

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Council of the Town of Niverville held on Tuesday, December 19, 2007 at 6:00 p.m. In attendance were Mayor G. Fehr and councilors Helen Sparrow, David Braun, Kevin Stott and John Funk.

Res#311 D. Braun – J. Funk
In Camera BE IT RESOLVED that Council meet as committee of the whole in camera.
“Carried”

Res#312 H. Sparrow – J. Funk
Resume BE IT RESOLVED that the meeting of the committee of the whole be adjourned and that Council resume its former order of business.

Due to a Public Hearing being hosted by the Public Utilities Board of Manitoba regarding a proposed water rate increase for Fifth Avenue Estates, the council meeting was delayed until 9:00 p.m.

Res#313 H. Sparrow – D. Braun
Minutes BE IT RESOLVED that the minutes of the December 4, 2007 be approved, all statutory requirements having been fulfilled.
“Carried”

Res#314 D. Braun – J. Funk
Agenda BE IT RESOLVED that the agenda be adopted as presented.
“Carried”

Res#315 H. Sparrow – J. Funk
Interim BE IT RESOLVED THAT the following interim budget be
Budget adopted for 2008:

General Government Services	\$120,000
Protective Services	90,000
Transportation	85,000
Environmental Health	23,000
Public Health	3,300
Environmental Development	8,500
Economic Development	4,500
Recreation	45,000
Fiscal	250,000
Total	\$629,300

AND BE IT FURTHER RESOLVED THAT the CAO be authorized to pay all regular recurring expenses.
“Carried”

Res#316 J. Funk – D. Braun
Roll 36000 BE IT RESOLVED that in accordance with section 252(2) of the Municipal Act, that Town of Niverville invoices No. 344 and 411 in the amount of \$1172.60 for services provided to a ratepayer for which payment has not been received be added to the tax roll – being roll number 36000.00.
“Carried”

Res#317 J. Funk – K. Stott
Holiday WHEREAS the festive season provides opportunity for employees to meet
Hours with family and friends;

AND WHEREAS Council is of the opinion that on December 24th and the 31st, the civic office should be closed to the general public at 12 noon, with staff being provided the opportunity, as work schedules permit, to take time off from work.

THEREFORE BE IT RESOLVED that Council authorizes the closure of the Civic Office at 12 noon on December 24th and 31st, and further authorizes department managers, subject to work schedules permitting, to permit employees to take time off for the balance of both days.

“Carried”

Res#318 D. Braun – H. Sparrow
Council Mtg. WHEREAS the January 1, 2008 statutory holiday falls on the first
Rescheduled Tuesday of the month;

THEREFORE BE IT RESOLVED that Council cancel the scheduled January council meetings on January 1st and 15th, and that same be rescheduled to January 8th and 22nd, 2008, and that due notice is hereby given.

“Carried”

Council concurred to the following:

- i. That Myron Dyck be recommended to the Niverville Recreation Committee as a possible candidate for appointment to the Heritage Holding Co. board of directors.
- ii. That a copy of By-law No. 651-07, being a fireworks regulation by-law be forwarded to Country Snacks for their comments.
- iii. That discussions on Community Places grant application be tabled until January 22, 2008.
- iv. That the CAO arrange for an EDC meeting on January 10, 2008, with parties interested in pursuing a community daycare program.
- v. That the Niverville Curling Club will be providing cost estimates for Council’s consideration on a new rug for the curling rink lobby.
- vi. That Councillor Stott will raise with Doug Dyck the matter of requirement for a variation order on Mr. Dyck’s subdivision application

Res#319 J. Funk – H. Sparrow
Vacation BE IT RESOLVED that a new vacation pay policy which will serve to
Policy augment that which is currently in place and which is in keeping with
Public Sector Accounting Board directives, as noted on Schedule A as
attached hereto, be approved.

“Carried”

Res#320 H. Sparrow – J. Funk
Cheques BE IT RESOLVED that cheques nos. 22047 to 22119 totaling
\$89,243.98 be hereby approved for payment.

“Carried”

Res#321 J. Funk – K. Stott
BL 651-07 BE IT RESOLVED that By-law No. 651-07, being a by-law to regulate
1st Read fireworks, be given first reading.

“Carried”

Res#322 H. Sparrow – D. Braun
BL 651-07 BE IT RESOLVED that By-law no. 651-07, being a by-law to regulate
2nd Read fireworks, be given second reading.

“Carried”

- Res#323 D. Braun – J. Funk
BL 655-07 BE IT RESOLVED that By-law No. 655-07, being a by-law to regulate
1st Read noise and repeal by-law no. 464-94, be given first reading. “Carried”
- Res#324 H. Sparrow – K. Stott
BL 655-07 BE IT RESOLVED that By-law No. 655-07, being a by-law to regulate
2nd Read noise and repeal by-law No. 464-94, be given second reading. “Carried”
- Res#325 D. Braun – H. Sparrow
BL 656-07 BE IT RESOLVED that By-law No. 656-07, being a traffic and parking of
1st Read vehicles regulation by-law, be given first reading. “Carried”
- Res#326 J. Funk – H. Sparrow
BL 656-07 BE IT RESOLVED that By-law No. 656-07, being a traffic and parking of
2nd Read vehicles regulation by-law, be given second reading. “Carried”
- Res#327 D. Braun – K. Stott
In Camera BE IT RESOLVED that council meet as committee of the whole in
camera. “Carried”
- Res#328 H. Sparrow – D. Braun
Adjourn BE IT RESOLVED that the meeting of the committee of the whole be
adjourned. “Carried”
- Res#329 H. Sparrow – J. Funk
Photocopier BE IT RESOLVED that the CAO be authorized to purchase a new
photocopier for the Niverville Civic Offices with funds for same to be
taken from the Administrative Furnishings Reserve fund. “Carried”
- Res#330 K. Stott – H. Sparrow
Adjourn BE IT RESOLVED that the meeting be adjourned. (11:00 p.m.) “Carried”

Mayor

CAO