## TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on November 5, 2024, at 9:00 a.m. at the Niverville Community Resource and Recreation Centre. Mayor Myron Dyck, Deputy Mayor Chris Wiebe and Councillors Nathan Dueck, Bill Fast, and Meghan Beasant were in attendance.

Res#250-24 Agenda M. Beasant – C. Wiebe

BE IT RESOLVED that the agenda be approved subject to the following addition: New Business 10.e. Award Contract for Snow/Salt/Sand Hauling 2024/2025

"Carried"

Res#251-24 Minutes

B. Fast – M. Beasant

BE IT RESOLVED that the minutes of the regular Council meeting held on October 15, 2024, be approved as presented.

"Carried"

Res#252-24 Table

Agenda

N. Dueck – 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 Variance V17-24 for 21 Hill Crest Court.

"Carried"

Res#253-24

C. Wiebe – B. Fast

Resume

BE IT RESOLVED that the Public Hearing for Variance V17-24 for 21 Hill Crest Court be closed and Council resume its former order of business (9:03 a.m.).

"Carried"

Res#254-24 V17-24

C. Wiebe – B. Fast

WHEREAS a Public Hearing was held regarding Variance V17-24, an application from Ben Funk to vary on Lot 6 Block 2 Plan 40624, civically known as 21 Hill Crest Court, the allowable projection into the side yard setback from 2.5 feet to 1 foot on the south side of the lot to accommodate an existing deck;

AND WHEREAS in accordance with *The Planning Act*, the Variance application was duly advertised;

AND WHEREAS there was no opposition to the Variance proposal; THEREFORE BE IT RESOLVED that Council approves Variance V17-24, an application to vary on Lot 6 Block 2 Plan 40624, civically known as 21 Hill Crest Court, the allowable projection into the side yard setback from 2.5 feet to 1 foot on the south side of the lot to accommodate an existing deck.

"Carried"

Res#255-24 Subdivision C. Wiebe – M. Beasant

BE IT RESOLVED that Council approves subdivision application File no. 4340-24-9015 for Pt. of 36-7-3E, registered owner Artel Farms Landco. Ltd., subject to the following:

1) That variance orders be obtained as necessary to ensure compliance with the Zoning By-law.

"Carried"

Mayor Myron Dyck expressed his congratulations and thanks to the Heritage Centre for another successful gala and fundraiser that was held last night. He conveyed his appreciation for the role of the executive director in emceeing the evening and his job in moving the Centre forward. He also thanked the volunteer

board for their willingness to serve, all who were involved in putting the event together, and to those who came and supported the Heritage Centre. Mayor Dyck mentioned that he considers the Heritage Centre to be a "jewel" of the community and a destination driver and much more than seniors housing, being a core and hub of all things for all generations.

Mayor Dyck also read a press release outlining the recent decision coming from The Municipal Board 's Report on the Town's annexation application.

Lastly, he mentioned that they were in the middle of the Council term, with 2 years done and 2 years left to go, and that he was looking forward to Council's Annual Planning Session on November 22<sup>nd</sup> and 23<sup>rd</sup> and what 2025 will bring.

Res#256-24 Accounts

B. Fast - N. Dueck

BE IT RESOLVED that cheque nos. 44846 to 44921, totaling \$569,710.81, be hereby approved for payment.

"Carried"

Res#257-24 Award Contract N. Dueck – B. Fast

BE IT RESOLVED that following the Town's due tendering process, that the contract for Niverville's Fire Hall and Operations Shop, Architecture and Engineering Services be awarded to Calnitsky Associates Architects, who submitted the highest scoring bid of \$369,500 plus applicable taxes.

"Carried"

Res#258-24 Award Contract

BE IT RESOLVED that following the Town's due tendering process, that the contract for the Town of Niverville Mailbox Pads in Fifth Avenue Estates West be awarded to Tanglewood Carpentry, who submitted the lowest overall bid of \$9,000 plus GST.

"Carried"

Res#259-24 MB GRO Grant N. Dueck - C. Wiebe

WHEREAS the Manitoba Growth, Renewal and Opportunities for Municipalities program (Manitoba GRO) is designed to help Manitoba municipalities advance critical infrastructure that will support growing and sustainable communities; AND WHEREAS the Manitoba GRO program will support infrastructure projects under the key investment themes of renewal, innovation, and climate resiliency and will fund municipalities up to 50% of the total eligible project costs, with municipalities responsible for covering the remaining project costs through direct municipal commitments and other sources secured by the municipality; AND WHEREAS the Town of Niverville will be applying for the Manitoba GRO program under the Public Safety and Roads, Bridges and Active Transportation investment category, for drainage improvements and requesting funding of \$8,000,000;

AND WHEREAS the Town of Niverville through the Manitoba GRO application, commits to funding the balance of the project costs, being an amount of up to \$8,000,000;

THEREFORE BE IT RESOLVED that Council approves an application for the Manitoba GRO program requesting funding of up to \$8,000,000 for drainage and the renewal, expansion, and creation of roads, and confirms Niverville's commitment to fund the balance of the project up to \$8,000,000.

"Carried"

Res#260-24

C. Wiebe – B. Fast

RBC Visa

BE IT RESOLVED that Council authorizes the Royal Bank of Canada (RBC) to complete the application for an Avion Visa card for the Town of Niverville, with a credit limit of \$50,000.

"Carried"

Res#261-24

B. Fast - M. Beasant

Award Contract BE IT RESOLVED that following the Town's due tendering process, that the contract for Niverville's Snow/Salt/Sand Hauling for 2024/2025 be awarded to Centennial Gravel, who submitted the lowest overall bid.

"Carried"

Res#262-24 Adjourn

M. Beasant – B. Fast

BE IT RESOLVED that the meeting be adjourned. (9:20 a.m.)

"Carried"

Mayor

Chief Administrative Officer

Minutes of a Public Hearing held on November 5, 2024, at 9:02 p.m. regarding Variance V17-24, an application from Ben Funk to vary on Lot 6 Block 2 Plan 40624, civically known as 21 Hill Crest Court, the allowable projection into the side yard setback from 2.5 feet to 1 foot on the south side of the lot to accommodate an existing deck. 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 advised that this was an application from Ben Funk to vary at 21 Hill Crest Court, the allowable projection into the side yard setback from 2.5 feet to 1 foot on the south side of the lot to accommodate an existing deck. The applicant is requesting this variance to bring the location of a deck into compliance with the Town's Zoning Bylaw requirements. The recommendation is to approve this variance as proposed.

Councillor Dueck questioned whether this was something that Council had reviewed about 4 years ago and Mayor Dyck confirmed that it was.

There was no opposition to the proposal.

The public hearing was closed at 9:03 a.m.