

TOWN OF NIVERVILLE

Minutes of the Special meeting of the Niverville Town Council held on May 30, 2017 at 10:26 a.m. at the Niverville Civic Office. Mayor Myron Dyck chaired the meeting with Deputy Mayor John Funk and Councillors Kevin Stott and Nathan Dueck in attendance. All members of Council had been advised of the agenda.

Res#174-17 N. Dueck – K. Stott
Agenda BE IT RESOLVED that the agenda be approved subject to the following addition:
f. Costing for Life Cycle Analysis Report
“Carried”

Res#175-17 J. Funk – N. Dueck
Scope WHEREAS the contract for Phase 1 rebuilding of 6th Avenue South was awarded
Changes to Southwood Ventures of Grunthal;
AND WHEREAS the contract for the Town’s annual road rehabilitation for road asphalt patching and paving was awarded to Bituminex Paving Ltd. of Winnipeg;
AND WHEREAS scope changes are required to their contracts to add the intersection of Main Street and 6th Avenue N., 6th Avenue North A-Base preparation and placement, and asphalt paving of the intersection of 6th Avenue N./Main Street;
THEREFORE BE IT RESOLVED that Council approves the scope change to the contract with Southwood Ventures of Grunthal to add the reconstruction of the 6th Avenue North intersections at Main Street and into the Niverville Business Park and renew the A-Base layer between these intersections at a cost of \$172,232.18 plus applicable taxes.
AND BE IT FURTHER RESOLVED that Council approves the scope change to the contract with Bituminex Paving Ltd. of Winnipeg to add the asphalt paving of the 6th Avenue N./Main Street intersection at a cost of \$22,000.00 plus applicable taxes.
“Carried”

Res#176-17 N. Dueck – K. Stott
Recycling WHEREAS a new system of recyclable materials collection will be implemented
Collection June 1, 2017 which may due to the size of the collection cart, limit the amount of materials accepted bi-weekly per pickup;
AND WHEREAS residents have requested options for the collection of additional recycling materials which would supplement the new collection system;
THEREFORE BE IT RESOLVED that Council approves subject to an annual fee of \$100 per recycling cart, the use of a second rolling recycling cart provided by the recycling collection contractor for supplemental collection services.
AND BE IT FURTHER RESOLVED that a review of the new recyclable materials collection system will be conducted after a 3-month period to identify any issues requiring amendments to the program, which would include research into a supplementary “special occasion” collection opportunity.
“Carried”

Res#177-17 K. Stott – J. Funk
3rd Reading WHEREAS the Niverville Community Development Corporation has decided to make available the opportunity for the Niverville Business Park at some time in the future to have a Town sewage collection system installed to service businesses and industry;

AND WHEREAS this initiative requires at this time a Plan of Public Works to be approved which will create the space for the installation of a sewage lift station; THEREFORE BE IT RESOLVED that third reading be given to Bylaw No. 777-17 for the approval of the creation of a Plan of Public Works within the Niverville Business Park.

“Carried”

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

Absent: C. Wiebe

Res#178-17 M. Dyck – J. Funk

Task Force

BE IT RESOLVED that Council appoints Kathy McPhail as a consultant/facilitator for the Town’s Health Services Task Force, with remuneration for consulting services to be \$250.00 per meeting (inclusive of expenses for mileage, driving time etc.), \$250.00 for preparation of a final report and recommendations to be presented to Council, up to a maximum of \$2,000.00 for all contracted services.

AND BE IT FURTHER RESOLVED that Council appoints one representative from each of the following community groups to serve on the Town’s Health Services Task Force:

- a) Niverville Heritage Holdings Inc. – Gordon Daman
- b) Niverville Open Health – *member to be confirmed*
- c) Niverville Health Foundation – *member to be confirmed*
- d) Community at large – Norm Klippenstein (Chair)
- e) Niverville Town Council – Nathan Dueck

“Carried”

Res#179-17 N. Dueck – K. Stott

NBP

BE IT RESOLVED THAT Council approves in principle, the Construction Agreement with Edie Construction for the development of Phase 1 of the Niverville Business Park.

“Carried”

Res#180-17 J. Funk – K. Stott

Multiplex

BE IT RESOLVED that Council approves an expenditure up to a maximum of \$12,500 plus applicable taxes for a study that explores the potential for shared community uses with Niverville’s proposed Multiplex facility.

“Carried”

Res#181-17 K. Stott – N. Dueck

Adjourn

BE IT RESOLVED that the meeting be adjourned. (10:45 a.m.)

“Carried”

Mayor

Town Manager