

TOWN OF NIVERVILLE

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

Res#269 D. Braun – H. Sparrow  
In Camera BE IT RESOLVED that council meet as committee of the whole in camera.  
“Carried”

Res#270 D. Braun – K. Stott  
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#271 H. Sparrow – K. Stott  
Minutes BE IT RESOLVED that the minutes of the October 23, 2007 regular meeting of Council be approved, all statutory requirements having been fulfilled.  
“Carried”

Res#272 J. Funk – D. Braun  
Agenda BE IT RESOLVED that the agenda be adopted as presented subject to the following additions:  
Correspondence: Red River Weed Control  
Wm. Dyck & Sons  
“Carried”

Res#273 J. Funk – D. Braun  
Bd. of BE IT RESOLVED that Council resume its sitting as the 2008 Board of  
Revision Revision.  
“Carried”

Presenters Mitch Dlot (complaint) and Jean Klassen (Manitoba provincial assessor) were sworn in prior to providing additional information to the Board.

Following hearing of all the evidence, including a correction in the square footage of the home and a revised recommended assessment of Land 37,700 and Building of \$285,200 for a total of \$322,900, the Board concurred that additional information from the assessment branch would be required prior to any decision being made.

The meeting of the Board of Revision was adjourned until November 20, 2007.

Council concurred to sit as the Variation Board.

Res#274 D. Braun – K. Stott  
48 Edelweiss WHEREAS Brandon Kipe has made application to the Board to vary the front Variationyard requirement from 25 feet to 13 feet on lot 23, block 1, plan 19105 (48 Edelweiss Crescent);

AND WHEREAS the Council has received letters of concern regarding the requested variance from several ratepayers;

AND WHEREAS Council is desirous of ensuring uniformity within the neighbourhood;

THEREFORE BE IT RESOLVED that Council grant a variation in the amount of 7 feet on the front yard requirement for lot 23, block 1, plan 19105 (48 Edelweiss Crescent), thereby permitting a reduction in the front yard from 25 feet to 18 feet.

“Carried”

A delegation, consisting of Peter and Carol Banforth and Jeff and Marg Hadfield, representing residents of Fifth Avenue Estates, joined the meeting to ask questions relating to a proposed water rate increase before the PUB. Mr. Jake Sawatsky, municipal consultant, hired by the Town of Niverville, was present to answer all questions on the matter.

Res#275 K. Stott – H. Sparrow  
Weed Control WHEREAS the Red River Weed Control District, an organization that the  
Roll#33527 Town of Niverville is a member of, has been mandated with the task of  
taking action to deal with unsightly condition of property;

AND WHEREAS due process was followed in accordance with Section 252(2) of the Municipal Act of Manitoba on lands legally described as lot 6, Block 2, Plan 21934, being roll Number 33527;

AND WHEREAS Council has been asked by the Red River Weed Control District to apply Section 252(2) of the Municipal Act for outstanding services provided to the subject property;

THEREFORE BE IT RESOLVED that the sum of \$125.00 be applied to roll No. 33527, being lands legally described as Lot 6, Block 2, Plan 21934, being fees for services provided by the Red River Weed Control District, fees that have not been paid.

“Carried”

Res#276 J. Funk – D. Braun  
Peak BE IT RESOLVED that the Town engage the services of Peak Exteriors to  
Exteriors replace 13 vents on the Niverville Centennial Arena at a cost of \$5550  
plus applicable taxes.

“Carried”

Council concurred to the following items:

- i. That consideration be given to holding the 2008 Planning Session of Council in Winnipeg at the Clarion Inn on the Friday evening, February 15<sup>th</sup> and all day February 16<sup>th</sup>, 2008. Alternative dates would be March 14<sup>th</sup> and 15<sup>th</sup>.
- ii. That Niverville is in agreement with the revised replacement value as established by HED for the Niverville Curling Rink, being the amount of \$1,149,309.00
- iii. That grease trap regulations and specifications on non-permissible materials for placement in the sewage collection system be incorporated into a new sewage regulation by-law.
- iv. That on December 4, 2007 representatives of the Town will be in attendance at a meeting in Steinbach dealing with groundwater management of the Sandilands aquifer.
- v. That following consultations with the Crow Wing developer, a letter be forwarded to residents in Crow Wing advising of water rate study and water rates that are being proposed to the PUB.
- vi. That the idea of extending the no-passing zone on Main Street will be discussed with Transportation officials.

Res#277 J. Funk – H. Sparrow  
Cheques BE IT RESOLVED that cheques nos. 21209 to 21271 totaling  
\$ 189,142.56 be hereby approved for payment.

Res#278 D. Braun – H. Sparrow “Carried”  
Start Fresh BE IT RESOLVED that Councillor Helen Sparrow and staff member  
Seminar Vanessa Wolski be authorized to attend the SERHA Start Fresh seminar in  
Lorette on November 19, 2007.

“Carried”

Res#279 J. Funk – H. Sparrow  
Recreation WHEREAS the Council of the Town of Niverville has stated publicly that  
Complex it is of the opinion that current capital project priorities will not permit the  
rebuilding, renovating or construction of a new recreational complex until  
after 2012;

AND WHEREAS during the intervening years the Town will consider  
various business models and including alternative locations for an  
eventual recreational facilities renewal project;

AND WHEREAS Council will consider undertaking feasibility studies as  
it explores all options available, including public private partnerships, as  
it compiles data to facilitate its eventual decision on recreation facilities;

AND WHEREAS residents and/or organizations may choose to participate  
in the process of rebuilding, renovating or relocating of the current  
recreational facilities through the donating of funds to the cause in  
accordance with sub-paragraph 118.1(1)(d) of the Income Tax Act, funds  
that Council will set aside in a specific reserve created for this purpose;

THEREFORE BE IT RESOLVED that Council hereby creates the  
Recreation Renewal Reserve for the purpose of promoting, researching  
and advancing the capital project of renovating, rebuilding or construction  
of new community recreation facilities.

“Carried”

Res#280 K. Stott – H. Sparrow  
NHCMC BE IT RESOLVED that the audited financial statements of the Niverville  
financial Heritage Centre Management Corporation be filed for reference purposes.

“Carried”

Res#281 H. Sparrow – D. Braun  
Adjourn BE IT RESOLVED that the meeting be adjourned. (10:32 p.m.)

“Carried”

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Mayor

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CAO