

## TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on February 6, 2018 at 9:00 a.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#34-18 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#35-18 C. Wiebe – K. Stott  
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 3<sup>rd</sup> Quarter RCMP stats with Cpl. M. Roussel and development matters.  
“Carried”
- Res#36-18 K. Stott – J. Funk  
Agenda BE IT RESOLVED that the agenda be accepted as presented.  
“Carried”
- Res#37-18 N. Dueck – J. Funk  
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on January 23, 2018 be approved as presented.  
“Carried”
- Res#38-18 C. Wiebe – K. Stott  
Easement Declaration WHEREAS Niverville on September 5, 2017 conditionally approved subdivision application for Pt. Lot 1, Plan 9965 NE ¼ 30-7-4 EPM, Community Planning File No. 4340-17-7911, thereby creating two additional lots;  
AND WHEREAS Council is of the opinion that a 66-foot Right-of-Way Agreement is required on Lot 2, Deposit 1678/2017 in NE ¼ 30-7-4 EPM so as to permit access from Lot 3 to Sixth Avenue South;  
AND WHEREAS an Easement Declaration will be registered against Lot 2, Deposit 1678/2017 in NE ¼ 30-7-4 EPM to permit access from Lot 3 to Sixth Avenue South;  
AND WHEREAS upon Niverville receiving confirmation that the Easement Declaration has been registered against Lot 2, will remove the requirement for a Development Agreement for Lot 2 and Lot 3;  
AND WHEREAS Council maintains that no access will be provided to Lot 2 or Lot 3 from Spruce Drive;  
THEREFORE BE IT RESOLVED that Council approves the registration of a a 66-foot Right-of-Way Agreement on Lot 2, Deposit 1678/2017 in NE ¼ 30-7-4 EPM so as to permit access from Lot 3 to Sixth Avenue South.  
AND BE IT FURTHER RESOLVED that upon Niverville receiving confirmation that the Easement Declaration has been registered against Lot 2, Deposit 1678/2017 in NE ¼ 30-7-4 EPM, that Council hereby authorizes the removal of the requirement for a Development Agreement for Lots 2 and 3 until such time as the property developer applies for a building permit.  
“Carried”

Res#39-18 C. Wiebe – J. Funk  
Sponsorship WHEREAS the Town’s Economic Action Plan embraces an objective to increase the marketability of Niverville to investors and businesses;  
AND WHEREAS the 2018 Canadian Lean Conference scheduled for June 4-7, 2018 in Winnipeg provides an opportunity to showcase Niverville and network with approximately 1,500 delegates from across Canada;  
THEREFORE BE IT RESOLVED that Council authorizes the Gold Sponsorship level of the 2018 Lean Event in Winnipeg on June 4-7, 2018 for \$5,000, which includes one exhibit booth, advertising and 2 delegate registrations.  
AND BE IT FURTHER RESOLVED that Council authorizes the attendance of Councillor Chris Wiebe at meetings outside the community that are associated with the planning and execution of this economic development event.  
AND BE IT FURTHER RESOLVED that Council members are authorized to attend the 2018 Canadian Lean Conference scheduled for June 4-7, 2018 in Winnipeg.

“Carried”

Res#40-18 N. Dueck – C. Wiebe  
Cemetery WHEREAS the Town has assumed management for the Hespeler Cemetery  
Survey Contract effective January 2, 2018;  
AND WHEREAS the Town of Niverville held an open request for proposals (RFP) for the surveying and design of the Hespeler Cemetery;  
THEREFORE BE IT RESOLVED that Council award the Hespeler Cemetery Surveying contract to Bicycle Engineering at a cost of \$7,360.00 and Lee & Associates for a cost of \$1,080.00, representing a total cost of \$8,440 plus applicable taxes, with a Town controlled contingency of up to \$12,000 for the total project budget.

“Carried”

Res#41-18 C. Wiebe – J. Funk  
Back lane WHEREAS the Town of Niverville held an open request for proposals (RFP) for  
Engineering the Engineering (detailed design/surveying) of the back lane between 2<sup>nd</sup> and 3<sup>rd</sup>  
Contract Avenue S. on the south side of Main Street;  
THEREFORE BE IT RESOLVED that Council awards the Engineering Contract for the back lane between 2<sup>nd</sup> and 3<sup>rd</sup> Avenue S. on the south side of Main Street to Bicycle Engineering Ltd., who submitted a bid of \$9,980.00 plus applicable taxes, with a Town controlled contingency of up to \$15,000 to cover the costs associated with securing Hydro Vac services.

“Carried”

Mayor Myron Dyck highlighted the upcoming Open House on the Functional Traffic Design for Provincial Road 311 which is scheduled for February 8, 2018, 7:00 to 8:30 p.m. at the South End of the Arena. Residents are encouraged to attend to observe the traffic management infrastructure that is being proposed for current and future development.

Res#42-18 C. Wiebe – N. Dueck  
Accounts BE IT RESOLVED that cheque nos. 35861 to 35903 totalling \$190,516.55 be hereby approved for payment.

“Carried”

Res#43-18 C. Wiebe – K. Stott  
Fire WHEREAS the Town of Niverville held an open request for proposals (RFP) for

Hydrants the detailed design of additional fire hydrants in Fifth Avenue Estates and the Highlands, with installation anticipated to occur in multiple phases dependent upon unit pricing;  
THEREFORE BE IT RESOLVED that Council awards the contract for the detailed design of additional fire hydrants in Fifth Avenue Estates and the Highlands to WSP Canada Inc., who submitted the lowest price and highest scoring bid of \$13,800 plus applicable taxes, with installation of the first 6-8 hydrants scheduled to take place in 2018 with future phases anticipated to transpire in 2019/2020 as required.

“Carried”

Res#44-18 N. Dueck – J. Funk  
Road Repair WHEREAS the Town of Niverville held an open request for proposals (RFP) for  
Contract the 2018 Road Repair Contract which includes road patching throughout Town, rebuilding of 420 square metres of Cedar Drive, overlay of asphalt at the intersection of 6<sup>th</sup> Avenue South and PR311 and the overlay of asphalt on 3<sup>rd</sup> Street South;  
THEREFORE BE IT RESOLVED that Council awards the 2018 Road Repair Contract to Diamond Construction, who submitted the highest scoring bid of \$187,400 plus applicable taxes.

“Carried”

Res#45-18 C. Wiebe – N. Dueck  
Micro Seal WHEREAS the Town of Niverville held an open request for proposals (RFP) for  
Contract the 2018 Micro Seal Program, the scope of which includes 1,338 of linear metres of residential streets;  
THEREFORE BE IT RESOLVED that Council awards the 2018 Micro Seal Program contract to West-Can Seal Coatings, who submitted the highest scoring bid of \$ 90,756.54 plus applicable taxes.

“Carried”

Council concurred to table a decision on process and cost of the Second Interment Fee for an additional cremation burial to allow for further research.

Council took a short recess.

Res#46-18 C. Wiebe – N. Dueck  
In Camera BE IT RESOLVED THAT in accordance with Section 152(3) of the Manitoba Municipal Act, that committee meet in camera.

“Carried”

Res#47-18 C. Wiebe – 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 recreation and development matters.

“Carried”

Res#48-18

N. Dueck

Adjourn

BE IT RESOLVED that the meeting be adjourned. (11:38 a.m.)

“Carried”

---

Mayor

---

Town Manager