

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Council of the Town of Niverville held on June 17, 2008 at 6:00 p.m. In attendance were Mayor Greg Fehr and Councillors Kevin Stott, David Braun, John Funk and Helen Sparrow.

Res#175 H. Sparrow – D. Braun
In Camera BE IT RESOLVED that Council meet as committee of the whole in camera.
“Carried”

Libby Hanna and Tracy Peters joined the meeting to outline a proposal for a community day care system. A business model is being developed with supporting capital financing.

Res#176 J. Funk – K. Stott
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#177 K. Stott – H. Sparrow
Minutes BE IT RESOLVED that the minutes of the regular meeting of Council held on June 3, 2008 be approved, all statutory requirements having been fulfilled.
“Carried”

Res#178 J. Funk – K. Stott
Agenda BE IT RESOLVED that the agenda be adopted subject to the following addition:
Correspondence – Scott Toderash
“Carried”

Res#179 J. Funk – D. Braun
Variation WHEREAS application has been made to vary the side yard requirement
33 1st St. N. on Lot 15, Block 6, Plan 19955, property described as 33 1st Street North;

AND WHEREAS the application has been duly advertised and no objections have been received;

THEREFORE BE IT RESOLVED that the application submitted to reduce the side yard requirement from 5 feet to 2 feet, at 33 1st Street North, legally described at Lot 15, Block 6, Plan 19955, is hereby approved.
“Carried”

Council concurred to the following:

1. that using ideas brought forward from drafting students at SRSS, staff be asked to complete a preliminary drawing of an RV campground to be located at the Olde Fair Grounds.
2. that a letter of recommendation be sent to residents in Crow Wing, - some individuals may object to the aesthetic nature of the potable water, and to check with their public health nurse regarding sodium levels naturally occurring in the water.
3. that a letter of support be provided to the provincial hosting committee for the 4th Common Wealth Tae Kwon Do Championships to be held at the MTS Centre in Winnipeg on November 21/23, 2008.
4. that the NRC be asked to develop a policy on whether or not to rent out the community’s picnic tables to residents and businesses.
5. that Building Permits will not be released to the public unless individually requested as per FLIPPA regulations.
6. that the Town would prefer 3-phase power being installed underground by MB Hydro along 6th Avenue South.

7. that NRC considers sandblasting and painting picnic table legs to inhibit rust.

- Res#180
Hespeler
Plaque
H. Sparrow – D. Braun
BE IT RESOLVED that Council authorize on behalf of the Historical Commission the purchase of a tyndale stone for the placement of the Wm. Hespeler plaque.
“Carried”
- Res#181
Fire/EMR
Camera
J. Funk – H. Sparrow
WHEREAS the community continues to provide strong financial support for special equipment purchases made by the Niverville Fire Fighters Association for gifting to the Niverville Fire & Emergency Services department;

AND WHEREAS the Niverville Fire Fighters Association has identified the purchase of a thermal imaging camera as an equipment project for the Niverville Fire & Emergency Services department, and is requesting that the Town of Niverville identify this project as eligible for gifting under terms of the Federal Income Tax Act;

THEREFORE BE IT RESPONSIBLE that the Town hereby serves notice that financial contributions for the purchase of a thermal imaging camera for the Niverville Fire & Emergency Services department will be eligible for donation receipts as per the Federal Income Tax Act.
“Carried”
- Res#182
Crow Wing
pump
J. Funk – D. Braun
WHEREAS the Crow Wing water treatment plant is currently served by two 15 hp pumps, which has been determined to be significantly above the current pumping requirements, and will result in both significantly higher electrical billing and short pump life;

AND WHEREAS it has been determined that the installation of a 1.5 hp variable frequency speed jockey pump will, within 3 years, pay for itself, plus significantly limit maintenance costs of current pumps;

THEREFORE BE IT RESOLVED that Council authorize the Works & Operations committee to proceed in purchasing a jockey pump for the Crow Wing water treatment plant at an estimated cost of \$7800.00
“Carried”
- Res#183
Excused
J. Funk – D. Braun
BE IT RESOLVED that Councillor Stott be excused from the balance of the council meeting.
“Carried”
- Res#184
Internet
Policy
H. Sparrow – D. Braun
BE IT RESOLVED that the Town adopt the Internet Access policy as attached hereto as Schedule “A”, and that all members of Council and staff having access to town computers, be required to agree to follow the principles and guidelines contained therein.
“Carried”
- Res#185
Seminar
(Gimli)
H. Sparrow – D. Braun
BE IT RESOLVED that Mayor Fehr be authorized to attend a strategic planning seminar on September 16/18, 2008 in Gimli for directors of Community Futures Development Corporations.
“Carried”

- Res#186 H. Sparrow – J. Funk
Cheques BE IT RESOLVED that cheques nos. 22738 to 22821 totaling \$96,528.90 be hereby approved for payment.
“Carried”
- Res#187 J. Funk – D. Braun
Financial BE IT RESOLVED that the May 30, 2008 financial statement be accepted as presented.
“Carried”
- Res#188 J. Funk – D. Braun
Sidewalk WHEREAS invitations to bid on the 2008 Niverville sidewalk
Const.Bid construction program were extended to four firms;

AND WHEREAS the lowest received bid was received from H. Suderman Construction Ltd;

THEREFORE BE IT RESOLVED that the 2008 Niverville sidewalk construction program be awarded to H. Suderman Construction in the amount of \$147.91 per meter at an estimated total cost of \$21,892.00.
“Carried”
- Res#189 H. Sparrow – D. Braun
NHCM BE IT RESOLVED that the Town provide to the Niverville Heritage
Grant Centre Management Co. an operating grant of \$5000.00.
“Carried”
- Res#190 H. Sparrow – D. Braun
In Camera BE IT RESOLVED that Council meet as committee of the whole in camera.
“Carried”
- Res#191 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#192 J. Funk – D. Braun
Adjourn BE IT RESOLVED that the meeting be adjourned. (10:05 p.m.)
“Carried”

Mayor

CAO