

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on December 5, 2017 at 9:00 a.m. at the Niverville Heritage Centre. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk, Councillors Chris Wiebe and Nathan Dueck.

Res#362-17 J. Funk – C. Wiebe
In Camera BE IT RESOLVED THAT in accordance with Section 152(3) of the Manitoba Municipal Act, that committee meet in camera.
“Carried”

Res#363-17 N. Dueck – J. Funk
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 matters in the preliminary stages respecting long term plans for the development of the community.
“Carried”

Res#364-17 N. Dueck – J. Funk
Excuse BE IT RESOLVED that Councillor Kevin Stott be excused due to a personal commitment.
“Carried”

Res#365-17 J. Funk – C. Wiebe
Agenda BE IT RESOLVED that the agenda be approved subject to the following additions:
10 b) Health Advisory Council
10 c) Meeting with Municipal Representatives Dec. 5, 2017
10 d) Establish a Protective Committee
“Carried”

Res#366-17 N. Dueck – C. Wiebe
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on November 21, 2017 be approved as presented.
“Carried”

A Public Hearing was held regarding Conditional Use C15-17; an application from Sarah Klassen and Donna Swarzynski to allow a food preparation/take out business on Lot 6, Plan 9965, civically known as Unit G – 290 Main Street. Donna Swarzynski presented an overview of the business proposal. There was no opposition brought forward to the application.

Res#367-17 J. Funk – C. Wiebe
C15-17 WHEREAS a Public Hearing was held regarding Conditional Use C15-17, an application from Sarah Klassen and Donna Swarzynski to allow a food preparation/take out business on Lot 6, Plan 9965, civically known as Unit G – 290 Main Street;

AND WHEREAS in accordance with the Planning Act the Conditional Use application was duly advertised;

AND WHEREAS there was no opposition brought forward to the proposal;

THEREFORE BE IT RESOLVED that Conditional Use application C15-17, an application from Sarah Klassen and Donna Swarzynski to allow a food preparation/take out business on Lot 6, Plan 9965, civically known as Unit G – 290 Main Street be approved subject to the following conditions:

- 1) That all applicable kitchen equipment (including the dishwasher) be equipped with grease traps; and
- 2) That the business have 4 parking stalls dedicated in close proximity to the store for its exclusive use.

“Carried”

Mayor Myron Dyck reported on last week’s annual Association of Manitoba Municipalities convention. One of the main agenda items was pending cannabis legalization and the requirement to develop Town implementation plans for production, distribution and consumption within its boundaries.

Res#368-17 N. Dueck – J. Funk
Accounts BE IT RESOLVED that cheque nos. 35647 to 35703 totalling \$233,898.19 be hereby approved for payment.

“Carried”

Res#369-17 M. Dyck – J. Funk
Appointments BE IT RESOLVED that the 2018 Council committee and board appointments be accepted as presented, copy of which is attached hereto as Schedule “A”.

“Carried”

Res#370-17 N. Dueck – J. Funk
HAC WHEREAS the Niverville Council established a Health Services Task Force to report its finding at the 2017 Annual Planning Session on matters relating to attracting and retaining doctors and medical professionals;
AND WHEREAS in addition thereto the Health Services Task Force brought forward a recommendation that the Council consider forming a standing Health Advisory Committee to serve as an advisory body to assist Council in their strategic health planning initiatives;
AND WHEREAS Council believes that this Committee would be beneficial in providing insights on medical and health related services in Niverville;
THEREFORE BE IT RESOLVED that Council approves the creation of a volunteer Health Advisory Committee (HAC) to provide assistance to Council in defining community strategic health planning initiatives.
AND BE IT FURTHER RESOLVED that the HAC consist of the following Council appointed persons: One representative from Town Council, Niverville Heritage Holdings, Open Health, Niverville Health Foundation Inc., Southern Health and such other organization(s) that Council deems in the best interest of the community.

AND BE IT FURTHER RESOLVED that HAC

- a. Meet regularly but not less than quarterly per annum; and
- b. Report regularly, but at least annually to Council.

AND BE IT FURTHER RESOLVED that Norman Klippenstein is appointed as the Chair for the HAC.

“Carried”

Res#371-17 C. Wiebe – N. Dueck
Authorize BE IT RESOLVED that Council authorizes their attendance at meeting of municipal representatives to be held in Steinbach on December 6, 2017 with the purpose of reviewing the jurisdiction of cannabis sales.
“Carried”

Res#372-17 J. Funk – C. Wiebe
Protective WHEREAS concerns regarding the aggressive behaviour of an animal in Town
Committee have been brought forward to the Animal Control Officer;
AND WHEREAS Bylaw 691-10 requires a Protective Committee to hold a hearing to determine whether an animal is to be considered “dangerous”;
THEREFORE BE IT RESOLVED that a Protective Committee be established to review the concerns brought forward and determine whether the animal will be considered “dangerous”;
AND BE IT FURTHER RESOLVED that the following are appointed as members of the Protective Committee:
- Councillor Kevin Stott, chairperson
- Councillor Nathan Dueck
- Staff Representative
- Animal Control Officer
- Alternates – Mayor Myron Dueck, Deputy Mayor John Funk
“Carried”

Res#373-17 N. Dueck – J. Funk
Adjourn BE IT RESOLVED that the meeting be adjourned. (9:34 a.m.)
“Carried”

Mayor

Town Manager

SCHEDULE “A”

**TOWN OF NIVERVILLE
COUNCIL ORGANIZATION – DECEMBER 5, 2017**

Deputy Mayor – John Funk

Niverville Community Development Corporation

Myron Dyck – President

Directors – John Funk, Chris Wiebe, Kevin Stott, Nathan Dueck

Treasurer – Dawn Penner

Secretary – G. Jim Buys

Niverville Health Task Force

Nathan Dueck

Steering Committee with RM of Ritchot (review joint opportunities)

John Funk

Niverville Business Park Inc.

Chris Wiebe – President

Directors – Myron Dyck, John Funk, Kevin Stott, Nathan Dueck

Niverville Recreation Committee

John Funk – President

Directors – Myron Dyck, Chris Wiebe, Kevin Stott, Nathan Dueck

Seine Rat River Conservation District

Kevin Stott - member

John Funk – alternative delegate

Community Futures Triple R Development

Greg Fehr – member

Myron Dyck – alternative delegate

Council Committee

Myron Dyck – Chairperson

Spokesperson for:

Recreation - John Funk

Residential Development – Chris Wiebe

Business Development – Chris Wiebe Operations – Kevin Stott

Administration/Finance/Protective – Myron Dyck

Communications Liaison (website/marketing) – Nathan Dueck

Medical Services – Nathan Dueck

Board of Revision

Myron Dyck – Chairperson

Jim Buys – Secretary