

## TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on June 19, 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#186-18 C. Wiebe – N. Dueck  
Agenda BE IT RESOLVED that the agenda be accepted as presented subject to the following additions:  
10 d. Hespeler Cemetery  
10 e. Preferred Proponent – Community Resource Centre  
“Carried”
- Res#187-18 J. Funk – C. Wiebe  
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on June 5, 2018 be approved as presented.  
“Carried”
- Res#188-18 C. Wiebe – J. Funk  
CRC Naming WHEREAS the Town continues to work towards the funding and construction of the Community Resource Centre (CRC);  
THEREFORE BE IT RESOLVED that Council approves the Naming Rights Matrix for the proposed CRC, a copy of which is attached hereto as Schedule “A”.  
“Carried”
- Res#189-18 K. Stott – C. Wiebe  
Authorize BE IT RESOLVED that the Mayor is authorized to attend the Public Hearing on the proposed Sandilands Electoral Boundary Changes scheduled for Sept.18, 2018 in Steinbach, MB.  
“Carried”
- Res#190-18 N. Dueck – C. Wiebe  
Repeal WHEREAS the Town’s new waterline is now operational thereby providing an adequate source of water for Niverville residents;  
Water Ban AND WHEREAS Council passed Bylaw 797-18 on May 8, 2018 for the purpose of placing outdoor water restrictions within the Town of Niverville when it is deemed expedient and in the best interests of the Town to ensure the safety and reliability of the Niverville Water Utility for all residents and businesses;  
PW1-15 THEREFORE BE IT RESOLVED that Council repeals policy no. PW1-15 Water Safeguarding Policy recognizing that Bylaw 797-18 passed on May 8, 2018 provides authority for the Operations Manager to implement various stages of a water ban when it is deemed expedient and in the best interests of the Town to ensure the safety and reliability of the Niverville Water Utility for all residents and businesses.  
“Carried”
- Res#191-18 J. Funk – K. Stott  
Permission WHEREAS a request was received for the service of alcohol (for the purposes of For Alcohol a toast) at a private function hosted by Norma and Stan Toews in Hespeler Park Hespeler Pk on Sunday, September 30, 2018;

AND WHEREAS Town policy for the service of alcohol on public property requires the written consent of Council;  
THEREFORE BE IT RESOLVED that Council approves a request for the service of alcohol (for the purposes of a toast) at a private function hosted by Norma and Stan Toews in Hespeler Park on Sunday, September 30, 2018 subject to the applicants acquiring the appropriate permit from Liquor and Gaming Authority of Manitoba.

“Carried”

Council concurred to table the decision on the amendment of the Development Preview Policy A3-14 to allow for further discussion.

Res#192-18 J. Funk – N. Dueck  
Move-In WHEREAS Bristol Hauling has requested permission to move an existing  
Bldg.(Bristol) building into Town and locate it on Lot 1 Plan 44510, civically known as 41135  
6<sup>th</sup> Avenue N.;

AND WHEREAS the building has been inspected by the Town Building Inspector who registered no concern with the building being allowed into Niverville;

THEREFORE BE IT RESOLVED THAT permission be granted to Bristol Hauling to move an to move an existing building into Town and locate it on Lot 1 Plan 44510, civically known as 41135 6<sup>th</sup> Avenue N. subject to the applicant obtaining a Town of Niverville building permit and adhering to any regulations noted in the Manitoba Building Code.

“Carried”

Res#193-18 N. Dueck – J. Funk  
Niche Fees WHEREAS the Town on January 23, 2018 passed Bylaw 787-18 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;  
AND WHEREAS Schedule “A” of Bylaw 787-18 may be updated as required by resolution of Council;

AND WHEREAS Columbaria have now been established in Hespeler Cemetery and the fees associated the purchase of a niche and burial are required to be included in Schedule “A”;

THEREFORE BE IT RESOLVED that Schedule “A” of Bylaw 787-18 be updated to include the fees for niches and opening/closing associated with burial in the Columbaria located in the Hespeler Cemetery. A copy of the fees are attached hereto as Schedule “B”.

“Carried”

Res#194-18 C. Wiebe – N. Dueck  
Approval BE IT RESOLVED that Council approves the request for use of the Town’s Block Party Wagon outside of Town limits by Niverville Collegiate graduates for their after party on June 27<sup>th</sup>, 2018.

“Carried”

Res#195-18 C. Wiebe – J. Funk  
Authorize BE IT RESOLVED that members of Council and the CAO are authorized to attend the AMM Eastern District meeting scheduled for June 22, 2018 in the R.M. of Stuartburn (Vita).

“Carried”

Mayor Dyck expressed his appreciation to the Niverville Olde Tyme Fair Committee and volunteers for the hard work and efforts in hosting the recent Fair.

