

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on October 22, 2019 at 7:00 p.m. at the Niverville Heritage Centre. In attendance were Deputy Mayor John Funk, Councillors Kevin Stott, Chris Wiebe and Nathan Dueck.

Res#313-19 N. Dueck – C. Wiebe

Excuse BE IT RESOLVED that Mayor Myron Dyck be excused due to a personal commitment.

“Carried”

Res#314-19 C. Wiebe – K. Stott

Agenda BE IT RESOLVED that the agenda be approved subject to the following additions:

New Business: 10 a. Award Contract - Snow/Salt/Sand Hauling

“Carried”

Res#315-19 K. Stott – N. Dueck

Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on October 8, 2019 and Special Council meeting held on October 15, 2019 be approved as presented.

“Carried”

Res#316-19 C. Wiebe – K. Stott

Table BE IT RESOLVED that the Council meeting agenda be tabled and that
Agenda Council sit in accordance with The Planning Act to hold a Public Hearing for Conditional Use C13-19; to allow for custom metal fabrication and welding services on Lots 6 & 7 Plan 44510 and Lots 17 & 18 Plan 61759, civically known as 41095 and 41100 6th Avenue North and 715 and 725 Schultz Avenue.

“Carried”

Res#317-19 N. Dueck 0 C. Wiebe

Resume BE IT RESOLVED that the Public Hearing for Conditional Use C13-19; to allow for custom metal fabrication and welding services on Lots 6 & 7 Plan 44510 and Lots 17 & 18 Plan 61759, civically known as 41095 and 41100 6th Avenue North and 715 and 725 Schultz Avenue be closed and Council resume its former order of business (7:16 p.m.).

“Carried”

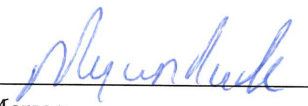
Res#318-19 K. Stott – C. Wiebe

C13-19 WHEREAS a Public Hearing was held regarding Conditional Use C13-19, an application to allow for custom metal fabrication and welding services on Lots 6 & 7 Plan 44510 and Lots 17 & 18 Plan 61759, civically known as 41095 and 41100 6th Avenue North and 715 and 725 Schultz Avenue;
AND WHEREAS the application was duly advertised;
AND WHEREAS there was no opposition received to the proposal;
THEREFORE BE IT RESOLVED that Conditional Use C13-19, an application to allow for custom metal fabrication and welding services on Lots 6 & 7 Plan 44510 and Lots 17 & 18 Plan 61759, civically known as 41095 and 41100 6th Avenue North and 715 and 725 Schultz Avenue be approved subject to the applicant entering into a Development Agreement with the Town for all 4 properties.

“Carried”

Deputy Mayor John Funk reported that he had enjoyed participating in a lesson on Conditional Uses and Variations with a grade 4 class in the Niverville Elementary School.

- Res#319-19 N. Dueck – K. Stott
Accounts BE IT RESOLVED that cheque nos. 38048 to 38103 totalling \$972,583.40 be hereby approved for payment.
“Carried”
- Res#320-19 C. Wiebe – K. Stott
Sept. F.S. BE IT RESOLVED that the September 30, 2019 Financial Statement be approved as presented.
“Carried”
- Res#321-19 K. Stott – C. Wiebe
Award BE IT RESOLVED that following the Town’s due tendering process, that the
Contract contract for the Town’s 2019/2020 Snow/Salt/Sand Hauling be awarded to Barkman Cartage, who submitted the lowest bid of \$78.94/hour for double axle (28 ft.) trailer and \$82.89/hour for triple axle (37 ft.) trailer (plus applicable taxes).
“Carried”
- Res#322-19 N. Dueck – C. Wiebe
Adjourn BE IT RESOLVED that the meeting be adjourned. (7:18 p.m.)
“Carried”



Mayor



Chief Administrative Officer

Minutes of the Public Hearing held on October 22nd, 2019 at 7:03 p.m. regarding Conditional Use C13-19, an application from Subfusion Inc. to allow for custom metal fabrication and welding services on Lots 6 & 7 Plan 44510 and Lots 17 & 18 Plan 61759, civically known as 41095 and 41100 6th Avenue North and 715 and 725 Schultz Avenue. The proposal was duly advertised as per Section 169 of *The Planning Act*. Deputy Mayor John Funk served as chairperson, with Councillors Kevin Stott, Chris Wiebe and Nathan Dueck in attendance.

Mr. Eric King, CAO of the Town provided a brief overview of the proposal, noting the applicant had always owned one lot and was now the owner of 4 lots.

Mr. Leon Desmarais was present on behalf of Subfusion Inc. and noted that he intended to put a parking lot on 715 Schultz (lot directly behind them), which would also enable traffic to drive through.

Councillor Wiebe asked whether the properties would be fenced.

Mr. King noted that a perimeter fence (phased project) would be a condition of a (required) Development Agreement for the 4 properties, with the fence on the south side of 41095 6th Avenue N. (property with the driveway) as the first phase.

Councillor Wiebe asked whether the applicant intended to install a barrier on his borrow pit as a safety measure for both animals and people.

Mr. Desmarais noted that he had not considered this.

Councillor Wiebe suggested the applicant consider a berm or use of dirt to block this area off for safety purposes.

Councillor Stott asked whether any buildings were to be moved or new buildings were planned.

Mr. Desmarais advised that there would be no new buildings on the properties.

There was no opposition received to the proposal.

The Public Hearing was closed at 7:06 p.m.
