

## TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on May 5<sup>th</sup>, 2020 at 9:00 a.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#136-20 Agenda	K. Stott – N. Dueck BE IT RESOLVED that the agenda be approved as presented.  “Carried”
Res#137-20 Minutes	J. Funk – K. Stott BE IT RESOLVED that the minutes of the regular Council meeting held on April 21 <sup>st</sup> , 2020 be approved as presented.  “Carried”
Res#138-20 2022 Games	J. Funk – C. Wiebe BE IT RESOLVED that Council appoints Chantel Todd and Angela Janz as Niverville’s Co-Chairs for the 2022 Manitoba Winter Games.  “Carried”
Res#139-20 EE Handbook	C. Wiebe – N. Dueck WHEREAS the Niverville Employee Handbook was last updated October 12, 2016; AND WHEREAS amendments are required to bring the Handbook up to date with current Town standards; THEREFORE BE IT RESOLVED that Council approves the updates to the Employee Handbook effective May 5, 2020.  “Carried”
Res#140-20 NHCSI Grant	J. Funk – C. Wiebe BE IT RESOLVED that following the Town’s Donation Receipting Policy F2-13, that Council provides a grant in the amount of \$1,000.00 to NHCSI for the operation of the Open Health Clinic, representing a donation received from Arnold & Orpha Schryvers.  “Carried”
Res#141-20 Donation Receipt	C. Wiebe – K. Stott BE IT RESOLVED that following the Town’s Donation Receipting Policy F2-13, that Council provides a grant in the amount of \$3,534.03 to Niverville Heritage Holdings Inc. for the Wittick Windmill, 3 outdoor lights and standards, and NCU Manor Balcony project, representing donations from various donors.  “Carried”
Res#142-20 Waive Fee	C. Wiebe – N. Dueck WHEREAS Council under Conditional Use C8-2020 set a condition for the applicant to have a 7 foot security fence on Lot 3, Block 2, Plan 19956, civically known as 86 Main Street for the outside operations of her kennel; AND WHEREAS a 7 foot fence in the Commercial Main Street zone requires a Variance; THEREFORE BE IT RESOLVED that Council waives the Variation application fee for Sara Matwychuk, Conditional Use applicant for C8-2020, to apply for a variance to install a 7 foot security fence on Lot 3, Block 2, Plan 19956, civically known as 86 Main Street, for the outside operations of her kennel.  “Carried”

Mayor Dyck noted that things (previously closed due to COVID-19 restrictions) are starting to open up as per Provincial standards. The Mayor is asking the community to be cautious and continue to maintain the physical distancing protocol.

Res#143-20  
Accounts  
N. Dueck – J. Funk  
BE IT RESOLVED that cheque nos. 38753 to 38793 totalling \$220,021.14 be hereby approved for payment.  
“Carried”

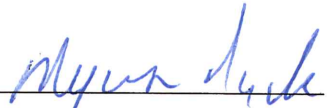

Res#144-20  
BL 819-20  
2<sup>nd</sup> Reading  
C. Wiebe – K. Stott  
BE IT RESOLVED that Council gives second reading to Bylaw 819-20, Animal Control.  
“Carried”

Res#145-20  
BL 819-20  
3<sup>rd</sup> Reading  
J. Funk – C. Wiebe  
BE IT RESOLVED that Council gives third reading and passes Bylaw 819-20, Animal Control.  
“Carried”  
In Favour: M. Dyck, J. Funk, K. Stott, C. Wiebe, N. Dueck

Res#146-20  
BL Update  
BE IT RESOLVED that Bylaw 819-20, Animal Control be added to Schedule “A” of Bylaw 778-17 Bylaw Enforcement.  
AND BE IT FURTHER RESOLVED that Bylaw 691-10 Animal Control be removed from Schedule “A” as it was replaced by Bylaw 819-20.  
“Carried”

Res#147-20  
Move-In  
Bldg - NBP  
J. Funk – N. Dueck  
WHEREAS Rogue Botanicals Inc. has requested permission to move an existing building into the Niverville Business Park and locate it on Lot 7 Plan 61759, civically known as 461 Kuzenko Street;  
AND WHEREAS the building has been inspected by the Town Building Inspector who registered no major concern with the building being allowed into Niverville;  
THEREFORE BE IT RESOLVED THAT permission be granted to Rogue Botanicals Inc. to move an existing building into the Niverville Business Park and locate it on Lot 7 Plan 61759, civically known as 461 Kuzenko Street subject to the applicant obtaining a Town of Niverville building permit, satisfactorily completing the list of requirements noted on the Building Inspection Report and adhering to any regulations noted in the Manitoba Building Code.  
“Carried”

Res#148-20  
Adjourn  
N. Dueck – C. Wiebe  
BE IT RESOLVED that the meeting be adjourned. (9:14 a.m.)  
“Carried”

  
Mayor  
  
Chief Administrative Officer