

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on April 4, 2023 at 9:00 a.m. at the Community Resource and Recreation Centre. In attendance were Mayor Myron Dyck, Councillors Nathan Dueck, Bill Fast and Meghan Beasant.

Res#90-23 Excuse	M. Beasant – B. Fast BE IT RESOLVED that Deputy Mayor Chris Wiebe be excused due to a personal commitment. “Carried”
Res#91-23 Agenda	M. Beasant – N. Dueck BE IT RESOLVED that the agenda be approved as presented. “Carried”
Res#92-23 Minutes	B. Fast – M. Beasant BE IT RESOLVED that the minutes of the regular Council meeting held on March 21, 2023 be approved as presented. “Carried”
Res#93-23 Table Agenda	N. Dueck – B. Fast BE IT RESOLVED that the Council meeting agenda be tabled and that Council sit in accordance with <i>The Planning Act</i> to hold the Public Hearing for Variation application V5-23 for the South side of Gullane Street and Kingshead Road. “Carried”
Res#94-23 Resume	M. Beasant – B. Fast BE IT RESOLVED that the Public Hearing for Variation application V5-23 be closed and Council resume its former order of business (9:03 a.m.). “Carried”
Res#95-23 V5-23	M. Beasant – B. Fast WHEREAS a Public Hearing was held regarding Variation application V5-23 an application from Len Peters on behalf of Sunset Estates Ltd. to have all properties without garages on the South side of Gullane Street (Lots 1 to 17 Block 1 Plan 69034) and the West side of Kingshead Road (Lots 18 to 30 Block 1 Plan 69034) be required to have 18-foot-wide driveways and properties on the East side of Kingshead Road (Lots 1 to 40 Subdivision file no. 4340-22-8704) be permitted to have driveways up to 15 feet wide at the approach; AND WHEREAS in accordance with <i>The Planning Act</i> , the Variation application was duly advertised; AND WHEREAS there was no opposition received to the proposal; THEREFORE BE IT RESOLVED that Council approves Variation application V5-23, to have all properties without garages on the South side of Gullane Street (Lots 1 to 17 Block 1 Plan 69034) and the West side of Kingshead Road (Lots 18 to 30 Block 1 Plan 69034) be required to have 18-foot-wide driveways and properties on the East side of Kingshead Road (Lots 1 to 40 Subdivision file no. 4340-22-8704) be permitted to have driveways up to 15 feet wide at the approach. “Carried”
Res#96-23 Table Agenda	M. Beasant – B. Fast BE IT RESOLVED that the Council meeting agenda be tabled and that Council sit in accordance with <i>The Planning Act</i> to hold the Public Hearing for Conditional Use C8-23 for Lot 16 Plan 61759, civically known as Unit 5 - 735 Schultz Avenue. “Carried”

Res#97-23 Resume	<p>M. Beasant – B. Fast</p> <p>BE IT RESOLVED that the Public Hearing for Conditional Use C8-23 be closed and Council resume its former order of business (9:10 a.m.).</p> <p style="text-align: right;">“Carried”</p>
Res#98-23 C8-23	<p>N. Dueck – M. Beasant</p> <p>WHEREAS a Public Hearing was held regarding Conditional Use C8-23, an application from William Canas to allow for a CNC machining business on Lot 16 Plan 61759, civically known as Unit 5 – 735 Schultz Avenue;</p> <p>AND WHEREAS there was no opposition received to the proposal;</p> <p>THEREFORE BE IT RESOLVED that Council approves Conditional Use C8-23 to allow for a CNC machining business on Lot 16 Plan 61759, civically known as Unit 5 – 735 Schultz Avenue subject to the following condition:</p> <p>1) That the Property Owner or Condo Corp. ensure that the Town has provided approval in writing for a revised parking plan that addresses the parking required for this type of business.</p> <p style="text-align: right;">“Carried”</p> <p>Mayor Dyck advised that he was excited to be able to release the announcement (Movie Studio) and noted that he will be attending the AMM meeting today and tomorrow and will also be heading to Portage La Prairie with Eric (CAO) and Stan (Deputy Firechief) to deal with MFR mandate and hearing more on that. He also advised that the Chamber of Commerce has their annual meeting on April 14th, and that the High School wants him to be a part of the panel for grade 9 government project.</p>
Res#99-23 Accounts	<p>B. Fast – M. Beasant</p> <p>BE IT RESOLVED that cheque nos. 42621 to 42653 totalling \$233,569.21 be hereby approved for payment.</p> <p style="text-align: right;">“Carried”</p>
Res#100-23 BL 851-23 3 rd Reading	<p>N. Dueck – B. Fast</p> <p>BE IT RESOLVED that Council gives third reading and passes Bylaw 851-23, a bylaw to authorize the alteration of Mullberry Avenue to Mulberry Avenue.</p> <p style="text-align: right;">“Carried”</p> <p>In Favour: M. Dyck, N. Dueck, B. Fast, M. Beasant Absent: C. Wiebe</p>
Res#101-23 Reduced Speed Zone	<p>M. Beasant – B. Fast</p> <p>WHEREAS Niverville Town Council plans to introduce a bylaw to implement a reduced speed zone of 30km/h next to Niverville Middle School, 161 5th Avenue South Niverville, MB, from 3rd Street South to 150m south of the southern school lot line;</p> <p>AND WHEREAS the current 60km/h speed limit starting at 4th Street South does not allow for adequate spacing to properly transition between the 30km/h to 50km/h to 60km/h zones;</p> <p>THEREFORE BE IT RESOLVED that Council respectfully requests that Manitoba Transportation and Infrastructure contemplate moving the 60km/h zone on 5th Avenue South from starting at 4th Street South to 20m south of Hespeler Park Drive.</p> <p style="text-align: right;">“Carried”</p>

Res#102-23
A2-23

M. Beasant – N. Dueck

WHEREAS the Town has adopted Abuse & Molestation Policy No. A2-23 on February 7, 2023;

AND WHEREAS policy A2-23 requires Council to pass a resolution to appoint one or more designated representatives to receive reports of abuse or molestation from Town representatives;

THEREFORE BE IT RESOLVED that Council appoints members of the Town's Human Resources department to receive reports of abuse or molestation from Town representatives.

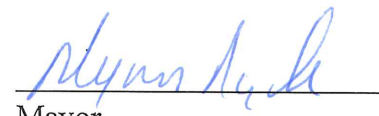
"Carried"

Res#103-23
Adjourn

N. Dueck – M. Beasant

BE IT RESOLVED that the meeting be adjourned. (9:19 a.m.)

"Carried"



Mayor



Chief Administrative Officer