

## TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on April 3, 2018 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#98-18 K. Stott – C. Wiebe  
Agenda BE IT RESOLVED that the agenda be accepted as presented. “Carried”
- Res#99-18 N. Dueck – J. Funk  
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on March 20, 2018 and special meeting held March 22, 2018 be approved as presented. “Carried”
- Res#100-18 C. Wiebe – N. Dueck  
C1-18 BE IT RESOLVED that the Council meeting agenda be tabled and that Council sit in accordance with the Municipal Act to hear Public Hearing for Conditional Use Application C1-18; Custom Manufacturing Business in the Niverville Business Park. “Carried”
- Res#101-18 C. Wiebe – J. Funk  
Resume BE IT RESOLVED that the Public Hearing for Conditional Use Application C1-18 be closed and Council resume its former order of business (9:08 a.m.) “Carried”
- Res#102-18 C. Wiebe – N. Dueck  
C1-18 WHEREAS a Public Hearing was held regarding Conditional Use C1-18, an application from Matthew Tkachyk to allow a Custom Manufacturing Business in an Industrial zone on Lots 3-7, Plan 61759, civically known as 431, 441, 451 and 461 Kuzenko Street and 815 Schultz Avenue;  
AND WHEREAS in accordance with the Planning Act the conditional use application was duly advertised;  
AND WHEREAS there was no opposition received to the proposal;  
THEREFORE BE IT RESOLVED that Council approves Conditional Use application C1-18, an application from Matthew Tkachyk to allow a Custom Manufacturing Business in an Industrial zone on Lots 3-7, Plan 61759, civically known as 431, 441, 451 and 461 Kuzenko Street and 815 Schultz Avenue subject to the applicant entering into a Development Agreement with the Town. “Carried”
- Res#103-18 J. Funk – K. Stott  
C2-18 BE IT RESOLVED that the Council meeting agenda be tabled and that Council sit in accordance with the Municipal Act to hear Public Hearing for Conditional Use Application C2-18; for the removal of the existing building at 166 Main Street and fuel pumps at 180 Main Street and subsequent installation of six new fuel pumps and a canopy at 166 Main Street. “Carried”

Res#104-18 N. Dueck – J. Funk  
Resume BE IT RESOLVED that the Public Hearing for Conditional Use Application C2-18 be closed and Council resume its former order of business (9:10 a.m.)  
“Carried”

Res#105-18 N. Dueck – J. Funk  
C2-18 WHEREAS a Public Hearing was held regarding Conditional Use C2-18, an application from Pete and Rose Friesen on behalf of 3524958 Mb. Ltd. to allow for the removal of the existing building at 166 Main Street and fuel pumps at 180 Main Street and subsequent installation of six new fuel pumps and a canopy at 166 Main Street;  
AND WHEREAS in accordance with the Planning Act the conditional use application was duly advertised;  
AND WHEREAS there was no opposition received to the proposal;  
THEREFORE BE IT RESOLVED that Council approves Conditional Use application C2-18, an application from Pete and Rose Friesen on behalf of 3524958 Mb. Ltd. to allow for the removal of the existing building at 166 Main Street and fuel pumps at 180 Main Street and subsequent installation of six new fuel pumps and a canopy at 166 Main Street subject to the applicant entering into a Development Agreement with the Town.  
“Carried”

Council concurred to table the recommendation from Ways & Means meeting regarding reimbursement for Greg Fehr, Niverville’s representative on Triple R to allow for further clarification on the proposed compensation budget.

Mayor Dyck extended his appreciation to all those in attendance for today’s Public Hearings and for the willingness of the businesses represented to invest in the Town of Niverville.

Res#106-18 J. Funk – K. Stott  
Authorize BE IT RESOLVED that Mayor Dyck is authorized to attend the Red River College meeting with Eastman Community Leaders on April 23, 2018 in Steinbach.  
“Carried”

Res#107-18 C. Wiebe – J. funk  
Authorize BE IT RESOLVED that Council and Staff are authorized to attend the 2018 Municipal Officials Seminar on April 11, 2018 in Brandon, Manitoba.  
“Carried”

Res#108-18 K. Stott – J. Funk  
Accounts BE IT RESOLVED that cheque nos. 36045 to 36080 totalling \$234,533.99 be hereby approved for payment.  
“Carried”

Res#109-18 C. Wiebe – J. Funk  
2018 FP BE IT RESOLVED that third reading be given to Bylaw 790-18, being the 2018 Financial Plan, passed, signed and sealed.  
AND BE IT FURTHER RESOLVED that the 2019-2023 Capital Expenditure Plan be accepted as presented.  
“Carried”

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

Res#110-18 C. Wiebe – J. Funk  
Sponsorship WHEREAS the Niverville Heritage Centre Community Gardens Committee is holding a Garden and Outdoor Living Show to fundraise for their Heritage Pavilion Project;  
AND WHEREAS the Committee has requested that the Town sponsor the cost of 10 workshops for a total of \$750;  
AND WHEREAS the sponsorship will include acknowledgement and signage indicating the Town’s support for the Heritage Pavilion Project;  
THEREFORE BE IT RESOLVED that Council approves the sponsorship request for \$750.00 as forwarded by the Niverville Heritage Centre Community Gardens Committee.

“Carried”

Council took a short recess to meet with the press.

Res#111-18 J. Funk – 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#112-18 J. Funk – 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 development matters.

“Carried”

Res#113-18 N. Dueck – C. Wiebe  
Adjourn BE IT RESOLVED that the meeting be adjourned. (10:19 a.m.)

“Carried”

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Mayor

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Town Manager