

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on September 4, 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.

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| Res#270-18 | K. Stott – C. Wiebe |
| Agenda | BE IT RESOLVED that the agenda be accepted as presented. |
| | “Carried” |
| Res#271-18 | J. Funk – K. Stott |
| Minutes | BE IT RESOLVED that the minutes of the regular Council meeting held on August 21, 2018 and Special Council meetings held on July 10, 2018 and August 28, 2018 be approved as presented. |
| | “Carried” |
| Res#272-18 | N. Dueck – C. Wiebe |
| Table | BE IT RESOLVED that the Council meeting agenda be tabled and that |
| Agenda | Council sit in accordance with <i>The Planning Act</i> to hold the Public Hearing for Conditional Use application C13-18; to allow a retail store selling pet food and supplies along with a self-service dog wash and grooming facility on Lot 1, Plan 47549, civically known as Unit B, 10 Cedar Drive. |
| | “Carried” |
| Res#273-18 | K. Stott – J. Funk |
| Resume | BE IT RESOLVED that the Public Hearing for Conditional Use application C13-18 be closed and Council resume its former order of business (9:03 a.m.) |
| | “Carried” |
| Res#274-18 | J. Funk – N. Dueck |
| C13-18 | WHEREAS a Public Hearing was held regarding Conditional Use C13-18, an application from Andrew Guy Britten to allow a retail store selling pet food and supplies along with a self-service dog wash and grooming facility on Lot 1, Plan 47549, civically known as Unit B, 10 Cedar Drive, zoned C2 Highway Commercial zone;
AND WHEREAS in accordance with <i>The Planning Act</i> the Conditional Use application was duly advertised;
AND WHEREAS there was no opposition received to the proposal;
THEREFORE BE IT RESOLVED that Conditional Use application C13-18, an application an application from Andrew Guy Britten to allow a retail store selling pet food and supplies along with a self-service dog wash and grooming facility on Lot 1, Plan 47549, civically known as Unit B, 10 Cedar Drive, zoned C2 Highway Commercial zone be approved subject to the parking requirements under the Town’s Zoning Bylaw 663-08 as amended are met in conjunction with the businesses that are currently located on site. |
| | “Carried” |
| Res#275-18 | N. Dueck – C. Wiebe |
| Table | BE IT RESOLVED that the Council meeting agenda be tabled and that |
| Agenda | Council sit in accordance with <i>The Municipal Act</i> to hold a Public Hearing for the purposed expenditure of a building located on Lots 5 and 6, Block 2, Plan 23182, civically known as 329 Bronstone Drive. |
| | “Carried” |

Res#276-18 C. Wiebe – J. Funk
Resume BE IT RESOLVED that the Public Hearing for purposed expenditure of a building located on Lots 5 and 6, Block 2, Plan 23182, civically known as 329 Bronstone Drive be closed and Council resume its former order of business.
(9:40 a.m.)
“Carried”

Res#277-18 K. Stott – C. Wiebe
Sewer BE IT RESOLVED that following the Town’s due tendering process, that the
Cleaning contract for the Town’s Sewer Cleaning be awarded to Roto Rooter who submitted the lowest price at \$1.89 per meter plus applicable taxes.
“Carried”

Res#278-18 N. Dueck – J. Funk
Contract BE IT RESOLVED that following the Town’s due tendering process, that the
Admin contract for the Backlane Contract Administration Assistance to Stantec at an upset limit of \$7,775.00 plus applicable taxes.
“Carried”

Res#279-18 K. Stott – C. Wiebe
CIB-Signs WHEREAS a request was received from Niverville Communities in Bloom to place Heritage Reflections signage on private property at 10, 21 and 61 Main Street;
AND WHEREAS Niverville Communities in Bloom has provided written authorization from the property owners for placement of Heritage Reflections signage on private property;
AND WHEREAS the Town’s Zoning Bylaw 663-08 as amended requires the approval of Council for display signage in any zone;
THEREFORE BE IT RESOLVED that Council approves the placement of Heritage Reflections signage on private property at 10, 21 and 61 Main Street subject to the following conditions:
a) That the maximum size of the of the signs be limited to 12 inches by 16 inches;
b) That the signage will not be located in such a manner as to materially impede the view of any street, highway intersection or rail road grade crossing;
c) That the signage shall be kept in repair and in proper state of preservation;
and
d) That the signage not interfere or limit the Town’s snow clearing abilities.
“Carried”

Mayor Dyck expressed his appreciation to staff for arranging the Information evening for the proposed purchase of 329 Bronstone Drive and thanked all those who were in attendance.

