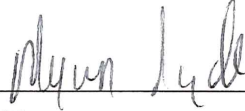


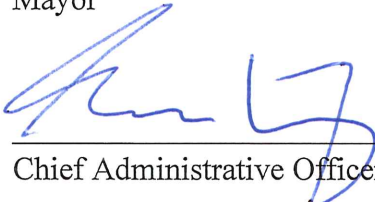
Town of Niverville

	<p>Minutes of the regular meeting of the Niverville Town Council held on November 17, 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 and Nathan Dueck.</p>
Res#311-20 Excuse	<p>N. Dueck – J. Funk BE IT RESOLVED that Councillor Chris Wiebe is excused due to illness. “Carried”</p>
Res#312-20 Agenda	<p>J. Funk – N. Dueck BE IT RESOLVED that the agenda be approved subject to the following changes: New Business 10 a. Table Amend Business Incentive Grant Policy F4-16 10 e. Presentation by CAO Eric King “Carried”</p>
Res#313-20 Minutes	<p>K. Stott – J. Funk BE IT RESOLVED that the minutes of the regular Council meeting held on November 3, 2020 be approved as presented. “Carried”</p>
Res#314-20 Designate PR311	<p>N. Dueck – K. Stott BE IT RESOLVED that the Town of Niverville request of the Province of Manitoba to designate as a provincial road, PR311 from Wallace Road to 6th Avenue South, to allow the Town to assume responsibility for Traffic Authority and Administration of the road allowance. Manitoba Infrastructure would remain responsible for the maintenance and capital projects related to the roadway. “Carried”</p>
Res#315-20 F3-20	<p>J. Funk – K. Stott BE IT RESOLVED that Council approve the Awarding of Grants Policy F3-20, to provide clarity to individuals, groups and other organizations interested in receiving funds for the next calendar year from the Town of Niverville, copy of which is attached as Schedule “A”. “Carried”</p> <p>Mayor Myron Dyck noted that Council has their annual Planning Session coming up this Friday and Saturday, where they will be discussing plans for 2021. He also reminded residents to promote local business by shopping local.</p>
Res#316-20 Accounts	<p>K. Stott – J. Funk BE IT RESOLVED that cheque nos. 39403 to 39452 totalling \$1,381,214.41 be hereby approved for payment. “Carried”</p>
Res#317-20 Oct F.S.	<p>N. Dueck – J. Funk BE IT RESOLVED that Council approves the October 31, 2020 Financial Statement as presented. “Carried”</p>

Res#318-20 Hauling Contract	<p>K. Stott – J. Funk</p> <p>BE IT RESOLVED that following the Town's due tendering process, that the contract to provide Niverville's winter hauling of snow and salt sand for the 2020-2021 season be awarded to Barkman Cartage, who submitted the lowest winter hauling rates for the 2020-2021 season of \$78.94/hour/double axle trailer and \$82.89/hour/triple axle trailer plus applicable taxes.</p> <p style="text-align: right;">"Carried"</p>
Res#319-20 D3-13	<p>N. Dueck – J. Funk</p> <p>BE IT RESOLVED that Council approve an amendment to the Development Preview (renamed Administrative Review) Policy D3-13, copy which is attached as Schedule "B".</p> <p style="text-align: right;">"Carried"</p>
Res#320-20 Public Health Orders Enforcement	<p>N. Dueck – K. Stott</p> <p>WHEREAS the Province has requested assistance in enforcing Provincial Public Health Orders related to COVID-19;</p> <p>AND WHEREAS a request for resources used by the municipality to enforce bylaws has been requested by the Province;</p> <p>THEREFORE BE IT RESOLVED that Council approves the use of Commissionaires of Manitoba to enforce the Provincial Public Health Orders related to COVID-19 within the Town of Niverville;</p> <p>AND BE IT FURTHER RESOLVED that any requests for enforcement of these measures should be reported to the Province's COVID Tip Line and/or Reporting Form.</p> <p style="text-align: right;">"Carried"</p> <p>CAO Eric noted that this group of 5 individuals (Council) have faithfully served the Town of Niverville for a combined total of 68 years! To recognize years of service on a Manitoba Municipal Council, the Association of Manitoba Municipalities provides service pins for increments of 5 years, which were awarded as follows:</p> <ul style="list-style-type: none"> - Councillor Chris Wiebe –5-year pin (total service to date 6 years) - Mayor Myron Dyck –10-year pin (total service to date 12 years) - Councillor Kevin Stott- 10-year pin (total service to date 14 years) - Deputy Mayor John Funk – 30-year pin (total service to date of 32 years) <p>Mayor Dyck also thanked residents for putting their trust in these Council members.</p>
Res#321-20 Adjourn	<p>N. Dueck – J. Funk</p> <p>BE IT RESOLVED that the meeting be adjourned. (7:16 p.m.)</p> <p style="text-align: right;">"Carried"</p>



 Mayor



 Chief Administrative Officer

Schedule “A”



TOWN OF NIVERVILLE-FINANCE

POLICY NO. F3-20:	<u>AWARDING OF GRANTS POLICY</u>	
EFFECTIVE DATE:	<u>November 17, 2020</u>	RESOLUTION# <u>315-20</u>
REVISION DATE:	_____	RESOLUTION# _____

Purpose: To provide clarity to individuals, groups and other organizations interested in receiving funds for the next calendar year from the Town of Niverville.

Procedures: In order for Council to give proper consideration to grant applications, all applications must be received at the Town Office no later October 15th of the current calendar year in order to be considered for inclusion in the following years budget.

All requests must be made in writing and submitted to the Town Office through feedback@whereyoubelong.ca, mailed to Town or dropped off in-person.

Requests must include a written proposal of the project or purpose, financial details and timeline with deliverables. Applicants may be asked to provide any other additional information requested by Council to determine eligibility.

Schedule “B”



TOWN OF NIVERVILLE-DEVELOPMENT

POLICY NO. D3-13:	<u>Administrative Review Policy</u>	
EFFECTIVE DATE:	<u>February 5, 2013 (A3-13)</u>	RESOLUTION# <u>30-13</u>
REVISION DATE:	<u>July 3, 2018</u>	RESOLUTION# <u>215-18</u>
REVISION DATE:	<u>November 17, 2020</u>	RESOLUTION# <u>319-20</u>

Background: All plans of subdivision and request for services require an Administrative Review prior to Council’s review. The Administrative Review will identify any impact on municipal infrastructure and identify tentative principles for a development agreement. This will enable Council and the developer to move forward within a common understanding and base.

Policy: The Administrative Review shall include no more than two hours from each of the applicable managers for \$250.00 fee plus the cost of any applicable engineering required to complete said review.

Any hours required beyond the initial two-hour review or for any onsite inspections would be charged back to the developer at the following hourly rates:

Chief Administrative Officer	\$ 250.00 / hour
Operations Manager	\$ 160.00 / hour
Engineer	\$ 160.00 / hour
Assistant CAO	\$ 125.00 / hour
Utilities Manager	\$ 125.00 / hour
Support Staff	\$ 85.00 / hour

Fees will be invoiced and due within 30 days of the date of the invoice. Failure to pay within thirty days would result in charges being placed on property taxes and interest applied.