

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Council of the Town of Niverville held on Tuesday, September 4, 2007 at 6:00 p.m. In attendance were Mayor G. Fehr and Councillors J. Funk, H. Sparrow, D. Braun and K. Stott.

Res#204 J. Funk – D. Braun
In Camera BE IT RESOLVED that Council meet as committee of the whole in camera.
“Carried”

Res#205 H. Sparrow – K. Stott
Resume BE IT RESOLVED that the committee of the whole be adjourned and that Council resume its former order of business.
“Carried”

Res#206 D. Braun – J. Funk
Minutes BE IT RESOLVED that the minutes of the August 14, 2007 regular meeting of Council be approved, all statutory requirements having been met.
“Carried”

Res#207 H. Sparrow – K. Stott
Agenda BE IT RESOLVED that the agenda be adopted as presented.
“Carried”

Res#208 J. Funk – D. Braun
Assessment BE IT RESOLVED that in accordance with Section 306 of The Municipal Roll Act, that Assessment Roll changes dated August 16 and 20th, 2007 be added to the tax roll.
“Carried”

Res#209 K. Stott – J. Funk
Triple R BE IT RESOLVED that the Town of Niverville endorses the Community Volunteer Futures Triple R Corporation Entrepreneur and Volunteer Appreciation Evening as a community event for the Town and member municipalities.
“Carried”

Council concurred on the following matters:

- i. advertise in the town’s newsletter the following items:
 - Heritage/Tourism open house on September 25, 2007
 - Composting materials placed on public lands other than at designated compost pile will be placed by town staff back on personal property
- ii. that the town will sponsor one team in the Niverville Chamber of Commerce Golf tournament
- iii. that the draft noise by-law and the draft water rate study for Fifth Avenue Estates be tabled until the next council meeting
- iv. that an annual permit process be developed for pet owners wishing to have more than two pets, pets which will be kept indoors and kept in full compliance with all other town regulations.

Res#210 J. Funk – H. Sparrow
Silver Courts BE IT RESOLVED that Council authorize Works & Operations to Walkway proceed with the paving of the Silver Courts walkway at an estimated cost of \$9340.00.
“Carried”

- Res#211 J. Funk – D. Braun
Focus BE IT RESOLVED that the purchase of new accounting software for the
Software Town be authorized from Focus Software Ltd. in the amount of \$9500.00
plus monthly software support of \$215.00.
“Carried”
- Res#212 J. Funk – H. Sparrow
Cheques BE IT RESOLVED that cheque nos. 20926 to 20985 totaling
\$140,444.68 be hereby approved for payment.
“Carried”
- Res#213 K. Stott – H. Sparrow
MWSB WHEREAS the Town of Niverville does not have a municipal water
system for a portion of the community;

AND WHEREAS the Town of Niverville would like to develop a
municipal water system for the protection of the public health;

AND WHEREAS the Town of Niverville would like to include in the
provision of a municipal water system to the community the supply of
water needs to the Hanville Industrial Park;

THEREFORE BE IT RESOLVED that the Town of Niverville request
The Manitoba Water Services Board (MWSB) to provide Project
Management service to complete a study that would consider water supply
options, with cost estimates, to service:
a) to lands within the corporate limits of the Town;
b) groundwater investigation for the Town and Hanville;
c) and should groundwater supply provide limitations to the proposed
service, that surface water system be considered for the Town and
Hanville
AND BE IT FURTHER RESOLVED that the Town and MWSB jointly
develop the scope of the project and request for proposal from select
consulting engineering firms;

AND BE IT FURTHER RESOLVED that the MWSB provide financial
assistance for the cost as it relates to the Town’s water supply needs.
“Carried”
- Res#214 K. Stott – H. Sparrow
In Camera BE IT RESOLVED that Council meet as committee of the whole in
camera.
“Carried”
- Res#215 D. Braun – J. Funk
Resume BE IT RESOLVED that the committee of the whole be adjourned and that
Council resume its former order of business.
“Carried”
- Res#216 K. Braun – H. Sparrow
Adjourn BE IT RESOLVED that the meeting be adjourned. (10:00 p.m.)
“Carried”

Mayor

CAO