

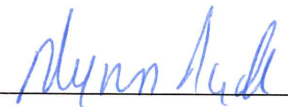
TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on April 18, 2023 at 7:00 p.m. at the Community Resource and Recreation Centre. In attendance were Mayor Myron Dyck, Deputy Mayor Chris Wiebe, Councillors Nathan Dueck, Bill Fast and Meghan Beasant.

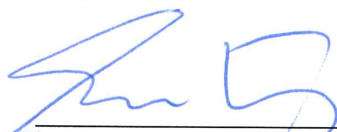
Res#107-23 Agenda	N. Dueck – C. Wiebe BE IT RESOLVED that the agenda be approved subject to the following addition: 10 a. Liquor Service Request – Angela Patchett, April 23, 2023 “Carried”
Res#108-23 Minutes	M. Beasant – B. Fast BE IT RESOLVED that the minutes of the regular Council meeting held on April 4, 2023 and Special Meeting held on April 14, 2023 be approved as presented. “Carried”
Res#109-23 Table Agenda	B. Fast – M. Beasant 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 C9-23 for 545 Wittick Street. “Carried”
Res#110-23 Resume	C. Wiebe – M. Beasant BE IT RESOLVED that the Public Hearing for Conditional Use C9-23 be closed and Council resume its former order of business (7:03 p.m.). “Carried”
Res#111-23 C9-23	C. Wiebe – B. Fast WHEREAS a Public Hearing was held regarding Conditional Use C9-23, an application from Bryan Trottier on behalf of 6183728 Manitoba Ltd. to allow for a fenced vehicle lot for a towing business on Lot 5 Block 3 Plan 63570, civically known as 545 Wittick Street in the Niverville Business Park; AND WHEREAS there was no opposition received to the proposal; THEREFORE BE IT RESOLVED that Council approves Conditional Use C9-23 to allow for a fenced vehicle lot for a towing business on Lot 5 Block 3 Plan 63570, civically known as 545 Wittick Street in the Niverville Business Park, subject to the following conditions: a) That the property owner enter into a Development Agreement with the Town; b) That vehicles may not be stacked within the compound; c) That no storage of vehicles may occur until the compound is fully fenced and opaque material has been installed; and d) That the compound meets any requirements as defined by the Niverville Fire Chief. “Carried”
Res#112-23 Table Agenda	C. Wiebe – 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 C10-23 for Unit A-501 Pauls Street. “Carried”

Res#113-23 Resume	<p>C. Wiebe – M. Beasant</p> <p>BE IT RESOLVED that the Public Hearing for Conditional Use C10-23 be closed and Council resume its former order of business (7:11 p.m.).</p> <p style="text-align: right;">“Carried”</p>
Res#114-23 C10-23	<p>B. Fast – N. Dueck</p> <p>WHEREAS a Public Hearing was held regarding Conditional Use C10-23, an application from Tanner Hoplock to allow for a landscaping business to have interior storage, perform minor repairs and for exterior storage of vehicles and equipment on Lot 1 Block 1 Plan 67815, civically known as Unit A – 501 Pauls Street in the Niverville Business Park;</p> <p>AND WHEREAS there was no opposition received to the proposal;</p> <p>THEREFORE BE IT RESOLVED that Council approves Conditional Use C10-23 to allow for a landscaping business to have interior storage, perform minor repairs and for exterior storage of vehicles and equipment on Lot 1 Block 1 Plan 67815, civically known as Unit A – 501 Pauls Street in the Niverville Business Park, subject to the following conditions:</p> <ul style="list-style-type: none"> a) That the Landlord ensures that the Town has provided approval in writing for a revised parking plan that addresses the parking required for this type of use; and b) That exterior storage is temporarily approved until August 1, 2023 and approval becomes permanent once the rear yard for this unit is fenced and opaque material has been installed. <p style="text-align: right;">“Carried”</p>
Res#115-23 Award Contracts	<p>C. Wiebe – B. Fast</p> <p>BE IT RESOLVED that following the Town’s due tendering process, that the contracts for On-Call Equipment be awarded to the following businesses for 2023:</p> <ul style="list-style-type: none"> a) Artel Farms for the hoe, tandem, semi/trailer tandem axle; b) Southwood Ventures Inc. for the dozer; c) Jack Heyens for the drott; and d) HD Grand Enterprises Ltd. for the grader. <p style="text-align: right;">“Carried”</p>
Res#116-23 R2-18	<p>C. Wiebe – M. Beasant</p> <p>BE IT RESOLVED that Council approves an amendment to the Block Party Wagon Policy no. R2-18 which will now require businesses to pay \$50 for the use of the wagon and provide a \$250 security deposit, copy of which is attached hereto as Schedule “A”.</p> <p style="text-align: right;">“Carried”</p> <p>Mayor Dyck advised that he enjoyed the awards dinner that Niverville Chamber of Commerce had last week, happy to attend, and voiced congratulations to all award winners, those nominated, and to the team for putting on a great event. He also advised next week Tuesday he and Eric will be in Portage la Prairie dealing with the paramedic college, and on Wednesday afternoon is the official transitional meeting for the Capital Region to the Winnipeg Metro Region. Mayor Dyck noted that he is looking forward to who the province has selected to the Chair and who the four delegates will be on the board.</p>
Res#117-23 Accounts	<p>C. Wiebe – N. Dueck</p> <p>BE IT RESOLVED that cheque nos. 42654 to 42707 totalling \$245,929.01 be hereby approved for payment.</p> <p style="text-align: right;">“Carried”</p>

