309 Bronstone Drive;
AND WHEREAS the application was duly advertised and there were no concerns brought forward;
THEREFORE BE IT RESOLVED that Conditional Use C4-16 be approved as presented to permit a shipping container, also known as a sea-can container, to be placed in the northwest corner of Lot 2, Block 2, Plan 23182, property civically known as 309 Bronstone Drive, property owned by the Town of Niverville.

“Carried”

Res#134-16 J. Funk – K. Stott
Rate WHEREAS the Finance Department has reviewed the current rates for various
Increases Town Administrative, Operational and Recreational services;
AND WHEREAS rate increases have been proposed to some services to ensure cost recovery;
THEREFORE BE IT RESOLVED that Council approves the rate increases for Town services as per the attached Schedule A.

“Carried”

Res#135-16 C. Wiebe – J. Funk
Splash Pad WHEREAS the Town will have a new Splash Pad and Canteen opening in Hespeler Park in 2016;
AND WHEREAS a recommendation was brought forward to have the Splash Pad concrete pad connected to the Canteen to aid in keeping the Splash Pad free from debris that may be tracked onto the Splash Pad;
THEREFORE BE IT RESOLVED that Council approves an expenditure of up to \$20,000 for the concrete work to tie in the Canteen with the Splash Pad.
AND BE IT FURTHER RESOLVED that Council approves an additional \$2,100 plus applicable taxes for changes in the engineered drawings changes for the project.

“Carried”

Res#136-16 K. Stott – J. Funk
Credit Card WHEREAS the Finance Department has reviewed the Town’s credit card limits that are assigned to individual staff members and determined that an increase is required to improve efficiency in processing payments;
THEREFORE BE IT RESOLVED that Council approves a new Town credit card limit of \$22,000 which will be assigned to various staff members in various limit amounts.

“Carried”

Res#137-16 J. Funk – K. Stott
Outdoor Patio WHEREAS the Niverville Heritage Centre (NHC) has requested the Town to allow Hespeler’s Cookhouse & Tavern to operate an outdoor patio during the summer months where alcoholic beverages will be served;
AND WHEREAS the NHC has applied to Liquor and Gaming Authority of Manitoba (LGA) to adjust NHC’s current liquor licence for the lounge to include the patio area;
AND WHEREAS the hours for the patio service will be set at 5p.m. until 11p.m.;
AND WHEREAS the patio area is completely fenced in;
THEREFORE BE IT RESOLVED that Council approves NHC’s request to allow Hespeler’s Cookhouse & Tavern to operate an outdoor patio where alcoholic beverages may be served during the summer months subject to the following:
1) That the liquor licence for the outdoor patio area is secured from LGA;
2) That all regulations for the service of alcoholic beverages as governed by LGA are adhered to;
3) That the hours of operation will be from 5:00 p.m. to 11:00 p.m., and
4) That the operation of this patio is reviewed in June 2017 to determine if concerns have come forward that need to be addressed.

“Carried”

Res#138-16 C. Wiebe – J. Funk
Accounts BE IT RESOLVED that cheque nos. 33606 to 33641 totalling \$152,553.53 be hereby approved for payment.

“Carried”

Res#139-16 C. Wiebe – 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#140-16 J. Funk – 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#141-16 C. Wiebe – J. Funk
Adjourn BE IT RESOLVED that the meeting be adjourned. (10:55 a.m.)

“Carried”

Mayor

Town Manager

SCHEDULE A

	Town of Niverville				
	Fee Schedule				
	RES xxx-16				
<u>Item code</u>	<u>Item Category/Name</u>	<u>Fee</u>	<u>Tax</u>	<u>Deposit</u>	<u>Originating BL/RES</u>
A.	Administration				
A-005	Tax Search	\$ 15.00	N		RES 34-07 Feb.6/07
A-006	Tax Certificate	\$ 35.00	N		RES 34-07 Feb.6/07
A-007	Zoning Memo	\$ 35.00	N		RES 34-07 Feb.6/07
A-008	Development Opinion	\$ 35.00	N		RES 34-07 Feb.6/07
A-010	Archive Search fee				
A-010.1	Archive search first hour	\$ 50.00	N		RES 41-09 Feb.3/09
A-010.2	Archive search additional 1/2 hour	\$ 25.00	N		
A-010.3	Archive search-FIPPA, first 2 hours	\$ -			
A-010.4	Archive search-FIPPA, next 1/2 hour	\$ 25.00	N		
A-013	Photocopying services				
A-013.9	Single-sided tabloid size, black ink	\$ 0.30	Y		
A-013.10	Single-sided tabloid size, colour ink	\$ 0.60	Y		
A-013.11	Double-sided tabloid size, black ink	\$ 0.50	Y		
A-013.12	Double-sided tabloid size, colour ink	\$ 1.10	Y		
A-015	Returned cheque fee	\$ 30.00	N		RES 110-13/revised calcs.
A-023	Garbage bin				
A-023.6	Replacement bin	\$ 82.10			All costs associated with new order.
A-023.7	Bin replacement parts	cost + \$ 5 handling fee			
O.	Operations Department				
O-002	Grass Cutting, empty lots	\$ 195 / hour	Y		not previously established
P.	Planning & Development/Permits				
P-010	Inspection Fee (Additional)	\$ 50.00	Y		not established by BL or RES
P-10.1	Inspection no show fee	\$ 50.00	Y		
R-003	Hespeler Park Picnic Shelter				
R-003.4	Youth Programms	\$5 - \$10/day/participa	N		
R-004	Niverville Centennial Arena				
R-004.1	Youth, Local, Prime-Time	\$ 110 / hour	Y		
R-004.2	Youth, Local, Non-Prime	\$ 100 / hour	Y		
R-004.3	Adult, Local, Contract	\$ 135 / hour	Y		
R-004.4	Adult, Local, Prime-Time	\$ 145 / hour			
R-004.5	Adult, Local, Non-Prime	\$ 140 / hour			
R-004.6	Non-local, Prime-Time	\$ 165 / hour	Y		
R-004.7	Non-local, Non-Prime	\$ 155 / hour	Y		
R-004.8	Advertising: Billboard 4' x 8'	\$250/season	Y		RES 169-15
R-004.9	Advertising: Billboard 4' x 16'	\$500/season	Y		
R-004.10	Advertising: Puck-board 4' x 8'	\$400/season	Y		
R-004.13	Advertising: Small banner	\$20-\$40/week	Y		
R-005	Arena South End: Hall facility		Y		
R-005.4	Youth Programs facility	\$5 - \$10/day/participa	N		
R-007	Curling Rink				
R-007.1	Curling Club (group rate): Adult	\$ 600/week	Y	\$ 50.00	\$ 50 increase / week for 4 years
R-007.3	Ice only	\$ 35 / sheet / 1.5 hrs	Y		
R-007.6	Youth Programs facility	\$5 - \$10/day/participa	N		
U-004	Water Meters				
U-004.1	5/8" water meter	\$ 537.00	N		
U-004.2	Other sizes	to be determined, as required			