

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on January 20, 2009 at 6:00 p.m. In attendance were Mayor Greg Fehr and Councillors John Funk, Helen Sparrow, Kevin Stott and David Braun.

Res#16 K. Stott – D. Braun  
BE IT RESOLVED that Council meet as committee of whole in camera to discuss matters in accordance with Section 152 of The Municipal Act.  
“Carried”

Res#17 D. Braun – H. Sparrow  
BE IT RESOLVED that the meeting of the committee of the whole be adjourned and that council resume its former order of business.  
“Carried”

Res#18 J. Funk – D. Braun  
BE IT RESOLVED that the minutes of the January 6, 2009 meeting of Council be approved, all statutory requirements having been met.  
“Carried”

Res#19 D. Braun – J. Braun  
BE IT RESOLVED that the agenda be accepted as presented.  
“Carried”

A Public Hearing regarding By-law No. 663-08, being duly advertised in accordance with The Planning Act, was held at 7:36 p.m. There were no objections brought forward against the proposed new Zoning By-law.

Allison Driedger, community planner with the Provincial Planning Branch provided an overview of the by-law and proposed changes from By-law No. 524-97.

The public hearing was adjourned at 7:55 p.m.

Res#20 J. Funk – D. Braun  
BE IT RESOLVED that Niverville purchase a ¼ page advertisement in the Eastern Manitoba Tourism handbook at a cost of \$325.00.  
“Carried”

Res#21 K. Stott – J. Funk  
WHEREAS the community is organizing a Cancer Care Manitoba Foundation fundraiser in Jim Schapansky’s name on February 5, 2009;  
AND WHEREAS Jim is a valued employee of the Town of Niverville who is on sick-leave while fighting a cancerous tumor;  
AND WHEREAS Council wishes to express its strong support and encouragement for Jim as he courageously battles this insidious disease;

THEREFORE BE IT RESOLVED that the Town purchase the ice time and cover the cost of the referees for a Cancer Care Manitoba Foundation fundraiser on February 5, 2009 at the Centennial Arena.

“Carried”

Res#22 D. Braun – H. Sparrow

BE IT RESOLVED that for the 2009 Council confirm that the directors of the Niverville Heritage Centre Management Co. Ltd, a wholly owned special operating agency of the Town of Niverville be Kevin Stott, Helen Sparrow, Terry Carruthers and Cornelius P. Loepky;

AND BE IT FURTHER RESOLVED that the officers of the Corporation shall be:

Kevin Stott – President

Helen Sparrow – Vice President

Steve Neufeld – Chief Operating Officer and Secretary

“Carried”

Res#23 K. Stott – J. Funk

BE IT RESOLVED that By-law No. 663-08, a By-law to establish a Zoning By-law to regulate the use and development of land, be given second reading, as amended.

“Carried”

Res#24 D. Braun – H. Sparrow

BE IT RESOLVED that By-law No. 663-08, being a by-law to regulate the use and development of land, be given third reading, passed, signed by the Mayor and CAO, sealed and delivered.

“Carried”

In Favor – G. Fehr, John Funk, Kevin Stott, Helen Sparrow, David Braun

Council concurred to the following:

1. That a priority for planning will be capital projects in keeping with the directives of Canada/Manitoba Infrastructure program;
2. Application will be made for the 2009 Hometown Green Team program;
3. Recreation staff will be asked to complete the 2008/09 Recreation Opportunities grant report;
4. That for snow removal purposes, no parking signs should be ordered indicating a parking ban is in effect;
5. That the status of the proposed cross country ski trail should be confirmed with Works & Operations.
6. That an Economic Development committee meeting will be arranged shortly;

7. That the CAO will be attending a regional policing strategy meeting on Monday, January 26, 2008 in St. Pierre.
8. That the draft waste collection by-law be placed on the agenda for February 3, 2009 for consideration for first reading.

Res#25        H. Sparrow – J. Funk  
                  BE IT RESOLVED that cheques nos        to        totaling \$  
be hereby approved for payment.  
“Carried”

Res#26        D. Braun – K. Stott  
                  BE IT RESOLVED that should circumstances permit, that Council be  
authorized to attend an intermunicipal bonspiel on March 11, 2009 in Dufrost, Manitoba.  
“Carried”

Res#27        K. Stott – H. Sparrow  
                  WHEREAS Council is of the opinion that having defibrillators located at  
the Niverville Centennial Arena and the Niverville Heritage Centre would be in the  
communities best interest;  
                  AND WHEREAS the Niverville Health and Community Foundation has  
indicated it is prepared to partner with the Town of Niverville in purchasing two  
defibrillators, one for the arena and the other for the Niverville Heritage Centre;  
                  THEREFORE BE IT RESOLVED Town is prepared to partner with the  
Niverville Health and Community Foundation in the purchase of two defibrillators at a  
cost of \$2500 (taxes in) per unit.  
“Carried”

Res#28        D. Braun – H. Sparrow  
                  BE IT RESOLVED that the meeting be adjourned. (9:15 p.m.)  
“Carried”

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Mayor

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CAO