#### TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held virtually on September 7, 2021 at 9:00 a.m. In attendance were Deputy Mayor John Funk, Councillors Kevin Stott, Chris Wiebe and Nathan Dueck.

Res#227-21

C. Wiebe, K. Stott

Excuse

BE IT RESOLVED that Mayor Myron Dyck be excused due to a personal

"Carried"

Res#228-21

C. Wiebe, N. Dueck

Agenda

BE IT RESOLVED that the agenda be approved subject to the following addition: New Business: 11 a. Manitoba Hydro Street Light Contract Amendment "Carried"

Res#229-21

K. Stott, C. Wiebe

Minutes

BE IT RESOLVED that the minutes of the regular Council meeting held on August 17, 2021 be approved as presented.

"Carried"

Res#230-21

N. Dueck, C. Wiebe

Fee Schedule BE IT RESOLVED that Council approves an amendment to the fee schedule for the Community Resource and Recreation Centre drop-in admission rates at the CRRC so that GST is included:

> Resident household drop-in rate \$5.00 (GST included) Resident individual drop-in rate \$2.00 (GST included) Non-Resident household drop-in rate \$10.00 (GST included) Non-Resident individual drop-in rate \$4.00 (GST included)

> > "Carried"

Res#231-21

C. Wiebe, N. Dueck

BE IT RESOLVED that Council authorizes an amount per staff/Council member who attends a Festive Season social event as follows:

Permanent/Council (as determined by CAO)

2021 \$121.00

2022 \$125.00

2023 \$129.00

Part time/CRRC staff

2021 \$30.00

2022 \$32.00

2023 \$34.00

AND BE IT FURTHER RESOLVED that the rate for gift cards purchased annually for individual service providers as determined by CAO be set as follows:

Gift Cards (Individual Service Providers)

2021 \$40.00

2022 \$40.00

2023 \$40.00

"Carried"

Res#232-21

N. Dueck, K. Stott

Permit Extensions WHEREAS the Town's policy on refunds for building permit security deposits states that the time limit on refunds expires after a period of 2 years from the date of the permit;

AND WHEREAS a request was received for extensions to the security deposit refund for the following building permits (original permit dates noted):

```
April 29, 2020
B2255 24 Aberdeen Drive
B2326 26 Aberdeen Drive
                          September 15, 2020
B2348 27 Aberdeen Drive
                          October 14, 2020
B2297 31 Aberdeen Drive
                          July 31, 2020
B2331 35 Aberdeen Drive
                          September 18, 2020
B2302 43 Aberdeen Drive
                          August 5, 2020
B2276 45 Aberdeen Drive
                          June 24, 2020
B2364 49 Aberdeen Drive
                          November 17, 2020
B2404 51 Aberdeen Drive
                          February 19, 2021
B2339 53 Aberdeen Drive
                           September 24, 2020
B2497 59 Aberdeen Drive
                          July 28, 2021
B2490 65 Aberdeen Drive
                          July 15, 2021
B2501 67 Aberdeen Drive
                          August 11, 2021
B2495 75 Aberdeen Drive
                          July 28, 2021
B2496 77 Aberdeen Drive
                          July 28, 2021
B2511 93 Aberdeen Drive
                           August 25, 2021
```

THEREFORE BE IT RESOLVED that Council approves a 12 month extension (revised dates noted below) to the time limit allowed for the security deposit refund requests for the following building permits:

```
B2255 24 Aberdeen Drive
                           April 29, 2023
B2326 26 Aberdeen Drive
                           September 15, 2023
B2348 27 Aberdeen Drive
                           October 14, 2023
B2297 31 Aberdeen Drive
                          July 31, 2023
B2331 35 Aberdeen Drive
                           September 18, 2023
B2302 43 Aberdeen Drive
                           August 5, 2023
B2276 45 Aberdeen Drive
                           June 24, 2023
B2364 49 Aberdeen Drive
                          November 17, 2023
B2404 51 Aberdeen Drive
                          February 19, 2024
B2339 53 Aberdeen Drive
                           September 24, 2023
B2497 59 Aberdeen Drive
                           July 28, 2024
B2490 65 Aberdeen Drive
                           July 15, 2024
B2501 67 Aberdeen Drive
                           August 11, 2024
B2495 75 Aberdeen Drive
                          July 28, 2024
B2496 77 Aberdeen Drive
                           July 28, 2024
B2511 93 Aberdeen Drive
                          August 25, 2024
```

