

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on January 17, 2017 at 7:00 p.m. at the Niverville Heritage Centre. In attendance were Mayor Myron Dyck, Councillors Kevin Stott, and Chris Wiebe.
Absent – Deputy Mayor John Funk and Councillor Nathan Dueck.

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| Res#13-17 | C. Wiebe – K. Stott | |
| Excuse | BE IT RESOLVED that Councillors John Funk and Nathan Dueck be excused due to a personal commitments. | “Carried” |
| Res#14-17 | K. Stott – C. Wiebe | |
| Agenda | BE IT RESOLVED that the agenda be approved subject to the following additions:
6.a. National Wall of Remembrance Association
9.e. Designate Tax Sale Year | “Carried” |
| Res#15-17 | K. Stott – C. Wiebe | |
| Minutes | BE IT RESOLVED that the minutes of the regular Council meeting held on January 3, 2017 be approved. | “Carried” |
| <p>Council concurred to deny a request from the National Wall of Remembrance Association to advertise in their 2017 Remembrance Magazine.</p> | | |
| Res#16-17 | C. Wiebe – K. Stott | |
| Watermain Request Policy | BE IT RESOLVED that Council approves Watermain Request Policy #A1-17 attached hereto as Schedule “A”, to provide Niverville residents with a clearly defined process on requesting permission to connect to the Town’s potable water system. | “Carried” |
| Res#17-17 | K. Stott – C. Wiebe | |
| Reimburse Ice Fee | BE IT RESOLVED that Council provides approval in principle to a request from the Niverville Skating Club to reimburse the ice fee for the February 4, 2017 Community Skate-a-Thon. | “Carried” |
| Res#18-17 | C. Wiebe – K. Stott | |
| Front Mount Kit | BE IT RESOLVED that Council approves the purchase of a front mount kit for a Schulte snow blower a cost of \$10,500 plus applicable taxes. | “Carried” |
| Res#19-17 | C. Wiebe – K. Stott | |
| Accounts | BE IT RESOLVED that cheque nos. 34604 to 34683 totalling \$501,490.24 be hereby approved for payment. | “Carried” |

Res#20-17 C. Wiebe – K. Stott
BL 764-16 WHEREAS the Town of Niverville effective January 1, 2017 annexed certain lands from the Rural Municipality of Hanover and is required to amend the Town’s Development Plan, being Bylaw 657-08, as amended, to incorporate long term plans as defined in The Planning Act for these lands;
THEREFORE BE IT RESOLVED that Council having received following second reading, Provincial approval to By-law 764-16 gives third reading to By-law 764-16, an amendment to the Town of Niverville Development Plan being Bylaw 657-08, as amended, to include development plans for those lands annexed from the Rural Municipality of Hanover effective January 1, 2017.
“Carried”

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

Council concurred to table third reading for Bylaw 765-17 until clarification is received regarding tax implications for the Niverville Business Park.

Res#21-17 M. Dyck – C. Wiebe
Tax Sale BE IT RESOLVED that in accordance with Section 365(2) of *The Municipal Act*,
Year that Council designate 2015 as the designated year for tax sale and that all properties in tax default for 2014 or earlier be offered for sale by auction on December 5, 2017 to recover the tax arrears and costs.
“Carried”

Res#22-17 K. Stott – C. Wiebe
Gift Card WHEREAS the Town of Niverville was the recipient of a \$100 Home Hardware gift card for their participation in the 2016 Gardens of Remembrance program;
AND WHEREAS Council congratulates the Communities in Bloom and Remembrance Day committees and commends them for their efforts that have been put into the development of the memorial poppy garden at the Niverville Cenotaph;
THEREFORE BE IT RESOLVED that Council authorizes the \$100 Home Hardware gift card that was awarded to the Town of Niverville for their participation in the 2016 Gardens of Remembrance program to be provided to the Remembrance Day Committee for further enhancement of the memorial poppy garden.
“Carried”

Res#23-17 K. Stott – C. Wiebe
Adjourn BE IT RESOLVED that the meeting be adjourned. (7:20 p.m.)
“Carried”

Mayor

Town Manager

SCHEDULE "A"



TOWN OF NIVERVILLE-ADMINISTRATION

POLICY NO. A1-17: **WATERMAIN REQUEST POLICY**
EFFECTIVE DATE: **January 17, 2017** **RESOLUTION# 16-17**
REVISION DATE: _____ **RESOLUTION# _____**

Purpose: To provide Niverville residents with a clearly defined process on requesting permission to connect to the Town’s potable water system.

Position: Council will entertain a request for new watermain connections within the Town’s core area (defined as that area not serviced by potable water) only when a petition is received from residents within a defined area. Petition must meet the following criteria.

Rules: In order to obtain pricing for watermain installation:

- 1.** Residents must take the initiate and complete the petition process with property owners within the selected area.
- 2.** Council’s consideration of a petition will occur when eighty (80) percent or greater of the properties fronting on the proposed water main installation project petition for research work to proceed.
- 3.** Project parameter must begin at the nearest existing watermain and ends at the furthest property line of the street block being considered.
- 4.** Citizens may request a draft petition form by calling the Town Office at 204-388-4600. A package will be provided including:
 - a. a list of property owners within the proposed project;
 - b. a map of properties under consideration;
 - c. a sample format and wording requesting Council to consider proceeding with research on costing of installation of potable water services and developing a funding model.

If eighty percent or greater of property owners are in agreement with the proposal, Council may consider moving forward with the design, pricing and developing of a financial plan, including seeking grant funding. Following public consultation on the funding model and agreement from all signatories to the petition to proceed with project implementation, Council may proceed with the project.

The Town will apply any approved grants received for work completed on public lands (i.e. the watermain) with each property expected to pay their portion of the watermain less any grant revenue received as per funding model developed. All service connections/work on private property will be the full cost of the property owner.