

## TOWN OF NIVERVILLE

Minutes of the special meeting of the Niverville Town Council held virtually on May 11, 2021 at 9:00 a.m. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk, Councillors Kevin Stott, Chris Wiebe and Nathan Dueck.

Res#143-21 Agenda	<p>C. Wiebe – J. Funk</p> <p>BE IT RESOLVED that the agenda be approved as presented.</p> <p style="text-align: right;">“Carried”</p>
Res#144-21 Table Agenda	<p>N. Dueck – C. Wiebe</p> <p>BE IT RESOLVED that the Council meeting agenda be tabled and that Council sit in accordance with <i>The Municipal Act</i> to hold a Public Hearing for the Bylaw 832-21, Borrowing Bylaw for Spruce Water Treatment Plant Expansion.</p> <p style="text-align: right;">“Carried”</p>
Res#145-21 Resume	<p>C. Wiebe – K. Stott</p> <p>BE IT RESOLVED that the Public Hearing for Bylaw 832-21 be closed and Council resume its former order of business (9:03 a.m.)</p> <p style="text-align: right;">“Carried”</p>
Res#146-21 BL 832-21 2 <sup>nd</sup> Reading	<p>C. Wiebe – J. Funk</p> <p>WHEREAS a public hearing was held for Bylaw 832-21, a bylaw to authorize spending up to \$4,000,000.00 to construct upon approval by the Province of Manitoba, an extension to the Spruce Drive Water Treatment Plant;</p> <p>AND WHEREAS there was no opposition to the proposal;</p> <p>AND WHEREAS the following amendments to the Bylaw the text are proposed:</p> <p>a) <b>(paragraph: wording changes for clarification:)</b></p> <p>And Whereas Council has estimated the total cost of the project to be \$10,000,000.00 with \$1,000,000.00 to be paid from the Town of Niverville Water Utility Reserve Fund and has secured \$3,250,000.00 in funding from the Province of Manitoba Water Services Board and intends to secure an additional \$1,750,000.00 from the Province of Manitoba as the project continues;</p> <p>b) <b>(3<sup>rd</sup> Paragraph: correct a misstatement of number of years:)</b></p> <p>And Whereas, the consecutive annual amounts, including principal and interest, required to be raised each year for 20 25 years, as hereinafter provided, for paying the principal and interest under this by-law are the amounts set out in Schedule "A" hereto;</p> <p>c) <b>(Point #3 of enacted, correct year of first payment:)</b></p> <p>3. That the borrowing for the aforesaid project shall be issued by the Town of Niverville in the Province of Manitoba, and shall be payable at Niverville Credit Union in Niverville and shall be dated the 1<sup>st</sup> day of December A.D. 2021 2022.</p> <p>d) <b>(Point #6 of enacted, clarification of wording:)</b></p> <p>6. That during the currency of the said borrowing; namely, in each of the years 2022 to 2041, both inclusive, there shall be raised by revenues from capital development fees/connection fees charged on new properties within the Town of Niverville connecting to the water utility, an amount sufficient to meet the requirement for principal and interest which may be reduced by the application of annual Federal Gas Tax Revenues.</p> <p>e) <b>(Point #7 of enacted, corrected total to total cost of project:)</b></p> <p>7. That pursuant to subsection 174(3)(d) of The Municipal Act, pending the issue of the borrowing, the council of the Town of Niverville may agree with a</p>

bank or person or borrow from the general funds of the municipality for temporary advances from time to time to meet expenditures incurred for the purpose aforesaid, and the total of such advances shall not exceed Ten Million Dollars (\$10,000,000.00).~~Five Million dollars (\$5,000,000.00).~~

**f) (Point #8 of enacted, clarification of wording:)**

8. That the construction of the expanded water treatment plant will not commence until the additional \$1,750,000.00 in project funding is secured from the Province of Manitoba. ~~other level(s) of government grant(s) have been secured for each phase.~~

AND WHEREAS the text amendments do not affect the intent or re-payment schedule of the bylaw;

