

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on March 19, 2024 at 7:00 p.m. at the Niverville Community Resource and Recreation Centre. In attendance were Mayor Myron Dyck, Deputy Mayor Chris Wiebe and Councillors Nathan Dueck, Bill Fast and Meghan Beasant.

- Res#58-24
Agenda
B. Fast – M. Beasant
BE IT RESOLVED that the agenda be approved as presented.
“Carried”
- Res#59-24
Minutes
B. Fast – N. Dueck
BE IT RESOLVED that the minutes of the regular Council meeting held on March 5, 2024 and special meeting of Council held on March 12, 2024 be approved as presented.
“Carried”
- Res#60-24
Table
Agenda
C. Wiebe – B. Fast
BE IT RESOLVED that the Council meeting agenda be tabled and that Council sit in accordance with *The Planning Act* to hold the Public Hearing for Conditional Use application C4-24 for 101 2nd Avenue South.
“Carried”
- Res#61-24
Resume
C. Wiebe – B. Fast
BE IT RESOLVED that the combined Public Hearing for Conditional Use C4-24 be closed, and Council resume its former order of business (7:04 p.m.).
“Carried”
- Res#62-24
C1-24
B. Fast – N. Dueck
WHEREAS a Public Hearing was held regarding Conditional Use C4-24, an application from Evergreen Therapy to allow for a counselling/psychotherapy business to operate on Lot 2, Plan 60586, civically known as 101 2nd Avenue S.; AND WHEREAS in accordance with *The Planning Act*, the Conditional Use application was duly advertised;
AND WHEREAS there was no opposition received to the proposal;
THEREFORE BE IT RESOLVED that Council approves Conditional Use C4-24 to allow for a counselling/psychotherapy business to operate on Lot 2, Plan 60586, civically known as 101 2nd Avenue S.
“Carried”
- Res#63-24
Preferred
Providers
B. Fast – C. Wiebe
BE IT RESOLVED that following the Town’s due tendering process, that the 2024 preferred providers for On-Call Equipment are as follows:
Hoe & Tandem - Artel Farms
Hoe – R and M Parker Excavation Ltd.
Grader – H. D. Grand Enterprises Ltd.
Drott – Jack Heyens
“Carried”
- Res#64-24
Evergreen
Therapy
B. Fast – M. Beasant
WHEREAS Evergreen Therapy has requested approval for a 2.5’ x 7.5’ sign to be located on the east side of 101 2nd Avenue S.;

Sign AND WHEREAS general signs in the Recreational Community Complex zone shall be determined by Council;
THEREFORE BE IT RESOLVED that Council approves the 2.5' x 7.5' Evergreen Therapy sign which will be located on the east side of 101 2nd Avenue S.

"Carried"

Mayor Myron Dyck advised that he had enjoyed reading to the children at the Elementary School this past Tuesday (reading week) and expressed appreciation for the teachers, educational assistants and staff. He also noted that Council would be looking at first reading for the financial plan on today's agenda, with budget highlights forthcoming and that these will be posted on the Town's website.

Res#65-24 C. Wiebe – B. Fast
Accounts BE IT RESOLVED that cheque nos. 43944 to 44009 totalling \$430,522.43 be hereby approved for payment.

"Carried"

Res#66-24 N. Dueck – C. Wiebe
2024 F.P. BE IT RESOLVED that Council gives first reading to By-law 863-24,
1st Reading Niverville's 2024 Financial Plan.

"Carried"

Res#67-24 C. Wiebe – B. Fast
BL864-24 WHEREAS Council has approved amendments to proposed Bylaw 864-24, The
2nd Reading Fire Prevention and Emergency Services By-law, being a consolidated by-law for the prevention and control of fires, to regulated fireworks and define the authority of the Niverville Fire & Emergency Services;
THEREFORE BE IT RESOLVED that Council gives second reading to By-law 864-24, The Fire Prevention and Emergency Services By-law as amended.

