

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on January 3, 2017 at 9:00 a.m. at the Niverville Heritage Centre. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk, Councillors Kevin Stott, Chris Wiebe and Nathan Dueck.

Res#1-17 K. Stott – J. Funk
Agenda BE IT RESOLVED that the agenda be approved subject to the following items being tabled:

- 4b. Eco-West 9:10 a.m.
- 9f. Bylaw 764-16
- 9g. Bylaw 765-16

“Carried”

Res#2-17 N. Dueck – C. Wiebe
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on December 20, 2016 be approved.

“Carried”

Res#3-17 K. Stott – J. Funk
Accounts BE IT RESOLVED that cheque nos. 34557 to 34603 totalling \$155,541.14 be hereby approved for payment.

“Carried”

At 9:05 a.m. a Public Hearing was held regarding Conditional Use Application C13-16, being an application from 7044730 MB Ltd. to allow a funeral home and crematorium on Lot 1, Block 2, Plan 34434, civically known as 295 Main Street. Town Manager Jim Buys provided an overview of the proposal. Ray Dowse, on behalf of 7044730 MB Ltd., indicated that as per Section 19(2) of The Cemeteries Act, consent in writing of the owners/tenants within 200 yards has been obtained from all but 2 owners. Mr. Dowse also advised that verbal agreement had been provided from the remaining two owners and the written consent would be forthcoming. There was no opposition brought forward to the application.

Res#4-17 C. Wiebe – J. Funk
C13-16 WHEREAS a Public Hearing was held regarding Conditional Use Application C13-16, an application from 7044730 MB Ltd. to allow a funeral home and crematorium on Lot 1, Block 2, Plan 34434, civically known as 295 Main Street; AND WHEREAS the application was duly advertised and no concerns were brought forward;
THEREFORE BE IT RESOLVED that Conditional Use Application C13-16 from 7044730 MB Ltd. to allow a funeral home and crematorium on Lot 1, Block 2, Plan 34434, civically known as 295 Main Street be approved subject to the following conditions:

- 1) That the applicant obtain written letters of consent from all parties in accordance with Section 19(2) of The Cemeteries Act, including from the 2 owners/tenants who have indicated verbal agreement; and
- 2) That prior to the funeral home and crematorium being opened for business, the firm together with the property owner enter into a Development Agreement with the Town related to the use and operation of the subject lands.

“Carried”

Council took a short recess.

Res#5-17 K. Stott – J. Funk
BL 770-16 WHEREAS General Borrowing Bylaw 712-12 was issued to provide
2nd Reading authorization to borrow an amount not exceeding One Million Dollars
(\$1,000,000) to address moderate erosion at the sewage lagoon by repairing and
armouring the dikes with rip rap, with funds to be raised annually by a special
utility fee as provided by the Public Utilities Board on all user properties within
the Town;
AND WHEREAS financing for the riprap repairs was accomplished by means of
a 3-year phased-in cash payment from the sewer reserve, thereby not requiring the
borrowing bylaw to be enacted;
THEREFORE BE IT RESOLVED that Bylaw 770-16, a bylaw authorizing the
cancellation of Bylaw 712-12 which authorized borrowing authority for sewage
lagoon repairs, be given second reading.

“Carried”

Res#6-17 K. Stott – N. Dueck
BL 770-16 WHEREAS General Borrowing Bylaw 712-12 was issued to provide
3rd Reading authorization to borrow an amount not exceeding One Million Dollars
(\$1,000,000) to address moderate erosion at the sewage lagoon by repairing and
armouring the dikes with rip rap, with funds to be raised annually by a special
utility fee as provided by the Public Utilities Board on all user properties within
the Town;
AND WHEREAS the financing for the riprap repairs was accomplished by means
of a 3-year phased in cash payment from the sewer reserve, thereby not requiring
the borrowing bylaw to be enacted;
THEREFORE BE IT RESOLVED that Bylaw 770-16, a bylaw authorizing the
cancellation of Bylaw 712-12 which authorized borrowing authority for sewage
lagoon repairs, be given third reading and passed.

“Carried”

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

Res#7-17 N. Dueck – J. Funk
BL 771-17 BE IT RESOLVED that By-law 771-17, being a staff remuneration by-law, is
2nd Reading given second reading.

“Carried”

Res#8-17 C. Wiebe – K. Stott
BL 771-17 BE IT RESOLVED that By-law 771-17, being a staff remuneration by-law, is
3rd Reading given third reading and passed.

“Carried”

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

Res#9-17 C. Wiebe – J. Funk
BL 772-17 BE IT RESOLVED that By-law 772-17, being a Council remuneration by-law,
2nd Reading is given second reading.

“Carried”

Res#10-17 C. Wiebe – N. Dueck
BL 772-17 BE IT RESOLVED that By-law 772-17, being a Council remuneration by-law,
3rd Reading is given third reading and passed.

“Carried”

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

Res#11-17 N. Dueck – C. Wiebe
Adjourn BE IT RESOLVED that the meeting be adjourned. (9:25 a.m.)

“Carried”

Mayor

Town Manager