THEREFORE BE IT RESOLVED that Council gives second reading to the Bylaw 832-21, a bylaw to authorize spending up to \$4,000,000.00 to construct upon approval by the Province of Manitoba, an extension to the Spruce Drive Water Treatment Plant, subject to the following amendments:

**a) (paragraph: wording changes for clarification:)**

And Whereas Council has estimated the total cost of the project to be \$10,000,000.00 with \$1,000,000.00 to be paid from the Town of Niverville Water utility Reserve Fund and has secured \$3,250,000.00 in funding from the Province of Manitoba Water Services Board and intends to secure an additional \$1,750,000.00 from the Province of Manitoba ~~as the project continues;~~

**b) (3<sup>rd</sup> Paragraph: correct a misstatement of number of years:)**

And Whereas, the consecutive annual amounts, including principal and interest, required to be raised each year for 20 ~~25~~ years, as hereinafter provided, for paying the principal and interest under this by-law are the amounts set out in Schedule "A" hereto;

**c) (Point #3 of enacted, correct year of first payment:)**

3. That the borrowing for the aforesaid project shall be issued by the Town of Niverville in the Province of Manitoba, and shall be payable at Niverville Credit Union in Niverville and shall be dated the 1<sup>st</sup> day of December A.D. 2021 ~~2022.~~

**d) (Point #6 of enacted, clarification of wording:)**

6. That during the currency of the said borrowing; namely, in each of the years 2022 to 2041, both inclusive, there shall be raised by revenues from capital development fees/connection fees charged on new properties within the Town of Niverville connecting to the water utility, an amount sufficient to meet the requirement for principal and interest which may be reduced by the application of annual Federal Gas Tax Revenues.

**e) (Point #7 of enacted, corrected total to total cost of project:)**

7. That pursuant to subsection 174(3)(d) of The Municipal Act, pending the issue of the borrowing, the council of the Town of Niverville may agree with a bank or person or borrow from the general funds of the municipality for temporary advances from time to time to meet expenditures incurred for the purpose aforesaid, and the total of such advances shall not exceed Ten Million Dollars (\$10,000,000.00).~~Five Million dollars (\$5,000,000.00).~~

**f) (Point #8 of enacted, clarification of wording:)**

8. That the construction of the expanded water treatment plant will not commence until the additional \$1,750,000.00 in project funding is secured from the Province of Manitoba. ~~other level(s) of government grant(s) have been secured for each phase.~~

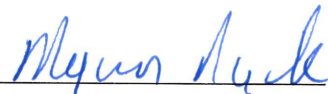
“Carried”

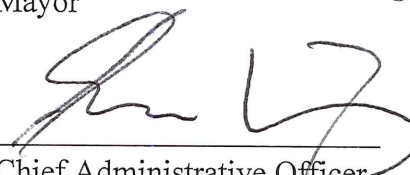
Res#147-21  
Adjourn

N. Dueck – C. Wiebe

BE IT RESOLVED that the meeting be adjourned. (9:09 a.m.)

“Carried”

  
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Mayor

  
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Chief Administrative Officer

Minutes of the Public Hearing held on May 11, 2021 at 9:01 a.m. regarding Bylaw 832-21, a bylaw to authorize spending up to \$4,000,000.00 to construct upon approval by the Province of Manitoba, an extension to the Spruce Drive Water Treatment Plant. The proposal was duly advertised as per Section 420 of *The Municipal Act*. Mayor Myron Dyck served as chairperson, with Deputy Mayor John Funk and Councillors Kevin Stott, Chris Wiebe and Nathan Dueck in attendance.

Eric King, CAO of the Town of Niverville provided an overview of Bylaw 832-21 noting the following:

- This borrowing is to expand the Spruce Drive Water Treatment Plant
- Currently approved for \$3.2 million dollars from Manitoba Water Services Board
- Overall project is \$10 million to bring plant to 100 litres/second
- Proposal is to borrow up to \$4 million against future water development levies, not a tax or increase against existing water rates (against future lot purchases)
- This will be a multi-year project
- Future grants from the Province are also anticipated.

There was one inquiry about the bylaw that was answered in advance of the hearing. There was no opposition received to the proposal.

The Public Hearing was closed at 9:03 a.m.

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