

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on June 7, 2016 at 9:00 a.m. at the Niverville Heritage Centre. In attendance were Mayor Myron Dyck, Councillor Kevin Stott and Councillor Chris Wiebe.

Res#156-16 K. Stott – J. Funk
In Camera BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act, that Council meet in camera.
“Carried”

Res#157-16 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#158-16 K. Stott – C. Wiebe
Excuse BE IT RESOLVED that Councillor John Funk be excused from the meeting due to a personal commitment.
“Carried”

Res#159-16 K. Stott – C. Wiebe
Agenda BE IT RESOLVED that the agenda be approved subject to the following addition:
New Business – Consideration to purchase wristbands for select students at Niverville Elementary School
“Carried”

Res#160-16 K. Stott – C. Wiebe
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on May 17, 2016 be approved as presented.
“Carried”

A Public Hearing was held regarding Variation Application V1-16, an application from Ben Neufeld on behalf of John and Melisa Wiebe to vary the accessory building maximum limit from 75% to 95% of the primary use for the purpose of constructing a garage on Lot 1, Block 1, Plan 44587, civically known as 375 3rd Street N. There was no opposition brought forward to the application.

Res#161-16 C. Wiebe – K. Stott
V1-16 WHEREAS a Public Hearing was held for Variation Application V1-16, an application from Ben Neufeld on behalf of John and Melisa Wiebe to vary the accessory building maximum limit from 75% to 95% of the primary use for the purpose of constructing a garage on Lot 1, Block 1, Plan 44587, civically known as 375 3rd Street N.;
AND WHEREAS the application was duly advertised and there were no concerns brought forward;
THEREFORE BE IT RESOLVED that Variation Application V1-16 to vary the accessory building maximum limit from 75% to 95% of the primary use for the purpose of constructing a garage on Lot 1, Block 1, Plan 44587, civically known as 375 3rd Street N., be approved as presented.
“Carried”

Res#162-16 K. Stott – C. Wiebe
NHC – Patio BE IT RESOLVED that Council provides their approval to the request from the Niverville Heritage Centre to extend their patio occupancy hours from 11 p.m. to 1:30 a.m. on June 28, 2016 for the purpose of accommodating an exclusive smoking area for the Niverville Safe Grad event.

“Carried”

Res#163-16 K. Stott – C. Wiebe
Summer WHEREAS historically the summer months have allowed for a reduction of
Schedule meetings to accommodate the vacation season of staff and Council members;
AND WHEREAS Council is prepared to hold special council meetings to attend to time urgent matters;
THEREFORE BE IT RESOLVED that the July 5th and August 2nd, 2016 regular meetings of Council together with all committee meetings other than noted herein are hereby cancelled;
AND BE IT FURTHER RESOLVED that Council’s summer schedule will consist of regular Council meetings on July 19th and August 16th, 2016 starting at 7:00 p.m. and Ways and Means committee meetings beginning at 8:00 a.m. on the same days.

“Carried”

Res#164-16 K. Stott – C. Wiebe
Lagoon BE IT RESOLVED that following the Town’s due tendering process, that the
Contract contract for the Lagoon Repair for the primary cell be awarded to Diamond Redi-mix, who submitted the lowest tender of \$332,955 plus applicable taxes.
AND BE IT FURTHER RESOLVED that a \$9,000 credit from the sale of top - soil from the sewage lagoon lands be applied against this expense.

“Carried”

Res#165-16 K. Stott – C. Wiebe
Hespeler Park WHEREAS Council is of the opinion that in order to maintain the current aesthetics of Hespeler Park, that commercial advertising signage (sponsorship billboards) should not be permitted;
THEREFORE BE IT RESOLVED that commercial advertising signage (sponsored billboards) will not be permitted within Hespeler Park.
AND BE IT FURTHER RESOLVED that in lieu of permitting sponsored billboards in Hespeler Park, that consideration will be given to allowing Baseball/Soccer groups the opportunity to operate the canteen in 2017, with the net proceeds to be directed by the Town to funding capital upgrades for the participating group’s specific park use facilities.

“Carried”

Council concurred to table the policy directive regarding the use of water from the Operations building for fire suppression to the next regular Council meeting.

Res#166-16 K. Stott – C. Wiebe
Authorize BE IT RESOLVED that Mayor Myron Dyck was authorized to attend the FCM Conference in Winnipeg during the first weekend in June, 2016.

