

**Ways and Means Minutes**  
**September 24, 2024 ..... 8:30 am**

Working notes of a meeting of the Ways & Means Committee held on September 24, 2024 at 8:30 am. In attendance were Mayor Myron Dyck, Deputy Mayor Chris Wiebe, Councillors Nathan Dueck & Meghan Beasant together with Eric King, Audrey Neufeld, Heather Miller, Cyrus Reimer, Ryan Dyck and Warren Britton. Absent: Councillor Bill Fast.

**A. In-Camera**

M. Beasant – C. Wiebe

BE IT RESOLVED THAT committee meet in camera in accordance with Section 152(3) of the Manitoba Municipal Act.

“Carried”

M. Beasant – C. Wiebe

BE IT RESOLVED that the in-camera meeting of the W&M’s committee be adjourned and that Committee resume its former order of business;

AND BE IT RESOLVED that while in camera Committee discussed development and legal matters.

“Carried”

**B. Open Committee**

1. Operations

- a. Tweed Drainage – issues have been brought up by the public and Operations to meet with Sunset to review the current grading if it meets the engineered design.
- b. Update from Ryan
  - Water Plant Expansion Well #3, still an ongoing matter. They tested all 3 locations that they thought would be okay, but they are not;
  - RCMP office – almost complete, a few things are still on order;
  - Compost Site will remain open at 3 days per week for a few more weeks;
  - Flowers will be cleaned up next week, tender went out last week for next year;
  - Architect tender for Fire Hall and Shop will be provided this week;
  - Clean up day went well;
  - Road repairs in still in process, milling & paving in FAE(West) in process;
  - Backlane rebuild by MCC should be completed by mid-October;
  - Gravel roads being worked on;
  - Crosswalk lights at Hampton & 5<sup>th</sup> completed;

- Arena renovations are almost complete, kitchen being installed on Saturday;
- Pad outside will be fixed this week;
- Doing sidewalk and catch basin repairs;
- Fixed up the ditches in the business parks, would like to seed those if weather cooperates;
- Started measuring for road repairs for 2025;
- Advise of topics for planning session.

## 2. Parks & Recreation

- a. Security Camera Update – security cameras and servers were down, Brandon from IT indicated that the surge protector is no longer working. The camera system was replaced which now has a battery backup on it and it may be beneficial to consider replacing the surge protector every so often.
- b. Regional Library Outcomes – was put on by the Province, included what the steps would be, and costs involved of a regional library. The presentation was emailed to Warren & Meghan. **RECOMMENDATION** to appoint Councillor Meghan Beasant and Director of Recreation & Wellness Warrant Britton as Niverville’s representatives on the working group to explore the possibility of a regional library.
- c. Update from Warren
  - Splash Pad is closed, getting a quote for a new UV filter for next year;
  - washrooms at Hespeler Park will be open for a few more weeks;
  - Centennial Arena rink is in the process of being flooded. Southern Mechanical sent someone to assist with this and they did a wonderful job;
  - If any businesses in Town are asking why they are not getting any updates to the recreation schedule, staff did send it to the Chamber, and they should be posting that information on their website;
  - Installing wi-fi access points at the Centennial Arena;
  - Kitchen install in the South End is going in on Saturday;
  - The additional food/drink items at the Canteen are selling well;
  - Nighthawks-For the Kettle do we include this area in the contract going forward?

## 3. Administration

- a. Delegation at 9:30 with NHS Principal Paul Grosskopf.
- b. HSD Superintendent – will try and set up a meeting with Joe Thiessen on a Tuesday on a Ways & Means meeting day.
- c. AMM Convention – In Winnipeg on November 25-27 for any Council member wanting to attend.
- d. Heritage Centre Gala – Town will purchase two tables – one for Councillors and one for Mayor and VIP’s.

- e. SRRWD Appointments / AGM – **RECOMMENDATION** to appoint Ryan Dyck for a one-year term ending November 2025, as Niverville’s representative on the Seine Rate Roseau Watershed District Board.
- f. 4340-21-8452 Subdivision Status for 2465 Krahn Road – This subdivision was not completed, and it has officially expired.
- g. Town Surplus Capital Asset Disposal Policy – **RECOMMENDATION** to approve an update to Policy A4-23.
- h. **RECOMMENDATION** to add a fee of \$500.00 to the Town’s Fees and Fines Schedule as the fee for a Temporary Permit to obstruct a municipal road, drain or public place, and a fine of \$1,000.00 for those who contravene the requirement for a Temporary Permit or the conditions of a Temporary Permit.
- i. Information Only:
  - i. SRRWD Minutes

**C. In-Camera**

M. Beasant – C. Wiebe

BE IT RESOLVED THAT committee meet in camera in accordance with Section 152(3) of the Manitoba Municipal Act.

“Carried”

M. Beasant – N. Wiebe

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 AND BE IT RESOLVED that while in camera Committee discussed development and legal matters.

“Carried”

**D. Future (Long-Term) – No Action by Council Unless Questions Exist**

- 1. Legal - Waiting on comments from Province for Flood Agreement.

**Action Items:**

**Ryan, Daniel & Eric:**

- i. Add Stott Road to planning session.