

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Council of the Town of Niverville held on March 18, 2008 at 4:30 p.m. Council met as a committee of the hold to review the 2008 proposed budget followed by an informal meeting with the Honourable Ron Lemieux, Minister of Transportation and Infrastructure. In attendance were Mayor Greg Fehr and Councillors John Funk, Helen Sparrow, David Braun and Kevin Stott.

Res#78 J. Funk – D. Braun  
In Camera BE IT RESOLVED that council meet as committee of the whole in camera for a presentation of the 2008 proposed budget by the Finance Committee.  
“Carried”

Res#79 H. Sparrow – 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#80 H. Sparrow – K. Stott  
Minutes BE IT RESOLVED that the minutes of the March 4, 2008 regular meeting of council be approved as presented, all statutory requirements having been met.  
“Carried”

Res#81 J. Funk – D. Braun  
Subdivision WHEREAS a subdivision plan registers lots 91, 92 and 93 Plan 44334, Hawksley WLTO;  
  
AND WHEREAS application to vary front and side yard requirements has been made on the subject lots;  
  
AND WHEREAS the application has been duly advertised and no objections have been brought forward;  
  
THEREFORE BE IT RESOLVED that Council approves the following:  
i. That a variation be provided for Lot 93, Plan 44334 permitting a reduction of the front yard requirement from 25 feet to 16.20 feet and the side yard from 5 feet to 4.69 feet.  
ii. That a variation be provided for Lot 92, Plan 44334 permitting a reduction of the front yard from 25 feet to 23.92 feet;  
iii. That a variation be provided for Lot 91, Plan 44334 permitting a reduction of the front yard from 25 feet to 23.26 feet and the side yard from 5 feet to 3.71 feet.  
“Carried”

Res#82 K. Stott – H. Sparrow  
Liquor WHEREAS the Clipper Ice Sports (CIS) organization will be hosting a 4 License on 4 Adult tournament to raise funds for the promotion of minor ice sports;  
  
AND WHEREAS CIS has requested permission from the Town to host a licensed liquor event in the South end meeting room and dressing rooms as per regulations of the Manitoba Liquor Control Commission;  
  
THEREFORE BE IT RESOLVED that Council grant permission to CIS to obtain a liquor license for the South End meeting room at the Niverville Centennial Arena subject to the following conditions:

- i. That the applicant is responsible for providing the necessary security personnel as per provincial standards (if applicable) and the name of the security provider (if an organization) or the names of the individuals (if volunteers) be provided in writing to the town prior to the hosting of the event.
- ii. That a “safe driver” program be available for those who may wish to utilize the service.
- iii. That the hosting of the event is not understood as a “community event” under the terms and conditions of permit approval by the Manitoba Liquor Control Commission.
- iv. That the applicant will be responsible for the clean up of the facility so that the condition thereof is similar to that when the facility was initially rented. (i.e. Garbage removed, kitchen cleaned up, floors swept, tables and chairs restacked in appropriate storage area).
- v. That costs incurred in providing staff to keep the facility open (defined as more than one hour following the last ice rental) will be assessed as an additional charge to CIS.
- vi. That in the unlikely event that any damage occurs to the facility, CIS will be responsible for all costs associated with repair to original condition.

“Carried”

Res#83  
Tickets  
Purchase

H. Sparrow – K. Stott  
WHEREAS the Niverville Health & Community Foundation will be holding a fund raising banquet on March 27, 2008;

AND WHEREAS the Town supports the efforts of the Niverville Health & Community Foundation in meeting the health and recreational services of the community;

THEREFORE BE IT RESOLVED that Council purchase two tables for a total donation of \$800.00 with tickets being made available to staff and members of Council.

“Carried”

Res#84  
Funeral Aid  
Seminar

H. Sparrow – D. Braun  
BE IT RESOLVED that the Town hereby approves the sponsorship of a member of the Niverville Funeral Aid Society to attend a seminar on Cemetery Management as hosted by MMAA.

“Carried”

Res#85  
Cheques

H. Sparrow – J. Funk  
BE IT RESOLVED that cheques nos. 22409 to 22452 totaling \$ 39,213.32 be hereby approved for payment.

“Carried”

Res#86  
BL 657-08  
2<sup>nd</sup> Read

J. Funk – D. Braun  
WHEREAS a public meeting has been held during which no objections were raised regarding the propose new Development Plan for the Town of Niverville;  
AND WHEREAS Council is of the opinion that it is expedient to proceed with approving of the Development Plan;  
THEREFORE BE IT RESOLVED that Council hereby approves second reading of by-law No. 657-08.

“Carried”

Res#87 J. Funk – H. Sparrow  
BL 662-08 WHEREAS Council has prepared a 2008 financial plan to meet the  
1<sup>st</sup> Read operating and capital development objectives of the Town of Niverville;

THEREFORE BE IT RESOLVED that Council hereby gives first reading to By-law No. 662-08, being the 2008 financial plan for the Town of Niverville.

“Carried”

Res#88 J. Funk – D. Braun  
Valley Disp. WHEREAS Council has served public notice that it intends in 2009 to  
Contract implement a system for establishing waste collection fees which will serve  
as an incentive for waste reduction and implement more efficient means of  
waste removal;

THEREFORE BE IT RESOLVED that the Town of Niverville enter into a one year contract with Valley Disposal for the removal of household and business waste.

“Carried”

Council concurred to the following:

- i. NAHAL will be meeting with Council on April 15, 2008 at 7:00 p.m.
- ii. Council will be holding a public meeting on April 15, 2008 to review the 2008 financial plan;
- iii. That should the Niverville YFC proceed with a proposal for the construction of a facility in the Hespeler Park and should following a public hearing, a conditional permit be issued for the construction of the proposed building by the Town of Niverville, that Council envisions a skate park be located to the west of any proposed site within Hespeler Park.
- iv. That the protective committee meets with Sgt Jean Cormier to review policing objectives for the community.
- v. That Council, subject to approval from the Chamber and any affected businesses, does not have any objection to having the Fair Committee reverse the placement of displays and midway on Main Street during the 2008 fair.

Res#89 H. Sparrow – D. Braun  
In Camera BE IT RESOLVED that Council meet as a committee of the whole in  
camera.

“Carried”

Res#90 H. Sparrow – K. Stott  
Adjourn BE IT RESOLVED that the committee of the whole be adjourned.

“Carried”

Res#91 H. Sparrow – J. Funk  
Adjourn BE IT RESOLVED that the meeting be adjourned. (10:30 p.m.)

“Carried”

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Mayor

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CAO