

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on January 9, 2018 at 9:00 a.m. at the Niverville Heritage Centre. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk, Kevin Stott and Nathan Dueck.

- Res#1-18 J. Funk – N. Dueck
In Camera BE IT RESOLVED THAT in accordance with Section 152(3) of the Manitoba Municipal Act, that committee meet in camera.
“Carried”
- Res#2-18 J. Funk – K. Stott
Resume BE IT RESOLVED that the meeting of committee be adjourned and that Council resume its former order of business;
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#3-18 N. Dueck – J. Funk
Excuse BE IT RESOLVED that Councillor Chris Wiebe be excused due to a personal commitment.
“Carried”
- Res#4-18 K. Stott – J. Funk
Agenda BE IT RESOLVED that the agenda be approved as presented.
“Carried”
- Res#5-18 N. Dueck – J. Funk
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on December 19, 2017 be approved as presented.
“Carried”
- Res#6-18 N. Dueck – K. Stott
Economic WHEREAS Niverville has developed an Economic Growth Strategy to help build
Growth upon the Town’s aggressive development plan;
Strategy AND WHEREAS the goals of the Economic Growth Strategy are to create growth plans and policies surrounding both industrial and commercial business;
AND WHEREAS the Niverville Chamber of Commerce will be working in partnership with the Town to facilitate the business community’s participation in the economic growth and well-being of the Town;
THEREFORE BE IT RESOLVED that Council approves the Economic Growth Strategy which working in partnership with the Niverville Chamber of Commerce, will facilitate the participation of the business community in the economic growth and well-being of the Town.
“Carried”
- Res#7-18 J. Funk – K. Stott
Business WHEREAS the Town in conjunction with its Economic Growth Strategy and
Enhancement operating in partnership with the Niverville Chamber of Commerce will be
Committee working to create growth plans and policies surrounding both industrial and commercial business;
AND WHEREAS in support of Niverville’s new Economic Business Strategy a Business Enhancement Committee is required to promote the growth of

entrepreneurial business and provide a knowledge base to those investing in the community;

THEREFORE BE IT RESOLVED that Council approves the formation of a Business Enhancement Committee to promote the growth of entrepreneurial business and provide a knowledge base to those investing in the community.

AND BE IT FURTHER RESOLVED that the Business Enhancement Committee will consist of one member of Council, two members of the Niverville Chamber of Commerce and one staff member.

AND BE IT FURTHER RESOLVED that Councillor Chris Wiebe and staff member Eric King are appointed to serve as the Town's representatives on the Business Enhancement Committee.

“Carried”

Res#8-18 N. Dueck – J. Funk

BEC Admin WHEREAS Council has established a Business Enhancement Committee (BEC) Support to achieve the goals of the Town's Economic Growth Strategy;

AND WHEREAS the role of the BEC will be to develop a list of candidates and determine the mandate of a Business Mentorship Council as well as oversee the work done by the Business Mentorship Council;

AND WHEREAS the Niverville Chamber of Commerce will provide the administrative support to the Business Enhancement Committee and Business Mentorship Council;

THEREFORE BE IT RESOLVED that a staff member is authorized to enter into an agreement with the Niverville Chamber of Commerce in an amount up to \$5,000/annum for administrative support for the Business Enhancement Committee and Business Mentorship Council.

“Carried”

Res#9-18 K. Stott – J. Funk

Open/Close WHEREAS the responsibility the management of Niverville's cemeteries has Grave transitioned from the Niverville Funeral Aid Committee to the Town effective Contract January 2nd, 2018;

AND WHEREAS the Town has advertised a request for proposal (RFP) for the opening and closing of graves in Niverville's Cemeteries under the management of the Town;

AND WHEREAS three bids were received for the RFP;

THEREFORE BE IT RESOLVED that following the Town's approved tendering process, that the contract for the opening and closing of graves in cemeteries under the jurisdiction of the Town be awarded to Valleywest Landscaping Inc., who submitted the lowest tender of \$700 plus GST for the combined opening and closing of graves in 2018/ 2019 and \$750 plus GST for 2020/2021.

“Carried”

Res#10-18 N. Dueck – J. Funk

BL 787-18 WHEREAS the management for Niverville's cemeteries has transitioned from the 1st Reading Niverville Funeral Aid to the Town effective January 2nd, 2018;

AND WHEREAS *The Cemeteries Act* governs the operation, maintenance and care of cemeteries within the Province of Manitoba;

AND WHEREAS Council deems it expedient to pass a bylaw in accordance with *The Cemeteries Act* for the purpose of setting rules and regulations for the operation, maintenance and care of cemeteries under the Town's jurisdiction;

THEREFORE BE IT RESOLVED that Bylaw 787-18, being Niverville's Cemetery Bylaw, be given first reading.

