

**Ways and Means Minutes
March 11, 2025 8:30 am**

Working notes of a meeting of the Ways & Means Committee held on March 11, 2025 at 8:30 am. In attendance were Mayor Myron Dyck, Deputy Mayor Chris Wiebe, Councillors Nathan Dueck, Bill Fast & Meghan Beasant together with Eric King, Ryan Dyck, Warren Britton and Sheyna Andries.

A. In-Camera

M. Beasant – N. Dueck

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 development matters.

“Carried”

B. Open Committee

1. Operations:

- a. 9:00 am Delegation with Joey Pankiw – Seine Rat River Watershed District (SRRWD)
 - i. Look at taking on projects for long-term sustainable use in the South East-Rat, Roseau and Seine Rivers. As of April, SRRWD has all 17 of the RM’s;
 - ii. With all the levies collected it is about \$130,000.00, that along with what the Province matches which is \$3.00 for every \$1.00 that it invested. External funding is provided also;
 - iii. The funds are used for on the ground programs and educational programs;
 - iv. Hosting a high school science competition in April with teams from all over the South East;
 - v. Some of the programming SRRWD will offer:
 1. Surface water management;
 2. Livestock management;

3. Alternative land use;
4. Soil coverage;
5. Nutrient management;
6. Crop management;
7. Rain garden - \$750.00 rebate for a homeowner if they want to put that in;
8. Programming for schools, businesses and public areas - \$5,000.00 and that would be a 50/50 cost share;
9. Well program – if a new well needs to be drilled and old one sealed. Up to \$2,000.00 for sealing the old well, homeowners just need find a licenced well sealer and provide a quote;
10. More information is available on the website and social media.

C. 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”

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 development matters.

“Carried”

D. Open Committee

2. Operations

a. Update from Ryan

- i. Steaming/chipping ice – opening ditches, chipping ice by frozen drains;
- ii. Hired all the summer staff;
- iii. Discussed sanding during melting/freezing times;
- iv. Road restrictions start on Monday March 17th.

3. Parks & Recreation

a. Update from Warren

- i. CCAA Men’s Volleyball Nationals went well;
- ii. Look into getting covers for all the sprinklers in the gym;
- iii. Niverville may be host to the women’s Volleyball Nationals next year;

- iv. Met with Brian (Trotco Electric) regarding options for the lighting issue at the Rec Centre;
 - v. Centennial Arena will be closed tomorrow;
 - vi. In the interview process for the positions available at the Rec Centre;
 - vii. Golf simulator is going well;
 - viii. Ball Diamond/Soccer Fields – should discuss long term plan as more drainage in these areas is required.
- b. Summer Market Proposal (Niverville Chamber)
- i. Would like to have this at the Centennial Arena parking lot – May to September/October;
 - ii. Will discuss more details with Chamber about this.

E. In Camera

N. Dueck – C. Wiebe

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 development matters.

“Carried”