

## TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on September 6, 2016 at 9:00 a.m. at the Niverville Heritage Centre. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk, Councillors Kevin Stott and Chris Wiebe.

Res#241-16 K. Stott – C. Wiebe  
Agenda BE IT RESOLVED that the agenda be approved as presented.  
“Carried”

Res#242-16 K. Stott – C. Wiebe  
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on August 16, 2016 and special meeting held on August 30, 2016 be approved as presented.  
“Carried”

Pursuant to Section 139 of The Planning Act, a Public Hearing was held at 9:05 a.m. regarding the closure of a portion of a Public Walkway in Plan 44819 WLTO within NE ¼ 25-7-3 E.P.M. Town Manager G. Jim Buys provided an overview of the proposal. There was one objection registered by a resident who was provided clarification on the proposal. The hearing was closed at 9:10 a.m.

The Mayor reported that members of Council and the CAO met with Minister Eileen Clarke (Minister of Indigenous and Municipal Relations) to discuss formal funding for the multiplex, phosphorus management and infrastructure concerns with respect to P.R. 311 intersections with Krahn Road and 6<sup>th</sup> Avenue. He also commented that there was an upcoming meeting with Landmark Planning and Design Inc. to review the Niverville Water Supply as well as a meeting with the Association of Manitoba Municipalities (AMM) to review municipal items of mutual concern.

Res#243-16 J. Funk – C. Wiebe  
Authorize BE IT RESOLVED that members of Council and the CAO are authorized to attend the New Strategic Infrastructure Approach consultation meeting being hosted by the Province of Manitoba to be held in either Headingly or Steinbach on September 22<sup>nd</sup> or 27<sup>th</sup>, 2016 at 1:30 p.m.  
“Carried”

Res#244-16 C. Wiebe – K. Stott  
Authorize BE IT RESOLVED that members of Council are authorized to attend the Niverville Chamber of Commerce golf tournament on September 16, 2016 at Quarry Oaks.  
“Carried”

Res#245-16 J. Funk – C. Wiebe  
Accounts BE IT RESOLVED that cheque nos. 34044 to 34094 totalling \$580,194.54 be hereby approved for payment.  
“Carried”

Res#246-16 J. Funk – K. Stott  
BL 761-16 WHEREAS the Town of Niverville through By-law No. 761-16 is proposing to  
2<sup>nd</sup> Reading implement a Local Improvement Plan that involves the construction and design of  
a new water main on Main Street and Fifth Avenue S. (including property on 4<sup>th</sup>  
Avenue S., Bronstone Drive and Cedar Drive) to supply subject streets with  
potable treated water from the Water Treatment Plant on Spruce Drive;  
THEREFORE BE IT RESOLVED that Council gives second reading to By-law  
761-16, a Local Improvement Plan for the construction and design of a new water  
main on Main Street and Fifth Avenue S., to supply subject streets with potable  
water from the Water Treatment Plant on Spruce Drive.  
“Carried”

Res#247-16 J. Funk – C. Wiebe  
BL 761-16 WHEREAS the Town of Niverville through By-law No. 761-16 is proposing to  
3<sup>rd</sup> Reading implement a Local Improvement Plan that involves the construction and design of  
a new water main on Main Street and Fifth Avenue S. (including property on 4<sup>th</sup>  
Avenue S., Bronstone Drive and Cedar Drive) to supply subject streets with  
potable treated water from the Water Treatment Plant on Spruce Drive;  
THEREFORE BE IT RESOLVED that Council gives third reading to By-law  
761-16, a Local Improvement Plan for the construction and design of a new water  
main on Main Street and Fifth Avenue S., to supply subject streets with potable  
water from the Water Treatment Plant on Spruce Drive.  
“Carried”

