

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on June 6, 2017 at 9:00 a.m. at the Niverville Heritage Centre. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk, Councillors Kevin Stott and Nathan Dueck.

- Res#182-17 J. Funk – K. Stott
Camera BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act, that committee meet in camera.
“Carried”
- Res#183-17 K. Stott – N. Dueck
Resume BE IT RESOLVED that the meeting of the committee held in camera be adjourned;
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 and personnel matters.
“Carried”
- Res#184-17 K. Stott – J. Funk
Excuse BE IT RESOLVED that Councillor Wiebe be excused due to a personal commitment.
“Carried”
- Res#185-17 J. Funk – N. Dueck
Agenda BE IT RESOLVED that the agenda be approved subject to the following addition:
10 e. Bylaw 776-16 General Borrowing Waterline Construction 1st Reading
“Carried”
- Res#186-17 N. Dueck – J. Funk
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on May 16, 2017 and Special Meetings held May 16, 2017 and May 30, 2017 be approved as presented.
“Carried”
- Res#187-17 J. Funk – K. Stott
Summer BE IT RESOLVED that Council cancel the July 4, 2017 and August 1, 2017
Schedule regular Council meetings and that the following summer meeting schedule be followed:
i. July 18, 2017 – 7:00 p.m.
ii. August 15, 2017 – 7:00 p.m.
“Carried”
- Mayor Dyck commented that projects determined at Planning Session are currently being put into place and Council is looking forward to their completion.
- Res#188-17 N. Dueck – J. Funk
Accounts BE IT RESOLVED that cheque nos. 35031 to 35073 totalling \$165,253.82 be hereby approved for payment.
“Carried”

Res#189-17 K. Stott – J. Funk
Financial BE IT RESOLVED that the following financial statements be approved as presented:

- i. January 31, 2017
- ii. February 28, 2017
- iii. March 31, 2017
- iv. April 30, 2017

“Carried”

Res#190-17 J. Funk – N. Dueck
BL 774-17 WHEREAS the Town of Niverville by its Bylaw 761-16 was authorized to issue
2nd Reading borrowing in the amount of \$189,761.70 to construct and design a new
watermain on Main Street and Fifth Avenue South;
AND WHEREAS no borrowing as authorized by Bylaw 761-16 has been issued
or sold;
AND WHEREAS the financing for the watermain work was accomplished by
means of water service agreements with property owners along the project route,
resulting in no requirement for borrowing as authorized by Bylaw 761-16;
AND WHEREAS Bylaw 774-17 has been amended as per Municipal Board
Order No. E-17-089;
THEREFORE BE IT RESOLVED that Council gives second reading to Bylaw
774-17, a bylaw to cancel the authorized borrowing authority established under
Bylaw 761-16 in the amount of \$189,761.70.

“Carried”

Res#191-17 N. Dueck – J. Funk
BL 774-17 WHEREAS the Town of Niverville by its Bylaw 761-16 was authorized to issue
3rd Reading borrowing in the amount of \$189,761.70 to construct and design a new
watermain on Main Street and Fifth Avenue South;
AND WHEREAS no borrowing as authorized by Bylaw 761-16 has been issued
or sold;
AND WHEREAS the financing for the watermain work was accomplished by
means of water service agreements with property owners along the project route,
resulting in no requirement for borrowing as authorized by Bylaw 761-16;
AND WHEREAS Bylaw 774-17 has been amended as per Municipal Board
Order No. E-17-089;
THEREFORE BE IT RESOLVED that Council gives third reading to Bylaw 774-
17, a bylaw to cancel the authorized borrowing authority established under Bylaw
761-16 in the amount of \$189,761.70.

“Carried”

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

Res#192-17 K. Stott – J. Funk
BL 776-17 WHEREAS Council proposes to spend a total of \$2,500,000 to build a new water
source pipeline from the new wellfield in the R.M. of Hanover;
AND WHEREAS the Manitoba Water Services Board is funding one-half of this
project at an estimated value of \$1,250,000;
AND WHEREAS the remaining funds will be supported with funds allocated
from the Town’s Federal Gas Tax Reserve (\$550,000) and the General Reserve
(\$100,000) with the balance of \$600,000 to be borrowed at an estimated interest
rate of 6% over 6 years;

AND WHEREAS the annual debenture repayment of \$122,017.58 will be paid by the allocation of Niverville's annual Manitoba Hydro Bi-Pole III Grant Revenues thereto;

AND WHEREAS there will be no tax increase applied to any property owner within the Town of Niverville for the funding of construction of a new water main pipeline to Niverville's water treatment plant;

AND WHEREAS the commencement of the project is subject to the Provincial environmental approvals process;

THEREFORE BE IT RESOLVED that Council hereby provides first reading to Bylaw 776-17, being a bylaw to authorize spending a total of \$2,500,000 to construct upon approval by the Province of Manitoba a new water source pipeline from a new wellfield in the R.M. of Hanover.

“Carried”

Res#193-17 K. Stott – J. Funk

Imagine Run WHEREAS Imagine Mental Health's annual event consisting of a run/walk to promote mental health is being held on Saturday, September 23, 2017 in Niverville;

AND WHEREAS Imagine Mental Health in cooperation with the Town will be amending the run/walk route originally approved in Resolution #74-17;

AND WHEREAS the amended route requires closure of Crown Valley Road from 5th Avenue South to Wallace Road from 3:30 p.m. to 7:30 p.m. on Saturday, September 23, 2017, and limited to local traffic only from 1:30-3:30 p.m. and 7:30-9:30 p.m.;

THEREFORE BE IT RESOLVED THAT Council approves the road closure of Crown Valley Road from 5th Avenue to Wallace Road from 3:30 p.m. to 7:30 p.m. on Saturday, September 23, 2017, and limited to local traffic only from 1:30-3:30 p.m. and 7:30-9:30 p.m., with copy of route attached hereto as Schedule A.

AND BE IT FURTHER RESOLVED that the Imagine Mental Health Committee are requested to complete the following:

- i. Notification of the RCMP and Fire & Emergency Services;
- ii. Follow up with the Niverville Operations Department to obtain the necessary barricades for road closure with Imagine Run volunteers being responsible for pickup and return of the barricades;
- iii. Ensure that Imagine Run volunteers man the barricades during the event to ensure compliance; and
- iv. Notify affected residents who reside on Crown Valley Road in writing of the road closure.

“Carried”

Res#194-17 N. Dueck – J. Funk

Adjourn BE IT RESOLVED that the meeting be adjourned. (9:27 a.m.)

“Carried”

Mayor

Town Manager

SCHEDULE A
Imagine Run 2017 Race Route (amended)

