

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on November 7, 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#340-17 J. Funk – N. Dueck
Agenda BE IT RESOLVED that the agenda be approved subject to the following additions:
New Business: 11 a. Lagoon Feasibility Study
9 b. AMM 19th Annual Convention
“Carried”
- Res#341-17 J. Funk – K. Stott
Excuse BE IT RESOLVED that Councillor Chris Wiebe be excused due to a personal commitment.
“Carried”
- Res#342-17 N. Dueck – K. Stott
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on October 17, 2017 be approved as presented.
“Carried”
- Res#343-17 K. Stott – J. Funk
Sept. F.S. BE IT RESOLVED that the September 30, 2017 Financial Statement be approved as presented.
“Carried”
- Res#344-17 N. Dueck – J. Funk
MIT Request WHEREAS a reduced speed zone of 60 km/hr was implemented on the east/west approaches to the intersection of Hwy. 311 and PTH 59 in conjunction with the installation of traffic lights;
AND WHEREAS the 60 km/hr speed zone requires a vehicle operator to significantly reduce their speed from 100 km/hr within a short stretch of road thereby presenting a potential safety hazard;
THEREFORE BE IT RESOLVED that Council respectfully requests that Manitoba Infrastructure contemplate implementing an 80 km/hr speed zone prior to the 60 km/hr speed zone on the east/west approaches to the intersection of Hwy 311 and PTH 59 to assist vehicle operators in safely reducing their speed while approaching the intersection.
“Carried”
- Res#345-17 N. Dueck – K. Stott
Tabled BE IT RESOLVED that consideration of the Town’s fee schedule for Curling Club ice contract rates will be tabled to ensure a full understanding of the application of the recommended 2017/18 rental rates.
“Carried”

Mayor Myron Dyck noted that Council and staff had participated in the Town's 2018 Planning Session on this past weekend followed by another successful community Gala event held at the Niverville Heritage Centre on November 4, 2017.

Res#346-17 J. Funk – K. Stott
Authorize BE IT RESOLVED that members of Council and the Town Manager are authorized to attend the Association for Manitoba Municipalities 19th Annual Convention scheduled for November 27-29, 2017 at the Keystone Centre in Brandon, Manitoba.
"Carried"

Res#347-17 J. Funk – N. Dueck
Accounts BE IT RESOLVED that cheque nos. 35520 to 35587 totalling \$699,472.76 be hereby approved for payment.
"Carried"

Council concurred that prior to considering a request for amending the zoning on Breckenridge Drive, the Developer is asked to provide additional information, including but not limited to the following:

1. To rezone from R1 to R1S is very similar in its intention as to a previous request to rezone from R1 to R2, an action which was defeated. As such concerns noted during the Public Hearing held on September 19, 2017 should be addressed by the Developer through consultation with residents who had raised the various concerns.
2. Any proposed zoning amendments must be reflected in an amendment to the Development Design Guidelines. These regulations need to be negotiated prior to any consultation with the public.
3. There is a concern regarding the shortening of the proposed lake lots from 160 feet to 120 feet and to possible impact this may have on the visual appearance of the general area at large.

Res#348-17 J. Funk – N. Dueck
Lagoon WHEREAS there is a necessity to review the size and treatment capacity of the
Feasibility Town's sewage lagoon to meet in part new provincial regulatory obligations and
Study to enact proactive plans;
AND WHEREAS a study of this nature requires technical and financial assistance;
AND WHEREAS that Manitoba Water Services Board is a technical expert in the area of wastewater treatment and is prepared to cost share equally in the preparation of a study of this scope;
AND WHEREAS a preliminary cost estimated provided by Manitoba Water Services Board to undertake a feasibility study is estimated at \$75,000;
AND WHEREAS Niverville would desire this study to examine all environmentally sustainable options in the management of sewage waste, including an opportunity for public consultation;
THEREFORE BE IT RESOLVED that Manitoba Water Services Board be respectfully requested to consider partnering with Niverville in a cost-sharing agreement to undertake a feasibility study including pre-design options and costs for Niverville's sewage lagoons to a maximum project value of \$75,000, with Niverville's contribution being a maximum of \$37,500;
AND BE IT FURTHER RESOLVED that the Niverville's contribution will be budgeted as an expenditure from the Sewer Utility reserve.
"Carried"

Res#349-17 N. Dueck – J. Funk
Adjourn BE IT RESOLVED that the meeting be adjourned. (9:37 a.m.)

“Carried”

Mayor

Town Manager