

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on January 23, 2018 at 7:00 p.m. at the Niverville Heritage Centre. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk, Councillors Chris Wiebe and Nathan Dueck.

- Res#21-18 C. Wiebe – 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#22-18 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 the proposed 2018 budget, legal and development matters.
“Carried”
- Res#23-18 N. Dueck – C. Wiebe
Excuse BE IT RESOLVED that Councillor Kevin Stott be excused due to a personal commitment.
“Carried”
- Res#24-18 J. Funk – C. Wiebe
Agenda BE IT RESOLVED that the agenda be amended as follows:
10a. Town Office Alarm Policy A1-18 - Tabled
“Carried”
- Res#25-18 N. Dueck – J. Funk
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on January 9, 2018 be approved as presented.
“Carried”
- Res#26-18 J. Funk – C. Wiebe
Appoint WHEREAS the terms of appointment to leadership positions within the Niverville Fire & Emergency Services have expired for Keith Bueckert and Stan Hiebert; THEREFORE BE IT RESOLVED that Council re-appoints Keith Bueckert as Fire Chief for a one-year term beginning January 1, 2018.
AND BE IT FURTHER RESOLVED that Council re-appoints Stan Hiebert as Deputy Fire Chief for a one-year term beginning January 1, 2018.
“Carried”
- Res#27-18 J. Funk – N. Dueck
FD Exec. BE IT RESOLVED that Niverville’s Fire Chief receive a monthly per diem of
Remuneration \$1,250.00 for 2018 and 2019;
AND BE IT FURTHER RESOLVED that Council approves a Deputy Chief monthly per diem of \$1,700 for 2018 and 2019, which is to be divided proportionately among the number of appointed Deputy Fire Chiefs.
“Carried”

Mayor Myron Dyck noted that on Friday, January 19th, Hanover School Division announced that the construction tender of the new school will be split into two phases to obtain a pricing option that may support Niverville’s quest for funding of the proposed Community Resource Centre.

Res#28-18 N. Dueck – C. Wiebe
Accounts BE IT RESOLVED that cheque nos. 35794 to 35860 totalling \$1,328,304.87 be hereby approved for payment.
“Carried”

Res#29-18 N. Dueck – C. Wiebe
BL 788-18 BE IT RESOLVED that By-law 788-18, being a Council remuneration by-law,
3rd Reading is given third reading and passed.
“Carried”

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

Res#30-18 C. Wiebe – J. Funk
BL 787-18 WHEREAS the management for Niverville’s cemeteries has transitioned from the
3rd Reading Niverville Funeral Aid to the Town effective January 2nd, 2018;
AND WHEREAS *The Cemeteries Act* governs the operation, maintenance and care of cemeteries within the Province of Manitoba;
AND WHEREAS Council deems it expedient to pass a bylaw in accordance with *The Cemeteries Act* for the purpose of setting rules and regulations for the operation, maintenance and care of cemeteries under the Town’s jurisdiction;
THEREFORE BE IT RESOLVED that Bylaw 787-18, being Niverville’s Cemetery Bylaw, be given third reading and passed.
“Carried”

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

Res#31-18 C. Wiebe – N. Dueck
Contract WHEREAS Niverville put out a request for proposals (RFP) for Economic Development Marketing Materials to assist with driving business growth within the community;
AND WHEREAS 4 bids were received for the RFP;
THEREFORE BE IT RESOLVED that Council award the 2018 contract for Economic Development Marketing Materials to 6P Marketing Inc., who submitted the lowest bid of \$19,500 plus applicable taxes;
AND BE IT FURTHER RESOLVED that Council approves a contingency of \$10,000 to be added to the contract with 6P Marketing Inc., for a maximum contract value of \$29,500 plus applicable taxes.
“Carried”

Res#32-18 C. Wiebe – J. Funk
Contract WHEREAS Niverville has consulted with Native Plant Solutions (NPS) for a proposal to conduct a public consultation on the potential to retrofit the Fifth Avenue Estates stormwater ponds to naturalized ponds;
AND WHEREAS public consultation and education is vital in preparing a community for retrofitting conventional stormwater ponds and gaining acceptance of naturalized stormwater ponds;
THEREFORE BE IT RESOLVED that Council approves the Public Consultation

Proposal submitted by NPS for \$5,980 plus applicable taxes, with a Town controlled contingency to a maximum of \$10,000 for the project.

“Carried”

Res#33-18 N. Dueck – C. Wiebe

Adjourn BE IT RESOLVED that the meeting be adjourned. (7:16 p.m.)

“Carried”

Mayor

Town Manager