

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on February 5, 2019 at 9:00 a.m. at the Niverville Heritage Centre. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk, and Councillor and Nathan Dueck.

- Res#31-19 J. Funk – N. Dueck
Excuse BE IT RESOLVED that Councillors Kevin Stott and Chris Wiebe be excused due to personal commitments. “Carried”
- Res#32-19 N. Dueck – J. Funk
Agenda BE IT RESOLVED that the agenda be approved as presented. “Carried”
- Res#33-19 J. Funk – N. Dueck
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on January 22, 2019 be approved as presented. “Carried”
- Res#34-19 N. Dueck – J. Funk
Table BE IT RESOLVED that the Council meeting agenda be tabled and that
Agenda Council sit in accordance with *The Planning Act* to hold a Public Hearing for Conditional Use application C4-19; to allow a two-sided mobile advertising sign (90 sq. ft.) to be placed on Lots 6, 7, 8, Block 3, Plan 19956, civically known as 166 and 180 Main Street. “Carried”
- Res#35-19 J. Funk – N. Dueck
Resume BE IT RESOLVED that the Public Hearing for Conditional Use application C4-19 be closed and Council resume its former order of business (9:14 a.m.) “Carried”
- Res#36-19 J. Funk – N. Dueck
C4-19 WHEREAS a Public Hearing was held regarding Conditional Use C4-19, an application from 3524958 MB Ltd. to allow a two-sided mobile advertising sign (90 sq. ft.) to be placed on Lots 6, 7, 8, Block 3, Plan 19956, civically known as 166 and 180 Main Street;
AND WHEREAS the application was duly advertised;
AND WHEREAS there no objection received to the proposal;
THEREFORE BE IT RESOLVED that Conditional Use application C4-19, an application from 3524958 MB Ltd. to allow a two-sided mobile advertising sign (90 sq. ft.) to be placed on Lots 6, 7, 8, Block 3, Plan 19956, civically known as 166 and 180 Main Street be approved subject to the signage being brought into compliance with the new signage regulations for Zoning Bylaw 795-18, which are anticipated to be brought forward in April 2019 for formal adoption.
AND BE IT FURTHER RESOLVED that Town Administration will, following the adoption of the new signage regulations, review with the applicant at no charge, any changes required to bring the signage into compliance with the Zoning Bylaw. “Carried”

Res#37-19 Table Agenda	N. Dueck – J. Funk BE IT RESOLVED that the Council meeting agenda be tabled and that Council sit in accordance with <i>The Planning Act</i> to hold a Public Hearing for Proposed Subdivision and Road Opening for Lot 1 Plan 62637, SE1/4 25-7-3 EPM, Community Planning File No. 4340-18-8108 (Registered Owner Sunset Estates Ltd.).	“Carried”
Res#38-19 Resume	N. Dueck – J. Funk BE IT RESOLVED that the Public Hearing for Subdivision and Road Opening application Community Planning File. No. 4340-18-8108 be closed and Council resume its former order of business (9:22 a.m.)	“Carried”
Res#39-19 Subdivision	J. Funk – N. Dueck BE IT RESOLVED that Council approves Subdivision and Road Opening application for Lot 1 Plan 62637, SE1/4 25-7-3 EPM, Community Planning File No. 4340-18-8108 (Registered Owner Sunset Estates Ltd.) in principle, subject to the following: <ol style="list-style-type: none"> 1) That the Developer enter into a Development Agreement with the Town; 2) That a Building Location Certificate, prepared by a Manitoba Land Surveyor and showing the location of all buildings and the utilities (as-built) in relation to the proposed lot lines be provided to the Town; 3) That any conditional use or variance order be obtained, if required, as a result of the building location certificate or proposed development; 4) That a Traffic Impact Study be conducted prior to a Development Agreement being signed and any building permits issued to identify the impact of traffic generated by the whole subdivision (including future phases) and to determine if any road improvements are necessary; and 4) That the Town approves the infrastructure plan for water and sewer utilities to service the new subdivision. 	“Carried”
Res#40-19 Ice Rental	J. Funk – N. Dueck WHEREAS a request was received from the Niverville Collegiate (NCI) to secure ice time for March 7, 2019 to support a day of health and exercise for students; AND WHEREAS Council supports this healthy initiative and is prepared to offer a reduced rate for ice rental at the Niverville Centennial Arena to both NCI and Niverville Elementary (NES) for 2019 and 2020 in the amount of \$53.50/hour plus GST (non-prime) or \$58.50/hour plus GST (prime); THEREFORE BE IT RESOLVED that Council authorizes a reduced rate for the ice rental at the Niverville Centennial Arena for NCI and NES for 2019 and 2020 in the amount of \$53.50/hour plus GST (non-prime) or \$58.50/hour plus GST (prime).	“Carried”
Res#41-19 Festive Event Rate	N. Dueck – J. Funk BE IT RESOLVED that Council authorizes an amount per staff/Council member who attends a Festive Season social event to be set at \$114.50 per member for 2019 and \$116.75 per member for 2020.	

