TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on May 6, 2025, at 9:00 a.m. at the Niverville Community Resource and Recreation Centre. In attendance were Mayor Myron Dyck, Deputy Mayor Chris Wiebe, and Councillors Nathan Dueck, Bill Fast, and Meghan Beasant.

Res#95-25 Agenda B. Fast - M. Beasant

BE IT RESOLVED that the agenda be approved as presented.

"Carried"

Res#96-25 Minutes B. Fast - N. Dueck

BE IT RESOLVED that the minutes of the regular Council meeting held on April 15, 2025, be approved as presented.

"Carried"

Res#97-25

C. Wiebe - B. Fast

Table
Agenda
BE IT RESOLVED that the Council meeting agenda be tabled and that Council sit in accordance with *The Planning Act* to hold the Public Hearing for Conditional Use application C7-25 for Lot A Plan 61832, civically known as 500 Kuzenko Street.

"Carried"

Res#98-25 Resume

les#98-25 C. Wiebe – M. Beasant

BE IT RESOLVED that the Public Hearing for Conditional Use application C7-25 for Lot A Plan 61832, civically known as 500 Kuzenko Street be closed, and Council resume its former order of business (9:02 a.m.).

"Carried"

Res#99-25 C7-25

B. Fast – M. Beasant

WHEREAS a Public Hearing was held on May 6, 2025, regarding Conditional Use application C7-25 to allow for the setup of a central office building to house electronic equipment for a fiber optic and wireless high-speed internet service provider on Lot A Plan 61832, civically known as 500 Kuzenko Street; AND WHEREAS in accordance with *The Planning Act* the Conditional Use application was duly advertised;

AND WHEREAS there was no opposition received to the proposal; THEREFORE BE IT RESOLVED that Council approves Conditional Use C7-25 to allow for the setup of a central office building to house electronic equipment for a fiber optic and wireless high-speed internet service provider on Lot A Plan 61832, civically known as 500 Kuzenko Street.

"Carried"

Res#100-25

N. Dueck - C. Wiebe

Summer Schedule BE IT RESOLVED that Council cancels the July 1st, 2025, and August 5th, 2025 regular Council meetings and that the following summer meeting schedule be followed:

- i. July 15th, 2025 7:00 p.m.
- ii. August 19th, 2025 7:00 p.m.

"Carried"

Mayor Dyck gave a huge shout-out to the Niverville High School for their recent production of Matilda, commenting that the cast was amazing and congratulating all involved for a job well done. He also gave a shout-out to the Niverville Chamber regarding pizza wars that are currently underway - they started on May 1st and are done on May 8th. Mayor Dyck encouraged people to do sampling and vote, thanking the participants for participating and promoting Niverville as having one of the places that has the highest number of pizza places per capita in the country.

Mayor Dyck also complimented the Niverville Foundation for a great evening on May 1st, where local artists were participating, and advised that the Foundation is an avenue through which donations can be given and directed to specific projects.

Res#101-25

B. Fast - N. Dueck

Accounts

BE IT RESOLVED that cheque nos. 45150 to 45167, totaling \$193,617.71 and Electronic Fund Transfers totaling \$360,714.80 are hereby approved for payment. "Carried"

Res#102-25

C. Wiebe - B. Fast

Jan F.S.

BE IT RESOLVED that the January 31, 2025, Financial Statement be approved as presented.

"Carried"

Res#103-25

M. Beasant - C. Wiebe

Feb. F. S.

BE IT RESOLVED that the February 28, 2025, Financial Statement be approved as presented.

"Carried"

Res#104-25

C. Wiebe - M. Beasant

Mar. F. S.

BE IT RESOLVED that the March 31, 2025, Financial Statement be approved as presented.

"Carried"

Res#105-25

C. Wiebe - N. Dueck

BL876-25 1st Reading BE IT RESOLVED that Council gives 1^{st} Reading to By-law 876-25, a by-law to close Venture Way, sell the land, and open a municipal road allowance.

"Carried"

Res#106-25

M. Beasant - N. Dueck

BL 877-25 1st Reading BE IT RESOLVED that Council gives 1st Reading to By-law 877-25, a by-law to close a portion of lands taken for a public reserve and open a public reserve.

"Carried"

Res#107-25

C. Wiebe – B. Fast

PUB Application BE IT RESOLVED that Council approves the withdrawal of the application to the Public Utilities Board for the Sewer Utility Deficit pending the completion of the Sewer rate study.

"Carried"

Res#108-25 Donation N. Dueck - C. Wiebe

WHEREAS a donation of Securities for a total value of \$100,168.19 was received from an anonymous donor with a request to direct the funds to Open Health Niverville c/o of Niverville Health Care Services Inc.:

THEREFORE BE IT RESOLVED that donation receipts totalling \$100,168.19 be issued to the donor.

AND BE IT FURTHER RESOLVED that the net proceeds of \$97,248.25 from selling the Securities (\$2,919.94 disposal costs) be granted to Niverville Health Care Services Inc.

"Carried"

Res#109-25 Adjourn B. Fast – M. Beasant

BE IT RESOLVED that the meeting be adjourned. (9:26 a.m.)

"Carried"

Mayor

Chief Administrative Officer

Minutes of a Public Hearing held on May 6, 2025, at 9:01 a.m. regarding Conditional Use C7-25 to allow for the setup of a central office building to house electronic equipment for a fiber optic and wireless high-speed internet service provider on Lot A Plan 61832, civically known as 500 Kuzenko Street. The proposal was duly advertised as per Section 169 of *The Planning Act*. Mayor Myron Dyck served as chairperson, with Deputy Mayor Chris Wiebe and Councillors Nathan Dueck, Bill Fast and Meghan Beasant in attendance.

CAO Eric King advised that this was an application from Rural Connections Manitoba Ltd. to allow for the setup of a central office building to house electronic equipment for a fiber optic and wireless high-speed internet service provider at 500 Kuzenko Street. Background: This Conditional Use application is intended to allow for the establishment of a central office building (unoccupied) to accommodate electronic equipment for a fiber optic and wireless high-speed internet service provider at 500 Kuzenko Street. The applicant plans to lease a small area for this building from the property owner, which is the Town. The recommendation is to approve the Conditional Use as requested.

There was no opposition to the proposal.

The public hearing was closed at 9:02 a.m.