"Carried"

# Res#233-21 Permit Extensions

K. Stott, C. Wiebe

WHEREAS the Town's policy on refunds for building permit security deposits states that the time limit on refunds expires after a period of 2 years from the date of the permit;

AND WHEREAS a request was received for extensions to the security deposit refund for the following building permits (original permit dates noted):

B2401	701 Birkdale Cove	February 11, 2021
B2461	702 Birkdale Cove	May 26, 2021
B2365	704 Birkdale Cove	November 17, 2020
B2318	708 Birkdale Cove	August 31, 2020
B2325	709 Birkdale Cove	September 15, 2020
B2223	710 Birkdale Cove	November 6, 2019
B2402	717 Birkdale Cove	February 11, 2021
B2403	719 Birkdale Cove	February 11, 2021

THEREFORE BE IT RESOLVED that Council approves a 12 month extension (revised dates noted below) to the time limit allowed for the security deposit refund requests for the following building permits:

```
B2401 701 Birkdale Cove
                          February 11, 2024
B2461 702 Birkdale Cove
                          May 26, 2024
B2365 704 Birkdale Cove
                          November 17, 2023
B2318 708 Birkdale Cove
                          August 31, 2023
B2325 709 Birkdale Cove
                          September 15, 2023
B2223 710 Birkdale Cove
                          November 6, 2022
B2402 717 Birkdale Cove
                          February 11, 2024
B2403 719 Birkdale Cove
                          February 11, 2024
```

"Carried"

#### Res#234-21C. Wiebe, K. Stott

Permit Extensions

WHEREAS the Town's policy on refunds for building permit security deposits states that the time limit on refunds expires after a period of 2 years from the date of the permit;

AND WHEREAS a request was received for extensions to the security deposit refund for the following building permits (original permit dates noted):

```
B2227 1 Briarfield Court
                           December 2, 2019
B2415 2 Briarfield Court
                           March 12, 2021
B2396 4 Briarfield Court
                           February 5, 2021
B2397 6 Briarfield Court
                           February 5, 2021
B2398 8 Briarfield Court
                           February 5, 2021
B2242 13 Briarfield Court
                           February 27, 2020
B2360 14 Briarfield Court
                           November 4, 2020
B2359 16 Briarfield Court
                           November 4, 2020
B2338 18 Briarfield Court
                           September 22, 2020
B2316 20 Briarfield Court
                           August 27, 2020
B2281 22 Briarfield Court
                           July 3, 2020
B2243 23 Briarfield Court
                           February 27, 2020
B2328 24 Briarfield Court
                           September 18, 2020
B2420 46 Briarfield Court
                           March 25, 2021
```

THEREFORE BE IT RESOLVED that Council approves a 12 month extension (revised dates noted below) to the time limit allowed for the security deposit refund requests for the following building permits:

B2227 1 Briarfield Court	December 2, 2022
B2415 2 Briarfield Court	March 12, 2024
B2396 4 Briarfield Court	February 5, 2024
B2397 6 Briarfield Court	February 5, 2024
B2398 8 Briarfield Court	February 5, 2024
B2242 13 Briarfield Court	February 27, 2023
B2360 14 Briarfield Court	November 4, 2023
B2359 16 Briarfield Court	November 4, 2023
B2338 18 Briarfield Court	September 22, 2023
B2316 20 Briarfield Court	August 27, 2023
B2281 22 Briarfield Court	July 3, 2023
B2243 23 Briarfield Court	February 27, 2023
B2328 24 Briarfield Court	September 18, 2023
B2420 46 Briarfield Court	March 25, 2024

"Carried"

Res#235-21 Permit

C. Wiebe, N. Dueck

WHEREAS the Town's policy on refunds for building permit security deposits

Extensions

states that the time limit on refunds expires after a period of 2 years from the date of the permit;

AND WHEREAS a request was received for extensions to the security deposit refund for the following building permits (original permit dates noted):

