

TOWN OF NIVERVILLE

Minutes of a regular meeting of Council of the Town of Niverville held on March 17, 2009 at 6:00 p.m. In attendance were Mayor Greg Fehr and Councillors John Funk, David Braun and Kevin Stott.

Res#79 D. Braun - J. Funk
In Camera BE IT RESOLVED that Council meet as a committee of the whole in camera.
"Carried"

Res#80 J. Funk – D. Braun
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"

Staff Sgt. Ron Poirier provided a comprehensive 2008 annual report on policing activities in Niverville. The community continues to have a very low crime rate – the lowest in the detachment area. Continued education will be provided to our citizens to be proactive in enacting personal security measures.

Res#81 J. Funk – D. Braun
Minutes BE IT RESOLVED that the minutes of the Special Meeting of Council held on March 9, 2009 be accepted, all statutory requirements having been fulfilled.
"Carried"

Res#82 D. Braun – J. Funk
Agenda BE IT RESOLVED that the agenda be adopted as presented subject to the following addition:
Meetings: St. Pierre Civic Office Official Opening
"Carried"

Res#83 J. Funk – K. Stott
RCMP BE IT RESOLVED that the Town of Niverville renew its Municipal Sub-Contract for RCMP Policing Services dated April 1, 1992, for a one (1) year term commencing April 1, 2009 and ending March 31, 2010.
"Carried"

Council concurred to the following:

1. That the Livestock Health Services will be granted permission to hold a rabies vaccination clinic in Niverville on Saturday, April 4, 2009 from 10:00 AM to 12 Noon at the Niverville Public Services Building.
2. That the Town will implement on May 1, 2009 a new waste collection policy including a 2 bag limit as per the terms and conditions as set forth in By-law No. 667-09. All residential homes (Class 10 properties) will be assessed an annual tax levy fee of \$94.00. Letters to be sent via the Chamber to all businesses advising of the start-up date as well as public notices in next couple of newsletters.
3. That the Town move forward with a leasing arrangement for 9 months of a tractor for use by the Works & Operations department.
4. That the Town sell a used Tompson steamer to the RM of Shell River for \$4000.00.
5. That until a new councilor has been elected, that the following portfolios be handled by the following members of council:
 - a. Service to Seniors – Greg Fehr
 - b. Historical Commission – Greg Fehr
 - c. Medical visit coordinator – David Braun (Robyn Aldred)
 - d. Heritage Garden – Kevin Stott
6. That the Town of Niverville will continue to monitor flood forecasts and work with Provincial Conservation to ensure that all dyking and flood precautions are in effect.

7. That an appreciation dinner be held on March 21, 2009 for Helen Sparrow.
8. That an Agreement between the Town of Niverville and the South East Regional Health Authority to extend current EMR services until March 31, 2014, be signed by municipal officials.
9. That staff check with Altona as to types and cost of establishing a weather siren in Niverville.
10. That staff research the merits of curb stops being installed at time of water connection rather than construction of underground infrastructure.

- Res#84
Funeral
Aid Grant K. Stott – J. Funk
BE IT RESOLVED that a \$1000 operational grant be provided to the Niverville Funeral Aid Society for the maintenance and operation of the two Niverville cemeteries during 2009.
- Res#85
Seminar D. Braun – J. Funk
BE IT RESOLVED that members of council and the CAO be authorized to attend the Municipal Officials seminar in Brandon on April 15th and 16th, 2009.
“Carried”
- Res#86
St. Pierre
Opening D. Braun – K. Stott
BE IT RESOLVED that members of Council be authorized to attend the opening of the new town office for the Village of St. Pierre on March 20, 2009.
“Carried”
- Res#87
Accounts J. Funk – K. Stott
BE IT RESOLVED that cheques nos. 23846 to 23891 totaling \$ 45667.18 be hereby approved for payment.
“Carried”
- Res#88
671-09
1st reading D. Braun – J. Funk
BE IT RESOLVED that By-law No. 671-09, a by-law to add Plan No. 47862 to LID #16, be given first reading.
“Carried”
- Res#89
671-09
2nd reading K. Stott – D. Braun
BE IT RESOLVED that By-law No. 671-09, a by-law to add Plan No. 47862 to LID #16, be given second reading.
“Carried”
- Res#90
In Camera D. Braun – J. Funk
BE IT RESOLVED that council meet as committee of the whole in camera.
“Carried”
- Res#91
Adjourned D. Braun – K. Stott
BE IT RESOLVED that the meeting of the committee of the whole in camera be adjourned.
“Carried”
- Res#91
Adjourned K. Stott – J. Funk
BE IT RESOLVED that the meeting be adjourned. (10:10 pm)

Mayor

CAO