

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on April 2, 2019 at 9:00 a.m. at the Niverville Heritage Centre. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk, Councillors Kevin Stott, Chris Wiebe and Nathan Dueck.

Res#95-19 N. Dueck – K. Stott
Agenda BE IT RESOLVED that the agenda be approved subject to the following additions:
New Business: 10 a. Scope Change WSP–Parking Lot/Paving/Road Design
10 b. Council Meeting Schedule Change
10 c. Niverville Fair Request to close Main Street
10 d. Niverville Fair Request to host Beer Gardens
10 e. Scope Change AECOM–Design Review/Contract Assistance
“Carried”

Res#96-19 J. Funk – C. Wiebe
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on March 19, 2019 be approved as presented.
“Carried”

Res#97-19 C. Wiebe – J. Funk
BL 782-17 WHEREAS the Town requested permission from the Public Utilities Board for a sewer rate increase to establish sewer utility rates for 2018 through 2020; 2nd Reading AND WHEREAS the rate increase is necessary to cover costs from Provincial phosphorus management requirements, maintenance of sewer lagoon infrastructure, sewer lines and pumps;
AND WHEREAS the Public Utilities Board has authorized an increase to Niverville’s Wastewater Utility Rates effective April 1, 2019, January 1, 2020 and January 1, 2021 under Order No. 35/19;
THEREFORE BE IT RESOLVED that Council gives second reading to Bylaw 782-17; a bylaw to establish Niverville’s Wastewater Utility Rates effective April 1, 2019, January 1, 2020 and January 1, 2021 as approved by the Public Utilities Board Order No. 35/19.
“Carried”

Res#98-19 K. Stott – N. Dueck
BL 782-17 BE IT RESOLVED that Council gives third reading and passes Bylaw 782-17; a 3rd Reading bylaw to establish Niverville’s Wastewater Utility Rates effective April 1, 2019, January 1, 2020 and January 1, 2021 as approved by the Public Utilities Board Order No. 35/19.
“Carried”

In Favour: M. Dyck, J. Funk, K. Stott, C. Wiebe, N. Dueck

Res#99-19 N. Dueck – J. Funk
Speed Limits WHEREAS Council recognizes an urgent need for increased safety for vehicles travelling through the intersections of PTH 311 and Krahn Road and PTH 311 and 6th Avenue, respectively;
AND WHEREAS PTH 311 west of the CPR tracks will see an increase in the volume of pedestrian traffic once the new Niverville High School is open in September 2019;

THEREFORE BE IT RESOLVED that in recognition of the need for increased safety for vehicles and pedestrians along PTH 311, Council authorizes the CAO to submit a request to Manitoba Infrastructure for the reduction of the speed limits along PTH 311 through the intersections of Krahn Road (ID 1127369) and 6th Avenue (ID 1127371), respectively.

“Carried”

Res#100-19 J. Funk – N. Dueck
Authorize BE IT RESOLVED that Councillor Wiebe be reimbursed for his attendance at a South Quadrant Waste Management meeting on March 22, 2019.

“Carried”

Mayor Dyck noted that he had recently attended a meeting in Selkirk regarding the Federal Budget, toured Niverville’s dike system and equipment with the Minister of Infrastructure and attended a Reeves and Mayors meeting in Morris about flood preparedness.

Res#101-19 C. Wiebe – J. Funk
Accounts BE IT RESOLVED that cheque nos. 37300 to 37351 totalling \$207,715.93 be hereby approved for payment.

“Carried”

Res#102-19 C. Wiebe – J. Funk
BL 807-19 BE IT RESOLVED that Bylaw no. 807-19 for the purpose of closing all that portion of Public Lane Plan 19955 WLTO, shown as Parcel A on a Plan prepared by Kerry R. Holberg, Manitoba Land Surveyor, and sworn to by him on the 19th day of March 2019 and deposited in the Winnipeg Land Titles Office as Deposit No. 0425/2019, in the SW1/4 31-7-4 EPM be given first reading and duly advertised.

“Carried”

Res#103-19 C. Wiebe – J. Funk
Scope BE IT RESOLVED that Council approves a scope change to the engineering Change contract with WSP in the amount of \$89,950.00 plus applicable taxes for the Niverville High School/Community Resource Centre parking lot, paving of Centre Street and road design.

“Carried”

Res#104-19 N. Dueck – K. Stott
Council BE IT RESOLVED that due to personal commitments for Council members and managing summer schedules, that the following Council meetings are cancelled:

May 21, 2019 7:00 p.m.

July 2, 2019 9:00 a.m.

August 6, 2019 9:00 a.m.

AND BE IT FURTHER RESOLVED that Council will meet on May 28, 2019 at 7:00 p.m. and that the summer meeting schedule will be July 16, 2019 at 7:00 p.m. and August 20, 2019 at 7:00 p.m.

“Carried”

Res#105-19 J. Funk – N. Dueck
Niv. Fair WHEREAS the Niverville Olde Tyme Country Fair has requested permission to host the Niverville Fair from June 6th through June 9th, 2019; AND WHEREAS the Town extends its support to the Niverville Olde Tyme Country Fair Committee for their initiative to host this event;

THEREFORE BE IT RESOLVED that the Town authorizes the following:

1. That in accordance with Bylaw No. 655-07, sub-paragraph 3.1.6, That Council hereby provides permission to create a noise nuisance to 1:30 a.m. on June 7th and June 8th, 2019;
2. That approval to the request for Main Street closure is provided from June 6th at 5:00 p.m. through June 9th, 2019 subject to the following conditions:
 - a. That the Niverville Fair Committee notify in writing all businesses along Main Street of their intentions to close the street and to address any concerns raised by business owners;
 - b. That all conditions as requested by Manitoba Infrastructure and Transportation are met by the Niverville Fair Committee;
 - c. That names and phone numbers of individuals who may be contacted should an emergency arise and it becomes necessary to access Main Street be provided to the Town;
 - d. That a map be provided to the Town's Operations Manager outlining the detour route including locations for detour signs and clearly indicating alternative routes; and
3. That the Town of Niverville hereby serves notice to the Province of Manitoba that the Town through its insurance broker, will continue the practice of saving harmless the Province of Manitoba from and against all claims, liabilities, losses or suits which may arise from vehicles using the designated detour routes which will result from the closing of Main Street from June 6th to June 9th, 2019 within the Town of Niverville.

“Carried”

Res#106-19 C. Wiebe – J. Funk

Beer Gardens WHEREAS the Niverville Olde Tyme Country Fair will be holding beer gardens during the 2019 Fair on Friday, June 7th and Saturday, June 8th;
THEREFORE BE IT RESOLVED that Council approves the following operating hours for Niverville Olde Tyme Country Fair beer gardens:

- June 7th, 2019 5:00 p.m. to 1:00 a.m.
- June 8th, 2019 1:00 p.m. to 1:00 a.m.

“Carried”

Res#107-19 C. Wiebe – J. Funk

Scope BE IT RESOLVED that Council approves a scope change to the Design Review
Change and Contract Assistance contract with AECOM in the amount of \$22,090.00 plus \$773.00 for disbursements plus applicable taxes.

“Carried”

Council took a recess to meet with the media.

Res#108-19 N. Dueck – C. Wiebe

Adjourn BE IT RESOLVED that the meeting be adjourned. (9:49 a.m.)

“Carried”

Mayor

Chief Administrative Officer