“Carried”

Res#167-16 K. Stott – C. Wiebe
Policing WHEREAS currently in Manitoba, urban municipalities having a population over the 1000 threshold must provide policing services through either a municipal police force or contracted services;
AND WHEREAS recognizing municipal amalgamation (resulting in former incorporated urban centres being absorbed within rural municipalities but yet continuing to remain responsible for the cost of policing services); the evolving of rural municipalities to “rurban” municipalities (rural municipalities with large urban centres who do not contribute to the cost of but have growing expectation for policing services); and the evolving need for policing services within all provincial municipalities, that it would appear that it may be timely to review the organizational and funding structures to ensure comprehensive policing services objectives and policing funding fairness for all Manitobans, regardless of where they reside;
THEREFORE BE IT RESOLVED that the Association of Manitoba Municipalities (AMM) be requested to organize a task force with a mandate to study provincial policing services including Municipal Act requirements for these policing services. Study should address but not be limited to the following areas:
(1) RCMP district organization as to whether applicable for today’s policing requirements,
(2) Review provincial/municipal policing contracts including percentage of costs municipalities are responsible for paying, and
(3) Provincial policing grant structures.
AND BE IT FURTHER RESOLVED that the report to be prepared by AMM within a one year time frame to not only analyze the current policing arrangements but bring forward recommendations for consideration by respective provincial departments and member municipalities for system/organizational/funding improvements.
AND BE IT FURTHER RESOLVED that representative members of the task force include but not be limited to: RCMP contracted municipalities; Manitoba Justice, the RCMP and communities having municipal police forces.
AND BE IT FURTHER RESOLVED that Council request associates at the Eastern District AMM meeting to be held on June 15, 2016 to consider supporting this resolution.

“Carried”

Res#168-16 K. Stott – C. Wiebe
Authorize BE IT RESOLVED that Council authorizes Council members and a staff member to attend the 2016 June District AMM meeting to be held in Whitemouth, MB on June 15, 2016.

“Carried”

Res#169-16 K. Stott – C. Wiebe
Authorize BE IT RESOLVED that a member of Council is authorized to attend the Village of St-Pierre-Jolys National Frog Jumping VIP Event to be held on July 10, 2016 in St-Pierre-Jolys.

“Carried”

Res#170-16 C. Wiebe – k. Stott
Authorize BE IT RESOLVED that a member of Council is authorized to attend the Community Futures Triple R Annual General Meeting, Luncheon & Golf event on July 18, 2016 in Gretna, MB.

“Carried”

Res#171-16 K. Stott – C. Wiebe
Accounts BE IT RESOLVED that cheque nos. 33710 to 33768 totalling \$229,827.12 be hereby approved for payment.
“Carried”

Res#172-16 K. Stott – C. Wiebe
Street WHEREAS the Niverville Olde Tyme Fair committee has requested that 3rd
Closure Street N. be closed to vehicle traffic on Friday, June 10th, 2016 from 9:30 p.m. to 11:30 p.m. due to part of this year’s Friday night fireworks (high altitude) being set off in the field located north of 3rd Street N.;
AND WHEREAS the Fair committee would like to encourage fair attendees to remain on Main Street to view the fireworks;
AND WHEREAS the entry points to the street will be monitored by volunteers from the Fire Department, who will allow access to local residents and emergency vehicles during this time;
AND WHEREAS the residents living along 3rd Street N. will receive advance notice of the street closure;
THEREFORE BE IT RESOLVED that Council approves the closure of 3rd Street N. to vehicle traffic other than local residents and emergency vehicles on Friday, June 10th, 2016 from 9:30 p.m. to 11:30 p.m.
“Carried”

Res#173-16 M. Dyck – C. Wiebe
Wristbands WHEREAS Council has committed their support to the community through providing a free Fair wristband to a select group of elementary school aged children;
AND WHEREAS a select group of children from the Niverville Elementary School (NES) have been chosen to be the recipients of this privilege based on the recommendation of NES staff,;
AND WHEREAS this contribution to the community will in turn support the Niverville Olde Tyme Country Fair;
THEREFORE BE IT RESOLVED that Council authorizes the purchase of 85 Saturday admission wristbands for the Niverville Olde Tyme Country Fair from the Town’s marketing budget.
AND BE IT FURTHER RESOLVED that the Mayor will present the Saturday admission wristbands to the grade 4 students of NES on Wednesday, June 8, 2016.
“Carried”

Res#174-16 K. Stott – C. Wiebe
Adjourn BE IT RESOLVED that the meeting be adjourned. (9:38 a.m.)
“Carried”

Mayor

Town Manager