

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on November 21, 2017 at 7:00 p.m. at the Niverville Heritage Centre. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk, Councillors Kevin Stott, Chris Wiebe and Nathan Dueck.

Res#350-17 N. Dueck – J. Funk
In Camera BE IT RESOLVED THAT in accordance with Section 152(3) of the Manitoba Municipal Act, that committee meet in camera.
“Carried”

Res#351-17 C. Wiebe – N. Dueck
Resume BE IT RESOLVED that the meeting of committee be adjourned and that Council resume its former order of business;
AND BE IT FURTHER RESOLVED that the Council while in camera discussed legal and development matters.
“Carried”

Res#352-17 C. Wiebe – J. Funk
Agenda BE IT RESOLVED that the agenda be approved subject to the following addition:
10 a) Plan of Subdivision – New School Site
“Carried”

Res#353-17 N. Dueck – K. Stott
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on November 7, 2017 be approved as presented.
“Carried”

Town Manager Jim Buys noted that there were no appeals to the Board of Revision and that any concerns raised by citizens would have been resolved between the ratepayer and municipal assessment officials.

Res#354-17 N. Dueck – C. Wiebe
Curling Fees BE IT RESOLVED that the Town’s fee schedule for Curling Club ice contract rates be updated as noted to reflect an increase due to inflation:
Weekly \$620 plus GST
Daily \$205 plus GST
“Carried”

Council concurred to obtain a cost estimate from an independent consultant for a policing options study, with a decision on whether or not to proceed to be finalized once cost estimate has been received and reviewed. Staff will work on defining the scope of the study.

Res#355-17 J. Funk – C. Wiebe
Scope Change BE IT RESOLVED that a scope change to the Community Campus Project final infrastructure design with Bicycle Engineering in the amount of \$9,464.00 plus GST be approved.
“Carried”

Res#356-17 N. Dueck – K. Stott
Re-schedule BE IT RESOLVED that Council reschedules the January 2nd, 2018 morning
Meetings Council meeting to January 9th, 2018, and the January 16th, 2018 evening Council
meeting to January 23rd, 2018.

“Carried”

Mayor Myron Dyck reported that the Town has received an Accessibility Grant in the amount of \$7,156.00, which represents 50% of the total project cost (\$14,312.00) to install pushbutton access in the Hespeler Park picnic shelter washrooms.

Res357-17 J. Funk – K. Stott
Authorize BE IT RESOLVED that Council authorizes their attendance at a joint meeting that was held with the RM of Ritchot Council at the St. Adolphe RM Office on November 7, 2017.

“Carried”

Res#358-17 K. Stott – C. Wiebe
Accounts BE IT RESOLVED that cheque nos. 35588 to 35646 totalling \$326,484.50 be hereby approved for payment.

“Carried”

Res#359-17 N. Dueck – J. Funk
October F.S. BE IT RESOLVED that the October 31, 2017 Financial Statement be approved as presented.

“Carried”

Res#360-17 J. Funk – C. Wiebe
Subdivision WHEREAS Section 125(2) of The Planning Act requires Council to hold a Public
Approval in Hearing if a proposed subdivision results in the creation of a new public road;
Principle AND WHEREAS a Public Hearing for the proposed subdivision for Pt. SE 36-7-3 EPM for the new school site, Community Planning File No. 4340-17-7949, is scheduled for December 12, 2017;
THEREFORE BE IT RESOLVED that conditional on the Public Hearing scheduled for December 12, 2017 at 8:00 a.m., that Council approves in principle the plan of subdivision for Pt. SE 36-7-3 EPM, Community and Regional Planning File No. 4340-17-7949, locally known as the new school site for Niverville Collegiate.

“Carried”

Res#361-17 N. Dueck – C. Wiebe
Adjourn BE IT RESOLVED that the meeting be adjourned. (7:20 p.m.)

“Carried”

Mayor

Town Manager