

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Council of the Town of Niverville held on August 26, 2008 at 6:00 p.m. at the Niverville Civic Offices. In attendance were Mayor Greg Fehr and Councillors John Funk, Helen Sparrow, David Braun and Kevin Stott.

Res#221 D. Braun – J. Funk
Committee BE IT RESOLVED that Council meet as committee of the whole as per Section 152(3) of the Municipal Act.

“Carried”

Res#222 H. Sparrow – D. Braun
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#223 K. Stott – H. Sparrow
Minutes BE IT RESOLVED that the minutes of the regular meeting of July 22, 2008 and the special meeting of August 15, 2008 be approved, all statutory requirements having been fulfilled.

“Carried”

Res#224 J. Funk – K. Stott
Agenda BE IT RESOLVED that the agenda be adopted subject to the following addition:
Correspondence: Support for Heritage Garden

“Carried”

Res#225 J. Funk – H. Sparrow
Tax Roll BE IT RESOLVED that in accordance with Section 326 of The Municipal Additions Act, that the list of assessment changes dated July 2, 2008 and August 25, 2008 be added to the Niverville Tax Roll.

“Carried”

Res#226 D. Braun – H. Sparrow
Development BE IT RESOLVED that By-law No. 657-08, being a new development Plan for the Town of Niverville in accordance with Section 52 of The 3rd Read Planning Act, be given third reading, passed, signed by the Mayor and CAO and sealed.

“Carried”

In Favor: Greg Fehr, Kevin Stott, Helen Sparrow, David Braun and John Funk

Council concurred to the following:

- i. That W&Op will hold a Friday lunch meeting (August 29, 2008).
- ii. That the concept of a regional library will once again be explored for Niverville;
- iii. That a Council sponsored welcoming evening be planned to introduce newcomers to the community.

Res#227 J. Funk – H. Sparrow
PR 311 WHEREAS several concerns and requests have been received for the Speed Limit reduction of the speed limit on PR 311 within the corporate limits of Niverville from 100 km to 70 km for that portion of the road east of PR 622 to the Sixth Avenue;

AND WHEREAS both Bronstone Drive, Cedar Drive and Sixth Avenue intersect with PR 311 in the 100 km zone, streets with considerable amount of traffic both accessing and egressing therefrom;

THEREFORE BE IT RESOLVED that Council hereby request the Manitoba Department of Infrastructure and Transportation to take such measures as may be required to reduce the speed limits within the corporate limits of the Town of Niverville so that they do not exceed 70 kilometers per hour on PR 311 east of the intersection of Bronstone Drive and PR 311.

“Carried”

Res#228
Curb Stops

J. Funk – K. Stott

WHEREAS it is imperative for the effective and efficient service of Town water services that homeowners connected to the Town potable water system to have their water curb stops at ground level, clearly identified and easily accessible;

THEREFORE BE IT RESOLVED that it be required of all homeowners to ensure at all times that the potable water curb stop be installed and maintained at ground level, clearly marked and readily accessible;

AND BE IT FURTHER RESOLVED that in the event the Town is required to look for and make any necessary repairs to the potable water curb stop to meet the above noted requirements, that the cost incurred to bring into compliance shall be the homeowner’s responsibility and are an amount owing to the municipality and may be collected in the same manner as a tax may be collected or enforced under the Municipal Act.

AND BE IT FURTHER RESOLVED that the Town will not pay damages or be held responsible for the replacement, reconstruction or repair to paved driveways that may be damaged to access water curb stops.

“Carried”

Res#229
Statutory
Holidays

H. Sparrow – D. Braun

BE IT RESOLVED that for employment purposes, that the Town of Niverville considers the civic holidays of August long weekend and Boxing Day to be considered as general (statutory) holidays and that payment to employee’s required to work on these two holidays be as per general holiday standards.

“Carried”

Res#230
De Salaberry
Gala

D. Braun – J. Funk

BE IT RESOLVED that two tickets be purchased for the RM of De Salaberry 125th Gala banquet on October 18, 2008 in St. Malo, Manitoba.

“Carried”

Res#231
Volunteer
Appreciation

J. Funk – D. Braun

BE IT RESOLVED that members of Council and the CAO be authorized to attend the Entrepreneur and Volunteer Appreciation evening to be held on October 22, 2008 in Altona.

“Carried”

Res#232
Cheques

H. Sparrow – J. Funk

BE IT RESOLVED that cheques nos. 22974 to 23109 totaling \$345,908.74 be hereby approved for payment.

“Carried”

Res#233
Financial

J. Funk – D. Braun

BE IT RESOLVED that the July 31, 2008 financial statement be accepted.

“Carried”

Res#234
Sewage Lift
Station

J. Funk – D. Braun

BE IT RESOLVED that Council approve the upgrading of the old main sewage lift station at a cost of \$39,630.00 plus applicable taxes.

“Carried”

Res#235
5th Ave.
St. Lights

D. Braun – J. Funk
BE IT RESOLVED that 43-100W black carriage light fixtures be added to the Town’s street light grid in Fifth Avenue Estates at an annual operating cost of \$6,109.44 plus applicable taxes.

“Carried”

Res#236
Tot Park
Costs

D. Braun – K. Stott
BE IT RESOLVED that Jeannine Funk be reimbursed the sum of \$120.00 for personal costs incurred in the planting of trees on the 3rd Street North Tot park.

“Carried”

Res#237
Adjourn

H. Sparrow – J. Funk
BE IT RESOLVED that the meeting be adjourned. (9:15 p.m.)

“Carried”

Mayor

CAO