

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on May 28, 2019 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#145-19 N. Dueck – J. Funk
Agenda BE IT RESOLVED that the agenda be approved subject to the following additions:
New Business: 10 a. Draft 2018 Consolidated Financial Statement
10 b. Niverville Chamber of Commerce Golf Tournament
10 c. December Schedule Change for Town Services
10 d. CRC Scope Change for Conduit
10 e. CRC Scope Change for Services
10 f. Plastic Bags Resolution
10 g. Update to Bylaw Enforcement Schedule “A”
10 h. Authorize CAO to Transfer CRC Funds
10 i. Award Concrete Contract
10 j. Request from local COPP Group
10 k. Request to allow Flyover by Military Planes
“Carried”
- Res#146-19 K. Stott – J. Funk
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on May 7, 2019 be approved as presented.
“Carried”
- Res#147-19 J. Funk – C. Wiebe
Construction Standards BE IT RESOLVED that Council approves an update to the Town’s Construction Standards, thereby requiring lots to be finish graded to comply with finish elevations, as per the approved grading plan prepared by the Developer’s Consultant.
“Carried”
- Res#148-19 K. Stott – C. Wiebe
Parking WHEREAS Bylaw 801-18 provides for the regulation of traffic and parking of vehicles in the Town of Niverville;
AND WHEREAS traffic control and parking regulations may be posted as per Schedule “A” of subject Bylaw and can be amended from time to time by resolution of Council;
AND WHEREAS Council deems it necessary to amend Schedule “A” of subject by-law to update the no-parking regulations for the Town;
THEREFORE BE IT RESOLVED that Schedule “A” of By-law 801-18 is hereby amended to add a no parking zone on the west side of Prairie Trail, between Prairie Crossings and 2nd Street N.
“Carried”
- Res#149-19 K. Stott – C. Wiebe
CIB-Signs WHEREAS a request was received from Niverville Communities in Bloom (CIB) to place Heritage Reflections signage on private property at 62, 72 and 78 Main Street;
AND WHEREAS CIB has also requested permission in partnership with the Niverville Credit Union, to update the fence fronting the Niverville Credit Union

parking lot (48 Main Street) owned by the Town of Niverville and leased to the Niverville Credit Union;

AND WHEREAS CIB has provided written authorization from the property owners for placement of Heritage Reflections signage on private property;

AND WHEREAS the Town's Zoning Bylaw 795-18 requires the approval of Council for display signage in any zone;

THEREFORE BE IT RESOLVED that Council approves the placement of Heritage Reflections signage on private property civically known as 62, 72 and 78 Main Street subject to the following conditions:

- a) That the maximum size of the of the signs be limited to 12 inches by 16 inches;
- b) That the signage will not be located in such a manner as to materially impede the view of any street, highway intersection or railroad grade crossing;
- c) That the signage shall be kept in repair and in proper state of preservation;
- d) That the signage be placed on private property; and
- e) That the signage not interfere or limit the Town's snow clearing abilities.

AND BE IT FURTHER RESOLVED that Council provides approval in principle for the removal and replacement of the fence fronting 48 Main Street, subject to the Town providing its approval on the design.

“Carried”

Res#150-19 J. Funk – N. Dueck

Authorize BE IT RESOLVED that two members of Council are authorized to attend the AMM 2019 June District Meeting in the R.M. of Tache on June 19, 2019.

“Carried”

Mayor's Dyck advised that during next week's Council meeting, he will provide an in-depth report on the highlights of the Collision Conference he attended in Toronto (May 20-22, 2019).

Res#151-19 C. Wiebe – J. Funk

Accounts BE IT RESOLVED that cheque nos. 37474 to 37556 totalling \$625,771.08 be hereby approved for payment.

“Carried”

Res#152-19 N. Dueck – J. Funk

Financial BE IT RESOLVED that Council approves the following financial statements as Statements presented:

- January 31, 2019
- February 28, 2019
- March 31, 2019
- April 30, 2019

“Carried”

Res#153-19 C. Wiebe – J. Funk

2018 F.S. BE IT RESOLVED that Council approves the draft 2018 Consolidated Financial Statements and Gas Tax Report as presented.

“Carried”

Res#154-19 C. Wiebe – N. Dueck
Authorize BE IT RESOLVED that Council purchase 4 golf registrations for the Niverville Chamber of Golf Tournament scheduled for August 29, 2019 at Old Drovers Run, Niverville.

“Carried”

Res#155-19 J. Funk – N. Dueck
Staff Holiday BE IT RESOLVED that Niverville’s 2019 Holiday Schedule will include the Schedule following dates when the Administration Office and Operations Department will be closed:

- December 25, 26 and 27, 2019
- January 1, 2020

“Carried”

Res#156-19 N. Dueck – K. Stott
Scope BE IT RESOLVED that Council approves a scope change to the electrical Change contract with Trotco Electric Inc. in the amount of \$9,595.76 plus GST, for the Community Resource Centre installation of underground 2” PVC conduits for future use.