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

Res#248-16 C. Wiebe – K. Stott  
BL 762-16 WHEREAS the Town of Niverville is proposing to spend a total of \$16,500,000  
2<sup>nd</sup> Reading on the construction of a Multiplex Facility consisting of a fieldhouse, arena and a  
common area including offices, indoor play structure, and multi-purpose  
meeting/activity rooms of which the Town will put forward \$5,000,000 for capital  
construction costs;  
AND WHEREAS the Town has \$500,000 set aside in reserves for this project and  
intends to borrow the remaining \$4,500,000 at an estimated interest rate of 6%  
over 25 years;  
AND WHEREAS the annual debt repayment of \$352,020.23 will come from two  
sources, namely:  
i. the cancellation of the current Recreation Facility levy and the  
creation of a Multiplex Levy, a levy of approximately equal  
amount; and  
ii. with the allocation of future annual Federal Gas Tax Grant  
Revenues  
resulting in limited to no additional annual capital costs being levied against  
Niverville properties;  
AND WHEREAS the remaining \$11,500,000 is expected to be received through  
grants from various levels of Government and through Corporate, Agricultural  
and Residential donations;  
THEREFORE BE IT RESOLVED that Council gives second reading to Bylaw  
762-16, being a by-law to provide for the expenditure and borrowing of funds for  
the construction of a recreation multiplex within the Town of Niverville.  
“Carried”

Res#249-16 J. Funk – C. Wiebe  
 BL 762-16 WHEREAS the Town of Niverville is proposing to spend a total of \$16,500,000  
 3<sup>rd</sup> Reading on the construction of a Multiplex Facility consisting of a fieldhouse, arena and a  
 common area including offices, indoor play structure, and multi-purpose  
 meeting/activity rooms of which the Town will put forward \$5,000,000 for capital  
 construction costs;  
 AND WHEREAS the Town has \$500,000 set aside in reserves for this project and  
 intends to borrow the remaining \$4,500,000 at an estimated interest rate of 6%  
 over 25 years;  
 AND WHEREAS the annual debt repayment of \$352,020.23 will come from two  
 sources, namely:

- iii. the cancellation of the current Recreation Facility levy and the  
 creation of a Multiplex Levy, a levy of approximately equal  
 amount; and
- iv. with the allocation of future annual Federal Gas Tax Grant  
 Revenues

resulting in limited to no additional annual capital costs being levied against  
 Niverville properties;  
 AND WHEREAS the remaining \$11,500,000 is expected to be received through  
 grants from various levels of Government and through Corporate, Agricultural  
 and Residential donations;  
 THEREFORE BE IT RESOLVED that Council gives third reading to Bylaw 762-  
 16, being a by-law to provide for the expenditure and borrowing of funds for the  
 construction of a recreation multiplex within the Town of Niverville.

“Carried”

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

Res#250-16 C. Wiebe – K. Stott  
 Added Taxes BE IT RESOLVED that in accordance with Section 326 of The Municipal Act,  
 that supplementary taxes as provided by the Manitoba Assessment Services dated  
 August 23, 2016 are hereby added to the Tax Roll.

“Carried”

Res#251-16 K. Stott – J. Funk  
 Christmas Tree WHEREAS the Niverville Chamber of Commerce (NCC) and the Town had  
 established that the Town would cover the cost of modifications to, and assume  
 the ownership of, the Community Christmas Tree subject to NCC allowing the  
 Town priority access to the use of their projector, screen and sound system;  
 AND WHEREAS NCC has subsequently sold their projector, screen and sound  
 system and is requesting that the Town amend Resolution 200-16 to remove the  
 condition of providing priority access to the use of NCC’s equipment;  
 THEREFORE BE IT RESOLVED that the Town amends Resolution 200-16 by  
 removing the condition requiring NCC to allow the Town priority access to the  
 use of their projector, screen and sound system.

“Carried”

Res#252-16 J. Funk – K. Stott  
 Adjourn BE IT RESOLVED that the meeting be adjourned. (9:29 a.m.)

“Carried”

\_\_\_\_\_  
 Mayor

\_\_\_\_\_  
 Town Manager