

## TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on May 19<sup>th</sup>, 2020 at 7:00 p.m. at the Niverville Centennial Arena (South End). In attendance were Mayor Myron Dyck, Deputy Mayor John Funk, Councillors Kevin Stott, Chris Wiebe and Nathan Dueck.

Res#152-20 Excuse	J. Funk – N. Dueck BE IT RESOLVED that Councillor Kevin Stott be excused due to a personal commitment.  “Carried”
Res#153-20 Agenda	N. Dueck – J. Funk BE IT RESOLVED that the agenda be approved subject to the following additions: 10 a. Community Canopy Report  “Carried”
Res#154-20 Minutes	C. Wiebe – J. Funk BE IT RESOLVED that the minutes of the regular Council meeting held on May 5 <sup>th</sup> , 2020 and the special Council meeting held on May 12 <sup>th</sup> , 2020 be approved as presented.  “Carried”
Res#155-20 Table Agenda	C. Wiebe – J. Funk BE IT RESOLVED that the Council meeting agenda be tabled and that Council sit in accordance with <i>The Planning Act</i> to hold a Public Hearing for Conditional Use C9-2020; to allow for retail sales and service on Lot 3 Plan 44510 civically known as 41131 6 <sup>th</sup> Avenue North.  “Carried”
Res#156-20 Resume	C. Wiebe – J. Funk BE IT RESOLVED that the Public Hearing for Conditional Use application C9-2020 be closed and Council resume its former order of business (7:11 p.m.).  “Carried”
Res#157-20 C9-2020	C. Wiebe – J. Funk WHEREAS a Public Hearing was held regarding Conditional Use C9-2020, an application from Metro Centre Limited to allow a retail sales and service business to operate at Lot 3, Plan 44510, civically known as 41131 6 <sup>th</sup> Avenue North; AND WHEREAS the application was duly advertised; AND WHEREAS there was no opposition received to the proposal; THEREFORE BE IT RESOLVED that Council approves Conditional Use application C9-2020 from Metro Centre Limited to allow a retail sales and service business to operate at Lot 3, Plan 44510, civically known as 41131 6 <sup>th</sup> Avenue North subject to the following conditions: 1) That should any exterior storage of parts, equipment or vehicles be required any storage area must be enclosed with an opaque fence; and 2) The applicant is limited to the two sea cans and they must be left in the area east of the western side of the building.  “Carried”

Res#158-20 C. Wiebe – N. Dueck  
Hydrant BE IT RESOLVED that Council approve a scope change to WSP for \$ 7,100 plus  
Scope Change applicable taxes to complete the engineering work related to the 2020 Hydrant  
Installation Project.

“Carried”

Res#159-20 N. Dueck – J. Funk  
Lighting WHEREAS that Council approve a scope change to Trotco Electric for \$5,743.63  
Scope Change plus GST for the Hespeler Park Lighting project to add an electrical panel in the  
wheel for the baseball diamonds.

“Carried”

Res#160-20 C. Wiebe – N. Dueck  
HR1-20 BE IT RESOLVED that Council approve policy HR1-20 the Town Recognition  
Policy that will set guidelines and limits on recognition of life events for  
employees and Council.

“Carried”

Res#161-20 J. Funk – C. Wiebe  
F1-20 BE IT RESOLVED that Council approve the policy F1-20 the Commercial &  
Industrial Square Footage Incentive Grant that will provide incentives for  
developers to build new space for commercial and industrial businesses for lease  
or sale.

“Carried”

Mayor Dyck noted that beginning to notice the hopeful tone in the Provincial  
news conferences related to our efforts on COVID-19 as we move into second  
phase. Mayor Dyck also noted the exciting work being done on the existing arena  
that is starting now including exterior upgrades and the art project with Niverville  
High School. Finally, noted that June AMM district meetings will be virtual this  
year.

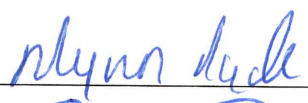
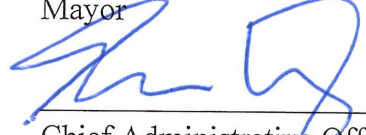
Res#162-20 N. Dueck – C. Wiebe  
Accounts BE IT RESOLVED that cheque nos. 38794 to 38830 totalling \$561,781.50 be  
hereby approved for payment.

“Carried”

Res#163-20 N. Dueck – C. Wiebe  
Adjourn BE IT RESOLVED that the meeting be adjourned. (7:30 p.m.)

“Carried”

Councillor Dueck noted that the community canopy spoke to 40 residences and  
got 95 % buy-in – the tree holes were dug today and Saturday (Arbor Day) the  
planting will happen. Councillor Dueck thanked Communities in Bloom and TC  
Energy for this support and leadership on this project.

  
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Mayor  
  
\_\_\_\_\_  
Chief Administrative Officer

Minutes of the Public Hearing held on May 19, 2020 at 7:04 p.m. regarding Conditional Use C9-2020, an application from Metro Centre Limited to allow a retail sales and service business to operate at Lot 3, Plan 44510, civically known as 41131 6<sup>th</sup> Avenue North. The proposal was duly advertised as per Section 169 of *The Planning Act*. Mayor Myron Dyck served as chairperson, with Deputy Mayor John Funk and Councillors Chris Wiebe and Nathan Dueck in attendance.

Eric King, CAO of the Town of Niverville read the proposal into the record.

The Pearson's (applicants) talked about how they found Niverville to be their happy medium between their home in St Pierre and work in Winnipeg and saw it as a good transition. They are excited to become part of the business community and provided a brief overview of their business.

There was no opposition received to the proposal.

The Public Hearing was closed at 7:11 p.m.

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