

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Council of the Town of Niverville held on Tuesday, October 2, 2007 at 6:00 p.m. In attendance were Mayor G. Fehr and Councillors H. Sparrow, D. Braun, J. Funk and K. Stott.

Res#234 D. Braun – H. Sparrow
In Camera BE IT RESOLVED that Council meet as committee of the whole in camera
“Carried”

Res#235 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#236 D. Braun – J. Funk
Minutes BE IT RESOLVED that the minutes of the September 18, 2007 meeting of Council be approved, all statutory requirements having been fulfilled.
“Carried”

Res#237 K. Stott – H. Sparrow
Agenda BE IT RESOLVED that the agenda be adopted as presented.
“Carried”

Council recessed to sit as a Board of Revision for 2008 with Greg Fehr serving as chairperson and G. Jim Buys as recording secretary.

In accordance with the Municipal Assessment Act, advertising of the 2008 Board of Revision was completed on two occasions and notices posted in various locations around the Town. On behalf of the Provincial Assessment Branch, Ms. Jean Klassen and Mr. Brent Gillon were present to provide evidence. All individuals who testified before the Board provided an Oath of Evidence. Appeals heard related to the 2008 Assessment Year.

Appeal No. 1 Roll No. 33530
Appellant stated that he had no problem with the assessment but questioned the levies assessed against the property. Council agreed to meet with him at a later occasion. The Appellant withdrew the appeal.

Appeal No. 2 Roll No. 44334.018
Tabled – In accordance with Section 45(2) of the Municipal Assessment Act, the Board agreed to table the appeal until October 23, 2007 at which time the assessor will provide clarification on several questions.

Appeal No. 3 Roll No. 1100
Decision – That the residential assessment be amended as follows:
Land - \$3,000 Buildings - \$26,400 Total - \$29,400 Class 11T
That the commercial assessment be amended as follows:
Land - \$27,400 Buildings - \$267,200 Total - \$294,600 Class 60T

Res#238 D. Braun – K. Stott
Bd. of BE IT RESOLVED that the Board of Revision be adjourned until October
Revision 23, 2007 and the partial report of the Board for revising the 2008
Assessment Roll be forwarded to Council for its consideration.
“Carried”

Res#239 J. Funk – K. Stott
School WHEREAS the Hanover School Division has expressed its intention of
Hut bringing into Niverville a school hut to meet the expanding classroom

requirements of the Niverville Elementary School on lands legally described as Lot 1, Block 10, Plan 19955;

AND WHEREAS the location of choice would be 10 feet from the front property line on Main Street;

AND WHEREAS there have been no objections received to the duly advertised public hearing of the Variation Board on this matter;

THEREFORE BE IT RESOLVED that Council approve the application to vary the front yard from 30 feet to 10 feet for the placement of school hut on Lot 1, Block 10, Plan 19955.

“Carried”

Res#240
Dowalt
Variances

H. Sparrow – D. Braun

WHEREAS Dowalt Homes has made application for subdivision for re-alignment of lots legally described as Lots 91, 92, and 93, Plan 44334;

THEREFORE BE IT RESOLVED that Council approve the request for subdivision subject to the following conditions:

1. That the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor illustrating all buildings and/or structures on site in relation to the proposed property lines to determine if those buildings and/or structures conform to the site requirements of the zoning by-law;
2. That variances be obtained for proposed lots 1 and 3 and such other variations that may be required.

“Carried”

Res#241
Mix 96.7
Contract

K. Stott – D. Braun

BE IT RESOLVED that Council hereby approves entering into an advertising contract with Mix 96.7 FM beginning November 1, 2007 and continuing through October 31, 2008 in the amount of \$100 per month.

“Carried”

Res#242
S.E. Service
Forum

K. Stott – D. Braun

BE IT RESOLVED that Councillor Helen Sparrow be authorized to attend the South Eastman Service Provider Networking Forum on November 6, 2007.

“Carried”

Res#243
Pre-budget
Meeting

J. Funk – H. Sparrow

BE IT RESOLVED that members of Council be authorized to attend the Provincial pre-budget consultation meeting in Steinbach on October 11, 2007.

“Carried”

Res#244
Recreation
Conference

D. Braun – H. Sparrow

BE IT RESOLVED that CRS council members and the CAO be authorized to attend the 2007 Recreation Conference in Brandon on November 2 - 4, 2007.

“Carried”

Res#245
Cheques

J. Funk – H. Sparrow

BE IT RESOLVED that cheques nos. 21050 to 21109 totaling \$ 330,322.12 be approved.

“Carried”

Res#246
BL 652-07

J. Funk – D. Braun

BE IT RESOLVED that By-law No. 652-07, a by-law to set potable water rates for Fifth Avenue Estates, be given first reading and forwarded to the Public Utilities Board for due process.

“Carried”

Res#247 J. Funk – K. Stott
Roll No. BE IT RESOLVED that the recommendation of the Board of Revision
1100 regarding Roll No. 1100 be hereby adopted.

“Carried”

Council concurred to the following:

1. Since the new lagoon will be operational in 2008 thereby eliminating any substrata hydraulic pressure on the Hespeler Park lands, that additional trees be ordered for planting therein.
2. That where possible and fiscally prudent to do so, recognizing the significant amount of tasks outstanding with W&Op, that outsourcing of tasks be considered.
3. That the manhole on 1st Street South .and 3rd Avenue South be added to the task list for raising.

Res#248 K. Stott – D. Braun
In Camera BE IT RESOLVED that Council meet as committee of the whole in
camera.

Res#249 D. Braun – H. Sparrow
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#250 H. Sparrow – D. Braun
Heritage BE IT RESOLVED that Council purchase a table at the Heritage Centre
Grand grand opening on October 19, 2007 at a cost of \$5000.00.
Opening

“Carried”

Res#251 K. Stott – H. Sparrow
Adjourn BE IT RESOLVED that the meeting be adjourned.

“Carried”

Mayor

CAO