

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on December 3, 2019 at 9:00 a.m. at the Niverville Heritage Centre. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk, Councillors Kevin Stott and Nathan Dueck.

Res#339-19 J. Funk – N. Dueck  
Excused BE IT RESOLVED that Councillor Chris Wiebe be excused due to a personal commitment.  
"Carried"

Res#340-19 K. Stott – J. Funk  
Agenda BE IT RESOLVED that the agenda be approved subject to the following additions:  
New Business: 11 a.) Appointment of 2020 Weed Inspector  
11 b.) Fire Department Leadership Renewals  
11 c.) Bylaw 816-19 Council Remuneration 1<sup>st</sup> and 2<sup>nd</sup> Reading  
11 d.) Bylaw 817-19 Staff Remuneration 1<sup>st</sup> and 2<sup>nd</sup> Reading  
11 e.) Interim Budget  
11 f.) Regional Wastewater Cooperative  
11 g.) Council Organization  
11 h.) Award Contract – Arena Road Design  
11 i.) Authorize Attendance – City of Steinbach Christmas Event  
"Carried"

Res#341-19 N. Dueck – J. Funk  
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on November 19, 2019 be approved as presented.  
"Carried"

Mayor Myron Dyck noted that Council had recently completed their 2030 Strategic Plan and held their 2020 Planning Session.

Res#342-19 K. Stott – N. Dueck  
Accounts BE IT RESOLVED that cheque nos. 38220 to 38265 totalling \$443,011.47 be hereby approved for payment.  
"Carried"

Res#343-19 N. Dueck – J. Funk  
Oct. F.S. BE IT RESOLVED that Council approves the October 31, 2019 Financial Statement as presented.  
"Carried"

Res#344-19 J. Funk – N. Dueck  
Weed BE IT RESOLVED that Council appoints Mike Lawrence, Bylaw Enforcement Inspector Officer for the Town through the Commissionaires, as Niverville's Municipal Noxious Weeds Inspector effective March 1, 2020 to February 28, 2021.  
AND BE IT FURTHER RESOLVED that the Municipal Noxious Weeds Inspector will be responsible to enforce The Noxious Weeds Act within Niverville's boundaries and ensure that the Act's provisions are complied with.  
"Carried"

Res#345-19 K. Stott – J. Funk  
 Fire Exec. WHEREAS the terms of appointment to leadership positions within the Niverville  
 2020 Fire and Emergency Services will expire on December 31, 2019 for Keith  
 Bueckert, Brad Wasilinchuk and Stan Hiebert;  
 THEREFORE BE IT RESOLVED that Council re-appoints Keith Bueckert as  
 Fire Chief for a one-year term beginning January 1, 2020;  
 AND BE IT FURTHER RESOLVED that Council re-appoints Brad Wasilinchuk  
 and Stan Hiebert as Deputy Fire Chiefs for a one-year term beginning January 1,  
 2020.

“Carried”

Res#346-19 J. Funk – N. Dueck  
 BL 816-19 BE IT RESOLVED that Bylaw 816-19, being a Council Remuneration bylaw for  
 1<sup>st</sup> Reading 2020 is given first reading.

“Carried”

Res#347-19 K. Stott – J. Funk  
 BL 816-19 BE IT RESOLVED that Bylaw 816-19, being a Council Remuneration bylaw for  
 2<sup>nd</sup> Reading 2020 is given second reading.

“Carried”

Res#348-19 J. Funk – K. Stott  
 BL 817-19 BE IT RESOLVED that Bylaw 817-19, being a Staff Remuneration bylaw for  
 1<sup>st</sup> Reading 2020 is given first reading.

“Carried”

Res#349-19 K. Stott – N. Dueck  
 BL 817-19 BE IT RESOLVED that Bylaw 817-19, being a Staff Remuneration bylaw for  
 2<sup>nd</sup> Reading 2020 is given second reading.

“Carried”

Res#350-19 J. Funk – N. Dueck  
 Interim BE IT RESOLVED that the following interim budget be adopted for 2020:  
 Budget

General Government Services	\$368,000	
Protective Services	210,000	
Transportation	521,000	
Environmental Health	109,000	
Public Health and Welfare Services	27,000	
Environmental Development Services	59,000	
Economic Development Services	56,000	
Recreation and Cultural Services	5,664,000	
Fiscal Services	<u>369,000</u>	
<i>Sub-Total</i>		\$7,383,000
Water Utility	122,000	
Sewer Utility	<u>122,000</u>	
<i>Sub-Total</i>		\$ 244,000
Reserves:		
Machinery	100,000	
Protective Equipment	110,000	
Capital Development	180,000	
Recreation Development	60,000	
Office	50,000	
Road Reconstruction	75,000	
General	1,200,000	

Community Resource Centre	---	
Gas Tax	500,000	
Sewer	350,000	
Water	<u>100,000</u>	
<i>Sub-Total</i>		\$2,725,000
<b>TOTAL INTERIM</b>		<b><u>\$10,352,000</u></b>

AND BE IT FURTHER RESOLVED that the Chief Administrative Officer or his designate be authorized to pay all regular recurring expenses.

