

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Council of the Town of Niverville held on June 3, 2008 at 6:00 p.m. In attendance were Mayor Greg Fehr and Councillors John Funk, Helen Sparrow, Kevin Stott and David Braun.

Res#159 J. Funk – H. Sparrow
In Camera BE IT RESOLVED that Council meet as the committee of the whole in camera.
“Carried”

Staff Sergeants Jean Cormier and Don McKenna joined Council to review policing matters within the Town of Niverville. Staff Sergeant McKenna was welcomed to the community and detachment while best wishes were extended to Staff Sergeant Cormier who has been reassigned to Ottawa.

Res#160 J. Funk – 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#161 H. Sparrow – D. Braun
Minutes BE IT RESOLVED that the minutes of the May 20, 2008 regular meeting of Council be approved as presented, all statutory requirements having been met.
“Carried”

Res#162 J. Funk – K. Stott
Agenda BE IT RESOLVED that subject to the following additions that the agenda be approved.
Reports: Historical Commission update
Seminars & Meetings: Report on meetings attended by Mayor Fehr.
“Carried”

Res#163 D. Braun – J. Funk
Heritage Tr. BE IT RESOLVED that Council authorize the installation of 2 ornamental
St. Lights street lights to be serviced with underground wiring on Heritage Trail at an estimated cost of \$6486.75.
“Carried”

Res#164 D. Braun – J. Funk
Outdoor BE IT RESOLVED that subject to confirmation that the outdoor stage will
Stage Roof remain part of the infrastructure plans for the Olde Fair Grounds and will not interfere with the RV campgrounds that are currently being designed for the site, that Council authorizes the installation of a new metal roof for the outdoor stage at an estimated cost of \$2598.00.
“Carried”

Res#165 D. Braun – J. Funk
Employee BE IT RESOLVED that the following “temporary emergency leave of
Temporary absence” employee policy be adopted for the Town of Niverville:
Leave
The Town of Niverville recognizes that employees may on occasion require special short term leave of absence without pay for personal use. Where possible, the Town will seek to work with the employee to accommodate and respect their request. However, to ensure fairness and respect to all employees, management, and the Town, the following directives are to be followed:
1. Management must be notified a minimum of 24 hours prior to the requested leave of absence so that appropriate work schedules can be developed, or alternative work can be arranged.

2. The Town expects 40 hours of scheduled work commitment from its full time employees, per week. Upon request, the Town will seek, where possible, to have the employee requesting special leave of absence; either start work early or later in the day so to minimize disruptions and to complete scheduled tasks. When and where circumstances dictate and work schedules permit, tasks may be assigned to weekends.
 3. Flex hours will be made available where work situations permit.
- “Carried”

Res#166 J. Funk – D. Braun
 Pub. Works BE IT RESOLVED that Council approve the placement of security
 Fencing fencing and gates at the Public Services Building at a cost of \$3060.00.
 “Carried”

Res#167 H. Sparrow – K. Stott
 NHCM BE IT RESOLVED that Council approves a capital grant of \$3995.00
 Lawnmower to the Niverville Heritage Centre Management Co. for the purchase of a
 Grant used riding lawnmower.
 “Carried”

Res#168 J. Funk – H. Sparrow
 Curling Rink WHEREAS the town is the owner of a curling rink that has been valued at
 Value \$1,049,300 by HED Insurance;
 AND WHEREAS Council is of the opinion that the value is overstated by
 approximately \$400,000.00
 THEREFORE BE IT RESOLVED that Council inform HED Insurance
 that the Town has set the replacement value at \$600,000 and that
 insurance policy and rates should be adjusted accordingly.
 “Carried”

Council concurred to the following:

1. That it is prepared to advertise, subject to certain terms, the sale of compost material to the highest bidder;
2. That the Historical commission be provided a table and chairs for display purposes during the 2008 Fair;
3. That the Historical commission will be making arrangements at the Heritage Centre for the general public to bring in old pictures for scanning, with the new prints being added to the town’s archives.
4. That consideration be given to developing a part-time by-law/police secretary position;
5. That notice is served that Niverville Autobody has withdrawn its request to enter into an encroachment agreement with the Town for access to a backlane.
6. That notice is served that Genivar Engineering has been unable to complete the Portable Water study for Niverville as per the approved timeline.

Res#169 D. Braun – H. Sparrow
 Sewer Con. BE IT RESOLVED that a sewer connection rebate be provided to both
 Rebate TTK Builders and John Toews in the amount of \$250.00 each.
 “Carried”

Res#170 J. Funk – H. Sparrow
 Canada Day BE IT RESOLVED that upon the Town receiving written agreement from
 Statutory the majority of the employees of their request to substitute June 30, 2008
 for Canada Day, that the Town is in agreement to honor their request;

AND BE IT FURTHER RESOLVED that work schedules are organized in such a manner to ensure limited to no interruption of services to the general public.

“Carried”

Res#171
Cheques

H. Sparrow – D. Braun
BE IT RESOLVED that cheques nos. 22570 to 22575, 22675 to 22737 totaling \$83139.14 be hereby approved for payment.

“Carried”

Res#172
In Camera

H. Sparrow – K. Stott
BE IT RESOLVED that Council meet as committee of the whole in camera.

“Carried”

Res#173
Resume

K. Stott – J. Funk
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#174
Adjourn

D. Braun – K. Stott
BE IT RESOLVED that the meeting be adjourned. (10:30 p.m.).

“Carried”

Mayor

CAO