

TOWN OF NIVERVILLE

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

Res#1 H. Sparrow – D. Braun
In Camera BE IT RESOLVED that Council meet as committee of the whole in camera to discuss matters in accordance with Section 152 of The Municipal Act.
“Carried”

Res#2 D. Braun – J. Funk
Resume BE IT RESOLVED that the meeting of the committee of the whole be adjourned and that council resume its former order of business.
“Carried”

Cornie Goertzen and Jodi Goerzen, representing the Seine-Rat River Conservation District, provided an informative overview of the merits of Niverville being a member of their organization. Council concurred to review the matter during their 2009 Annual Planning Session.

Res#3 J. Funk – H. Sparrow
Minutes BE IT RESOLVED the minutes of the regular meeting of council held on December 16, 2008 and a special meeting of December 31, 2008 be approved, all statutory requirements having been met.
“Carried”

Res#4 H. Sparrow – D. Braun
New BE IT RESOLVED, subject to the following addition, that the agenda be Business accepted:
New Business: Niverville Historical Commission
“Carried”

Res#5 J. Funk – K. Stott
Youngs WHEREAS a ratepayer has erroneously directed the payment of 2008 Cooper Taxes property taxes against property previously owned but sold prior to October 31, 2008;
AND WHEREAS a request has been received in writing from a solicitor asking that the funds erroneously applied be redirected to property currently owned within the community by the ratepayer, property taxes thereon currently being in arrears;
AND WHEREAS the new owner of the property to which taxes had been erroneously applied was informed of their responsibility for 2008 taxes on subject property by their solicitor at time of purchase;
THEREFORE BE IT RESOLVED that monies applied as of October 31, 2008 to Roll#23300 be transferred and applied against Roll#25239 and that penalties on any arrears on the amended balances be calculated as if arrears had been outstanding on subject properties as of October 31, 2008.
“Carried”

Res#6 D. Braun – H. Sparrow
Triple R BE IT RESOLVED that Mayor Fehr be authorized to attend a Triple Conference R/Community Futures conference in Collingwood, Ontario from May 28, 2009 through May 31, 2009.
“Carried”

Res#7 J. Funk – D. Braun
MMAA BE IT RESOLVED that the CAO and a member of Council be authorized
Seminar to attend the MMAA seminar dealing with Conflict of Interest, Ethics and
Labor Relations on March 6, 2009.
“Carried”

Res#8 K. Stott – H. Sparrow
Playground BE IT RESOLVED that staff be authorized to attend a playground
Planning planning and community places grant application seminar on January 22,
Seminar 2009 in St. Pierre.
“Carried”

Res#9 D. Braun – J. Funk
Financial BE IT RESOLVED that the November 30, 2008 financial statement be
Statement accepted.
“Carried”

Res#10 H. Sparrow – J. Funk
Accounts BE IT RESOLVED that the December 31, 2008 list of accounts, being
cheques nos. 23590 to 23671 totaling \$ 149,176.38 be hereby approved.
“Carried”

Res#11 J. Funk – D. Braun
Water WHEREAS the Town of Niverville has together with Manitoba Water
Study Services authorized the completion of a water assessment study on the
Town to assist in providing long term plans for potable water services to
the community;
AND WHEREAS the study will be completed and forwarded to the
attention of Council on January 20, 2009;
AND WHEREAS the Province of Manitoba has invoiced the Town in the
amount of \$14,577.69, being the Town’s portion of the costs incurred;
THEREFORE BE IT RESOLVED that Council hereby authorizes the
payment of \$14,577.69 to the Province of Manitoba, being its portion of
the costs incurred in the preparation of the water assessment study of the
community.
“Carried”

Res#12 H. Sparrow – K. Stott
Historical WHEREAS the Niverville Historical Commission is proposing a writing
Commission contest for various age groups within NCI and NES on the history of the
community, a contest with awards attached thereto;
AND WHEREAS Council supports initiatives which create community
pride;
THEREFORE BE IT RESOLVED that a grant of \$550.00 be provided to
the Historical Commission for the promotion of community identity
through a writing contest relating to the history of the Town of Niverville.
“Carried”

Council concurred to the following:

- i. Request W&Op to check with neighbouring urban municipalities as to if/when residential driveways are opened during road snow clearing operations;
- ii. That the NRC be asked to work with Niverville Active Living for the promotion of Family Fitness Challenge in February.

iii. That security enhancement proposals for the various town buildings be tabled until next meeting

Res#13 H. Sparrow – K. Stott
In Camera BE IT RESOLVED that council meet as committee of the whole in camera in accordance with section 152 of the Municipal Act. “Carried”

Res#14 H. Sparrow – K. Stott
Adjourned 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#15 D. Braun – K. Stott
Adjourned BE IT RESOLVED that the meeting be adjourned. (9:45 p.m.) “Carried”

Mayor

CAO