Res#280-18 C. Wiebe – N. Dueck
Accounts BE IT RESOLVED that cheque nos. 36556 to 36612 and 36498 totalling \$679,453.89 be hereby approved for payment.
“Carried”

Res#281-18 C. Wiebe – J. Funk
July F.S. BE IT RESOLVED that Council approves the July 31, 2018 Financial Statement as presented.
“Carried”

Res#282-18 K. Stott – C. Wiebe
BL 798-18 WHEREAS Bylaw 798-18, being a bylaw for the purposed expenditure of a
1st Reading building located on Lots 5 and 6, Block 2, Plan 23182, civically known as 329
Bronstone Drive for the immediate use to house the Town’s Administration
Office while providing future expansion opportunities to house other Town
services was duly advertised as per *The Municipal Act*;
AND WHEREAS a Public Hearing duly advertised was held on September 4,
2018 and no opposition was received to the proposal;
THEREFORE BE IT RESOLVED that 798-18, being a bylaw for the purposed
expenditure of a building located on Lots 5 and 6, Block 2, Plan 23182, civically
known as 329 Bronstone Drive be given first reading and forwarded to Municipal
Finance and Advisory Services for their review and subsequent submission to the
Municipal Board.

“Carried”

Res#283-18 K. Stott – J. Funk
Color run WHEREAS a request was received from Mikayla Hunter on behalf of Save a Dog
Network Canada to close Crown Valley Road between 5th Avenue S. and Wallace
Road on September 15th, 2018 between 7 a.m. to 2 p.m. to host their charity
colour run;
AND WHEREAS Save A Dog Network Canada in lieu of paying a rental fee for
Hespeler Park and administrative time, provided a donation of \$60.00 to the
Town which will be used for the continued enhancement of the Niverville Dog
Park;
THEREFORE BE IT RESOLVED that Council approves the closure of Crown
Valley Road between 5th Avenue S. and Wallace Road on September 15th, 2018
between 7 a.m. to 2 p.m. to allow Save a Dog Network Canada to host their
charity colour run subject to the following conditions:
a) That barriers must be set in place with volunteers stationed at the barriers
directing, enforcing and informing parties who may be interested in
travelling on the closed road; and
b) That proof of liability insurance be provided to the Town, showing the
Town as a named insure in the amount of \$5 million.

“Carried”

Res#284-18 K. Stott – N. Dueck
Extension BE IT RESOLVED that Council approve a request from Nicole Lodewyks 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 24 Denby Cove (original
permit B1767 dated August 6, 2014 issued to Bryan Lodewyks).
AND BE IT FURTHER RESOLVED that the final inspections for 24 Denby
Cove 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#285-18 J. Funk – C. Wiebe
Added Taxes BE IT RESOLVED that in accordance with Section 326 of *The Municipal Act*,
that supplementary taxes as provided by the Manitoba Assessment Services dated
August 28th and 29th, 2018 are hereby added to the Tax Roll.

“Carried”

Council took a recess to meet with the press.

Res#286-18 K. Stott – J. Funk
In Camera BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act,
 that committee meet in camera.

“Carried”

Res#287-18 N. Dueck – K. Stott
Resume BE IT RESOLVED that the meeting of the committee held in camera be
 adjourned;
 AND BE IT FURTHER RESOLVED that the Council while in camera discussed
 administrative matters.

“Carried

Res#288-18 N. Dueck – C. Wiebe
Adjourn BE IT RESOLVED that the meeting be adjourned. (10:58 a.m.)

“Carried”

Mayor

Chief Administrative Officer