“Carried”

Res#11-18 K. Stott – J. Funk
BL 787-18 WHEREAS the management for Niverville’s cemeteries has transitioned from the
2nd Reading Niverville Funeral Aid to the Town effective January 2nd, 2018;
AND WHEREAS *The Cemeteries Act* governs the operation, maintenance and
care of cemeteries within the Province of Manitoba;
AND WHEREAS Council deems it expedient to pass a bylaw in accordance with
The Cemeteries Act for the purpose of setting rules and regulations for the
operation, maintenance and care of cemeteries under the Town’s jurisdiction;
THEREFORE BE IT RESOLVED that Bylaw 787-18, being Niverville’s
Cemetery Bylaw, be given second reading.

“Carried”

Mayor Myron Dyck noted that with the beginning of another new year, there is
much anticipation for the passing of the budget and realization of proposed 2018
projects.

Res#11-18 N. Dueck – K. Stott
Accounts BE IT RESOLVED that cheque nos. 35751 to 35793 totalling \$251,480.96
be hereby approved for payment.

“Carried”

Res#12-18 J. Funk – N. Dueck
BL 786-18 BE IT RESOLVED that By-law 786-18, being a staff remuneration by-law, is
2nd Reading given second reading.

“Carried”

Res#13-18 K. Stott – J. Funk
BL 786-17 BE IT RESOLVED that By-law 786-18, being a staff remuneration by-law, is
3rd Reading given third reading and passed.

“Carried”

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

Res#14-18 J. Funk – N. Dueck
SEO WHEREAS Council has received a resignation letter from G. Jim Buys for his
role of Senior Election Official;
AND WHEREAS per Section 10(4) of *The Municipal Councils and School
Boards Elections Act* Council is required to immediately appoint a successor if the
office of Senior Election Official becomes vacant;
THEREFORE BE IT RESOLVED that Council appoints Mrs. Audrey Neufeld to
the role of Senior Election Official for the Town of Niverville.

“Carried”

Res#15-18 K. Stott – J. Funk
Tax Sale BE IT RESOLVED that in accordance with Section 365(2) of *The Municipal Act*,
that Council designate 2016 as the designated year for tax sale and that all
properties in tax default for 2015 or earlier be offered for sale by auction on
December 4, 2018 to recover the tax arrears and costs.

“Carried”

- Res#16-18 K. Stott – J. Funk
 BL 788-18 BE IT RESOLVED that By-law 788-18, being a Council remuneration by-law,
 1st Reading is given first reading. “Carried”
- Res#17-18 N. Dueck – J. Funk
 BL 788-18 BE IT RESOLVED that By-law 788-18, being a Council remuneration by-law,
 2nd Reading is given second reading. “Carried”
- Res#18-18 J. Funk – N. Dueck
 Sub-Division WHEREAS the original subdivision proposal for E½ 25-7-3E subdivided a ± 77
 acre lot for future residential development having received conditional approval
 on May 19, 2017;
 AND WHEREAS a revised Plan of Subdivision was submitted for Pt. Lot 1 Plan
 47174 and Lots 30-32 Block 2 Plan 61073, E½ 25-7-3E, being Community
 Planning file number 4340-16-7761, registered owner Sunset Estates Ltd.;
 AND WHEREAS the revised Plan of Subdivision will create space for future
 road access onto Saint Andrews Way in between Turnberry Cove and Birkdale
 Cove by consolidating and readjusting boundaries of the two adjacent lots situated
 on Saint Andrews Way;
 AND WHEREAS all of Lot 30 Block 2 Plan 61073 and a small portion of Lot 31,
 Block 2, Plan 61073 would be consolidated into the original Proposed Lot 1;
 AND WHEREAS the existing boundaries of Lots 31 and 32 Block 2 Plan 61073
 (Proposed Lots 2 and 3) would have the boundaries realigned;
 AND WHEREAS this revision comprises a minor change to currently
 undeveloped lots located in the interior of a residential development far from
 major roads and rail;
 THEREFORE BE IT RESOLVED that Council approves the revised Plan of
 Subdivision for E½ 25-7-3E, Community Planning File No. 4340-16-7761, being
 a plan to create space for future road access onto Saint Andrews Way in between
 Turnberry Cove and Birkdale Cove by consolidating and readjusting boundaries
 of the two adjacent lots situated on Saint Andrews Way. “Carried”
- Res#19-18 K. Stott – J. Funk
 Tax BE IT RESOLVED that in accordance with Section 300(6) of *The Municipal Act*,
 Reduction that a correction to the tax roll by way of a reduction as provided by the Manitoba
 Assessment Services dated December 22, 2017 is hereby subtracted from the Tax
 Roll. “Carried”
- Res#20-18 N. Dueck – J. Funk
 Adjourn BE IT RESOLVED that the meeting be adjourned. (9:36 a.m.) “Carried”

Mayor

Town Manager