

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Council of the Town of Niverville held on July 22, 2008 at 6:00 p.m. at the Niverville Civic Offices. In attendance were Mayor Greg Fehr and Councillors John Funk, Helen Sparrow and Kevin Stott. Regrets due to illness – Councillor David Braun.

Res#193 H. Sparrow – J. Funk
In Camera BE IT RESOLVED that Council meet as committee of the whole in camera.
“Carried”

Linda Morin, representing the Crow Wing Trail Association, provided an informative overview of the objectives of the organization together with a plaque to signify the community’s participation in the program. Interpretative panels should be available for installation early 2009.

Res#194 J. Funk – H. Sparrow
Resume BE IT RESOLVED that the meeting of the committee of the whole be adjourned and that Council resume its order of business.
“Carried”

Res#195 K. Stott – H. Sparrow
Minutes BE IT RESOLVED that the minutes of the June 17, 2008 regular meeting of council be approved, all statutory requirements having been fulfilled.
“Carried”

Res#196 J. Funk – H. Sparrow
Excused BE IT RESOLVED that Councillor David Braun be excused from the meeting and that best wishes for a speedy recovery be extended.
“Carried”

Res#197 H. Sparrow – K. Stott
Agenda BE IT RESOLVED that the agenda be adopted as presented.
“Carried”

Res#198 J. Funk – H. Sparrow
Triple R BE IT RESOLVED that a promotion grant of \$260.00 be provided to the Grant Triple R development corporation for the hosting of the Entrepreneur and Volunteer Appreciation evening on October 22, 2008.
“Carried”

Res#199 H. Sparrow – J. Funk
2007 BE IT RESOLVED that the 2007 audited financial statement be accepted Financial and duly advertised as being available for public inspection.
“Carried”

Res#200 J. Funk – K. Stott
WHEREAS the Manitoba Electoral Divisions Boundaries Commission has brought forward a proposal to establish new boundaries for the 57 electoral divisions in the province;

AND WHEREAS the Town of Niverville is proposed to be placed in the Morris electoral division with communities west of the Red River;

AND WHEREAS Council is concerned that the issues, challenges, opportunities and general networking that historically has occurred within the region is not reflected in the proposed boundaries;

THEREFORE BE IT RESOLVED that Council authorize Mayor Fehr to make a presentation to the Commission expressing the concerns noted by Council and put forward options for the Commissions consideration;

AND BE IT FURTHER RESOLVED that the general public be consulted through feedback@whereyoubelong.ca.

“Carried”

Res#201 J. Funk – H. Sparrow
Audit BE IT RESOLVED that the Town approve a three year extension on audit
Services services with The Exchange Group with fees being set as follows:
2009 - \$3,300; 2010 - \$3,600; 2011 - \$3,900 together with a 2%
administrative charge and applicable taxes.

“Carried”

Res#202 H. Sparrow - J. Funk
5th Ave WHEREAS Council is of the opinion that it is in the community’s best
WTP Assets interest to ascertain the value of the asset services that exist in the new
Fifth Avenue Water Treatment Plant that can be accrued to the non-
serviced sector of the community in anticipation of full services being
established to the community some time in the future;

AND WHEREAS an engineering study is required to ascertain the current and depreciated values of said assets;

THEREFORE BE IT RESOLVED that Council hire Genivar Engineering to provide a technical report detailing asset services and value within the Fifth Avenue Water Treatment plant, assets that may be considered for accruing to the currently non-serviced sector of the community.

“Carried”

Res#203 K. Stott – H. Sparrow
S.E. Arena WHEREAS there exists within the community a need for a small RV
Campground campground to provide visitors to the community an opportunity to spend
a night within the corporate limits;

AND WHEREAS the Olde Fair Grounds provides a suitable environment to provide this service;

THEREFORE BE IT RESOLVED that Council authorize the construction of a light traveling road surface and 6 RV camping spots with electrical services for use at the south end of the Olde Fair Grounds.