“Carried”

Res#351-19  
Regional  
Wastewater  
Cooperative

J. Funk – K. Stott

WHEREAS the Town of Niverville (the “Town”) has a lagoon and sewer utility for which the Town is responsible;

AND WHEREAS the Town acknowledges that there is substantial residential and commercial growth on the horizon within Southeastern Manitoba (the “Region”) that requires a long-term solution to sustainably manage wastewater effluent in an economically and ecologically responsible manner for the Region;

AND WHEREAS the Town has collaborated in a mutually beneficial manner with the Municipalities of Hanover, Ritchot and Tache to find an economical and ecological solution to the similar challenges faced by each municipality;

THEREFORE BE IT RESOLVED that the Town enter into a Memorandum of Understanding to establish the framework, project plans and funding application for a cooperative being established by the Municipalities involved in this project;

AND BE IT FURTHER RESOLVED that the Town supports the submission of an application from the cooperative under the Green Infrastructure Stream of the Investing in Canada Infrastructure Program (ICIP) in the amount of \$109 million;

AND BE IT FURTHER RESOLVED that the Town through the cooperative commits its financial contribution based on the Memorandum of Understanding of the cooperative to developing a regional wastewater network that serves the four municipalities and provides value-for-money to the Province of Manitoba and Government of Canada in the application for project funding;

AND BE IT FURTHER RESOLVED that the Town assigns Chief Administrative Officer Eric King, Operations Manager Ryan Dyck and Mayor Myron Dyck as their representatives on the steering committee for the cooperative;

AND BE IT FURTHER RESOLVED that the Town and all other members of the cooperative will not address any details outside of this resolution until such date that all other members have had time to address and pass their resolutions. At such time a public statement by the cooperative will be made.

“Carried”

Res#352-19  
Appointments

N. Dueck – K. Stott

BE IT RESOLVED that the 2020 Council committee and board appointments be accepted as presented, copy of which is attached hereto as Schedule “A”.

“Carried”

Res#353-19  
Award  
Contract

N. Dueck – J. Funk

BE IT RESOLVED that following the Town’s due tendering process, that the contract for professional engineering services (design) for Arena Road Reconstruction be awarded to WSP Canada Inc., who submitted the lowest bid of \$8,200 plus applicable taxes.

“Carried”

Res#354-19  
Authorize

N. Dueck – K. Stott

BE IT RESOLVED that members of Council are authorized to attend the City of Steinbach Christmas Lunch on December 12, 2019.

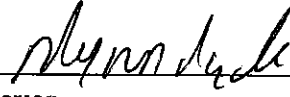
“Carried”

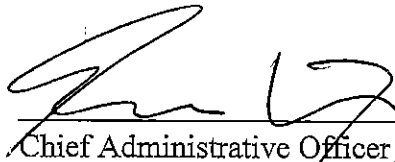
Res#355-19  
Adjourn

N. Dueck – K. Stott

BE IT RESOLVED that the meeting be adjourned. (9:21 a.m.)

“Carried”

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer

**SCHEDULE "A"**  
**COUNCIL ORGANIZATION – DECEMBER 3, 2019**

**Deputy Mayor – John Funk**

**Niverville Community Development Corporation**

Myron Dyck – President

Directors – John Funk, Kevin Stott, Chris Wiebe, Nathan Dueck

Treasurer – Dawn Penner

Secretary – Eric King

**Niverville Health Task Force**

Nathan Dueck

**Niverville Health Care Services Inc.**

Nathan Dueck – President

Directors – Myron Dyck, John Funk, Kevin Stott, Chris Wiebe

Secretary – Eric King

**Steering Committee with RM of Ritchot (review joint opportunities)**

John Funk

**Niverville Business Park Inc.**

Chris Wiebe – President

Directors – Myron Dyck, John Funk, Kevin Stott, Nathan Dueck

**Niverville Recreation Committee**

John Funk – President

Directors – Myron Dyck, Chris Wiebe, Kevin Stott, Nathan Dueck

**Seine Rat River Conservation District**

Kevin Stott - member

John Funk – alternative delegate

**Community Futures Triple R Development**

Greg Fehr – member

Myron Dyck – alternative delegate

**Council Committee**

Myron Dyck – Chairperson

Spokesperson for:

Recreation - John Funk

Residential Development – Chris Wiebe

Business Development – Chris Wiebe

Operations – Kevin Stott

Administration/Finance/Protective – Myron Dyck

Communications Liaison (website/marketing) – Nathan Dueck

Medical Services – Nathan Dueck

**Board of Revision**

Myron Dyck – Chairperson

Eric King – Secretary

**Steering Committee for RSR Wastewater Cooperative**

Myron Dyck