

**Ways and Means Minutes**  
**December 17, 2024 ..... 5:30 pm**

Working notes of a meeting of the Ways & Means Committee held on December 17, 2024 at 5:30 pm. In attendance were Mayor Myron Dyck, Deputy Mayor Chris Wiebe, Councillors Nathan Dueck & Meghan Beasant together with Eric King, Sheyna Andries & Warren Britton. Absent: Bill Fast

**A. Open Committee**

1. Parks & Recreation
  - a. PerfectMind Contract Extension – will be adding the App feature to the current PerfectMind contract.
2. Administration
  - a. Public Property Preservation By-law – discussed the concept of driveway restoration in the event the Town needs to repair or replace infrastructure. Council concurred that the restoration standard would be limited to replacing the existing surface area (matching) up to a maximum of basic concrete. For driveways that have surfaces that are upgraded from basic concrete, the property owner may facilitate the repair to their driveway using their preferred surface, for which the Town would reimburse to a maximum value of what the repairs would be had basic concrete been used for the repair, subject to the property owner providing the Town with a copy of the invoice detailing the driveway repairs. The draft by-law will be updated and reviewed again at the next Ways & Means meeting;
  - b. Sunset Estates Ltd. Subdivision – **RECOMMENDATION** that Council approve a Resolution for subdivision application File no. 4340-22-8729 for Block 3 and Lot 19 Block 2 Plan 66425 WLTO in SE ¼ 25-7-3-E, registered owner Sunset Estates Ltd.;
  - c. Expired Security Deposits issued in 2021/2022 – **RECOMMENDATION** that Council approve a Resolution to write-off expired Security Deposits issued in 2021/2022;
  - d. Abandoned Permits – **RECOMMENDATION** that Council approve a Resolution to address current “abandoned” permits;
  - e. Appointment of Noxious Weed Inspector – **RECOMMENDATION** that Council appoint a Bylaw Enforcement Officer for the Town through the Commissionaires as Niverville’s Municipal Noxious Weeds Inspector effective March 1, 2025 to February 28, 2026;
  - f. Repeal policies upon passing of new Building By-law:
    - i. D5-15 Security Deposit Policy – *included in Schedule A of By-law*;
    - ii. D5-13 Foundation Policy – *included under point 4.10*;
    - iii. D1-21 Rush Fees – *included under point 4.6*;

- iv. D3-17 Occupancy Permit – *included under point 4.16 and changed occupancy permits to may be required;*
- g. Building By-law – minor amendments have been made to the schedule (no intent changes) so there is more flexibility with the forms and for customizing the forms;

**B. In-Camera**

C. Wiebe – M. Beasant

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

“Carried”

N. Dueck – 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 legal matters.

“Carried”

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

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