

## TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on September 15, 2020 at 7:00 p.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#259-20 N. Dueck – J. Funk  
Agenda BE IT RESOLVED that the agenda be approved subject to the following additions:  
New Business: 10 a. Recommendation to Award Contract for RFP-2020-13 Final Grading CRRC  
10 b. Stay & Play Rate Request  
10 c. Return to Play Document  
“Carried”
- Res#260-20 C. Wiebe – K. Stott  
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on September 1, 2020 be approved as presented.  
“Carried”
- Res#261-20 N. Dueck – C. Wiebe  
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 Variation application V17-2020.  
“Carried”
- Res#262-20 C. Wiebe – J. Funk  
Resume BE IT RESOLVED that the Public Hearing for Variation application V17-2020 be closed and Council resume its former order of business. (7:05 p.m.)  
“Carried”
- Res#263-20 J. Funk – C. Wiebe  
V17-2020 WHEREAS a Public Hearing was held regarding Variation application V17-2020, an application from Katie Knebel to vary the setback between an accessory use and a principal dwelling from 10 feet to 3 feet on Lot 3 Block 1 Plan 13081, civically known as 5 Roselawn Bay;  
AND WHEREAS the application was duly advertised;  
AND WHEREAS there was no opposition received to the proposal;  
THEREFORE BE IT RESOLVED that Council approves Variation application V17-2020, an application from Katie Knebel to vary the setback between an accessory use and a principal dwelling from 10 feet to 3 feet on Lot 3 Block 1 Plan 13081, civically known as 5 Roselawn Bay.  
“Carried”
- Res#264-20 K. Stott – J. Funk  
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 application C15-2020.  
“Carried”
- Res#265-20 N. Dueck – K. Stott  
Resume BE IT RESOLVED that the Public Hearing for Conditional Use application C15-2020 be closed and Council resume its former order of business. (7:12 p.m.)  
“Carried”

Res#266-20 C15-2020	<p>K. Stott – C. Wiebe</p> <p>WHEREAS the Niverville Community Fellowship Church has applied for Conditional Use permit C15-2020, to allow as a Conditional Use in a RLD-Residential Low Density zone, the installation of a two-sided LED sign (37 sq. ft. of sign face per side, height of sign will be 10 feet), mounted on a post facing north and south with an illuminated sign cabinet on top displaying the Church name and logo, to be located in the south west corner of Lot 16, Block 7 Plan 19956, civically known as 85 2<sup>nd</sup> Street S.;</p> <p>AND WHEREAS the Conditional Use application was duly advertised and no opposition was received to the proposal;</p> <p>THEREFORE BE IT RESOLVED that Council approves Conditional Use permit C15-2020, an application the Niverville Community Fellowship Church to allow as a Conditional Use in a RLD-Residential Low Density zone, the installation of a two-sided LED sign (37 sq. ft. of sign face per side, height of sign will be 10 feet), mounted on a post facing north and south with an illuminated sign cabinet on top displaying the Church name and logo, to be located in the south west corner of Lot 16, Block 7 Plan 19956, civically known as 85 2<sup>nd</sup> Street S., subject to the following conditions:</p> <ol style="list-style-type: none"> <li>1) That the illumination of the sign be dimmed during the hours between sunset and 10 p.m., with illumination in the range of 4 to 6% allowed between the hours of 10 p.m. and sunrise;</li> <li>2) That the sign have directional light illumination installed on the south side to minimize illumination impact on neighboring properties;</li> <li>3) That the sign location not infringe on the Town’s air space;</li> <li>4) That the sign carry no live video, any form of audible broadcast or full motion or animation in the form of a short commercial or video;</li> <li>5) That the Church shall display public safety broadcasts upon request from the Town of Niverville; and</li> <li>6) That the Conditional Use permit will expire on September 15, 2022.</li> </ol> <p>Applicant will be required to re-submit another Conditional Use application to the Administration Office a minimum of 4 weeks in advance of expiry date in order to have the fee waived for the second application or failing same, the applicant shall be required to re-apply for another Conditional Use at their own expense.</p>
	“Carried”
Res#267-20 Accounts	<p>N. Dueck – K. Stott</p> <p>BE IT RESOLVED that cheque nos. 39189 to 39236 totalling \$356,089.85 be hereby approved for payment.</p>
	“Carried”
Res#268-20 CRRC Contract	<p>K. Stott – C. Wiebe</p> <p>BE IT RESOLVED that following the Town’s due tendering process, that the contract for RFP-2020-13 Final Grading CRRC be awarded to Valleywest Landscaping Inc, who submitted the lowest bid of \$57,300.00 (plus GST).</p>
	“Carried”
Res#269-20 Waive Fees	<p>C. Wiebe – N. Dueck</p> <p>WHEREAS Meghan Beasant has submitted a request to Council to allow the Happy Kidz Stay &amp; Play group; a free bi-weekly playgroup drop in program open to the community, use of the South End of the Arena at no charge until May 31, 2021;</p> <p>AND WHEREAS Council supports this local community initiative that provides an opportunity for care givers and children to connect with each other at no cost;</p>

THEREFORE BE IT RESOLVED that as per Town Policy R1-17 Facility Fee Rebate, that Council waives the rental fees for Happy Kidz Stay & Play group to host a bi-weekly drop in program on Thursday mornings from 9:30 a.m. – 11:30 a.m. in South End of the Niverville Centennial Arena until May 31, 2021.

“Carried”

Res#270-20 J. Funk – C. Wiebe  
Return to WHEREAS the COVID-19 pandemic has affected how recreation programs can  
Play be offered to the public;  
AND WHEREAS the Town of Niverville is committed to following Provincial Restart MB guidelines to ensure the health and safety of the user groups and staff at the Niverville Centennial Arena;  
THEREFORE BE IT RESOLVED that Council approves Niverville’s Return to Play Protocol document, which outlines the guidelines for visitors and staff at the Niverville Centennial Arena, to minimize the risk for the spread of the COVID-19 virus.

“Carried”

Res#271-20 N. Dueck – C. Wiebe  
Adjourn BE IT RESOLVED that the meeting be adjourned. (7:29 p.m.)

“Carried”

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Mayor

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Chief Administrative Officer