

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on November 21, 2023, at 7:00 p.m. at the Niverville Community Resource and Recreation Centre. In attendance were Mayor Myron Dyck, Deputy Mayor Chris Wiebe, Councillors Nathan Dueck, Bill Fast and Meghan Beasant.

Res#297-23  
Agenda

B. Fast – N. Dueck  
BE IT RESOLVED that the agenda be approved as presented.

“Carried”

Res#298-23  
Minutes

M. Beasant – C. Wiebe  
BE IT RESOLVED that the minutes of the regular Council meeting held on November 7, 2023 be approved as presented.

“Carried”

There were no appeals submitted for the Board of Revision for Supplementary Taxes.

Res#299-23  
Take from  
Table

N. Dueck – C. Wiebe  
BE IT RESOLVED that Council takes from the table, the motion relating to Conditional Use application C21-23 and Variance application V19-23.

“Carried”

Res#300-23  
C21-23  
V19-23

C. Wiebe – B. Fast  
WHEREAS a combined Public Hearing was held on November 7, 2023 regarding Conditional Use application C21-23 and Variance application V19-23, an application from Victoria Petrenko to allow at 9 Heritage Trail, a retail automotive service and sales business and two 2 ft. x 10 ft. freestanding advertising flags, along with the following variances:

- 1) Vary the requirement for a vehicle entrance and exit of 20 ft. each for an auto-oriented business to one combined vehicle entrance and exit of 50 ft;
- 2) Vary permitted identification sign per use from 1 to 3 identification signs for this use, with signs to be located on the north, east and west sides of the building and vary the maximum aggregate signage from 100 sq. ft. to a maximum aggregate signage of 348 sq. ft.;
- 3) Vary the required parking stalls from 15 to 11; and
- 4) Vary the minimum driving aisle width from 24 ft to 18.5 ft.

AND WHEREAS in accordance with *The Planning Act*, the combined Conditional Use and Variation application was duly advertised;  
AND WHEREAS there was one letter opposing the requirement for the variances and one letter of opposition received to the proposal;

THEREFORE BE IT RESOLVED that Council approves Conditional Use application C21-23 and Variance application V19-23, subject to the changes to the variance for signs and subject to the conditions noted, to allow at 9 Heritage Trail, a retail automotive service and sales business and two 2 ft. x 10 ft. freestanding advertising flags to be located on private property, along with the following variances:

- 1) Vary the requirement for a vehicle entrance and exit of 20 ft. each for an auto-oriented business to one combined vehicle entrance and exit of 50 ft;
- 2) Vary permitted identification sign per use from 1 to 2 identification signs for this use, with signs to be located on the east and west side of the building and vary the maximum aggregate signage from 100 sq. ft. to a maximum aggregate signage of 348 sq. ft.;

- 3) Vary the required parking stalls from 15 to 11; and
- 4) Vary the minimum driving aisle width from 24 ft to 18.5 ft.

Conditions:

- 1) That prior to commencing with the automotive service business, that the applicant provides written confirmation from Manitoba Environment that an automotive service business may operate in the building; and
- 2) That inspection(s) be completed by the Town's Building Inspector and written confirmation provided that occupancy can be granted.

"Carried"

Mayor Myron Dyck noted that it had been a busy week with the Provincial Throne speech, learning what the new government focuses will be and understanding the impact for the local Council direction. He also mentioned that Council had gone through Planning Session last weekend and noted the highlights coming out of that.

Res#301-23  
Accounts

B. Fast – M. Beasant

BE IT RESOLVED that cheque nos. 43489 to 43555 totalling \$703,528.48 be hereby approved for payment.

"Carried"

Res#302-23  
Oct. F.S.

C. Wiebe – M. Beasant

BE IT RESOLVED that Council approves the October 31, 2023 financial statement as presented.

"Carried"

Res#303-23  
Award  
Contract

C. Wiebe – N. Dueck

BE IT RESOLVED that following the Town's due tendering process, that the contract for the Town's 2023 Emergency Tanker Apparatus be awarded to Acres Industries Inc., who submitted the highest scoring bid of \$580,226.40. AND BE IT FURTHER RESOLVED THAT the delivery date for the Emergency Tanker Apparatus be scheduled for January 2025.

"Carried"

Mayor Myron Dyck paused to express his gratitude to the company who has been taking care of the Town's cleaning services over the past number of years – he noted that they have done a good job and wished wish them well in whatever their next venture is.

Res#304-23  
Award  
Contract

B. Fast – M. Beasant

BE IT RESOLVED that following the Town's due tendering process, that the contract for the Town's Facility Cleaning be awarded to Nexgen Janitorial, who submitted the lowest overall bid of \$447.93 per month.

"Carried"

Res#305-23  
Award  
Contract

N. Dueck – B. Fast

BE IT RESOLVED that the contract for the Town's Water Supply System Assessment be awarded to Jacobs Consultancy Canada Inc., for a contract price of \$24,890.00.

