

## TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on August 20, 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#230-19 Agenda	<p>N. Dueck – C. Wiebe BE IT RESOLVED that the agenda be approved subject to the following additions: New Business: 10 a. Highlands Subdivision File No. 4340-18-8108 (Revised) 10 b. Start Up Canada Community Leaders Summit-Nov. 13/19 “Carried”</p>
Res#231-19 Minutes	<p>J. Funk – N. Dueck BE IT RESOLVED that the minutes of the regular Council meeting held on July 23, 2019 and Special Council meeting held on August 7, 2019 be approved as presented. “Carried”</p>
Res#232-19 Wastewater Treatment Plant	<p>C. Wiebe – J. Funk WHEREAS the Town of Niverville has completed the Functional Design of a Wastewater Treatment Plant to accommodate Niverville’s wastewater treatment needs in the future; AND WHEREAS the Town of Niverville is ready to proceed into the next phases of the project and will be applying for a grant through the Investing in Canada Infrastructure Program (ICIP) – Green Infrastructure Stream for the development and eventual construction of a Wastewater Treatment Plant; THEREFORE BE IT RESOLVED that the Town of Niverville submit the project titled: Niverville Wastewater Treatment Facility for grant funding through the Green Infrastructure Stream of Investing in Canada Infrastructure Program for the development of a Wastewater Treatment Plant in the amount of \$40.5 Million. AND BE IT FURTHER RESOLVED that subject to Niverville receiving a grant from ICIP, the Town is prepared to procure with the Manitoba Water Services Board and private engineering firms to get competitive pricing for all engineering, construction and project management supports and to have world class partners working alongside Niverville on this project. AND BE IT FURTHER RESOLVED that the Town of Niverville supports the project and commits that upon receiving a grant from ICIP, is prepared to contribute its share of the wastewater treatment facility up to a maximum of \$11 Million and will undertake all necessary approvals required. AND BE IT FURTHER RESOLVED that the Town of Niverville supports the regional nature of this project and commits to working with neighbouring municipalities to find a regional Wastewater Treatment Plant option that is both economically and ecologically advantageous for the benefit of the Province of Manitoba and Government of Canada. “Carried”</p>
Res#233-19 Change Order CRRC	<p>J. Funk – C. Wiebe BE IT RESOLVED that Council approves a change order for the Community Resource and Recreation Centre Electrical Service Contract with Von Ast Construction (2014) Inc. in the amount of \$24,798.32 (plus tax), which will feed 2 separate services with 600 volts from new customer service termination enclosure, including a new step-down transformer. “Carried”</p>

Res#234-19 Scope Change	C. Wiebe – K. Stott BE IT RESOLVED that Council approve a scope change of \$107,000 (plus applicable taxes) to the engineering contract with WSP for the 3 <sup>rd</sup> Avenue S. Lift Station for the provision of contract administration service and warranty work.  “Carried”
Res#235-19 Authorize	K. Stott – J. Funk BE IT RESOLVED that Councillor Dueck is authorized to attend the 2019 Family Medicine Residents Retreat which will be held in Gimli on September 13, 2019.  “Carried”
Res#236-19 Council Schedule	N. Dueck – J. Funk BE IT RESOLVED that due to a staff training conflict with the October 1, 2019 Council meeting, that Council cancel the October 1 <sup>st</sup> and 15 <sup>th</sup> , 2019 Council meetings. AND BE IT FURTHER RESOLVED that Council will meet on October 8, 2019 at 9:00 a.m. and October 22, 2019 at 7:00 p.m. in the Niverville Heritage Centre, West Ballroom.  “Carried”
Res#237-19 Advertising Rates	C. Wiebe – N. Dueck BE IT RESOLVED that Council approve the following Niverville Centennial Arena advertising rates for the 2019/2020 season: <ul style="list-style-type: none"> <li>o 4’ x 16’ billboard \$550.00</li> <li>o 4’ x 8’ billboard \$300.00</li> <li>o Puckboard \$450.00</li> </ul> “Carried”
Res#238-19 Plebiscite	J. Funk – K. Stott WHEREAS municipalities may conduct a plebiscite to determine whether the local retail sale of cannabis will be prohibited within the municipality; THEREFORE BE IT RESOLVED that the Town of Niverville conduct a plebiscite on Tuesday, November 26, 2019 using the following question: Should licensed retail cannabis stores be allowed in Niverville? <ul style="list-style-type: none"> <li>• Yes, they should be allowed.</li> <li>• No, they should not be allowed.</li> </ul> “Carried”
Res#239-19 Accounts	K. Stott – C. Wiebe BE IT RESOLVED that cheque nos. 37774 to 37778 and 37781 to 37854 totalling \$1,018,463.93 be hereby approved for payment.  “Carried”
Res#240-19 BL 813-19 1 <sup>st</sup> Reading	N. Dueck – J. Funk BE IT RESOLVED that Council gives first reading to Bylaw 813-19, a bylaw to rezone the area generally described as being part of Part Lot 1 Plan 62637 from: <ul style="list-style-type: none"> <li>• “RMD” Residential Medium Density to “PR” Parks and Open Space for Proposed Public Reserves A and B (pipeline);</li> <li>• “RMD” Residential Medium Density to “RSU” Residential Single Unit for Proposed Lots 1-10 Block 1 and Proposed Lots 1-18 Block 2;</li> </ul> and the area generally described as part of Part Lot 1 Plan 47174 from:

- “RMD” Residential Medium Density to “PR” Parks and Open Space for the pond north of the proposed subdivision; as per subdivision file 4340-18-8108 (revised).

“Carried”

Res#241-19  
BL 814-19

C. Wiebe – K. Stott  
WHEREAS Council has received a request for naming of new roads in the Highlands (South) development opened under Subdivision file 4340-18-8108; THEREFORE BE IT RESOLVED that Bylaw 814-19, being a bylaw authorizing the naming of roads for Aberdeen Drive and Balgownie Bay, roads opened under Subdivision file 4340-18-8108, be given first reading.

“Carried”

Res#242-19  
Subdivision

J. Funk – K. Stott  
BE IT RESOLVED that Council approves Subdivision application for Lot 1 Plan 62637, SE1/4 25-7-3 EPM, Community Planning File No. 4340-18-8108 Revised, (Registered Owner Sunset Estates Ltd.), subject to the following:

- 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-builts) 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;
- 5) That the Town approves the infrastructure plan for water and sewer utilities to service the new subdivision; and
- 6) That up to 10% of land (or cash in lieu) be allocated for public reserve purposes or school purposes, if deemed necessary.

“Carried”

Res#243-19  
Authorize

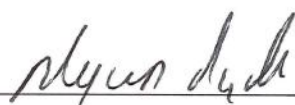
C. Wiebe – N. Dueck  
BE IT RESOLVED that Council authorizes the CAO, a member of Council and a local business leader (maximum 2 attendees) to attend the Start Up Canada Community Leaders Summit in Calgary, AB on November 13, 2019.

“Carried”

Res#244-19  
Adjourn

N. Dueck – C. Wiebe  
BE IT RESOLVED that the meeting be adjourned. (7:27 p.m.)

“Carried”

  
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Mayor

  
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Chief Administrative Officer