

Ways and Means Minutes
January 28, 2025 8:30 am

Working notes of a meeting of the Ways & Means Committee held on January 28, 2025 at 8:30 am. In attendance were Deputy Mayor Chris Wiebe, Councillors Nathan Dueck, Bill Fast & Meghan Beasant together with Eric King, Audrey Neufeld, Sheyna Andries and Warren Britton. Absent: Mayor Myron Dyck, Ryan Dyck

A. In-Camera

M. Beasant – B. Fast

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

“Carried”

M. Beasant – B. Fast

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 employee and development matters.

“Carried”

B. Open Committee

1. Parks & Recreation:

- a. Warren will respond to Todd Anderson about the JR C upcoming playoff schedule.
- b. Discussed the request from the Nighthawks after their cancelled game due to unforeseen circumstances. Eric will respond.
- c. CRRC Zamboni had a hydraulic leak happen and the Centennial Zamboni had a propane line break. Both have been fixed.
- d. Both front door operators at the CRRC have broken. The operator has broken several times, looking to replace it rather than continue to try and fix it.
- e. The recreation center is getting ready for CCAA Men’s Volleyball Nationals to be held from March 5th - 8th.
- f. The community group working to bringing in a handi-transit van is planning a book fair the 1st weekend of April and have requested to have the fee waived in the MPR. Suggested to offer them Friday night free for set up and the Saturday would be charged regular rate or free use of the link but they need to provide volunteers to set up tables or alternatively consider the Golden Friendship Center.

- g. The Citizen has asked to put a newspaper stand at the CRRC, the Town would consider in exchange for advertising.
 - h. Parking lot accessible parking signs are not always being seen, Warren to try and drop the sign lower to help. Suggested adding some salt to the ground to help melt the ice to see the handicapped parking painting.
 - i. In the Centennial Arena lobby, they have opened up the storage room to add benches for users of the outdoor rink. Looking at options to replace the arena doors that lock and add a camera so that the lobby could be open longer hours as a warming hut.
2. Communications:
- a. Trade Shows – MHA / MRHA on April 22nd attendance is targeted towards sourcing a hotel for the area. Bill & Meghan volunteered to attend. Would be ideal if a chamber member could attend.
 - b. NHSCI / Town Booths – Rural & Remote medical conference will be held in Winnipeg on April 24-26th. Sheyna will be attending, any available doctors and Eric plan to attend to fill in some booth shifts. Bill and Meghan volunteered to take a shift.
3. Administration:
- a. Subdivision 4340-22-8729 – Review the creation of a larger public reserve in the Highlands (Aberdeen & Balgownie) to provide a green space for the area.
RECOMMENDATION to approve the revised subdivision application map for Subdivision 4340-22-8729.
 - b. Mobile Food Service Unit By-law – Amendment has been made to add the ability to purchase a license for 10 flex credits that can be used within a one year period in approved locations for local residents or Chamber of Commerce members.
RECOMMENDATION – to pass the amended by-law at the next council meeting.
 - c. Fees & Charges By-law Schedule amendments – **RECOMMENDATION** to pass at the next council meeting
 - d. Condolences on the passing of a former councillor - Based on Town policy, the Town will send flowers or donation based on former Councillor John Falk's family's wishes.

C. NHCSI Committee (2:15)

- 1. Advisory board recently met and discussed the purpose, roles & responsibilities of the board members, the clinic expansion, doctor recruitment, and the two upcoming conferences. The next meeting will include the road map to the minor injury & illnesses clinic. The board would like to see some stats on what Niverville & surrounding communities may want to see in a clinic.

D. 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. Dueck

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 employee and development matters.

“Carried”