"Carried"

Res#68-24 C. Wiebe – N. Dueck
BL864-24 BE IT RESOLVED that Council gives third reading and passes By-law 864-24,
3rd Reading The Fire Prevention and Emergency Services By-law as amended, being a by-law for the prevention and control of fires, to regulate fireworks and define the authority of the Niverville Fire & Emergency Services.

"Carried"

In Favour: M. Dyck, C. Wiebe, N. Dueck, B. Fast, M. Beasant

Res#69-24 C. Wiebe – M. Beasant
BL865-24 WHEREAS Council gave first reading to By-law 865-24 on March 5, 2024, to
Defeated amend By-law 507-96, which concerns the control of junk, weeds and nuisance and stagnant water;
AND WHEREAS the amendment made to By-law 864-24 The Fire Prevention and Emergency Services By-law has negated the need for the amendment to By-law 507-96;
THEREFORE BE IT RESOLVED that Council defeats By-law 865-24, being a By-law to amend By-law 507-96, which concerns the control of junk, weeds and nuisance and stagnant water, due to the amendment not being required.

"Carried"

Res#70-24
BL Update
778-17

C. Wiebe – B. Fast
BE IT RESOLVED that the following updates be made to Schedule “A” of
By-law 778-17 By-law Enforcement:
By-law 650-07 – remove
By-law 796-18 – remove
By-law 864-24 – add

“Carried”

Res#71-24
Line of
Credit

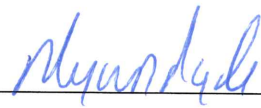
C. Wiebe – N. Dueck
WHEREAS the Town passed By-law 832-21, a by-law to authorize spending up
to \$4,000,000.00 to construct upon approval by the Province of Manitoba, an
extension to the Spruce Drive Water Treatment Plant;
AND WHEREAS the Town entered into an agreement for short-term financing
for the project with Niverville Credit Union Limited for a line of credit for up to
\$4,000,000.00;
AND WHEREAS the Spruce Drive Water Treatment Plant is 100% complete and
is currently in operation;
AND WHEREAS the third well component is the last portion to complete in
2024;
NOW, THEREFORE the Town of Niverville, in Council duly assembled, is
resolved that:
1. The line of credit be converted to a Mortgage in the amount of \$3,700,000.00;
and
2. That the line of credit be reduced to \$300,000.00.

“Carried”


Res#72-24
Adjourn

M. Beasant – B. Fast
BE IT RESOLVED that the meeting be adjourned. (7:22 p.m.)

“Carried”



Mayor



Chief Administrative Officer

Minutes of the Public Hearing held on March 19, 2024, at 7:01 p.m. regarding Conditional Use C4-24, an application from Evergreen Therapy to allow for a counselling/psychotherapy business to operate on Lot 2, Plan 60586, civically known as 101 2nd Avenue S. The proposal was duly advertised as per Section 169 of *The Planning Act*. Mayor Myron Dyck served as chairperson, with Deputy Mayor Chris Wiebe and Councillors Nathan Dueck, Bill Fast and Meghan Beasant in attendance.

CAO Eric King gave an overview of the proposal, noting this was an application from Evergreen Therapy for a Conditional Use to allow for a counselling/psychotherapy business to operate at 101 2nd Avenue S., which is the Heritage Centre. This application will bring them into compliance with the Zoning Bylaw and all uses in the Recreational Community Complex zone are conditional uses. Mr. King added that the recommendation from Admin would be to approve the application as proposed and confirmed that nothing had been received from the public.

Ms. Jolyn Sawatzky, on behalf of Evergreen Therapy, noted that she had been counselling for 4 years, graduated from Providence College, lives in Grande Pointe, and is operating an office in Niverville and Winnipeg. She also added that she wants to put up a sign (*note this matter will be addressed outside of the Conditional Use*).

Deputy Chris Wiebe asked about the hours of operation.

Ms. Sawatzky noted the hours were Tuesday through Friday, noon to 7:30 pm, and that she has another colleague who offsets the hours she is not there.

There was no opposition to the proposal.

The hearing was closed at 7:04 p.m.
