

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Council of the Town of Niverville held on March 4, 2008 at 6:00 p.m. In attendance were Deputy Mayor John Funk and councilors Helen Sparrow, David Braun and Kevin Stott.

- Res#63
In Camera D. Braun – J. Funk
BE IT RESOLVED that council meet as committee of the whole in camera.
“Carried”
- Res#64
Resume D. Braun – K. Stott
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#65
Minutes H. Sparrow – D. Braun
BE IT RESOLVED that the minutes of the regular council meeting of February 19, 2008 and the special meeting of February 22, 2008, be approved, all statutory requirements having been met.
“Carried”
- Res#66
Agenda K. Stott – D. Braun
BE IT RESOLVED that the agenda be adopted as presented.
“Carried”
- Res#67
Excused J. Funk – H. Sparrow
BE IT RESOLVED that due to family holidays, Mayor Greg Fehr be excused from attending the March 4, 2008 meeting of council.
“Carried”
- Res#68
Variation
46 1st St. S. K. Stott – H. Sparrow
WHEREAS Chris Sawatsky has made application to vary the size of two lots for a proposed plan of subdivision of Lot 7 & 8, Block 8, Plan 19956;

AND WHEREAS the variation application has not received any objections thereto and is in keeping with the Development Plan of the Town of Niverville;

THEREFORE BE IT RESOLVED that Council approve the request to vary on proposed lot 1 (currently lot 7-8-19956) the minimum site width from the 55 feet to 49 feet and to vary also vary the minimum site area from 6,600 sq. ft to 6,468 sq. ft;

AND BE IT FURTHER RESOLVED that the minimum site width of proposed lot 2 (currently lot 8-8-19956) be varied from 55 feet to 50 feet.
“Carried”
- Res#69
RCMP
Sub-Contract J. Funk – D. Braun
BE IT RESOLVED that the Town of Niverville renew with the Province of Manitoba a Municipal Sub-Contract for RCMP policing services dated April 1, 1992 for a one year term commencing April 1, 2008 and ending March 31, 2009, on the same terms thereto;

AND BE IT FURTHER RESOLVED that the signing officers for the Town of Niverville be authorized to sign the amending Agreement.
“Carried”
- Council concurred to the following:
- i. that a request for assistance to the Mood Disorders Assoc. of Manitoba be forwarded to the CRS committee for its recommendation;

- ii. that a signed yellow ribbon supporting Canadian troops in Afghanistan be advertised in the Town's newsletter;
- iii. that should staff/council put together a running team for the Manitoba Marathon, the town would be prepared to purchase "Team Niverville" running shirts.
- iv. That following the Mayor's return from holidays that a consensus be arrived at on a grant request submitted by the Niverville Day Care committee.

Res#70
Emergency Plan
H. Sparrow – D. Braun
WHEREAS Niverville is required by provincial statute to annually review its Emergency Plan and associated documentation;

AND WHEREAS administrative staff have reviewed the emergency plan to ensure it reflects the current status of emergency preparedness in the community;

THEREFORE BE IT RESOLVED that Council hereby approves the 2008 Emergency Plan.

"Carried"

Res#71
Cheques
H. Sparrow – K. Stott
BE IT RESOLVED that cheques nos. 22365 to 22405 totaling \$ 56,644.28 be hereby approved for payment.

"Carried"

Res#72
BL 660-08
2nd Read
K. Stott – D. Braun
BE IT RESOLVED that By-law No. 660-08, a by-law setting rate of indemnities to members of Council, be given second reading.

"Carried"

Res#73
BL 660-08
3rd Read
D. Braun – H. Sparrow
BE IT RESOLVED that By-law No. 660-08, be given third reading, passed, signed by the Deputy Mayor and CAO, sealed and delivered.

"Carried"

In Favor: John Funk, Kevin Stott, Helen Sparrow and David Braun
Absent: Mayor Greg Fehr.

Res#74
BL 661-08
2nd Read
H. Sparrow – D. Braun
BE IT RESOLVED that By-law No. 661-08, a by-law to fix remuneration and rates of pay for the year 2008 be given second reading.

"Carried"

Res#75
BL 661-08
3rd Read
K. Stott – H. Sparrow
BE IT RESOLVED that By-law No. 661-08 be given third reading, passed, signed by the Deputy Mayor and CAO, sealed and delivered.

"Carried"

In Favor: John Funk, Kevin Stott, Helen Sparrow and David Braun
Absent: Mayor Greg Fehr

Res#76
Krahn Rd. Project
D. Braun – H. Sparrow
WHEREAS the Town of Niverville is in the process of preparing the 2008 financial plan;

AND WHEREAS Council has considered for one of its 2008 capital projects the reconstruction and widening of Krahn Road south;

AND WHEREAS the project has been duly tendered;

THEREFORE BE IT RESOLVED that subject to the passing of the 2008 Niverville Financial Plan, the Council authorize the Works and Operations Committee to award the contract to the lowest submitted tender in the amount of \$205,222.00 plus engineering fees of \$14,000.00 and to negotiate with the successful bidder any amendments to the contract.

“Carried”

Res#77
Adjourn

D. Braun – H. Sparrow

BE IT RESOLVED that the meeting be adjourned. (8:29 p.m.)

“Carried”

Mayor

CAO