

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on October 2, 2018 at 9:00 a.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#310-18 Agenda	K. Stott – J. Funk BE IT RESOLVED that the agenda be approved subject to the following addition: 10 b. Award RFP – Town Audit Services	“Carried”
Res#311-18 Minutes	K. Stott – J. Funk BE IT RESOLVED that the minutes of the regular Council meeting held on September 18, 2018 be approved as presented.	“Carried”
Res#312-18 Aug. F.S.	N. Dueck – C. Wiebe BE IT RESOLVED that the August 31, 2018 Financial Statement be approved as presented.	“Carried”
Res#313-18 BL 791-18 1 st Reading	J. Funk – C. Wiebe BE IT RESOLVED that Building Bylaw 791-18, being a bylaw to regulate and control the use of new and existing buildings and structures and set the fees to be charged by the Town, be given first reading.	“Carried”
Res#314-18 BL 791-18 2 nd Reading	K. Stott – C. Wiebe BE IT RESOLVED that Building Bylaw 791-18, being a bylaw to regulate and control the use of new and existing buildings and structures and set the fees to be charged by the Town, be given second reading.	“Carried”
Res#315-18 Emergency Plan	N. Dueck – K. Stott WHEREAS <i>The Emergency Measures Act C.C.S.M c. E80</i> requires a local authority to complete a periodic review of its emergency preparedness program and emergency plan; AND WHEREAS it is understood that the Town’s Emergency Preparedness Program and Emergency Plan are “living” documents that will be amended on a regular basis to reflect evolving situations that may negatively impact residents and businesses; THEREFORE BE IT RESOLVED that Council approves the Emergency Plan dated 2019 as the Town’s policy in the event of emergency or disaster affecting Niverville.	“Carried”
Res#316-18 Appointment	J. Funk – N. Dueck WHEREAS <i>The Emergency Measures Act C.C.S.M c. E80</i> has mandated that a local authority shall establish and maintain a local emergency response control group; AND WHEREAS the members of the local emergency response control group must be either an individual residing within the jurisdiction of the local authority or an employee of the local authority;	

THEREFORE BE IT RESOLVED that Council appoints the following individuals as the Town's local emergency response control group:

Keith Bueckert (Fire Chief)
Ryan Dyck (Operations Manager)
Eric King (CAO)
Audrey Neufeld (Assistant CAO)

"Carried"

Res#317-18
2018 Gala

C. Wiebe – N. Dueck
BE IT RESOLVED that the Town sponsor one table (\$1,200.00) for the 2018 Niverville Heritage Centre Project Gala scheduled for November 3, 2018.

"Carried"

Res#318-18
AMM
Conference

C. Wiebe – J. Funk
BE IT RESOLVED that members of Council and the CAO are authorized to attend the 2018 AMM Conference in Winnipeg on November 26th – 28th, 2018.

"Carried"

Res#319-18
Donation
Receipts

K. Stott – J. Funk
BE IT RESOLVED that Council authorizes two donation receipts (\$25,000 combined total) be issued to local residents, with funds to be directed to the Niverville Heritage Centre for the purchase of a Real Time Location System for the Heritage Life Personal Care Home.

"Carried"

Mayor Dyck expressed his appreciation to the Niverville Chamber of Commerce for organizing and hosting the Town Hall event held yesterday evening. He also encouraged the community to continue to provide feedback to Council.

Res#320-18
Agenda

C. Wiebe – J. Funk
BE IT RESOLVED that the Southern Health AGM be added to the agenda under Seminars and Meetings.

"Carried"

Res#321-18
Authorize

K. Stott – J. Funk
BE IT RESOLVED that Councillor Dueck is authorized to attend the Southern Health AGM scheduled for October 10, 2018 in Portage la Prairie, Manitoba.

"Carried"

Res#322-18
Accounts

BE IT RESOLVED that cheque nos. 36668 to 36708 totalling \$240,607.23 be hereby approved for payment.

"Carried"

Res#323-18
BL 798-18
2nd Reading

N. Dueck – C. Wiebe
WHEREAS Bylaw 798-18, being a bylaw for the proposed expenditure of a 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;
AND WHEREAS The Municipal Board of Manitoba has given their approval to Bylaw 798-18 under Order No. E-18-150, File No. 18E7-0027;

THEREFORE BE IT RESOLVED that 798-18, being a bylaw for the proposed expenditure of a building located on Lots 5 and 6, Block 2, Plan 23182, civically known as 329 Bronstone Drive be given second reading.

“Carried”

Res#324-18
BL 798-18
3rd Reading

K. Stott – J. Funk

WHEREAS Bylaw 798-18, being a bylaw for the proposed expenditure of a 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;
AND WHEREAS The Municipal Board of Manitoba has given their approval to Bylaw 798-18 under Order No. E-18-150, File No. 18E7-0027;
THEREFORE BE IT RESOLVED that 798-18, being a bylaw for the proposed expenditure of a building located on Lots 5 and 6, Block 2, Plan 23182, civically known as 329 Bronstone Drive be given third reading and passed.

“Carried”

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

Res#325-18
Extension

J. Funk – C. Wiebe

WHEREAS a request was received from Peter Braun for an extension to the final inspection deadline of September 28, 2018 (Resolution 88-18) in order to request the refund of the security deposit for 161 Church Avenue;
THEREFORE BE IT RESOLVED that the final inspections for 161 Church Avenue must be completed and the request for any eligible refund submitted to the Town Administration office prior to December 31, 2018 or deposit will be deemed forfeited.

“Carried”

Res#326-18
Award
Contract

N. Dueck – J. Funk

BE IT RESOLVED that following the Town’s due tendering process, that the for the contract for the Town’s Audit Services be awarded to Fort Group Chartered Professional Accountants of Winnipeg, who submitted a bid for the 3-year period (2018-2020) as follows:

2018 \$11,800.00 plus applicable taxes

2019 \$12,095.00 plus applicable taxes

2020 \$12,397.38 plus applicable taxes

“Carried”


Council took a recess (9:33 a.m.).

Res#327-18
Adjourn

N. Dueck – K. Stott

BE IT RESOLVED that the meeting be adjourned. (11:10 a.m.)

“Carried”



Mayor



Chief Administrative Officer