

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Council of the Town of Niverville held on February 5, 2008 at 6:00 p.m. In attendance were Mayor Greg Fehr and Councillors Kevin Stott, John Funk and David Braun.

- Res#28 J. Funk – D. Braun
In Camera BE IT RESOLVED that Council meet as the committee of the whole in camera.
“Carried”
- Res#29 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#30 D. Braun – K. Stott
Minutes BE IT RESOLVED that the minutes of the January 22, 2008 regular meeting of Council be approved, all statutory requirements having been completed.
“Carried”
- Res#31 D. Braun – K. Stott
Excused BE IT RESOLVED that Councillor Helen Sparrow be excused from attending this meeting and that Councillor John Funk be excused for the balance of the meeting.
“Carried”
- Res#32 K. Stott – D. Braun
Agenda BE IT RESOLVED that agenda be adopted as presented.
“Carried”
- Res#33 K. Stott – D. Braun
Subdivision BE IT RESOLVED that a proposed subdivision for Lots 7 and 8, Block 8, 7/8-8-19956 Plan 19956 be approved subject to the following conditions:
1. That the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating any building or structures on the site in relation to the proposed property lines to ensure that all siting and setback requirements of the R1 zone have been met and, if required, any necessary variations have been obtained.
2. That the applicant obtain two variations to (i) vary the minimum site width of proposed lot 1 from the required 55 feet to approximately 49 feet and that the applicant obtain a variation to vary the minimum area of proposed lot 1 from 6,600 square feet to approximately 6,468 square feet. And (ii) to vary the minimum site width of proposed lot 2 from 55 feet to approximately 50 feet.
“Carried”
- Res#34 K. Stott – D. Braun
NFS BE IT RESOLVED that Council authorize the Niverville Fire Services to purchase 5 lengths of high volume hoses with cup links at a cost of \$580.00 per unit plus applicable taxes;
Expenditure AND BE IT FURTHER RESOLVED that subject expenditure be included as part of 2008 Protective capital expenses from the Protective Equipment Reserve.
“Carried”
- Res#35 D. Braun – K. Stott
Genivar BE IT RESOLVED that Council authorize the Town to engage Genivar Engineering to develop a comprehensive Servicing Standards manual for the Town of Niverville which will serve as a guide to contractors and developers and also benefit the community to ensure minimum standards are maintained, thereby reducing the costs of maintenance and replacement. Estimated cost for document development is \$3000.00.
Manual
“Carried”

Council concurred to the following:

- i. that the appointment of MYJC committee members be deferred to the next meeting.
- ii. Mayor Fehr would be advising the Niverville Day Care committee of the Town's understanding on the YFC project.
- iii. Upgrade of Krahn Road questions will be deferred to the W&Op meeting.
- iv. YFC will be advised that the new Zoning By-law will be revised to include a community hall in areas designated for "OS".

Res#36 K. Stott – D. Braun
Fair WHEREAS the Niverville Fair Committee has requested permission to
Road Closure host the Niverville Olde Tyme Country Fair from June 13th through June
15th, 2008 on Main Street in Niverville;

AND WHEREAS Council has provided approval thereto subject to the Niverville Fair Committee meeting conditions as may be set forth by Manitoba Infrastructure and Transportation;

AND WHEREAS historically Manitoba Infrastructure and Transportation has requested that the Province of Manitoba be released from all liability associated with the event;

THEREFORE BE IT RESOLVED that the Town of Niverville hereby serves notice to the Province of Manitoba that the Town, through its insurance broker will save harmless the Province of Manitoba from and against all claims, liabilities, losses or suits which may arise from vehicles using the designated detour routes within the Town of Niverville which result from the closing of Main Street to traffic from June 12th through June 15th, 2008.

“Carried”

Res#36 K. Stott – D. Braun
Cheques BE IT RESOLVED that cheque nos. 22243 to 22302 totaling
\$222,404.34 be hereby approved for payment.

“Carried”

Res#37 D. Braun – K. Stott
Financial BE IT RESOLVED that the December 31, 2007 financial statement be
Statement accepted.

“Carried”

Res#38 D. Braun – K. Stott
BL 658-09 BE IT RESOLVED that By-law No. 658-09, being a by-law for the
1st Read completion of the Crow Wing, Phase 1 paving as LID #13, be given first
reading.

“Carried”

Res#39 K. Stott – D. Braun
BL 659-09 BE IT RESOLVED that By-law No. 659-08, being a by-law for the
1st Read installation of water supply, treatment and distribution facilities in LID
#12, be given first reading.

“Carried”

Res#40 K. Stott – D. Braun
Adjourn BE IT RESOLVED that the meeting be adjourned. (9:00 p.m.)

“Carried”

Mayor

CAO

