

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on May 15, 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#151-18 Agenda	J. Funk – K. Stott BE IT RESOLVED that the agenda be accepted as presented.	“Carried”
Res#152-18 Minutes	N. Dueck – C. Wiebe BE IT RESOLVED that the minutes of the regular Council meeting held on May 1, 2018 and two special meetings held on May 8, 2018 be approved as presented.	“Carried”
Res#153-18 Public Hearing C5-18	J. Funk – C. Wiebe 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 C5-18; Windshield Repair Kiosk at 20 Drover’s Run, Niverville.	“Carried”
Res#154-18 Resume	N. Dueck – C. Wiebe BE IT RESOLVED that the Public Hearing for Conditional Use C5-18 be closed and Council resume its former order of business (7:11 p.m.)	“Carried”
Res#155-18 C5-18	N. Dueck – J. Funk WHEREAS a Public Hearing was held regarding Conditional Use C5-18, an application from Bryce Carter on behalf of The Boyd Group Inc. of Winnipeg to allow a temporary windshield repair kiosk to be placed at Lot 1 Plan 59649, civically known as Lot 1, 20 Drovers Run; AND WHEREAS in accordance with the Planning Act the Conditional Use application was duly advertised; AND WHEREAS there was no opposition brought forward to the proposal; THEREFORE BE IT RESOLVED that Conditional Use application C5-18, an application from Bryce Carter on behalf of The Boyd Group Inc. of Winnipeg to allow a temporary windshield repair kiosk to be placed at Lot 1 Plan 59649, civically known as Lot 1, 20 Drovers Run be approved subject to the following: <ol style="list-style-type: none">1) That the applicant annually obtains the required temporary business license;2) That in the event the temporary business license elapses, the Conditional Use is null and void;3) That this Conditional Use is granted exclusively to The Boyd Group Inc. of Winnipeg for a period of two years; and4) That in the event the applicant requires an extension to this Conditional Use permit, the applicant must submit a written application to the Town prior to May 15, 2020 for Council’s due consideration, or failing same, the applicant shall be required to re-apply for another Conditional Use permit;	“Carried”

Res#156-18 Policy CSI-13	J. Funk – K. Stott BE IT RESOLVED that Council approves an amendment to policy number CSI-13 Community Groups Meeting Rooms, copy of which is attached hereto as Schedule “A”.	“Carried”
Res#157-18 CRC Contract	C. Wiebe – J. Funk BE IT RESOLVED THAT following the Town’s due tendering process, that the contract for the Community Resource Centre construction plan review be awarded to AECOM of Winnipeg, who submitted the lowest bid of \$26,475.00 plus applicable taxes.	“Carried”
Res#158-18 Policing Study Contract	N. Dueck – C. Wiebe WHEREAS Council has in response to a request from Niverville residents, put out a request for proposal (RFP) for a Policing Study to review future policing options for the community; AND WHEREAS three bids were received and interviews were held with the respective applicants; THEREFORE BE IT RESOLVED that Council awards the contract for the Policing Study to Rick Hiebert Consulting of Morden, Manitoba, in the amount of \$12,000 (plus applicable taxes), with an anticipated completion date of December 2018.	“Carried”
Res#159-18 Summer Schedule	J. Funk – K. Stott BE IT RESOLVED that Council cancel the July 17 th , 2018 and August 7 th , 2018 regular Council meetings and that the following summer meeting schedule be followed: <ul style="list-style-type: none"> i. July 3, 2018 – 9:00 a.m. ii. August 21, 2018 – 7:00 p.m. 	“Carried”
Res#160-18 Authorize	K. Stott – N. Dueck BE IT RESOLVED that Councillor Chris Wiebe was authorized to attend an AMM Committee meeting exploring police funding models that was held in Winnipeg on May 11, 2018. Mayor Dyck noted that the Town had recently purchased the former Manitoba Hydro building and site located at 303 Main Street, which will be held for future consideration to address the capital needs of the Town.	“Carried”
Res#161-18 Accounts	J. Funk – K. Stott BE IT RESOLVED that cheque nos. 36176 to 36232 totalling \$380,360.63 be hereby approved for payment.	“Carried”
Res#162-18 BL 793-18 2 nd Reading	C. Wiebe – K. Stott BE IT RESOLVED that Bylaw 793-18, being a bylaw for the purpose of licensing home based businesses and temporary for-profit businesses be given second reading subject to the requirement for a Business License for a home based business being removed.	