Res#118-23 BL 852-23 1 st Reading	N. Dueck – B. Fast BE IT RESOLVED that Council gives first reading to Bylaw 852-23 Site Alteration, Shoreline and Tree Preservation Bylaw, which will serve to conserve, prohibit, protect, restrict, and regulate the protection, preservation and removal of trees and vegetation and site alterations on shoreline and site alterations on public lands within the Town of Niverville. <div style="text-align: right;">“Carried”</div>
Res#119-23 BL 852-23 2 nd Reading	B. Fast – M. Beasant BE IT RESOLVED that Council gives second reading to Bylaw 852-23 Site Alteration, Shoreline and Tree Preservation Bylaw, which will serve to conserve, prohibit, protect, restrict, and regulate the protection, preservation and removal of trees and vegetation and site alterations on shoreline and site alterations on public lands within the Town of Niverville. <div style="text-align: right;">“Carried”</div>
Res#120-23 Liquor Service Request	C. Wiebe – B. Fast BE IT RESOLVED that Council grants permission to Angela Patchett to serve liquor during her private event on April 23, 2023 at the Niverville Community Resource and Recreation Centre, from 12:30 pm to 4:30 pm, subject to permit approval being granted from Liquor, Gaming and Cannabis Authority of Manitoba. <div style="text-align: right;">“Carried”</div>
Res#121-23 Adjourn	M. Beasant – B. Fast BE IT RESOLVED that the meeting be adjourned. (7:24 p.m.) <div style="text-align: right;">“Carried”</div>



Mayor



Chief Administrative Officer

Schedule "A"



TOWN OF NIVERVILLE-RECREATION

POLICY NO. R2-18:	<u>Block Party Wagon Policy</u>	
EFFECTIVE DATE:	<u>August 21, 2018</u>	RESOLUTION# <u>256-18</u>
REVISION DATE:	<u>April 18, 2023</u>	RESOLUTION# <u>116-23</u>

Purpose: To provide clarification regarding the Block Party Wagon usage by residents, businesses and community groups of Niverville.

The Block Party Wagon is available for use to Town residents, institutions and community groups at no charge subject to a \$250.00 security deposit submitted with the signed rental agreement. Businesses will be charged \$50.00 for the use of the Block Party Wagon, along with providing a \$250.00 security deposit and signed rental agreement.

The following applies to any person, institution, business or community group wishing to reserve and use the Block Party Wagon:

1. Reservations must be made through the Town's Recreation Department. The person responsible for the reservation must be over the age of 18. Reservation (including signed rental agreement, security deposit and rental fee where applicable) must be submitted a minimum of ten (10) working days prior to the desired rental date in order to ensure that delivery/pick up can be accommodated by Town Staff. All reservations are acknowledged on a first-come-first-serve basis. Requests for street closure for a block party must be made a minimum of two weeks prior to the requested date.
2. A (refundable) security deposit of \$250.00 (cash/cheque or credit card hold) and rental fee (where applicable) **must** be submitted with completed rental agreement to **confirm** reservation. The Block Party Wagon will be considered available for booking until the security deposit and rental fee has been submitted to the Recreation Department.
3. Delivery of Block Party Wagon will be made by Town Staff during regular business hours:
 - Weekend Rentals: Drop-off on the Friday prior to event between 1:00 PM and 4:00 PM and picked up the following Monday between 7:00 AM and 10:00 AM.
 - Weekday Rentals: Drop-off on the day prior to event between 1:00 PM and 4:00 PM and picked up the following day between 7:00 AM and 10:00 AM.

The Block Party Wagon may not be moved by anyone except authorized Town Staff.

The Block Party Wagon will not be delivered outside of Town limits. Special consideration for use of the Block Party Wagon outside of Town limits may be requested in writing to Town Council a minimum of four (4) weeks prior to the desired rental request date.