

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on November 5, 2019 at 9:00 a.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#323-19 Agenda	C. Wiebe – N. Dueck BE IT RESOLVED that the agenda be approved subject to the following additions: New Business: 10 a. Permission to Serve Liquor – Dec. 26, 2019 10 b. CRRC Change Order 10 c. Winterfest Signage Request	“Carried”
Res#324-19 Minutes	J. Funk – N. Dueck BE IT RESOLVED that the minutes of the regular Council meeting held on October 22, 2019 be approved as presented.	“Carried”
Res#325-19 Table Agenda	C. Wiebe – 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 Pt. Lot 24 Plan 61759, N1/2 32-7-4 EPM, Community Planning File No. 4340-19-8166, Registered Owner Niverville Community Development Corporation.	“Carried”
Res#326-19 Resume	C. Wiebe – N. Dueck BE IT RESOLVED that the Public Hearing for Subdivision and Road Opening application Community Planning File. No. 4340-19-8166 be closed and Council resume its former order of business (9:09 a.m.)	“Carried”
Res#327-19 Subdivision	C. Wiebe – J. Funk BE IT RESOLVED that Council approves the Subdivision and Road Opening (Pauls Street) for Pt. Lot 24 Plan 61759, N1/2 32-7-4 EPM, Community Planning File No. 4340-19-8166, Registered Owner Niverville Community Development Corporation.	“Carried”
Res#328-19 Magnet Sign	K. Stott – J. Funk WHEREAS as request was received from the Niverville Remembrance Day Committee to use the Town’s magnet sign on Hwy 200 for advertising purposes; AND WHEREAS the Niverville Remembrance Day Committee has proffered to pay for the expenses associated with changing the sign; THEREFORE BE IT RESOLVED that Council approves the request from the Niverville Remembrance Day Committee to use the Town’s magnet sign on Hwy 200 for their 2019 advertising purposes for a period not exceeding 14 days prior to November 11, 2019, subject to the Niverville Remembrance Day Committee assuming the expenses associated with changing the sign.	“Carried”

Res#329-19 BL801-18 Update	C. Wiebe – J. Funk BE IT RESOLVED that the following update be made to Schedule “A” of Bylaw 801-18 (Niverville Parking Bylaw): <ul style="list-style-type: none"> No parking on the east side of 4th Avenue South between Main Street and 1st Street South. 	“Carried”
Res#330-19 Plebiscite	C. Wiebe – N. Dueck BE IT RESOLVED that Council approve the following rates of pay for voting officials working at the 2019 Plebiscite Vote: <ul style="list-style-type: none"> Voting Official \$15.50/hour Assistant Voting Official \$14.50/hour 	“Carried”
Mayor Myron Dyck recently attended the Niverville High School grand opening and appreciated the excitement radiating from the students. Mayor Dyck also noted other recent events; NHC Gala and Council’s Strategic Planning Session 2030.		
Res#331-19 Accounts	K. Stott – J. Funk BE IT RESOLVED that cheque nos. 38104 to 38157 totalling \$383,724.91 be hereby approved for payment.	“Carried”
Res#332-19 Liquor Permit	K. Stott – C. Wiebe BE IT RESOLVED that Council grants permission to Gilbert Leclerc and Angela Janz to serve liquor during their family gathering on December 26, 2019 in the Niverville Centennial Arena South End meeting room subject to permit approval being granted from Manitoba Liquor and Gaming.	“Carried”
Res#333-19 Change Order	J. Funk – C. Wiebe BE IT RESOLVED that Council approves Change Order #2 with Von Ast Construction (2014) Inc. for the Community Resource and Recreation Centre in the amount of \$1,000,000.00 to supply and install finishes, fixtures and furnishings.	“Carried”
Res#334-19 Temporary Signage	K. Stott – J. Funk BE IT RESOLVED that Council approves a request from the Niverville Chamber of Commerce for placement of temporary signage on Town boulevards and planters to advertise the Winterfest Craft Sale and Market subject to the following conditions: <ol style="list-style-type: none"> That the signage is authorized for the period commencing at noon on November 11, 2019 to November 18, 2019; and That the signage is not located in such a manner where it may materially impede the view of any intersection or railroad grade crossing. 	“Carried”

Res#332-19
Adjourn

N. Dueck – C. Wiebe
BE IT RESOLVED that the meeting be adjourned. (9:27 a.m.)

“Carried”



Mayor



Chief Administrative Officer

Minutes of the Public Hearing held on November 5, 2019 at 9:08 a.m. regarding Proposed Subdivision and Road Opening for Pt. Lot 24 Plan 61759, N1/2 32-7-4 EPM, Community Planning File No. 4340-19-8166, registered owner Niverville Community Development Corporation. Mayor Myron Dyck served as chairperson, with all members of Council in attendance.

Eric King, CAO of the Town of Niverville provided an overview of the proposal, noting that the Niverville Community Development Corporation was proposing to subdivide 17 additional lots ranging from 0.78 acres to 2.53 acres for industrial development as part of Phase 3 of the Niverville Business Park development. In total, Phase 3 will utilize ±25 acres out of the existing ±104.8 acre title. A public reserve is also proposed along the southern border of the entire title. The land where the proposed lots are located is currently rented out and used for agriculture. The proposed lots would be serviced by holding tanks and individual wells. A new internal road system is proposed to access the lots, connecting with the existing network within Phase 1. The name for the new road is Pauls Street, in honor of Wally Pauls who served as a Councillor on the Town's first Council in 1969.

There was no opposition received to the proposal.

The Public Hearing was closed at 9:09 a.m.
