

## TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on March 20, 2018 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#79-18 N. Dueck – K. Stott  
Agenda BE IT RESOLVED that the agenda be accepted subject to the following addition:  
10 B. NES/NCI Ice Rental Rate/Rebate  
“Carried”
- Res#80-18 J. Funk – K. Stott  
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on March 6, 2018 be approved as presented.  
“Carried”
- Res#81-18 N. Dueck – C. Wiebe  
Extension WHEREAS under The Planning Act [110(1)], an applicant must take steps to  
C1-17 establish the use authorized by the conditional use order within 12 months of the date of the decision;  
AND WHEREAS Council may extend this deadline for an additional period not longer than 12 months if an application is received before the deadline when the order expires;  
AND WHEREAS an application was received on March 6, 2018 to extend the Conditional Use permit for 71 4<sup>th</sup> Avenue S. originally approved on March 7, 2017;  
THEREFORE BE IT RESOLVED THAT Council approves the request to extend the Conditional Use permit for 71 4<sup>th</sup> Avenue S. originally approved on March 7, 2017, which requires the applicant to take steps to establish the use authorized by the conditional use order within 12 months of the date of the decision.  
“Carried”
- Res#82-18 N. Dueck – C. Wiebe  
Award BE IT RESOLVED that following the Town’s due tendering process, that the  
Contract contract for 4<sup>th</sup> Avenue and Main Street Sidewalk Rebuild (2018) be awarded to Armada Construction, who submitted the lowest bid of \$136,400.00 plus applicable taxes.  
“Carried”
- Res#83-18 J. Funk – C. Wiebe  
Public Hearing BE IT RESOLVED that the Council meeting agenda be tabled and that  
Financial Council sit in accordance with the Municipal Act to hear Public Hearing for Bylaw No. 790-18; a bylaw to adopt the 2018 Financial Plan.  
“Carried”
- Res#84-18 C. Wiebe – K. Stott  
Resume BE IT RESOLVED that the Public Hearing for Bylaw 790-18 be closed and Council resume its former order of business (7:10 p.m.)  
“Carried”
- Res#85-18 N. Dueck – J. Funk  
Public Hearing BE IT RESOLVED that the Council meeting agenda be tabled and that

BL 789-18 Council sit in accordance with the Planning Act to hear Public Hearing for Bylaw No. 789-18; a bylaw to change the zoning from “R1” Single Family Residential Zone to “R2” Two Family Residential Zone on the area generally described as Lots 69-78, Plan 53344.

“Carried”

Res#86-18 N. Dueck – C. Wiebe  
Resume BE IT RESOLVED that the Public Hearing for Bylaw 789-17 be closed and Council resume its former order of business (7:36 p.m.)

“Carried”

Res#87-18 N. Dueck – C. Wiebe  
BL 790-18 WHEREAS the developer has provided a balanced proposal from an urban planning perspective for the rezoning of Lots 69-78 from R1 to R2 Residential Zones and has sought to mitigate resident’s concerns regarding lake front residential development;  
AND WHEREAS the community has overwhelmingly indicated that it would be their preference to maintain Lots 69-78, Plan 53344 as single family homes in keeping with the original design of the development;  
AND WHEREAS Council deems it in the best interest of the community to maintain the current residential zoning classification;  
THEREFORE BE IT RESOLVED THAT Bylaw 789-18, a bylaw to rezone the area generally described as Lots 69-78, Plan 53344 from “R1” Single Family Residential Zone to “R2” Two Family Residential Zone, civically known as Breckenridge Drive is defeated.

“Carried”

Mayor Dyck advised that Council has decided not to proceed with the initiative to plant bulrushes by the lakes in Fifth Avenue Estates.

Res#88-18 J. Funk – C. Wiebe  
Extension BE IT RESOLVED that Council approve a request from Peter Braun for an  
Security extension to the final inspection deadline thereby allowing for an application to be  
Deposit submitted for the refund of the security deposit for 161 Church Avenue (original permit date July 18, 2014).  
AND BE IT FURTHER RESOLVED that the final inspections for 161 Church Avenue must be completed and the request for any eligible refund submitted to the Town Administration office prior to September 28, 2018 or deposit will be deemed forfeited.

“Carried”

Res#89-18 C. Wiebe – J. Funk  
WHEREAS the Government of Canada through its Standing Committee on Public Safety and National Security has been instructed to undertake a study on rural crime in Canada and consider factors, including but not limited to: (i) current rural crime rates and trends; (ii) existing RCMP and other policing resources and policies in rural, remote, and Indigenous communities, particularly in relation to population density, policing geographic area, and staff shortages; (iii) current partnerships with provincial and municipal police; (iv) possible recommendations to improve rural crime prevention and to curb emerging crime rates, and that the committee report its findings to the House within six months of the adoption of this motion;  
AND WHEREAS on the Canadian prairies with its sparse population base and limited policing service has in recent months experienced a serious escalation in

certain types of criminal activity and due to police service limitations, citizens have what appears to have been duly left unprotected;  
THEREFORE, BE IT RESOLVED that the Niverville Council supports the Government of Canada through its Standing Committee on Public Safety and National Security to undertake a serious review of rural crime in Canada, specifically in rural Western Canada with the goal of bringing forward recommendations for proactive policing services leading to protection of citizens of rural western Canada.

“Carried”

Res#90-18 N. Dueck – C. Wiebe  
Accounts BE IT RESOLVED that cheque nos. 36007 to 36044 totalling \$253,540.19 be hereby approved for payment.

“Carried”

Res#91-18 K. Stott – C. Wiebe  
2018 FP BE IT RESOLVED that Council gives first reading to Bylaw 790-18, a bylaw to adopt the 2018 Financial Plan.

“Carried”

Res#92-18 C. Wiebe – J. Funk  
2018 FP BE IT RESOLVED that Council gives second reading to Bylaw 790-18, a bylaw to adopt the 2018 Financial Plan.

“Carried”

Res#93-18 C. Wiebe – J. Funk  
Award BE IT RESOLVED that following the Town’s due tendering process, that the  
Contract 2018 Gravel Contract be awarded to Centennial Gravel, who submitted the lowest bid of \$81,735.29 plus applicable taxes.

“Carried”

Res#94-18 C. Wiebe – N. Dueck  
Ice Rental WHEREAS a request was received from the Niverville Elementary School (NES) to secure ice time at no cost to support a day of health and exercise for students; AND WHEREAS in 2017 Council approved a reduced ice rental rate for NES in the amount of \$40/hour plus GST;  
THEREFORE BE IT RESOLVED that abiding by the 2017 precedent, that NES be charged a reduced rental rate of \$40/hour plus GST for ice time on March 22, 2018.  
AND BE IT FURTHER RESOLVED that in keeping with the reduced ice rental rate for NES, that Niverville Collegiate (NCI) be granted the same reduced rate for their March 8, 2018 rental, with any difference owing due to prepayment to be refunded to NCI.

“Carried”

Res#95-18 N. Dueck – J. Funk  
Adjourn BE IT RESOLVED that the meeting be adjourned. (7:53 p.m.)

“Carried”

---

Mayor

---

Town Manager