AND BE IT FURTHER RESOLVED that the requirement for home based businesses to have a business license be amended in the proposed new zoning bylaw.

“Carried”

Res#163-18
BL 793-18
3rd Reading

N. Dueck – J. Funk

BE IT RESOLVED that Bylaw 793-18, being a bylaw for the purpose of licensing home based businesses and temporary for-profit businesses be given third reading and passed.

AND BE IT FURTHER RESOLVED that upon the passing of Bylaw 793-18, that policy D1-18 Temporary For-Profit Business Permit – Fixed Location is cancelled.

“Carried”

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

Res#164-18
Donation
Receipt

J. Funk – C. Wiebe

BE IT RESOLVED that following the Town’s Donation Receipting Policy F2-14, that a donation receipt in the amount of \$100 be issued to Nathan Dueck, who donated a large 1976 domestic freezer to the Town for use in the Splash Pad canteen.

“Carried”

Res#165-18
Appoint CAO

J. Funk – C. Wiebe

WHEREAS G. Jim Buys has served the Town as Chief Administrative Officer for 33 years and will be stepping down from that position effective June 1, 2018; AND WHEREAS under The Municipal Act Section 125(1) and 125(2) Council is required to appoint a person as Chief Administrative Officer and approve that appointment by a majority of the number of members comprising the Council; THEREFORE BE IT RESOLVED that Council appoints Eric King as the Town’s new Chief Administrative Officer effective June 1, 2018.


“Carried”

Res#166-18
Adjourn

N. Dueck – C. Wiebe

BE IT RESOLVED that the meeting be adjourned. (7:26 p.m.)

“Carried”



Mayor



Town Manager

SCHEDULE A



TOWN OF NIVERVILLE-COMMUNITY SERVICES

POLICY NO. CS1-13:	<u>Community Groups Meeting Rooms</u>	
EFFECTIVE DATE:	<u>December 3, 2013</u>	RESOLUTION# 359-13
REVISION DATE:	<u>May 15, 2018</u>	RESOLUTION# 156-18

Purpose/Background: To update Policy CS1-13 to reflect current usage. To hold User Groups accountable for meeting space at no charge.

Policy Statement:

That community non-profit organizations, sport organizations and community groups in need of a meeting room will be allowed to reserve without charge, meeting space in Town Recreation Facilities, such as, but not limited to, the South End of Arena, and Curling Club basement, and does not include the Town Administration Office or Operations Buildings. Reservations for meeting space shall be made through the Niverville Recreation Office and subject to availability on a first come first serve basis.

A deposit is required in order to reserve the meeting space in the amount of the facility fee that would be applicable.

User Groups with a current year contract with the Niverville Recreation Department may leave a blanket deposit cheque or credit card authorization to be held by the Town of Niverville subject to the following terms:

- Deposit would be valid for 6 months from the initial date of deposit for the maximum amount chargeable for a facility rental (see current Facility Rental Rates).
- Should a user group not utilize the meeting space as scheduled, the facility fee would be charged from the deposit amount. A new deposit would be required in this instance (if paid by cheque).
- The deposit would also be for any damages to facility or extra cleaning incurred by Town Staff after the meeting.

Minutes of the Public Hearing held on May 15th, 2018 at 7:02 p.m. regarding an application from Bryce Carter on behalf of The Boyd Group Inc. of Winnipeg to allow a temporary windshield repair kiosk to be placed at Lot 1 Plan 59649, civically known as Lot 1, 20 Drovers Run. The proposal was duly advertised as per Section 169 of The Planning Act. Mayor Myron Dyck served as chairperson, with all members of Council in attendance.

Business Manager Eric King provided an introduction to the Conditional Use application. Adam Sabaa and Bryce Carter were present on behalf of The Boyd Group Inc. of Winnipeg to provide an overview of the proposal. They advised that Niverville had been identified as an active market which is why they are choosing to business here. The windshield repair kiosk will be located on the Shell Parking lot with hours of operation being 10:30 a.m. to 6:30 p.m., Monday through Friday, and 9:00 a.m. to 5:00 p.m. on Saturdays. The kiosk is set to remain open until the end of August.

Councillor Stott noted that there are local businesses who offer the same service and encouraged Messrs. Sabaa and Carter to consider a way in which they could contribute to the community.

There was no opposition received to the application.

The Public Hearing was closed at 7:11 p.m.