AND BE IT FURTHER RESOLVED that the rate for gift cards purchased annually for individual service providers and casual/seasonal staff be set at \$30.00 effective 2019.

“Carried”

Res#42-19 J. Funk – N. Dueck
Engineering BE IT RESOLVED that Council authorizes a line of credit up to \$10,000.00 with each of the following engineering service providers: Stantec, Jacobs and WSP, to allow staff to access general engineering consulting services for Town projects on an as needed basis.

“Carried”

Res#43-19 J. Funk – N. Dueck
Letter of WHEREAS Niverville Town Council along with neighboring municipal
Support governments fully support the twinning of PTH 59;
AND WHEREAS Manitoba Infrastructure has yet to complete a functional study relating to the potential project;
THEREFORE BE IT RESOLVED that Council authorizes a letter of support to the Province of Manitoba requesting that a Functional Study of the twinning of PTH 59 south from Ile des Chenes up to the PTH 52 intersection be undertaken.

“Carried”

Res#44-19 J. Funk – N. Dueck
Authorize WHEREAS Council supports the initiative to bring further commercial development and investors to the Town;
AND WHEREAS trade shows offer the prospect for the Town to connect with potential investors;
AND WHEREAS the opportunity for Council members and the CAO to attend the Collision Conference in Toronto will provide insight into determining if this trade show is a suitable future venue for attracting investors to Niverville;
AND WHEREAS the Town has been offered free admission for representatives to attend the 2019 Collision Conference;
THEREFORE BE IT RESOLVED that Mayor Myron Dyck, Councillor Chris Wiebe and the CAO are authorized to attend two days of the Collision Conference in Toronto, ON in May 2019.

“Carried”

Res#45-19 J. Funk – N. Dueck
Extension WHEREAS the Town’s policy on refunds for building permit security deposits
B1974 states that the time limit on refunds expires after a period of 2 years from the date of the permit;
AND WHEREAS a request was received for an extension to the security deposit refund for building permit #B1974, 15 Kingsley Gate, originally dated April 12, 2017;
THEREFORE BE IT RESOLVED that Council approves a one year extension (to April 12, 2020) to the time limit allowed for the security deposit refund request from Chris and Lisa Banman for 15 Kingsley Gate (original permit #B1974 dated April 12, 2017).

“Carried”

Mayor Dyck noted that he would be attending a Winnipeg Metro Region meeting on Friday and that a date is currently being finalized for Council's Strategic Planning Meeting (tentatively scheduled for September 2019).

Res#46-19 N. Dueck – J. Funk
Accounts BE IT RESOLVED that cheque nos. 37136 to 37177 totalling \$171,749.13 be hereby approved for payment.

“Carried”

Res#47-19 N. Dueck – J. Funk
Adjourn BE IT RESOLVED that the meeting be adjourned. (9:44 a.m.)

“Carried”

Mayor

Chief Administrative Officer