

## TOWN OF NIVERVILLE

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

- Res#327-17 N. Dueck – C. Wiebe  
Agenda BE IT RESOLVED that the agenda be approved subject to the following additions:  
11 a. New Business – Appoint Crow Wing Trail Representatives  
11.b. New Business – Halloween Show at Hampton Amphitheatre  
Table 10 d. September 30, 2017 Financial Statement  
“Carried”
- Res#328-17 N. Dueck – K. Stott  
Excuse BE IT RESOLVED that Deputy Mayor John Funk be excused due to a personal commitment.  
“Carried”
- Res#329-17 C. Wiebe – K. Stott  
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on October 3, 2017 be approved as presented.  
“Carried”
- Town Manager Jim Buys noted that the Board of Revision received 3 property assessment appeals which following a review with the assessor, were subsequently resolved.
- Res#330-17 C. Wiebe – K. Stott  
Public Hearing BE IT RESOLVED that the meeting agenda be tabled and that Council sit in accordance with the Planning Act to hear Public Hearing for Conditional Use application C14-17; to allow construction trades to operate in commercial lease buildings proposed for Lots 13 & 14, Dep. 0159/2015 in NW ¼ 32-7-4EPM, civically known as 450 and 460 Kuzenko Street, in the Niverville Business Park.  
“Carried”
- Res#331-17 N. Dueck – C. Wiebe  
Resume BE IT RESOLVED that the Public Hearing for Conditional Use application C14-17 be closed and Council resume its former order of business.  
“Carried”
- Res#332-17 C. Wiebe – N. Dueck  
C14-17 WHEREAS a Public Hearing was held regarding Conditional Use C14-17, an application from 6183728 Manitoba Ltd. to allow construction trades to operate in commercial lease buildings proposed for Lots 13 & 14, Dep. 0159/2015 in NW ¼ 32-7-4EPM, civically known as 450 and 460 Kuzenko Street, in the Niverville Business Park (NBP);  
AND WHEREAS the Conditional Use application was duly advertised;  
AND WHEREAS there was no opposition received to the proposal;  
THEREFORE BE IT RESOLVED that Council approves Conditional Use application C14-17 to allow construction trades to operate in commercial lease buildings proposed for Lots 13 & 14, Dep. 0159/2015 in NW ¼ 32-7-4EPM, civically known as 450 and 460 Kuzenko Street, subject to the applicant entering

into a Development Agreement with the Town which will define the business park design control guidelines including but not limited to the following:

- a) green space;
- b) parking;
- c) landscaping;
- d) elevations;
- e) driveways and culverts;
- f) signage; and
- g) lighting.

“Carried”

Mayor Myron Dyck expressed a note of thanks to staff for their preparations for and attendance during the October 3<sup>rd</sup> Open House. He also thanked his fellow Council members for their participation in the Open House. Mayor Dyck went on to mention that he had attended a *Keeping Manitoba Liquid* conference which focused on accounting for national resources and what this means to a community.

Res#333-17 C. Wiebe – N. Dueck  
Accounts BE IT RESOLVED that cheque nos. 35457 to 35519 totalling \$2,638,423.47 be hereby approved for payment.

“Carried”

Res#334-17 K. Stott – N. Dueck  
Financial BE IT RESOLVED that the 2016 Audited Financial Statement be approved as presented.

“Carried”

Res#335-17 C. Wiebe – N. Dueck  
Outdoor Rink WHEREAS Council in their efforts to encourage and develop recreational  
Contract opportunities have chosen to construct a permanent outdoor rink complete with boards;  
THEREFORE BE IT RESOLVED that following the Town’s due tendering process (RFP-2017-10), that the contract to construct an outdoor hockey rink at the Niverville Centennial Arena parking lot be awarded to Armada Construction, who submitted the lowest bid of \$79,695.00 (including taxes).

“Carried”

Res#336-17 K. Stott – C. Wiebe  
Arena WHEREAS Council will be developing a permanent outdoor rink on the  
Lighting Niverville Centennial Arena parking lot which requires a modification to  
Contract existing parking lot lighting;  
AND WHEREAS Council directs that the light standards be LED in type;  
THEREFORE BE IT RESOLVED that following the Town’s due tendering process (RFP-2017-12), that the contract to rehabilitate the Niverville Centennial Arena parking lot lighting be awarded to Trotco Electric, who submitted the lowest bid of \$25,000 (including tax and Town controlled contingency).

“Carried”

Res#337-17 C. Wiebe – N. Dueck  
Parking WHEREAS Bylaw No. 656-07 provides for the regulation of traffic and parking of vehicles in the Town of Niverville;  
AND WHEREAS traffic control and parking regulations may be posted as per Schedule “A” of subject Bylaw and can be amended from time to time by resolution of Council;  
AND WHEREAS Council deems it necessary to amend Schedule “A” of subject by-law to update the no-parking regulations for the Town;

THEREFORE BE IT RESOLVED that Schedule “A” of By-law No. 656-07 is hereby amended by modifying the “No Parking” regulations for the Niverville Business Park as follows:

- Wittick Street – both sides of street
- Kuzenko Street – both sides of street
- Schultz Avenue – both sides of avenue

AND BE IT FURTHER RESOLVED that there be a no parking designated zone in front of the Golden Friendship Centre at 118 2<sup>nd</sup> Avenue South in order to define access to the handicap parking stalls located in the front of the building and extending to include the driveway on the north side of Silver Courts, between the signs posted.

“Carried”

Res#338-17 K. Stott – C. Wiebe  
Crow Wing BE IT RESOLVED that Council appoints Elena Borisova and Tomás Yebra Vega  
Trail Reps. as Niverville’s representatives on the Crow Wing Trail Association.

“Carried”

Staff are requested to provide the Town policy to residents who have expressed an interest in hosting a public Halloween event at the Hampton Park Amphitheatre.

Representatives from the Town’s Health Services Task Force Kathy McPhail (consultant), and Norman Klippenstein (chairperson), presented Council with the committee’s insight into the forthcoming report and recommendations on retaining health professionals in the community. Ms. McPhail noted the various incentive measures that have been undertaken by municipalities in the past and that these don’t produce the desired long-term commitment. She also noted that long term success is contributed to the health professional (and family) “fit” into the community. The four priorities that the Health Services Task Force has identified are as follows:

- 1) Development of retention of health professionals program, with ongoing support to assist integration into the community;
- 2) Development of health service providers network to build a vision for community services as a whole;
- 3) Development of health services strategic plan which would be reviewed annually; and
- 4) Work together with Town Council to develop synergy and planning strategies as Niverville continues to grow and develop.

Mayor Dyck thanked the representatives for the work that they have completed on behalf of the Town and advised that their report and recommendations will be reviewed during Council’s annual planning session on November 3<sup>rd</sup> and 4<sup>th</sup>, 2017.

Res#339-17 N. Dueck – C. Wiebe  
Adjourn BE IT RESOLVED that the meeting be adjourned. (8:32 p.m.)

“Carried”

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Mayor

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Town Manager