

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Council of the Town of Niverville held on Tuesday, October 23, 2007 at 6:00 p.m. In attendance were Mayor G. Fehr and Councillors J. Funk, K. Stott and H. Sparrow. Regrets – David Braun.

Res#252 J. Funk – H. Sparrow  
In Camera BE IT RESOLVED that Council meet as committee of the whole in camera.  
“Carried”

Res#253 H. Sparrow – K. Stott  
Adjourn BE IT RESOLVED that the meeting of the committee of the whole be adjourned.  
“Carried”

Res#254 K. Stott – J. Funk  
Minutes BE IT RESOLVED that the minutes of the October 2, 2007 meeting of Council be approved, all statutory requirements having been fulfilled.  
“Carried”

Res#255 J. Funk – H. Sparrow  
Agenda BE IT RESOLVED that the agenda be adopted as presented.  
“Carried”

Res#256 J. Funk – K. Stott  
Bd. Of WHEREAS the 2008 Board of Revision was adjourned to October 23, 2007;  
Revision  
AND WHEREAS additional information has been provided by the appellant to the Manitoba Assessment Branch for its consideration and a recommendation will be forthcoming to the 2008 Board of Revision;  
THEREFORE BE IT RESOLVED that the 2008 Board of Revision be further adjourned to November 6, 2007 at 7:35 p.m.  
“Carried”

Res#257 J. Funk – H. Sparrow  
Flower Pots WHEREAS it is the Town’s intention to complete the reconstruction and beautification of Main Street in 2007;  
AND WHEREAS in preparation for the 2008 season ornamental flower pots will have to be purchased;  
THEREFORE BE IT RESOLVED that Niverville Works & Operations be authorized to purchase ornamental flowering pots for placement on the traffic bubbles located on Main Street at an estimated cost of \$7528.00 plus applicable taxes.  
“Carried”

Res#258 K. Stott – H. Sparrow  
CIS Grant BE IT RESOLVED that the Town provide to the Clipper Ice Sports organization an operational grant of \$3505.00 for the hosting of The Goalie Pad Hockey School.  
“Carried”

Res#260 K. Stott – H. Sparrow  
Heritage WHEREAS interested parties have donated funds to the Heritage Centre  
Donations reserve in the amount of \$146,120.00 for the purpose of development of the Niverville Heritage Centre;

AND WHEREAS the Council deems it expedient and in the public interest to contribute a grant for capital asset purchases;

THEREFORE BE IT RESOLVED that the Town provide the Niverville Heritage Centre Management Company with a grant of \$15,000.00 for the purchase of capital assets.

“Carried”

Res#259 J. Funk – H. Sparrow  
Triple R. BE IT RESOLVED that Mayor Fehr be authorized to attend a meeting in  
Seminar the new year hosted by the Triple R Development Corp. dealing with  
succession planning for larger businesses.

“Carried”

Res#260 J. Funk – K. Stott  
Seminar BE IT RESOLVED that Vanessa Wolski be authorized to attend an in-  
V.Wolski service seminar on December 7, 2007 at the Clarion Inn, Winnipeg.

“Carried”

Res#261 J. Funk – H. Sparrow  
Seminar BE IT RESOLVED that JR Schapansky be authorized to attend an in-  
Schapansky service seminar on January 28, 2008 at the Radisson Hotel, Winnipeg.

“Carried”

Res#262 J. Funk – K. Stott  
Cheques BE IT RESOLVED that cheques nos. 21110 to 21208 totaling  
\$ 102,784.15 be hereby approved for payment.

“Carried”

Res#263 K. Stott – H. Sparrow  
Financial BE IT RESOLVED that the September 30, 2007 financial statement be  
accepted.

“Carried”

Res#264 J. Funk – H. Sparrow  
Snow BE IT RESOLVED that the Town enter into a snow removal contract with  
Contract Manitoba Transportation for snow accumulation on Main Street for the  
2007/08 winter season.

“Carried”

Res#265 H. Sparrow – K. Stott  
BL 653-07 BE IT RESOLVED By-law No. 653-07, a by-law to amend By-law No.  
1<sup>st</sup> Read 630-06, for the completion of asphalt paving in LID #15, be given first  
reading.

“Carried”

Res#266 J. Funk – K. Stott  
In Camera BE IT RESOLVED that Council sit as committee of the whole in camera.

“Carried”

Res#267 K. Stott – H. Sparrow  
Resume BE IT RESOLVED that the committee of the whole be adjourned and that  
Council resume its former order of business.

“Carried”

Council concurred to the following items:

- i. A complete review of holiday policies be completed and that the principle that an employee continues to be eligible for only holidays earned be applied.
- ii. That a date(s) for the 2008 Planning Session of council be considered at the November 6, 2008 council meeting.

- iii. That in accordance with Section 395 of The Municipal Act, the directors of Silver Courts be advised that the Town is not responsible for challenges encountered when a town sewer line is plugged.
- iv. That comprehensive reconstruction of the east parking lane south of the Golden Friendship center be considered by the Works & Operations committee.

Res#268  
Adjourn

J. Funk – H. Sparrow

BE IT RESOLVED that the meeting be adjourned. (10:00 p.m.)

“Carried”

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Mayor

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CAO