

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Council of the Town of Niverville held on Tuesday, January 8, 2008 at 6:00 p.m. In attendance were Mayor G. Fehr and councilors John Funk, Helen Sparrow, Kevin Stott and David Braun.

Res#1 H. Sparrow – J. Funk
In Camera BE IT RESOLVED that Council meet as committee of the whole in camera.
“Carried”

Res#2 D. Braun – J. Funk
Adjourn BE IT RESOLVED that the meeting of the committee of the whole be adjourned and that Council proceed with the first reading of the new development plan by-law.
“Carried”

Res#3 D. Braun – H. Sparrow
Minutes BE IT RESOLVED that the minutes of the December 19, 2007 regular meeting of Council be approved, all statutory requirements having been met.
“Carried”

Res#4 J. Funk – K. Stott
Agenda BE IT RESOLVED that the agenda be approved subject to the following addition:
Motions & By-laws – By-law No. 657-08
“Carried”

Res#5 K. Stott – H. Sparrow
CRS Grant WHEREAS the Niverville Recreation Committee is making efforts to ensure the Centennial Arena is meeting the expectations of the community in the 21st Century;

AND WHEREAS Council supports their initiatives in this regard;

THEREFORE BE IT RESOLVED that Council approves of the Niverville Recreation Committee making application for a Community Places grant to upgrade the heating services in the bleacher area of the arena and is prepared to provide up to a \$5000 grant to cover 50 per cent of the cost of installing heaters over the bleachers at the Centennial Arena.
“Carried”

Council concurred to the following:

- i. Reminder to the Red River Weed Control Board to have staff complete advertising for the 2008 Pesticide use permit
- ii. That the subdivision application as submitted by Jacob Falk be referred to the ED committee of council.
- iii. That upon Heritage Lane builders obtaining a variation order, that their plan of subdivision be placed back on the agenda
- iv. That road tenders for the reconstruction of Krahn road be prepared as soon as staff time permits.
- v. That town will sponsor an employee bonspiel at the Niverville curling rink should interest be there for same.
- vi. That the town is in agreement with and has no concerns regarding the proposed location for the new parking lot at the Niverville Collegiate.
- vii. That the town in conjunction with the Niverville Medical Centre is prepared to sponsor a meal for medical students who may be interested in practicing in our community.

Res#6 K. Stott – D. Braun
Approval BE IT RESOLVED that Mayor Fehr be authorized to attend a meeting in
For Meeting Oakbank on January 21, 2008 of the Groundwater Management
Planning Group dealing with regional water management.
“Carried”

Res#7 D. Braun – J. Funk
Traffic Sign BE IT RESOLVED the following policy be adopted regarding destruction
Offence of community assets including traffic signs:

That in the event town traffic signs or other community assets are damaged through a traffic accident and there is sufficient evidence that the town is confident of the offender’s identity, that the alleged offender be notified in writing and be provided 7 working days to pay restitution, and failing same, that the RCMP are to be contacted and provided all available information with the understanding that MPIC will be reimbursing the town for damages. Should the alleged offender deny responsibility, the file will be directly forwarded to the RCMP for processing.
“Carried”

Res#8 H. Sparrow – J. Funk
Cheques BE IT RESOLVED that cheques nos. 22046, 22120 to 22203
totaling \$121,261.27 be hereby approved for payment.
“Carried”

Res#9 H. Sparrow – D. Braun
BL 652-07 BE IT RESOLVED that By-law No. 652-07 as amended, a by-law to
2nd Read amend water rates as established under By-law No. 581-02, be given
second reading.
“Carried”

Res#10 J. Funk – K. Sparrow
BL 652-07 BE IT RESOLVED that By-law No. 652-07 as amended, a by-law to
3rd Read amend water rates as established under By-law No. 581-02, be given third
reading, passed, signed by the mayor and CAO, sealed and delivered.
“Carried”

In Favor: G. Fehr, J. Funk, K. Stott, H. Sparrow, D. Braun

Res#11 J. Funk – K. Stott
Adjourn BE IT RESOLVED that the meeting be adjourned. (8:35 p.m.)
“Carried”

Mayor

CAO