- Res#196-18 J. Funk – N. Dueck  
Authorize BE IT RESOLVED that a member of Council is authorized to attend the Community Futures Triple R 25<sup>th</sup> Anniversary Celebration on July 16, 2018 in Morris, MB.  
“Carried”
- Res#197-18 C. Wiebe – K. Stott  
Authorize BE IT RESOLVED that Council purchase 4 golf registrations for the Niverville Chamber of Golf Tournament scheduled for August 24, 2018 at Old Drovers Run, Niverville.  
“Carried”
- Res#198-18 K. Stott – C. Wiebe  
Accounts BE IT RESOLVED that cheque nos. 36303 to 36362 totalling \$198,956.06 be hereby approved for payment.  
“Carried”
- Res#199-18 N. Dueck – K. Stott  
May F.S. BE IT RESOLVED that Council approves the May 31, 2018 Financial Statement as presented.  
“Carried”
- Res#200-18 C. Wiebe – K. Stott  
BL 794-18 WHEREAS the Town has undertaken a comprehensive review of its current  
1<sup>st</sup> Reading development plan including consultation with the general public;  
AND WHEREAS a new development plan has been drafted;  
THEREFORE BE IT RESOLVED that Bylaw 794-18, being a Bylaw to adopt a new development plan for the Town of Niverville be given first reading.  
“Carried”
- Res#201-18 C. Wiebe – J. Funk  
Fire Hydrant BE IT RESOLVED that following the Town’s due tendering process, that the  
Installation contract for the Town’s Fire Hydrant Installation be awarded to Southwood Ventures Inc. of Grunthal, who submitted the lowest bid of \$90,000 plus applicable taxes.  
AND BE IT FURTHER RESOLVED that the Niverville Fire Chief be consulted as to his recommendations for the location of the hydrants.  
“Carried”
- Res#202-18 K. Stott – J. Funk  
Extend Hrs. BE IT RESOLVED that Council approves the request from the Niverville Heritage Centre to extend their patio occupancy hours from 11:00 p.m. to 2 a.m. on June 27, 2018 to accommodate an exclusive smoking area for the Niverville Safe Grad Event.  
“Carried”
- Res#203-18 J. Funk – C. Wiebe  
Ice Rates BE IT RESOLVED that Council approves the following hourly ice rental rates for the 2018/2019 season:

Youth, Local Prime-Time	\$117.00
Youth, Local, Non-Prime	\$107.00
Adult, Local, Prime-Time	\$147.00
Adult, Local, Contract	\$140.00
Adult, Local, Non-Prime	\$140.00
Non-Local, Prime-Time	\$170.00
Non-Local, Non-Prime	\$155.00

“Carried”

Councillor Dueck reported on concerns that had been brought to his attention regarding the maintenance of the cemetery and new directional layout for burials. Mayor Dyck noted that a consultant had been hired to draft a design for the Cemetery, taking into consideration the efficient use of land and long-term maintenance. He also noted Council’s desire is to be respectful and mindful of all people groups with respect to the question of directional layout. The recommendations brought forward by Councillor Dueck were as follows:

- 1) Ensure that regular general maintenance is completed, with special attention to be given to advance preparations for Mother’s/Father’s Day;
- 2) Consideration be given to weed maintenance (spraying as permitted under legislation);
- 3) Consideration be given to the placement of a garbage can and park benches;
- 4) A regular evaluation schedule be implemented to ensure that the area remains aesthetically pleasing; and
- 5) Consideration be given to organizing a community day for volunteers to assist with maintenance.

Council directed the CAO to review the noted recommendations with the Operations Manager. The Hespeler Cemetery design and maintenance will be reviewed at the 2019 Planning Session.

Res#204-18 K. Stott – J. Funk  
 CRC-Letter BE IT RESOLVED that the Mayor and CAO are authorized to enter into a Letter  
 Of Intent of Intent with Von Ast Construction of Niverville, for the preparation of working  
 drawings (Design Build) for the proposed Community Resource Centre.  
 “Carried”

Res#205-18 N. Dueck – C. Wiebe  
 Adjourn BE IT RESOLVED that the meeting be adjourned. (8:02 p.m.)  
 “Carried”

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 Mayor

\_\_\_\_\_  
 Chief Administrative Officer

SCHEDULE "A"  
Community Resource Centre  
Naming Rights Matrix

Seats	1,000 x \$1,000	=	\$1 million
Boardroom	1 x \$10,000	=	\$10,000
Dressing Room	8 x \$10,000	=	\$80,000
Multipurpose Room	2 x \$50,000	=	\$100,000
Link	1 x \$100,000	=	\$100,000
Playground	1 x \$250,000	=	\$250,000
Arena	1 x \$500,000	=	\$500,000
Fieldhouse	1 x \$500,000	=	\$500,000
Campus (over 10 yr)	1 x \$1 million	=	\$1 million
	TOTAL (approx.)	=	\$3.5 million

SCHEDULE "B"  
Columbarium Fees

**Columbarium Price**

2 niche unit - deposit	\$1,400.00	\$1,450.00	\$1,500.00
3 niche unit (if available) - deposit	\$2,100.00	\$2,150.00	\$2,250.00
Plaque	\$500.00	\$525.00	\$550.00
Columbarium Care	\$700.00	\$750.00	\$800.00

*Columbarium Niche & Plaque are due at time of reservation.*

*Columbarium Care is due at time of burial.*

*Opening & closing is included in purchase price up to number of urns capacity.*