

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on June 2nd, 2020 at 9:00 a.m. at the Niverville Centennial Arena (South End). In attendance were Mayor Myron Dyck, Deputy Mayor John Funk, Councillors Kevin Stott, Chris Wiebe and Nathan Dueck.

- Res#164-20 C. Wiebe – N. Dueck
Agenda BE IT RESOLVED that the agenda be approved subject to the following additions:
10 a. January to March 2020 Financial Statements
10 b. Award Contract for Tree Supplier & Maintenance 2020/2021
“Carried”
- Res#165-20 K. Stott – J. Funk
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on May 19th, 2020 be approved as presented.
“Carried”
- Res#166-20 C. Wiebe – N. Dueck
Table BE IT RESOLVED that the Council meeting agenda be tabled and that Council
Agenda sit in accordance with *The Planning Act* to hold a Public Hearing for Conditional Use C10-2020 and Variance Application V7-2020; to allow for identification and advertising signage on Lot 2, Block 2, Plan 34434 civically known as 299 Main Street.
“Carried”
- Res#167-20 J. Funk – C. Wiebe
Resume BE IT RESOLVED that the Public Hearing for Conditional Use application C10-2020 and Variation Application V7-2020 be closed and Council resume its former order of business (9:17 a.m.).
“Carried”
- Res#168-20 C. Wiebe – K. Stott
C10-2020 WHEREAS a Public Hearing was held regarding Conditional Use C10-2020 and
V7-2020 Variance Application V7-2020 from 5584796 Manitoba Ltd. to vary the number of permitted non-illuminated identification signs from one to four and allow three advertising signs of ninety-six square feet in a Commercial Corridor Zone at Lot 2, Block 2, Plan 34434, civically known as 299 Main Street;
AND WHEREAS the application was duly advertised;
AND WHEREAS there was no opposition received to the proposal;
THEREFORE BE IT RESOLVED that Council approves Conditional Use C10-2020 and Variance Application V7-2020 from 5584796 Manitoba Ltd. to vary the number of permitted non-illuminated identification signs from one to four (up to a maximum of one hundred square feet in total) and allow three advertising signs of ninety-six square feet in a Commercial Corridor Zone at Lot 2, Block 2, Plan 34434, civically known as 299 Main Street subject to the following conditions:
1) That this Variance and Conditional Use be applicable for a period of two years to expire on June 2, 2022 and that the fee for re-application be waived if the applicant reapplies a minimum of one month in advance of the expiration date.
“Carried”

Res#169-20 J. Funk – C. Wiebe
Forcemain BE IT RESOLVED that Council approve a scope change to WSP for \$11,000.00
Scope Change plus applicable taxes to complete the engineering work related to the 3rd Avenue
Lift Station and Forcemain Project.

“Carried”

Res#170-20 C. Wiebe – N. Dueck
Parking Lot BE IT RESOLVED that Council approves a scope change to the contract with
Scope Change Fast Brothers Ltd. in the amount of \$144,706.00 plus applicable taxes for
completion of the CRRC parking lot project.

“Carried”

Mayor Myron Dyck noted that Niverville’s new traffic lights are now working and recent funding announcements from the Province included grants for the Heritage Grain Elevator Project, shade structures at the Hespeler Park playground and the replacement of refrigeration pipes at the Niverville Centennial Arena. He also noted that staff and the Niverville Chamber of Commerce were working through Phase 2 of restoring services to the public.

Res#171-20 C. Wiebe – K. Stott
Accounts BE IT RESOLVED that cheque nos. 38831 to 38890 totalling \$881,527.27 be
hereby approved for payment.

“Carried”

Res#172-20 C. Wiebe – K. Stott
Financial BE IT RESOLVED that Council approves the January 31, 2020, February 29,
Statements 2020 and March 31, 2020 Financial Statements as presented.

“Carried”

Res#173-20 C. Wiebe – N. Dueck
Award BE IT RESOLVED that following the Town’s due tendering process, that the
Contract contract for the Town’s Tree Supplier & Maintenance 2020/2021 be awarded to
Meridian Landscaping & Nursery, Springstein, MB, who submitted the lowest
bid for supplying various trees and maintenance of the trees.

“Carried”

Res#174-20 N. Dueck – C. Wiebe
Adjourn BE IT RESOLVED that the meeting be adjourned. (9:35 a.m.)

“Carried”

Mayor

Chief Administrative Officer