"Carried"

Res#306-23 B. Fast – M. Beasant  
 Award BE IT RESOLVED that following the Town’s due tendering process, that the  
 Contract contract for the Town’s 2024 Street & Sidewalk Renewals be awarded to  
 Southwood Ventures Inc., who submitted the lowest overall bid of \$1,103,956.31.  
 “Carried”

Res#307-23 M. Beasant – B. Fast  
 Appointments BE IT RESOLVED that the 2024 Council committee and board appointments be  
 accepted as presented, copy of which is attached hereto as Schedule “A”.  
 “Carried”

Res#308-23 C. Wiebe – B. Fast  
 Interim BE IT RESOLVED that the following interim budget be adopted for 2024:  
 Budget

General Government Services	\$562,000	
Protective Services	395,000	
Transportation	591,000	
Environmental Health	154,000	
Public Health and Welfare Services	13,000	
Environmental Development Services	68,000	
Economic Development Services	65,000	
Recreation and Cultural Services	579,000	
Fiscal Services	<u>515,000</u>	
<i>Sub-Total</i>		\$2,942,000
Water Utility	210,000	
Sewer Utility	<u>162,000</u>	
<i>Sub-Total</i>		\$ 372,000
Reserves:		
Machinery	118,000	
Protective Equipment	255,000	
Capital Development	448,000	
Recreation Development	207,000	
Office	50,000	
Road Reconstruction	750,000	
General	1,197,000	
Community Resource Centre	500,000	
Gas Tax	736,000	
Sewer	1,250,000	
Water	<u>192,000</u>	
<i>Sub-Total</i>		\$5,703,000
<b>TOTAL INTERIM</b>		<b><u>\$9,017,000</u></b>

AND BE IT FURTHER RESOLVED that the Chief Administrative Officer or his designate be authorized to pay all regular recurring expenses.

“Carried”

Res#309-23 B. Fast – M. Beasant  
 O/S Security WHEREAS Niverville’s Building Permits Department has compiled a listing of  
 Deposits expired Building Permits originally dated 2021;  
 AND WHEREAS the list represents those properties for which final inspections have not been completed satisfactorily within the required time limit nor have arrangements been made for an extension to the permit;  
 THEREFORE BE IT RESOLVED that the expired Building Permit security deposits from permits dated 2021 in the amount of \$22,500.00 for building

permits that have not completed satisfactory final inspections nor arrangements made for the completion of same be moved to the General Operating fund.

“Carried”

Res#310-23  
Fire Exec.  
2024-2027

B. Fast – N. Dueck

WHEREAS the terms of appointment to leadership positions within the Niverville Fire and Emergency Services will expire on December 31, 2022 for Keith Bueckert, Brad Wasilinchuk and Stan Hiebert;

THEREFORE BE IT RESOLVED that Council re-appoints Keith Bueckert as Fire Chief for a three-year term beginning January 1, 2024;

AND BE IT FURTHER RESOLVED that Council re-appoints Brad Wasilinchuk and Stan Hiebert as Deputy Fire Chiefs for a three-year term beginning January 1, 2024.

“Carried”

Res#311-23  
Lilac Pl.  
Lighting

M. Beasant – N. Dueck

BE IT RESOLVED that Council approves the Town entering into an Electric Service Agreement with Manitoba Hydro for street lighting at Lilac Place.

“Carried”

Res#312-23  
Emerg.  
Plan

B. Fast – C. Wiebe

BE IT RESOLVED that Council approves the Town’s 2024 Emergency Plan as presented.


“Carried”

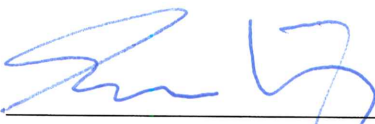
Res#313-23  
Adjourn

M. Beasant – B. Fast

BE IT RESOLVED that the meeting be adjourned. (7:33 p.m.)

“Carried”

  
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Mayor

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

**Schedule “A”**  
**Council Organization – November 21, 2023**

**Deputy Mayor** – Chris Wiebe

**Niverville Community Development Corporation**

Myron Dyck – President

Directors – Chris Wiebe, Nathan Dueck, Bill Fast, Meghan Beasant

Treasurer – Dawn Penner

Secretary – Eric King

**Niverville Health Care Services Inc.**

Nathan Dueck – President

Directors – Myron Dyck, Chris Wiebe, Bill Fast, Meghan Beasant

Secretary – Eric King

**Niverville Recreation Committee (Dormant)**

Myron Dyck– President

Directors –Chris Wiebe, Nathan Dueck, Bill Fast, Meghan Beasant

**Seine Rat River Conservation District**

Ryan Dyck - member

Eric King – alternative delegate

**Community Futures Triple R Development**

Alexander (Sandy) Wallace – member

Myron Dyck – alternative delegate

**Council Committee**

Myron Dyck – Chairperson

Spokesperson for:

Business Development – Chris Wiebe

Medical Services – Nathan Dueck

**Board of Revision**

Myron Dyck – Chairperson

Eric King – Secretary

**RSR Wastewater Cooperative (joint with RM of Ritchot, RM of Hanover, RM of Tache)**

Myron Dyck – Director

Eric King - Director