

**TOWN OF NIVERVILLE**

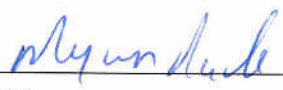

Minutes of the regular meeting of the Niverville Town Council held on October 16, 2018 at 7:00 p.m. at the Niverville Heritage Centre. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk and Councillors Kevin Stott, Chris Wiebe and Nathan Dueck.

Res#328-18 Agenda	N. Dueck – C. Wiebe BE IT RESOLVED that the agenda be approved subject to the following addition: 10 a. Sale of Public Asset - 303 Main Street	“Carried”
Res#329-18 Minutes	J. Funk – K. Stott BE IT RESOLVED that the minutes of the regular Council meeting held on October 2, 2018 be approved as presented.	“Carried”
Res#330-18 BL 801-18 1 <sup>st</sup> Reading	N. Dueck – K. Stott BE IT RESOLVED that By-law 801-18, a bylaw to provide for the regulation of traffic and parking of vehicles in Niverville be given first reading.	“Carried”
Res#331-18 BL 799-18 1 <sup>st</sup> Reading	J. Funk – C. Wiebe BE IT RESOLVED that By-law 799-18, being a by-law to govern the organization of the Town of Niverville and the committees thereof, be given first reading.	“Carried”
Res#332-18 BL 800-18 1 <sup>st</sup> Reading	C. Wiebe – J. Funk BE IT RESOLVED that By-law 800-18, being a by-law to regulate the proceedings and conduct of the Council and the committees thereof, be given first reading.	“Carried”
Res#333-18 Meeting Schedule	C. Wiebe – K. Stott BE IT RESOLVED that Council cancel the January 1 <sup>st</sup> and 15 <sup>th</sup> , 2019 regular Council meetings and that the following January meeting schedule be followed: i. January 8 <sup>th</sup> , 2019 – 9:00 a.m. ii. January 22 <sup>nd</sup> , 2019 – 7:00 p.m.	“Carried”
Res#334-18 Appoint	N. Dueck – K. Stott BE IT RESOLVED that Council appoint John Funk as Deputy Mayor for the 2018 to 2022 Council term.	“Carried”
Res#335-18 Appointments	C. Wiebe – J. Funk BE IT RESOLVED that the 2019 Council committee and board appointments be accepted as presented, copy of which is attached hereto as Schedule “A”.	“Carried”

Mayor Dyck noted that the Town’s Municipal Emergency Coordinator held a tabletop emergency exercise with participants from Council, staff, fire

department, RCMP, Southern Health, S. Manitoba ARES and Manitoba EMO. Various problems such as lost services, human impacts, command and control were reviewed. The aim of the exercise was to add to the ability of the Town of Niverville to deal with a major emergency.

- Res#336-18 J. Funk – C. Wiebe  
Accounts BE IT RESOLVED that cheque nos. 36709 to 36769 totalling \$3,178,124.56 be hereby approved for payment.  
“Carried”
- Res#337-18 N. Dueck – C. Wiebe  
Sept. F.S. BE IT RESOLVED that the September 30, 2018 Financial Statement be approved as presented.  
“Carried”
- Res#338-18 N. Dueck – K. Stott  
BL 791-18 BE IT RESOLVED that Building Bylaw 791-18, being a bylaw to regulate and  
3<sup>rd</sup> Reading control the use of new and existing buildings and structures and set the fees to be charged by the Town, be amended to include item 10G – inspection rate for 7+ units and given third reading and passed.  
“Carried”  
In Favour: M. Dyck, J. Funk, K. Stott, C. Wiebe, N. Dueck
- Res#339-18 K. Stott – J. Funk  
303 Main St. BE IT RESOLVED THAT following the Town’s due tendering process, that the  
Sale Request for Offers for the sale of 303 Main Street, legally described as Parcel A, E and F of Plan 59119 SE 1/4 31-7-4EPM, be awarded to the South-East Veterinary Clinic of Steinbach, who submitted an offer of \$360,000.00 plus closing costs.  
AND BE IT FURTHER RESOLVED that the CAO is authorized on behalf of the Town, to enter into a sale agreement for 303 Main Street with South-East Veterinary Clinic.  
“Carried”
- Res#340-18 N. Dueck – C. Wiebe  
Adjourn BE IT RESOLVED that the meeting be adjourned. (7:35 p.m.)  
“Carried”

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

**SCHEDULE "A"**  
**COUNCIL ORGANIZATION – OCTOBER 16, 2018**

**Deputy Mayor – John Funk**

**Niverville Community Development Corporation**

Myron Dyck – President

Directors – John Funk, Kevin Stott, Chris Wiebe, Nathan Dueck

Treasurer – Dawn Penner

Secretary – Eric King

**Niverville Health Task Force**

Nathan Dueck

**Niverville Health Care Services Inc.**

Nathan Dueck – President

Directors – Myron Dyck, John Funk, Kevin Stott, Chris Wiebe

Secretary – Eric King

**Steering Committee with RM of Ritchot (review joint opportunities)**

John Funk

**Niverville Business Park Inc.**

Chris Wiebe – President

Directors – Myron Dyck, John Funk, Kevin Stott, Nathan Dueck

**Niverville Recreation Committee**

John Funk – President

Directors – Myron Dyck, Chris Wiebe, Kevin Stott, Nathan Dueck

**Seine Rat River Conservation District**

Kevin Stott - member

John Funk – alternative delegate

**Community Futures Triple R Development**

Greg Fehr – member

Myron Dyck – alternative delegate

**Council Committee**

Myron Dyck – Chairperson

Spokesperson for:

Recreation - John Funk

Residential Development – Chris Wiebe

Business Development – Chris Wiebe

Operations – Kevin Stott

Administration/Finance/Protective – Myron Dyck

Communications Liaison (website/marketing) – Nathan Dueck

Medical Services – Nathan Dueck

**Board of Revision**

Myron Dyck – Chairperson

Eric King – Secretary

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