TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on June 4, 2019 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.

Res#165-19 N. Dueck – K. Stott Agenda BE IT RESOLVED that the agenda be approved subject to the following additions: New Business: 10 a. Authorize CAO to enter into Construction Contract 10 b. Subdivision Community Planning File no. 4340-19-8149 10 c. Subdivision Community Planning File no. 4340-18-8080 (revised) "Carried"

Res#166-19C. Wiebe – K. StottMinutesBE IT RESOLVED that the minutes of the regular Council meeting held on
May 28, 2019 be approved as presented.

"Carried"

Roger Storoschuk, Assessment Officer with Municipal Relations Assessment Services, made a presentation to Council regarding the Impact of Reassessment 2020 for the Town of Niverville. The presentation included an overview of reassessment 2020, objectives of reassessing property, changes in assessment, impact of reassessment 2020 on property taxes, Council's options to moderate impacts, provincial property tax reduction and informing the public about reassessment 2020. The Reassessment 2020 report for the Town of Niverville will be available for public viewing on <u>www.whereyoubelong.ca</u>.

Res#167-19C. Wiebe – K. StottBack LaneBE IT RESOLVED that Council authorizes the sale of the back lane closed underSaleBylaw 807-19 to 4631782 Manitoba Ltd.

"Carried"

Mayor Dyck commented on the highlights of the Collision Conference he (along with Councillor Wiebe and CAO Eric King) attended in Toronto (May 20-22, 2019). The conference had over 25,000 attendees and showcased various opportunities such as education, branding, I.T. solutions, transportation, etc. Consideration will be given to having the Town represented next year, possibly bringing along some local business owners to help promote Niverville.

Res#168-19 J. Funk – C. Wiebe

BL 808-19BE IT RESOLVED that Council hereby gives first reading to Bylaw 808-19, a1st Readingbylaw to zone the area generally described as being part of Lots 3-5 Plan 63084,
Part 36-7-3E (former road access) of Deposit No. 0370/2019 under Subdivision
File 4340-18-8080 (revised) to "RLD" Residential Low Density.

"Carried"

Res#169-19 BL 809-19 1 st Reading	C. Wiebe – K. Stott BE IT RESOLVED that Council hereby gives first reading to Bylaw 809-19, a bylaw to rezone part of Deposit No. 0425/2019 under Road Closing By-Law No. 807-19, in the SW ¼ 31-7-4 EPM from "RMU" Residential Mixed-Use Zone to "CMS" Commercial Main Street Zone. "Carried"
Res#170-19 BL 810-19 1 st Reading	C. Wiebe – J. Funk BE IT RESOLVED that Council hereby gives first reading to Bylaw 810-19, a bylaw to rezone the area generally described as being Lot 1 Plan 11869 and Lots 1 to 10, Block 2, Plan 23182 from "MM" Industrial Mixed-Use Zone to "CC" Commercial Corridor Zone. "Carried"
	Curricu
Res#171-19 Authorize	J. Funk – C. Wiebe BE IT RESOLVED that the CAO is authorized to enter into a contract on behalf of the Town with Von Ast Construction (2003) Inc., for the construction of the Community Resource Centre at a cost of \$13,818,398.00 plus GST.
	"Carried"
Res#172-19 Subdivision	 C. Wiebe – N. Dueck BE IT RESOLVED that Council approves subdivision application from Kimberly Jeremic, Community Planning File no. 4340-19-8149 for Lots 2 & 3, Plan 24663, SW ¼ 31-7-4 EPM, subject to the following: That any zoning, conditional use or variance order be obtained, if required, as a result of the subdivision.
Res#173-19 Subdivision	 C. Wiebe – K. Stott BE IT RESOLVED that Council approves the revised subdivision application from Cornelius Friesen, Community Planning File no. 4340-18-8080 (revised) for Lots 3-5, Plan 63084 Pt. 36-7-3E, subject to the following: That the Developer enter into a Development Agreement amendment with the Town; and That any zoning, conditional use or variance orders be obtained, if required, as a result of the revised application.

Res#174-19 N. Dueck – C. Wiebe

Adjourn BE IT RESOLVED that the meeting be adjourned. (10:00 a.m.)

"Carried"

Mayor

Chief Administrative Officer