

TOWN OF NIVERVILLE

Minutes of the Special meeting of the Niverville Town Council held on August 2, 2016 at 9:00 a.m. at the Niverville Civic Office. Mayor Myron Dyck chaired the meeting with Councillors Kevin Stott and Chris Wiebe in attendance. All members of Council had been advised of the meeting and the agenda.

Res#215-16 C. Wiebe – K. Stott

Agenda Be it resolved that the agenda be approved as presented.

“Carried”

A Public Hearing was held regarding Conditional Use Application C9-16, an application from Rhonda Kenning on behalf of Growing Minds Child Care Centre to allow for the expansion of a child care facility on Unit 1, Plan 51623, civically known as 21 Main Street. There was no opposition brought forward to the application.

Res#216-16 K. Stott – C. Wiebe

C9-16 WHEREAS a Public Hearing was held for Conditional Use Application C9-16, an application from Rhonda Kenning on behalf of Growing Minds Child Care Centre to allow for the expansion of a child care facility on Unit 1, Plan 51623, civically known as 21 Main Street;

AND WHEREAS the application was duly advertised and no concerns were brought forward;

THEREFORE BE IT RESOLVED that Conditional Use Application C9-16, an application made on behalf of Growing Minds Child Care Centre to allow for the expansion of a child care facility on Unit 1, Plan 51623, civically known as 21 Main Street be approved as presented.

“Carried”

Res#217-16 C. Wiebe – K. Stott

BL 766-16 WHEREAS a portion of the Public Walkway located immediately west of the southerly limits of Lot 22, Plan 55833, being legally described as “ *all that portion of Public Walkway Plan 44819 WLTO to be Closed, contained within the limits of Parcel A on a Plan prepared by Gilbert J. Landreville, Manitoba Land Surveyor, on file in the WLTO as Deposit No.1020/2016 in the NE 1/4 25-7-3 EPM*” requires closure in accordance with the Planning Act of Manitoba in order to permit direct access to Krahn Road by a proposed business;

AND WHEREAS Council is of the opinion that the closure of the described Public Walkway lands is in the public interest, with the subject lands to remain owned by the Town of Niverville but leased under terms and conditions which will ensure safe pedestrian crossing thereon;

THEREFORE BE IT RESOLVED that Council gives first reading to Bylaw 766-16 to close a portion of the Public Walkway immediately west of the southerly limits of Lot 22, Plan 55833.

“Carried”

Res#218-16 C. Wiebe – K. Stott

Road Repair WHEREAS Maple Leaf Construction Ltd. is currently working under contract in the Town completing asphalt patching/paving;

AND WHEREAS the intersection of Krahn Road and Drover’s Run requires infrastructure upgrades to accommodate an anticipated increase in business traffic accessing onto Drover’s Run road;

AND WHEREAS the Town can realize cost savings by adding the repair of Krahn Road and Drover's Run intersection as a change order to the current contract;

THEREFORE BE IT RESOLVED that a Change Order to the Road Repair contract with Maple Leaf Construction Ltd. be approved to complete a 4 inch asphalt lift from the southern limits of the Krahn Road intersection approved improvements to the southern limits of the Drover's Run intersection in the amount of \$11,895 plus applicable taxes.

“Carried”

Res#219-16 K. Stott – C. Wiebe

Adjourn BE IT RESOLVED that the meeting be adjourned. (9:10 a.m.)

“Carried”

Mayor

Town Manager