

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Council of the Town of Niverville held on Tuesday, January 22, 2008 at 6:00 p.m. In attendance were Mayor Greg Fehr and councilors John Funk, Kevin Stott and David Braun. Due to illness, Councillor Sparrow was not able to attend.

Res#12 D. Braun – J. Funk  
In Camera BE IT RESOLVED that council meet as the committee of the whole in camera.  
“Carried”

Res#13 K. Stott – 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”

Res#14 D. Braun – K. Stott  
Minutes BE IT RESOLVED that the minutes of the January 8, 2008 meeting of Council be approved, all statutory requirements having been completed.  
“Carried”

Res#15 K. Stott – D. Braun  
Agenda BE IT RESOLVED that the agenda be adopted.  
“Carried”

Res#16 K. Stott – J. Funk  
Excused BE IT RESOLVED that Councillor Sparrow be excused from attending the January 22, 2008 regular meeting of council.  
“Carried”

Res#17 J. Funk – D. Braun  
Subdivision BE IT RESOLVED that the proposed subdivision of lands which are owned by J. Falk, described as Pt. SW ¼ 31-7-4EPM, as submitted by Jakob Falk Chris Wiebe of #4946872 Manitoba Ltd., be approved subject to the condition, simultaneous with the registration of the new plan of subdivision, that:

- i. a drainage easement agreement be registered against the subject lands allowing for the continued use of a public drainage system across the proposed lot from Third Street North to the CPR railway right-of-way on the westerly limits of the proposed lot.
- ii. that an agreement be entered into between #4946872 and the Town of Niverville and caveated against the proposed lot that (a) does not allow for any development on the proposed lot until #4946872 has entered into a development agreement with the Town of Niverville for the provision of municipal sewer and water services; and (b) the concern raised by CPR for green space along the westerly portion of the proposed lot has been addressed to the Town’s satisfaction.

“Carried”

Council concurred to the following:

- i. That consideration be given to developing an annual town scrapbook.
- ii. That any development within the Hespeler Park, other than that currently permitted, would involve public consultation.

Res#18 J. Funk – K. Stott  
Fire Services BE IT RESOLVED that the 2007 Festive Season grant to the Niverville  
Grant Fire & Emergency Services be confirmed at \$15.00 per plate per  
participant.

“Carried”

Res#19 J. Funk – D. Braun  
David Aitken BE IT RESOLVED that the recommendation from the Niverville Fire  
TEAM to accept David Aitken as a member of the Niverville Fire Services  
be approved.

“Carried”

Res#20 J. Funk – D. Braun  
Fire Inspect. BE IT RESOLVED that Council in accordance with inspection  
Fees requirements under the Fire Prevention Act, set the following service fees:

#### FIRE INSPECTION FEES

1. Buildings under 2,000 square feet \$150.00
2. Buildings between 2,000 and 5,000 square feet \$300.00
3. Buildings larger than 5,000 square feet \$500.00
4. A fee equivalent of fifty percent (50%) of the initial inspection  
fee shall be charged for the reinspection of any building.

“Carried”

Res#21 J. Funk – D. Braun  
Cheques BE IT RESOLVED that cheques nos. 22204 to 22242 totaling  
\$95,133.51 be hereby approved for payment and that upon computer  
software challenges being addressed and the balance of the January 22,  
2008 accounts being generated, that the finance committee be authorized  
to process balance of January 22 list of accounts.

“Carried”

Res#22 D. Braun – J. Funk  
Handi-van WHEREAS that Town of Niverville desires to continue to enhance the  
Research services provided to its senior citizens;

AND WHEREAS a group of citizens have indicated an interest in raising  
funds for the purchase of a community handi-van for the transportation of  
those in need of said service, which service will be operated on a cost  
recovery basis;

AND WHEREAS Council agrees to the exploration and possible purchase  
of a handi-van unit with the operation, management, maintenance and  
storage thereof to be under the auspices of the Niverville Heritage Centre  
Management Company;

THEREFORE BE IT RESOLVED that Council approves in principle to  
the exploration and possible purchase of a community handi-van subject to  
a review of alternative means of maximizing the use of such a piece of  
equipment with other social organizations within the community and (ii)  
total funds are raised by the community for the purchase of the handi-van,  
and (iii) a business financial plan is developed for the continued operation  
and maintenance of the unit;

AND BE IT FURTHER RESOLVED where residents and/or  
organizations may choose to participate in the cost of purchasing a  
community handi-van, that for financial donations of \$100 or greater, in  
accordance with sub-paragraph 118.1(1)(d) of the Income Tax Act, that  
official donation receipts be issued by the Town.

“Carried”

- Res#23            D. Braun – K. Stott  
In Camera        BE IT RESOLVED that council meet as committee of the whole in  
camera.  
“Carried”
- Res#24            K. Stott – D. Braun  
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”
- Res#25            D. Braun – J. Funk  
Promotion        BE IT RESOLVED that Council authorize the expenditure of \$1750.00  
Booth             for the development of a promotion booth and rental of space at the  
Winnipeg Convention Centre during the Show Case Southeast Manitoba  
event.  
“Carried”
- Res#26            K. Stott – D. Braun  
NHCM             BE IT RESOLVED that in accordance with Resolution No. 91-07, that the  
Op. Grant        balance of the 2007 net earnings from capital investments at 329  
Bronstone in the amount of \$22793.30 be forwarded to the Niverville  
Heritage Centre Management Co. as an operational grant.  
“Carried”
- Res#27            D. Braun – J. Funk  
Adjourn           BE IT RESOLVED that the meeting be adjourned. (10:35 p.m.)  
“Carried”

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Mayor

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