

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on January 7, 2020 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#01-20
Agenda

K. Stott – J. Funk

BE IT RESOLVED that the agenda be approved subject to the following additions:

- New Business: 10 a. Fire Executive Monthly Per Diem for 2020 and 2021
 - 10 b. Regional Growth Mgmt. & Service Plan Meeting
 - 10 c. Marlene Stott – Request to extend deadline
 - 10 d. Designate Tax Sale date
 - 10 e. Request from Niverville Preschool
 - 10 f. Time Change for February 4th, 2020 Council Mtg.
- “Carried”

Res#02-20
Minutes

N. Dueck – C. Wiebe

BE IT RESOLVED that the minutes of the regular Council meeting held on December 17, 2019 be approved as presented.

“Carried”

Res#03-20
Table
Agenda

C. Wiebe – J. Funk

BE IT RESOLVED that the Council meeting agenda be tabled and that Council sit in accordance with *The Planning Act* to hold the Public Hearing for Conditional Use application C1-20; to allow a custom manufacturing business comprising of furniture building, refinishing and sign making at CPR Row CHMK 180-03-04, civically known as 9 Heritage Trail.

“Carried”

Res#04-20
Resume

C. Wiebe – N. Dueck

BE IT RESOLVED that the Public Hearing for Conditional Use application C1-20 to allow a custom manufacturing business comprising of furniture building, refinishing and sign making at CPR Row CHMK 180-03-04, civically known as 9 Heritage Trail be closed and Council resume its former order of business (9:07 a.m.).

“Carried”

Res#05-20
C1-20

J. Funk – C. Wiebe

WHEREAS a Public Hearing was held regarding Conditional Use C1-20, an application from Erin Biddell to allow a custom manufacturing business comprising of furniture building, refinishing and sign making at CPR Row CHMK 180-03-04, civically known as 9 Heritage Trail;

AND WHEREAS in accordance with *The Planning Act*, the Conditional Use application was duly advertised;

AND WHEREAS there was no opposition received to the proposal;

THEREFORE BE IT RESOLVED that Conditional Use application C1-20 from Erin Biddell to allow a custom manufacturing business comprising of furniture building, refinishing and sign making at CPR Row CHMK 180-03-04, civically known as 9 Heritage Trail be approved subject to the following:

1. All business activities are to be conducted entirely within the rental unit;
2. There shall be no exterior storage of products or materials;

3. There shall be no generation of obnoxious or offensive noise or smell beyond the subject property boundaries;
4. The landlord shall designate the following:
 - a) a minimum of one (1) parking stall (9' x 20') per employee on the maximum shift; and
 - b) a minimum of one (1) parking stall (9' x 20') for customer use.

“Carried”

Mayor Myron Dyck stated that he was looking forward to the new year and getting back into the swing of things. He also noted that there will be a 2020 Financial Plan Open House on January 21st, 2020 (6 p.m. – 7 p.m. at the Heritage Centre) and that the Recreation Facility Manager for the CRRC, Mr. Warren Britton, started yesterday with the Town.

Res#06-20
Accounts

C. Wiebe – J. Funk

BE IT RESOLVED that cheque nos. 38338 to 38391 totalling \$1,523,605.05 be hereby approved for payment.

“Carried”

Res#07-20
F/D Exec.
Per Diem

K. Stott – J. Funk

BE IT RESOLVED that Niverville’s Fire Chief receive a monthly per diem of \$1,250.00 for 2020 and 2021;

AND BE IT FURTHER RESOLVED that Council approves a Deputy Chief monthly per diem of \$1,700.00 for 2020 and 2021, which is to be divided proportionately among the number of appointed Deputy Fire Chiefs.

“Carried”

Res#08-20
Authorize

C. Wiebe – N. Dueck

BE IT RESOLVED that members of Council and the CAO are authorized to attend the Regional Growth Management and Service Plan meeting in Winnipeg on February 4, 2020.

“Carried”

Councillor Stott left the Council Chambers.

Res#09-20
Excused

C. Wiebe – J. Funk

BE IT RESOLVED that Councillor Kevin Stott be excused from the next item on the agenda due to an indirect pecuniary interest as per Section 4(1)(b) of *The Municipal Council Conflict of Interest Act*.

“Carried”

Res#10-20
Extension

C. Wiebe – N. Dueck

WHEREAS on September 3, 2019 Council passed Resolution 254-19 approving subdivision File no. 4340-18-8048 (Revised) for Lots 27 & 28, Block 6, Plan 19956, NW ¼ 30-7-4E, civically known as 76 and 78 3rd Avenue S., registered owner Marlene Stott, subject to the removal or relocation of the shed located across the shared boundary of Proposed Lots 1 and 2 by October 15, 2019; AND WHEREAS the shed to date has not yet been removed or relocated; AND WHEREAS a request was received from Marlene Stott for an extension to October 15, 2020 for the removal or relocation of the shed located across the shared boundary of Proposed Lots 1 and 2;

THEREFORE BE IT RESOLVED that Council approves an amendment to Resolution 254-19 to permit an extension to October 15, 2020 for the removal or relocation of the shed located across the shared boundary of Proposed Lots 1 and

2, for subdivision application File no. 4340-18-8048 (Revised) for Lots 27 & 28, Block 6, Plan 19956, NW ¼ 30-7-4E, civically known as 76 and 78 3rd Avenue S. AND BE IT FURTHER RESOLVED that if Lots 27 & 28, Block 6, Plan 19956, civically known as 76 and 78 3rd Avenue S. are sold before October 15, 2020, that the removal or relocation of the shed will be due the earlier of the title transfer or October 15, 2020.

“Carried”

Councillor Stott rejoined the meeting.

Res#11-20
Tax Sale

K. Stott – C. Wiebe

BE IT RESOLVED that in accordance with Section 365(2) of *The Municipal Act*, that Council designate 2018 as the designated year for tax sale and that all properties in tax default for 2017 or earlier be offered for sale by auction on December 15, 2020 to recover the tax arrears and costs.

“Carried”

Res#12-20
Meeting
Room

K. Stott – C. Wiebe

BE IT RESOLVED that as per the Community Groups Meeting Rooms Policy No. R1-13, that Council grants to the Niverville Cooperative Preschool at no charge, the use of the south end of the arena for one evening in April 2020 and one evening in September 2020 to host their pre-school registration and parent information night.

“Carried”

Res#13-20
Time Change

J. Funk – N. Dueck

BE IT RESOLVED that the start time for the February 4, 2020 Council meeting be changed from 9:00 a.m. to 7:00 p.m. and duly advertised.

“Carried”

Res#14-20
Adjourn

N. Dueck – C. Wiebe

BE IT RESOLVED that the meeting be adjourned. (9:24 a.m.)

“Carried”



Mayor



Chief Administrative Officer

Minutes of the Public Hearing held on January 7, 2020 at 9:06 a.m. regarding Conditional Use C1-20, an application from Erin Biddell to allow a custom manufacturing business comprising of furniture building, refinishing and sign making at CPR Row CHMK 180-03-04, civically known as 9 Heritage Trail. The proposal was duly advertised as per Section 169 of *The Planning Act*. Mayor Myron Dyck served as chairperson, with Deputy Mayor John Funk and Councillors Kevin Stott, Chris Wiebe and Nathan Dueck in attendance.

The applicant Erin Biddell and landlord Wayne Weight were present to answer questions.

Council asked for clarification on the amount of square footage that was being rented. Mr. Weight noted that the renter would be using approximately 900 square feet on the back half of the building.

There was no opposition received to the proposal.

The Public Hearing was closed at 9:07 a.m.
