

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on January 21, 2020 at 7:00 p.m. at the Niverville Heritage Centre. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk, Councillors Kevin Stott, Chris Wiebe and Nathan Dueck.

Res#18-20 Agenda	<p>C. Wiebe – K. Stott BE IT RESOLVED that the agenda be approved subject to the following additions: New Business: 10 a. Water Meter Inspection Policy 10 b. Update Schedule A – Bylaw Enforcement BL778-17 “Carried”</p>
Res#19-20 Minutes	<p>K. Stott – J. Funk BE IT RESOLVED that the minutes of the regular Council meeting held on January 7, 2020 and special Council meeting held on January 14, 2020 be approved as presented. “Carried”</p>
Res#20-20 Table Agenda	<p>N. Dueck – C. Wiebe 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 application C2-20; to allow for liquor service in a restaurant establishment in a Commercial Main Street Zone (CMS) on Lots 1 and 2, Plan 20078, civically known as 10 Main Street. “Carried”</p>
Res#21-20 Resume	<p>J. Funk – C. Wiebe BE IT RESOLVED that the Public Hearing for Conditional Use application C2-20 to allow for liquor service in a restaurant establishment in a Commercial Main Street Zone (CMS) on Lots 1 and 2, Plan 20078, civically known as 10 Main Street be closed and Council resume its former order of business (7:03 p.m.). “Carried”</p>
Res#22-20 C2-20	<p>N. Dueck – C. Wiebe WHEREAS a Public Hearing was held regarding Conditional Use C2-20, an application from Laura Mulvena on behalf of Chicken Chef to allow for liquor service in a restaurant establishment in a Commercial Main Street Zone (CMS) on Lots 1 and 2, Plan 20078, civically known as 10 Main Street ; AND WHEREAS in accordance with <i>The Planning Act</i>, the Conditional Use application was duly advertised; AND WHEREAS there was no opposition received to the proposal; THEREFORE BE IT RESOLVED that Conditional Use application C2-20 from Laura Mulvena on behalf of Chicken Chef to allow for liquor service in a restaurant establishment located in a Commercial Main Street Zone (CMS) on Lots 1 and 2, Plan 20078, civically known as 10 Main Street, be approved subject to the following conditions: a) That the serving of alcoholic beverages with meals be permitted during the following hours only: Sunday – Saturday 11:00 a.m. – 9 p.m.; and b) That where the above conditions conflict with Liquor, Gaming & Cannabis Authority of Manitoba (LGCA) regulations, the most restrictive regulations shall prevail. “Carried”</p>

Mayor Myron Dyck noted that he will be participating in upcoming events at the Niverville schools.

Res#23-20
Accounts

C. Wiebe – J. Funk

BE IT RESOLVED that cheque nos. 38392 to 38453 totalling \$856,153.52 be hereby approved for payment.

“Carried”

Res#24-20
Policy O1-20

J. Funk – C. Wiebe

BE IT RESOLVED that Council approves Water Meter Inspection Policy O1-20 (copy attached hereto as Schedule “A”), which will provide clarity to the residents of Niverville on the frequency that Niverville’s Utility Department will require access to a private residence to physically inspect the water meter.

“Carried”

Res#25-20
BL Update

K. Stott – C. Wiebe

BE IT RESOLVED that the Bylaw 745-14 Establish Water Rates be added to Schedule “A” of Bylaw 778-17 Bylaw Enforcement.

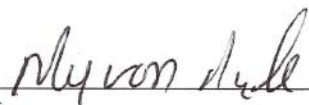
“Carried”

Res#26-20
Adjourn

N. Dueck – C. Wiebe

BE IT RESOLVED that the meeting be adjourned. (7:18 p.m.)

“Carried”



Mayor



Chief Administrative Officer

Schedule "A"



TOWN OF NIVERVILLE-OPERATIONS

POLICY NO. 01-20: **Water Meter Inspection Policy**
EFFECTIVE DATE: **January 21, 2020** **RESOLUTION#** **24-20**
REVISION DATE: _____ **RESOLUTION#** _____

Purpose: To provide clarity to the residents of Niverville on the frequency that Niverville’s Utility Department will require access to physically inspect a water meter within a private residence.

Rules: The Town of Niverville’s water utility operates on volume measured via the water meters at the end of every service connection within a private building.

In order to ensure the lowest rates and an efficiently run system, the Niverville Utility Department will require physical access to all water meters in the Town of Niverville on the following periodic schedule:

- 5/8” & 3/4 Meters Inspection required every 3 years
- 1”, 1.5” & 2” Meters Inspection required every 2 years
- 3” & larger Meters Inspection required every year

When a Town Utility Department representative stops by a property, they will upon request, produce Town issued identification for verification purposes. Residents may also contact the Town Administration Office should they wish to obtain additional confirmation of authenticity.

Should a property owner not be present when the Town’s Utility Department representative stops by a property, a notification door hanger will be left with instructions on how to arrange an appointment. **Appointments must be made within thirty (30) days of the date the door hanger was provided. Failure to make an appointment within those thirty (30) days will result in inflated estimated bills being generated and for each quarter thereafter, the bill will increase.**

Occurrence:	First	Second	Third	Fourth
5/8” Meter	10,000 gal	25,000 gal	40,000 gal	55,000 gal
3/4” Meter	20,000 gal	50,000 gal	80,000 gal	110,000 gal
1” Meter	40,000 gal	100,000 gal	160,000 gal	220,000 gal
1.5” Meter	100,000 gal	250,000 gal	400,000 gal	550,000 gal
2” Meter	250,000 gal	625,000 gal	1,000,000 gal	1,375,000 gal
3” Meter	450,000 gal	1,125,000 gal	1,800,000 gal	2,475,000 gal

Minutes of the Public Hearing held on January 21, 2020 at 7:02 p.m. regarding Conditional Use C2-20, an application from Laura Mulvena on behalf of Chicken Chef to allow for liquor service in a restaurant establishment in a Commercial Main Street Zone (CMS) on Lots 1 and 2, Plan 20078, civically known as 10 Main Street. The proposal was duly advertised as per Section 169 of *The Planning Act*. Mayor Myron Dyck served as chairperson, with Deputy Mayor John Funk and Councillors Kevin Stott, Chris Wiebe and Nathan Dueck in attendance.

CAO Eric King provided a brief overview of the proposal, noting the serving of alcoholic beverages with meals would be during the hours of 11:00 a.m. – 9 p.m.

There was no opposition received to the proposal.

The Public Hearing was closed at 7:03 p.m.