“Carried”

Res#157-19 C. Wiebe – N. Dueck
Scope BE IT RESOLVED that Council approves a scope change to the services Change contract with Fast Bros. (1978) Ltd. in the amount of \$93,769.00 plus applicable taxes, for the Community Resource Centre water and sewer service connections.

“Carried”

Res#158-19 C. Wiebe – K. Stott
Eliminate WHEREAS Municipalities recognize the importance of eliminating solid waste Single-use from entering our Solid Waste Landfill Sites;
Plastic Bags AND WHEREAS nearly 3 billion single-use plastic bags are used in Canada each year;
AND WHEREAS it is estimated that only 1% of single use plastic bags are recycled;
AND WHEREAS single use plastic bags either end up in our landfills or pollute our road and waterways;
AND WHEREAS there are alternatives to using single-use plastic shopping bags;
AND WHEREAS Communities across North America are successfully curbing the use of single-use plastic bags by passing resolutions or legislation that prohibit their use;
AND WHEREAS the Town of Niverville deems it prudent for the Province of Manitoba to pass legislation to ban the use of single-use plastic bags to be effective;
NOW THEREFORE BE IT RESOLVED that Council requests the Association of Manitoba Municipalities to lobby the Province of Manitoba on behalf of the Town of Niverville, to pass legislation to ban the use of single-use plastic bags.

“Carried”

Res#159-19 J. Funk – K. Stott
BL 778-18 BE IT RESOLVED that the Schedule “A” of Bylaw 778-18 Bylaw Enforcement Update be amended to add the following:

- Bylaw 613-04 Recreation
- Bylaw 641-06 Parking Restrictions – Physically Disabled

- Bylaw 655-07 Noise Control
- Bylaw 805-18 Local Vehicle for Hire

“Carried”

Res#160-19 J. Funk – C. Wiebe
 Authorize BE IT RESOLVED that Council authorizes the Chief Administrative Officer to transfer funds approved by the cheque register for the Community Resource Centre project.

“Carried”

Res#161-19 C. Wiebe – N. Dueck
 Concrete BE IT RESOLVED that following the Town’s due tendering process, that the
 Contract contract for the Town’s Concrete for sidewalks, generator pad, bubble replacement on Main Street and curb repairs be awarded to Armada Construction, who submitted the lowest bid of \$124,722.00 plus GST.

“Carried”

Res#162-19 N. Dueck – K. Stott
 COPP WHEREAS a request was received from Niverville’s Citizens on Patrol Program
 Support (COPP) for support via the provision of a monthly meeting space, use of Town vehicles and fuel for patrol purposes and an annual grant of \$3,000 to assist with expenses that MPI does not cover and purchase of incentives for volunteers;
 AND WHEREAS Council is supportive of the COPP initiative to augment the police surveillance services of the community;
 THEREFORE BE IT RESOLVED that Council authorizes the following to be provided to the Niverville COPP volunteer group:
 1) use of up to 2 Town vehicles and fuel for patrol purposes;
 2) space to hold monthly meetings; and
 3) marketing support to advertise on behalf of COPP.
 AND BE IT FURTHER RESOLVED that Council recommends to the Niverville COPP volunteer group to submit a detailed 2020 budget request to the Town by October 1, 2019, for Council’s review at their Annual Planning Session.

“Carried”

Res#163-19 C. Wiebe – J. Funk
 Authorize WHEREAS a request was received from Eldon Unrau, coordinator of the S.O.S.: Strike Out Stigma Fundraising Baseball Tournament scheduled for June 15, 2019, to allow for a military fly by and flight under 500 feet and noise exemption during the hours that the Beer Gardens are open;
 AND WHEREAS this event will be in support of both The Canadian Mental Health Association, Winnipeg/Manitoba division and the Niverville Fire Department;
 THEREFORE BE IT RESOLVED that Council approves the request for a military fly by and flight under 500 feet and noise exemption during the hours that the Beer Gardens are open for the S.O.S.: Strike Out Stigma Fundraising Baseball Tournament scheduled for June 15, 2019.
 AND BE IT FURTHER RESOLVED that Eldon Unrau is asked to provide a minimum of 3 days advance notice to the Niverville Administration Office, of the scheduled time of the fly over so that the Town may provide residents with advance notice.

“Carried”

Res#164-19 N. Dueck – C. Wiebe

Adjourn BE IT RESOLVED that the meeting be adjourned. (7:53 p.m.)

“Carried”

Mayor

Chief Administrative Officer