

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on June 18, 2019 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#175-19 N. Dueck – K. Stott
Agenda BE IT RESOLVED that the agenda be approved subject to the following additions:
New Business: 10 a. Letter of Support for Dialysis Clinic in SE Manitoba
“Carried”

Res#176-19 J. Funk – K. Stott
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on June 4, 2019 be approved as presented.
“Carried”

Rod Sage, CAMA Representative for Manitoba and Saskatchewan and City Manager/CAO for the City of Brandon, presented to Council the Canadian Association of Municipal Administrators Environmental Award for a municipality under 20,000, for Niverville’s work on the Phyto-remediation of the old lagoon.

Res#177-19 K. Stott – J. Funk
Table BE IT RESOLVED that the Council meeting agenda be tabled and that
Agenda Council sit in accordance with The Town of Niverville Zoning Bylaw to hold the Public Hearing for the conditional use of a French licensed daycare at 69 Cobblestone Court.
“Carried”

Res#178-19 J. Funk – K. Stott
Resume BE IT RESOLVED that the Public Hearing for the conditional use of a French licensed daycare at 69 Cobblestone Court be closed and Council resume its former order of business (7:36 p.m.).
“Carried”

Res#179-19 N. Dueck – J. Funk
BL C7-19 WHEREAS a Public Hearing was held regarding Conditional Use C7-19, an application from Natalie Guenette to allow for a licensed home-based daycare on Lot 45, Plan 44334, civically known as 69 Cobblestone Court;
AND WHEREAS in accordance with The Planning Act, the Conditional Use application was duly advertised;
AND WHEREAS there was one letter of opposition received to the proposal;
THEREFORE BE IT RESOLVED that Conditional Use C7-19, an application from Natalie Guenette to allow for a licensed home-based daycare on Lot 45, Plan 44334, civically known as 69 Cobblestone Court, be approved subject to the following conditions:
(1) Conditional Use permit will expire on June 18, 2021. Applicant will be required to reapply a minimum of 4 weeks in advance of expiry date, with Conditional Use application fee to be waived for second application;

- (2) Applicant must include drop off/pick up procedures in an Operations (Policy) Manual for clients, and provide a copy of this documentation to Town Administration upon application for business licence;
- (3) Applicant must keep in good standing an annual business license with the Town of Niverville; and
- (4) Applicant must ensure that the private property of neighbors is respected and that there is no encroaching on adjacent private property.

“Carried”

Res#180-19 C. Wiebe – J. Funk
 Council BE IT RESOLVED that Council wishes to revise their July meeting schedule
 Meetings to include two evenings on July 9th and July 23rd at 7:00 p.m.
 AND BE IT FURTHER RESOLVED that the July 16, 2019 Council meeting is hereby cancelled.

“Carried”

Res#181-19 C. Wiebe – J. Funk
 R1-19 BE IT RESOLVED that Council approves a new policy, number R1-19 Refund & Cancellation Policy for Recreation Classes, copy of which is attached hereto as Schedule “A”.

“Carried”

Res#182-19 C. Wiebe – J. Funk
 Credit BE IT RESOLVED that following the Town’s research process, a new credit card
 Cards program is being applied for through the Niverville Credit Union with a credit limit of \$23,000 among the following four users:

Eric King, CAO	\$10,000
Ryan Dyck, Operations Manager	\$ 7,000
Dawn Penner, Finance Officer	\$ 3,000
Brad Wasilinchuk, Deputy Fire Chief	\$ 3,000

“Carried”

Mayor Dyck acknowledged the Niverville teachers who are retiring this year: Helen Schapansky, Pat Fast, Gerald Negrave, Tim Sawatzky, Sue Church, Shari Davey and Mary Klassen.

Res#183-19 K. Stott – J. Funk
 Accounts BE IT RESOLVED that cheque nos. 37557 to 37625 totalling \$343,886.11 be hereby approved for payment.

“Carried”

Res#184-19 K. Stott – J. Funk
 BL 811-19 BE IT RESOLVED that Council gives first reading to correcting the name of
 1st Reading Centre Drive to be Centre Street.

“Carried”

Res#185-19 C. Wiebe – K. Stott
 BL 811-19 BE IT RESOLVED that Council gives second reading to correcting the name of
 2nd Reading Centre Drive to be Centre Street.

“Carried”

Res#186-19 J. Funk – C. Wiebe
Dialysis BE IT RESOLVED that the Council of the Town of Niverville hereby forward a
Support letter to the Minister of Health and our MLAs in south eastern Manitoba
supporting the opening of kidney dialysis services in south eastern Manitoba.

“Carried”

Res#187-19 N. Dueck – C. Wiebe
Adjourn BE IT RESOLVED that the meeting be adjourned. (8:00 p.m.)

“Carried”

Mayor

Chief Administrative Officer

SCHEDULE "A"



TOWN OF NIVERVILLE-RECREATION

POLICY NO. R1-19:	<u>Recreation Class Refund & Cancellation Policy</u>	
EFFECTIVE DATE:	<u>June 18, 2019</u>	RESOLUTION# <u>181-19</u>
REVISION DATE:	_____	RESOLUTION# _____

Background: A minimum number of participants is required to hold classes which must be achieved by the registration deadline (one week prior to class). It is highly recommended that participants pre-register as early as possible to avoid programs being cancelled due to lack of enrollment.

POLICY:
Policy Statement

When registration is below the minimum amount required by the instructor, Niverville Recreation reserves the right to cancel the program. When a class is cancelled by Niverville Recreation for any reason, participants will receive a full refund including any convenience fees via original method, or a credit towards a future class at the registrant's request.

All other refund requests must be received in writing to the Niverville Recreation Department before the registration deadline (one week prior to class start date) and will be subject to a minimum \$10 processing charge per course/registrant cancellation request, and convenience fees are non-refundable. This refund will be processed via cheque and mailed to the registrant.

There will be NO refunds after the registration deadline.

Classes cancelled for any reason mid-season will be made up at the end of the scheduled session.