

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Council of the Town of Niverville held on Tuesday, September 19, 2007 at 6:00 p.m. In attendance were Mayor G. Fehr and Councillors H. Sparrow, J. Funk, D. Braun and K. Stott.

- Res#217  
In Camera  
D. Braun – H. Sparrow  
BE IT RESOLVED that Council meet as committee of the whole in camera.  
“Carried”
- Res#218  
Resume  
K. Stott – J. Funk  
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#219  
Minutes  
J. Funk – H. Sparrow  
BE IT RESOLVED that the minutes of the September 4, 2007 regular meeting of Council be approved, all statutory requirements having been fulfilled.  
“Carried”
- Res#220  
Banquet  
H. Sparrow – D. Braun  
BE IT RESOLVED that the agenda be adopted subject to the following:  
New Business – date for Christmas banquet.  
“Carried”
- Res#221  
Triple R  
Evening  
J. Funk – H. Sparrow  
WHEREAS the Community Future Triple R Development Corporation will be hosting an Annual Entrepreneur Recognition Evening in Niverville on October 16, 2007 to which several members of Council will be in attendance;  
  
THEREFORE BE IT RESOLVED that the regular meeting of Council slated for October 16, 2007 be postponed and that it be rescheduled for October 23, 2007 at 7:30 p.m.  
“Carried”
- Res#222  
Krahn Rd.  
D. Braun – J. Funk  
WHEREAS the Town of Niverville has agreed to widen Krahn Road to St. Andrews Way to accommodate the safe access/egress of vehicle traffic into Crow Wing Developments;  
  
AND WHEREAS design and specifications for road reconstruction are required for tendering purposes;  
  
THEREFORE BE IT RESOLVED that Niverville engage the services of Genivar Engineering at a fixed cost of \$9300.00 plus applicable taxes to complete the detailed design, drafting and preparation of construction drawings, including opinion of Probable construction costs.  
“Carried”
- Res#223  
Spruce Dr.  
Asphalt  
J. Funk – D. Braun  
WHEREAS the Town has undertaken to complete the reconstruction of Spruce Drive including a new sidewalk over a two year period;  
  
AND WHEREAS Maple Leaf construction may be in Town during the fall of 2007 to complete the repaving of Main Street;  
  
AND WHEREAS as a result of the additional asphaltting work in the community, Maple Leaf is prepared to provide the Town with an opportunity to have Spruce Drive asphalted in the fall of 2007;  
  
THEREFORE BE IT RESOLVED that Council encourage the Works and Operations department to consider reorganizing its project priorities and

authorize it to enlist the services of Maple Leaf construction to complete the asphalt paving of Spruce Drive at an estimated cost of \$60,000.00.  
“Carried”

Res#224 D. Braun – J. Funk  
Tenders BE IT RESOLVED that Council authorize the following tendered projects  
Flowers/ to be awarded to the lowest bidder:  
a. 2008 hanging flowering baskets – Falk Nuseries (\$1622.68)  
b. 2007 sewer main cleaning – Roto Rooter (\$1.13/m)

“Carried”

Res#225 J. Funk – K. Stott  
Cheques BE IT RESOLVED that cheque nos. 20896, 20986 to 21049  
totaling \$105,817.95 be hereby approved for payment.

“Carried”

Res#226 D. Braun – J. Funk  
Financial BE IT RESOLVED that the August 31, 2007 financial statement be  
accepted as presented.

“Carried”

Res#227 J. Funk – H. Sparrow  
Water Rate WHEREAS the Town of Niverville has commissioned in conjunction with  
Study the new Fifth Avenue Water Treatment Plant, a water rate study to  
establish fees for services provided by the water utility;

THEREFORE BE IT RESOLVED that Council, subject to amendments as  
will be recommended by the consultant on advance billing for fire  
hydrants, agrees in principle to the water rate study dated September 2007;

AND BE IT FURTHER RESOLVED that the water study as amended be  
forwarded to the Public Utilities Board for its approval.

“Carried”

Council concurred to the following:

- i. That Tom and Bonnie Schmitke be selected for the 2007 Volunteer Recognition Award to be presented on October 16, 2007 at the Niverville Heritage Centre during the Community Futures Triple R ceremonies.
- ii. That the NES Terry Fox run steering committee be advised that their September 28, 2007 run route may be impacted by the asphalt paving of Main Street. Consultation with Department of Highways is recommended.
- iii. That the 2007 Christmas banquet be held either on December 7<sup>th</sup> or 14<sup>th</sup> and that members of Council be authorized to organize the event.
- iv. That the Town will not be considering at this time any further media advertising.

Res#228 H. Sparrow – D. Braun  
In Camera BE IT RESOLVED that Council meet as committee of the whole in  
camera.

“Carried”

Res#229 J. Funk – H. Sparrow  
Resume BE IT RESOLVED that the committee of the whole be adjourned and that  
Council resume its former order of business.

“Carried”

Res#230 J. Funk – D. Braun  
Office WHEREAS in the Town’s efforts to maintain a positive working  
Categories environment, a review of wages offered to office staff has been  
conducted;

AND WHEREAS Council desires to ensure that there are sufficient staffing components to meet work demands in a growing community;

THEREFORE BE IT RESOLVED that the following positions be re-categorized:

Accounting Clerk – Category V – Year 1

Administrative/Planning Clerk – Category IV – Year 2

AND BE IT FURTHER RESOLVED that Vanessa Wolski be hired for a half-time position as Administrative Assistant – Category III – Year 2.

“Carried”

Res#231  
Dog License  
Adjustment

H. Sparrow – D. Braun

WHEREAS it is acknowledged by Council that there are responsible dog owners who from time to time for hobby or breeding purposes may harbor more than the allowable limit of 2 pets per home;

AND WHEREAS Council wishes to accommodate the citizens in their hobby yet ensure the general well-being of all residents;

AND WHEREAS a Hobby Breeder is defined as a person who at any time keeps, harbors, or has in his possession more than two adult dogs, either as a hobby, or gain or otherwise;

AND WHEREAS Council deems it expedient to issue a Hobby Breeder License to ensure compliance with existing Town of Niverville By-laws;

THEREFORE BE IT RESOLVED that the Town of Niverville will issue an annual Hobby Breeder License for a fee of \$20.00 per animal to individuals who may keep more than two adult dogs, defined as over 12 months in age, either as a hobby, or gain or otherwise;

AND BE IT FURTHER RESOLVED that each license shall be subject to the following conditions:

1. The dog(s) must be kept in the house at all times, and must not be permitted to be harbored in any accessory building.
2. License is valid for 12 months from date of issue;
3. If complaints of non-compliance under the terms of the Niverville Animal Control by-law are received and substantiated by the Animal Control Officer, the license will be revoked and the animal shall be removed from the property.

“Carried”

Res#232  
Wiebe  
Investments

D. Braun – K. Stott

BE IT RESOLVED that subject to the approval and revision by the consulting engineer, that Council authorize the first progress payment for reconstruction work completed on Spruce Drive by Wiebe Investments Ltd.

“Carried”

Res#233  
Adjourn

K. Stott – H. Sparrow

BE IT RESOLVED that the meeting be adjourned.

“Carried”

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Mayor

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CAO