

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Council of the Town of Niverville held on Tuesday, December 4, 2007 at 6:00 p.m. In attendance were Mayor G. Fehr and councilors John Funk, Helen Sparrow, David Braun and Kevin Stott.

Res#299 D. Braun – H. Sparrow
In Camera BE IT RESOLVED that Council meet as committee of the whole in camera.
“Carried”

Res#300 J. Funk – 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#301 H. Sparrow – D. Braun
Minutes BE IT RESOLVED that the minutes of the November 20, 2007 meeting be approved, all statutory requirements having been fulfilled.
“Carried”

Res#302 J. Funk – K. Stott
Agenda BE IT RESOLVED that the agenda be adopted as presented.
“Carried”

Res#303 H. Sparrow – D. Braun
Variation WHEREAS the owner of Lot 12, Block 2, Plan 13081 (38 Roselawn Bay)
38 Roselawn has made application for a variation to further amend Variation Order 177-03 to address a building that was not constructed as per the plans submitted to the Town of Niverville;

AND WHEREAS the application has been duly advertised and no concerns received to this matter;

THEREFORE BE IT RESOLVED that the Variation Board provide approval to vary the sideyard from 3 feet to 2.7 feet (distance from the garage to the property line) and to vary the permitted distance for the intrusion of the eaves from 2 feet to 1.3 feet.
“Carried”

Res#304 J. Funk – D. Braun
Council BE IT RESOLVED that council adopt the organizational structure of
Structure council for 2008 as set forth on Schedule A.
“Carried”

Members of Council completed their annual Disclosure of Personal Interest and Declaration of Qualification of Member of Council forms.

Council concurred to the following:

1. that correspondence from Harry McKnight and the SERHA be forwarded to the W&OP committee for study and response.
2. that the Mayor will be raising with the Chamber opportunities to showcase the community on March 15/18, 2008 at the Convention Center.
3. that a meeting will be held with staff regarding group health and dental benefits
4. that as matter of principle, council is of the opinion that communities working within existing grant structures is a better format than increasing national taxation rates.
5. that council consider, in January 2008, meeting with community developers and contractors to ask whether consideration should be

given to following the procedure of other municipalities in having a retainer fee for building inspections.

- Res#305
NAAL
K. Stott – H. Sparrow
WHEREAS THE Niverville Association for Active Living (NAAL) is working to promote healthy active living in the community;
- AND WHEREAS the promotion of the sport of curling addresses both social and physical well-being;
- THEREFORE BE IT RESOLVED that Council authorize the Niverville Association for Active Living, subject to scheduling arrangement with the NRC, to rent the Niverville Curling Rink for 4 hours during February 2008 for the promotion of healthy family sporting activity, with the Town of Niverville paying the ice rental fees for the activity.
- “Carried”
- Res#306
Cheques
J. Funk – H. Sparrow
BE IT RESOLVED cheque nos. 21341 to 21346 and 22001 to 22045 totaling \$744,206.65 be approved for payment.
- “Carried”
- Res#307
Signing
Authority
J. Funk – K. Stott
BE IT RESOLVED that in accordance section 134(1) (a) that the following elected officials have cheque signing authority – Greg Fehr, John Funk, Kevin Stott, Helen Sparrow and David Braun;
- AND BE IT FURTHER RESOLVED that in accordance with section 134(1)(b) that the following staff members have cheque signing authority – Jim Buys and Audrey Neufeld.
- “Carried”
- Res#308
BL654-07
H. Sparrow – D. Braun
BE IT RESOLVED that By-law No. 654-07, a by-law to set water rates for the Crow Wing Subdivision, be given first reading.
- “Carried”
- Res#309
Tax
Adjustment
H. Sparrow – D. Braun
BE IT RESOLVED that the added tax adjustment for Roll 44334.056 be amended due to incorrect year being applied against the property.
- “Carried”
- Res#310
Adjourn
D. Braun – J. Funk
BE IT RESOLVED that the meeting be adjourned. (9:20 p.m.)
- “Carried”

Mayor

CAO