

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Council of the Town of Niverville held Tuesday, August 14, 2007 at 6:00 p.m. In attendance were Mayor G. Fehr and councilors K.Stott, H. Sparrow, D. Braun and J. Funk.

Res#191 D. Braun – H. Sparrow
In Camera BE IT RESOLVED that Council meet as committee of the whole in camera.
“Carried”

Council met with a representative of Contec to review construction and planning for potable water services in Niverville.

Res#192 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#193 D. Braun – J. Funk
Minutes BE IT RESOLVED that the minutes of the July 10, 2007 regular meeting of Council and the August 8, 2007 special meeting be approved, all statutory requirements having been met.
“Carried”

Res#194 J. Funk – D. Braun
Triple R BE IT RESOLVED that the Town of Niverville provide a \$260.00 Grant operations grant for the hosting of the Triple R’s Entrepreneur and Volunteer Appreciation Evening which will be held in Niverville on October 16, 2007.
“Carried”

Council concurred:

1. That a concern regarding walking paths around Fifth Avenue lakes be directed to the developer for resolution.
2. That if required, members of the Niverville EMS be registered with Paramedics Association of Manitoba.
3. That Mayor Fehr will contact Manitoba Transportation to ascertain conditions associated with a request from Wm. Dyck & Sons for parking on the east side of Fifth Avenue South.
4. That the position of DHAC representative for the town of Niverville be advertised in the next newsletter.
5. That the following draft by-laws be taken under advisement for further discussion at the September 4th Council meeting – noise & parking.
6. That Council will be pursuing amendments to the Animal Control By-law to allow for the purchase of an “excess pet permit” thereby permitting a resident to have more than two pets. Terms and conditions of such a permit remain to be defined.
7. That Council authorize Mayor Fehr and Councillor Braun to hold focus group meetings with citizens relating to business opportunities in the Hanville Industrial Park.

Res#195 J. Funk – H. Sparrow
Cheques BE IT RESOLVED that cheques nos. 20784,20860 to 20925 totaling \$ 141,037.84 be approved for payment.
“Carried”

Res#196 J. Funk – H. Sparrow
Financial BE IT RESOLVED that the July 31, 2007 financial statement be accepted.
“Carried”

Res#197
M. Admiral
EMR

J. Funk – D. Braun
WHEREAS Mary Admiral has moved to Niverville and has made application to join the EMR Service;

AND WHEREAS Ms. Admiraal currently serves as a Paramedic with the City of Winnipeg and is a qualified Intermediate Care Paramedic;

THEREFORE BE IT RESOLVED that Mary Admiral is accepted as a member of the Niverville EMS as per standard procedures.

“Carried”

Res#198
Heartland
Rodeo

K. Stott – J. Funk
WHEREAS the Niverville Olde Tyme Fair committee and the Niverville Fire Fighters Association are considering hosting a rodeo organized by the Heartland Rodeo Association;

AND WHEREAS Council is prepared to work with the organizations for the success of the event;

THEREFORE BE IT RESOLVED that council approves of the Niverville Olde Tyme Fair Committee and the Niverville Fire Fighters Association hosting a beer garden at the Niverville Curling Rink and South End Meeting Room in conjunction with a championship rodeo event on September 22-23, 2007, subject to the following conditions:

- a. That the applicant be responsible for picking up, placement and return to the Niverville Works & Operations department the required snow fencing and poles. The applicant will be responsible for the “clean up” of the grounds following the event, bleachers brought into good condition and painting of the corral fencing.
- b. That the applicant be responsible for providing the necessary security personnel as per provincial standards (if applicable) and that 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.
- c. That the beer garden be closed by 12 midnight on the day of the event, except on Sunday when the hours of operation shall be from 12:00 noon to 6:00 p.m.
- d. That in lieu of a damage deposit and the fact that a beer garden is only to be associated with the hosting of the Heartland Rodeo Association, that the rental rate is \$250.00, payable to the Niverville Recreation Committee.
- e. That a “safe driver” program be available to those who may wish to utilize the service.
- f. That the hosting of the beer garden is not to be understood as a “community event” under the terms and conditions of permit approval by the Manitoba Liquor Control Commission.

AND BE IT FURTHER RESOLVED that the town is prepared to assist by mowing the site, moving composting materials, moving picnic tables and garbage cans to event location, making barricades available and including advertising of the event in the town’s newsletter.

“Carried”

Res#199
In Camera

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

“Carried”

Res#200 D. Braun – 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#201 H. Sparrow – K. Stott
Casual WHEREAS during the holiday season it was required that casual
Salary accounting staff be brought in after hours to meet administrative
objectives;

THEREFORE BE IT RESOLVED that Julene Buys be paid \$12.00/hr. for
the services provided.
“Carried”

Res#202 K. Stott – D. Braun
Lagoon BE IT RESOLVED that Council authorize the Mayor and CAO to sign
Easements easement agreements with Artel Farms and the RM of Hanover relating to
the installation of the forcemain to the sewage lagoon located at SW1/4 7-
8-4 EPM.
“Carried”

Res#203 H. Sparrow – J. Funk
Adjourn BE IT RESOLVED that the meeting be adjourned. (10:50 p.m.)
“Carried”

Mayor

CAO