

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on June 21, 2016 at 7:00 p.m. at the Niverville Heritage Centre. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk, Councillors Kevin Stott and Chris Wiebe.

Mayor Myron Dyck on behalf of Town Council and Jenifer Bardarson on behalf of the Niverville Chamber of Commerce were pleased to award the Volunteer Appreciation Award for the month of June 2016 to Daniel Melanson. Daniel has been a keen and active volunteer of the Niverville Olde Tyme Country Fair for eight years, doing everything and anything he is asked to do from helping set up to running errands and making sure the fair area is kept clean and tidy.

Res#180-16 J. Funk – C. Wiebe
Agenda BE IT RESOLVED that the agenda be approved subject to the following additions:
Reports – Trimble Support System
New Business – Crow Wing Trail Request for letter of support
New Business – Baseball Grant – Provincial Tournament rental fees
“Carried”

Res#181-16 K. Stott – C. Wiebe
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on June 7, 2016 and special meeting held on June 15, 2016 be approved as presented.
“Carried”

A Public Hearing was held regarding Conditional Use Application C7-16, an application from Bret Fujii to allow a basement suite on Lot 1, Plan 52125, civically known as 60 1st Street S. There was no opposition brought forward to the application.

Res#182-16 J. Funk – K. Stott
C7-16 WHEREAS a Public Hearing was held for Conditional Use Application C7-16, an application from Bret Fujii to allow a basement suite on Lot 1, Plan 52125, civically known as 60 1st Street S.;
AND WHEREAS the application was duly advertised and there were no concerns brought forward;
THEREFORE BE IT RESOLVED that Conditional Use Application C7-16, an application from Bret Fujii to allow a basement suite on Lot 1, Plan 52125, civically known as 60 1st Street S. be approved subject to the following conditions:
1) That the basement suite complies with all Manitoba Building Code requirements; and
2) That parking for occupants of both the upper and lower levels be accommodated on private property
“Carried”

Deanna Wiebe, teacher from Niverville Collegiate and her students Dylan Butler, Jessica Gugenheimer, Brett Zacharias, and Kaisha Korchinski made a presentation to Council with respect to their class project called “Our Town”. This project required students to take a picture of a spot around Town that had special meaning to them and write a poem about it. Council was encouraged by the various expressions of memorable associations within our community.

Res#183-16 C. Wiebe – K. Stott
Signage WHEREAS Council desires to promote the Town through improved tourist
Tender signage and a billboard displaying a map of the Town;
THEREFORE BE IT RESOLVED that following the Town’s due tendering
process, that the contract for Tourist Signage/Billboard be awarded to Western
Safety Sign Co., who submitted a tender of \$10,399.50 plus applicable taxes.
“Carried”

Res#184-16 C. Wiebe – J. Funk
Water Reader WHEREAS The Town of Niverville has purchased a new handheld reader to read
System water meters in the Town of Niverville;
Support AND WHEREAS the new handheld reader requires improved system support to
perform optimally;
THEREFORE BE IT RESOLVED that Council approves the purchase of system
support from Neptune Technology Group (Canada) Ltd. at a cost of \$2,000 (plus
applicable taxes).
“Carried”

Res#185-16 C. Wiebe – J. Funk
Authorize BE IT RESOLVED that a member of Council is authorized to attend the
Manitoba Stampede & Exhibition on July 23, 2016 in Morris, Manitoba.
“Carried”

Res#186-16 J. Funk – K. Stott
Accounts BE IT RESOLVED that cheque nos. 33769 to 33834 totalling \$306,673.01 be
hereby approved for payment.
“Carried”

Res#187-16 K. Stott – C. Wiebe
Financial BE IT RESOLVED that the May 31, 2016 Financial Statement be approved as
Statement presented.
“Carried”

Res#188-16 K. Stott – J. Funk
Remembrance WHEREAS the Remembrance Day Planning Committee has made a request to
Day Reserve Council for various improvements at the Cenotaph in the Heritage Cemetery;
Expenditure THEREFORE BE IT RESOLVED that Council approves an expenditure from the
Remembrance Day reserve subject to prior approval from the Finance
Administration Manager, for the following improvements at the Cenotaph:
1) Paint for the stucco on the Cenotaph;
2) 2 flower pots or urns; and
3) One wreath holder.
AND BE IT FURTHER RESOLVED that the Remembrance Day Planning
Committee will provide the labour to paint the stucco on the Cenotaph and the
placement of the flower pots/urns will be subject to approval from the Operations
Manager.
“Carried”

Council concurred to table the request from the Niverville Chamber of Commerce
to be reimbursed for the modifications to the Christmas tree in exchange for a
screen, projector and sound system until further research with Recreation staff can
be completed.

Res#189-16 K. Stott – C. Wiebe
CW Trail WHEREAS The Crow Wing Trail Association is applying to have Heritage
Letter Highway Designation for portions of Highway 59, 200, 201, 218 and 311;
AND WHEREAS The Crow Wing Trail Association is requesting a letter of
support from the Town for their historical highway designation initiative;
THEREFORE BE IT RESOLVED that Council will forward a letter of support to
The Crow Wing Trail Association affirming their application to have Heritage
Highway Designation for portions of Highway 59, 200, 201, 218 and 311.
“Carried”

Res#190-16 J. Funk – K. Stott
Baseball WHEREAS the Niverville Youth Baseball association hosted a provincial
Refund baseball tournament in Hespeler Park on June 11, 2016;
AND WHEREAS community organizations may request a refund of rental fees
for Town facilities subject to the fees being paid upfront;
THEREFORE BE IT RESOLVED that Council authorizes a refund to the
Niverville Youth Baseball organization for the Hespeler Park rental fees for the
provincial baseball tournament that was held on June 11, 2016 subject to
receiving payment for the rental as per Town policy.
“Carried”

Res#191-16 C. Wiebe – J. Funk
Adjourn BE IT RESOLVED that the meeting be adjourned. (7:58 p.m.)
“Carried”

Mayor

Town Manager