

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Council of the Town of Niverville held on September 9, 2008 at 6:00 p.m. at the Niverville Civic Offices. In attendance were Mayor Greg Fehr and Councillors John Funk, Kevin Stott and David Braun.

Res#238 D. Braun – J. Funk
In Camera BE IT RESOLVED that Council meet as committee of the whole as per Section 152(3) of the Municipal Act.
“Carried”

Res#239 D. Braun – 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#240 J. Funk – D. Braun
Minutes BE IT RESOLVED that the minutes of the regular meeting of August 26, 2008 be approved, all statutory requirements having been fulfilled.
“Carried”

Res#241 K. Stott – J. Funk
Agenda BE IT RESOLVED that the agenda be adopted as submitted subject to the following addition:
Seminars & Meetings – Triple R
“Carried”

A Conditional Use Hearing was held at 7:35 p.m. to consider an application by Wiebe Investments Inc. to locate a multi-business establishment on Parcel 1, Plan 9915 being a contractor’s shop and storage business, a landscaping material sales Outlet and a truck storage rental.

A concern was raised regarding competing land uses and questioned if use was compatible with the community’s new development plan.

Council concurred to the following:

1. That the Conditional Use Application hearing be tabled until September 23, 2008 or such earlier time as Council concurs.
2. That data regarding the Terry Fox run on September 26, 2008 be forwarded to Works & Operations for processing.
3. That Council will be monitoring the noise concern raised by Randy Kehler on Heritage Trail;
4. That residents of Errington Place be advised that Council fully supports the creation and maintenance of walking trails through Public Reserves to encourage healthy living practices by all residents and that it not considering closing any public reserves.
5. That consideration of projects eligible under the terms and conditions of the newly announced Building Canada Fund will be considered during the 2009 Planning Session.
6. That the Works & Operations Committee be authorized to provide a salary increase to Ryan Dyck as he assumes the duties of acting Works & Operations manager.
7. That the new water meter installation charge be set at \$470.00, being cost recovery for services provided.
8. That in accordance with the June 11, 2008 Manitoba Assessment Services assessment reduction provided to roll No. 14700, that a 2008 tax reduction be provided in the amount of \$272.82.
9. That representatives of the council will meet with the AMM executive on October 6, 2008 in Niverville at a location to be determined.

Res#242 K. Stott – J. Funk
Triple R BE IT RESOLVED that Mayor Fehr be authorized to attend the strategic planning seminar of the Triple R on October 3, 4 and 5th in the Whiteshell Provincial Park.

“Carried”

Res#243 J. Funk – D. Braun
Accounts BE IT RESOLVED that cheques nos. 23110 to 23161 totaling \$135,912.94 be hereby approved for payment.

“Carried”

Res#244 D. Braun – K. Stott
Excused BE IT RESOLVED that due to illness councillor Helen Sparrow be excused from the meeting.

“Carried”

Res#245 K. Stott – D. Braun
Adjourn BE IT RESOLVED that the meeting be adjourned. (10:30 p.m)

Mayor

CAO