“Carried”

Res#204 J. Funk – H. Sparrow
4th Ave. S. BE IT RESOLVED that Council authorize the paving of the parking lane
Paving on the west side of 4th Avenue South from the most northerly existing
asphalt access point to and including the back lane at an estimated cost of
\$5141.00

“Carried”

Res#205 J. Funk – K. Stott
Frog Folly BE IT RESOLVED that either the Mayor or alternative member of
Attendance Council be authorized to attend the annual Frog Follies Festival in St.
Pierre on August 3, 2008.

“Carried”

Res#206 H. Sparrow – J. Funk
Cheques BE IT RESOLVED that cheques nos. 22822 to 22973 totaling
\$245,850.08 be approved for payment.

“Carried”

Res#207
Financial

J. Funk – K. Stott

BE IT RESOLVED that the June 30, 2008 financial statement be accepted as presented.

“Carried”

Council concurred to the following:

- i. That for the August 26 council meeting that both electronic and paper presentation be completed with a training session to be considered for early September.
- ii. That for the sake of clarity, “in-fill development” be defined as limited to where the existing road and sewer infrastructure permits additional development without improvements thereto.
- iii. That Council and staff compile a list of new businesses for presentation to the Triple R development corporation for consideration for the Entrepreneur Recognition evening.
- iv. That Manitoba Conservation be reminded of the requirement to seed the dike borrow area with a plant that can resist continual flooding.
- v. That the new Zoning By-law be amended to include when a home is being considered for moving into Town the requirement for not only a report from the Building Inspector but a conditional use permit;
- vi. That Council compile an annual report including dates and number of when street lights are malfunctioning.
- vii. That W&Op be consulted as to whether they have a requirement for the old fire water tanker which is in the process of being decommissioned.
- viii. That W&Op be authorized to hire a full time staff person to offset considerable amount of part-time/casual hiring currently being practiced.
- ix. That curb & sidewalk be considered for 2nd Avenue North/Main Street intersection for 2009 subject to development of adjacent lands
- x. That consideration will be given to developing a town plant nursery at the new lagoon site. Attention to cultivating of trees at Hespeler Park is appreciated.
- xi. That the Respectful/Harassment Free workplace policy be adopted as presented
- xii. That the Town move to implement web banking and direct deposit for staff wages
- xiii. That the hiring of a police secretary be tabled until September 2008
- xiv. That Council has no concerns regarding CIS renting from NRC the South End meeting room for a fund raising proposal.

Res#208
Mills
Residence

J. Funk – H. Sparrow

WHEREAS the Todd Mills family has made application to Council to move a residence into the community and has provided through the Town’s building inspector a report on the building;

AND WHEREAS there is no data available on proposed changes to the building nor a site plan;

THEREFORE BE IT RESOLVED that Council authorize the EDC committee of Council upon receipt of additional information, to process the application and if approved to establish the bond level.

“Carried”

Res#209 H. Sparrow – K. Stott
In Camera BE IT RESOLVED that Council meet as committee of the whole.
“Carried”

Res#210 H. Sparrow – 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#211 J. Funk – K. Stott
5th Ave. BE IT RESOLVED that Council approve the construction of a 24 foot
WTP Drive concrete driveway at the Fifth Avenue Water Treatment Plant with the
cost thereof being equally shared between the Town of Niverville Fire
Services and the Fifth Avenue water utility.
“Carried”

Res#212 J. Funk – K. Stott
Wireless WHEREAS water meters serving both water utilities within the Town of
Water Meters Niverville are being redesigned so as to be able to provide electronic road
side readings thereby increasing operational efficiencies, reducing
installation challenges and providing higher quality services to residents;

AND WHEREAS the Town has yet to determine the most cost effective
means of obtaining reading services;

THEREFORE BE IT RESOLVED that effective immediately that with the
issuing of all new building permits that water meter purchase rates be
increased by \$160.00 and that electronic adaptors be purchased to
facilitate all new water meter installations making same available for
wireless installations.
“Carried”

Res#213 H. Sparrow – K. Stott
Office BE IT RESOLVED that Council authorize the installation of engineered
Flooring hardwood flooring and tile within the Town offices and that said
expenditure be authorized from the Administration Reserve.
“Carried”

Res#214 K. Stott – H. Sparrow
Adjourn BE IT RESOLVED that the meeting be adjourned. (12:40 a.m.)

Mayor

CAO