B2433	136 Breckenridge Drive	April 19, 2021
B2434	142 Breckenridge Drive	April 19, 2021
B2435	144 Breckenridge Drive	April 19, 2021
B2436	146 Breckenridge Drive	April 19, 2021
B2437	148 Breckenridge Drive	April 19, 2021
B2438	150 Breckenridge Drive	April 19, 2021
B2439	152 Breckenridge Drive	April 19, 2021
B2470	154 Breckenridge Drive	June 4, 2021
B2498	156 Breckenridge Drive	July 28, 2021
B2457	160 Breckenridge Drive	May 18, 2021

THEREFORE BE IT RESOLVED that Council approves a 12 month extension (revised dates noted below) to the time limit allowed for the security deposit refund requests for the following building permits:

B2433	136 Breckenridge Drive	April 19, 2024
B2434	142 Breckenridge Drive	April 19, 2024
B2435	144 Breckenridge Drive	April 19, 2024
B2436	146 Breckenridge Drive	April 19, 2024
B2437	148 Breckenridge Drive	April 19, 2024
B2438	150 Breckenridge Drive	April 19, 2024
B2439	152 Breckenridge Drive	April 19, 2024
B2470	154 Breckenridge Drive	June 4, 2024
B2498	156 Breckenridge Drive	July 28, 2024
B2457	160 Breckenridge Drive	May 18, 2024

"Carried"

## Res#236-21 Permit Extensions

C. Wiebe, K. Stott

WHEREAS the Town's policy on refunds for building permit security deposits states that the time limit on refunds expires after a period of 2 years from the date of the permit;

AND WHEREAS a request was received for extensions to the security deposit refund for the following building permits (original permit dates noted):

```
B2313 11 Foxdale Way August 25, 2020
B2346 25 Foxdale Way October 13, 2020
```

THEREFORE BE IT RESOLVED that Council approves a 12 month extension (revised dates noted below) to the time limit allowed for the security deposit refund requests for the following building permits:

```
B2313 11 Foxdale Way August 25, 2023
B2346 25 Foxdale Way October 13, 2023
```

"Carried"

## Res#237-21 Permit Extensions

C. Wiebe, N. Dueck

WHEREAS the Town's policy on refunds for building permit security deposits states that the time limit on refunds expires after a period of 2 years from the date of the permit;

AND WHEREAS a request was received for extensions to the security deposit refund for the following building permits (original permit dates noted):

B2358 13 Hawthorne Way November 4, 2020 B2379 15 Hawthorne Way December 16, 2020 B2411 17 Hawthorne Way March 2, 2021

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B2412 25 Hawthorne Way March 2, 2021
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B2367 27 Hawthorne Way November 20, 2020

B2357 29 Hawthorne Way November 4, 2020

THEREFORE BE IT RESOLVED that Council approves a 12 month extension (revised dates noted below) to the time limit allowed for the security deposit refund requests for the following building permits:

```
B2358 13 Hawthorne Way November 4, 2023
B2379 15 Hawthorne Way December 16, 2023
B2411 17 Hawthorne Way March 2, 2024
B2412 25 Hawthorne Way March 2, 2024
B2367 27 Hawthorne Way November 20, 2023
B2357 29 Hawthorne Way November 4, 2023
```

"Carried"

### Res#238-21 Permit

Extensions

### C. Wiebe, K. Stott

WHEREAS the Town's policy on refunds for building permit security deposits states that the time limit on refunds expires after a period of 2 years from the date of the permit;

AND WHEREAS a request was received for extensions to the security deposit refund for the following building permits (original permit dates noted):

B2143 157 St. Andrews Way	February 27, 2019
B2229 179 St. Andrews Way	December 4, 2019
B2146 184 St. Andrews Way	March 6, 2019
B2234 185 St. Andrews Way	February 7, 2020
B2147 192 St. Andrews Way	March 6, 2019
B2144 197 St. Andrews Way	February 27, 2019
B2249 205 St. Andrews Way	April 6, 2020

THEREFORE BE IT RESOLVED that Council approves a 12 month extension (revised dates noted below) to the time limit allowed for the security deposit refund requests for the following building permits:

B2143	157 St. Andrews Way	February 27, 2022
B2229	179 St. Andrews Way	December 4, 2022
B2146	184 St. Andrews Way	March 6, 2022
B2234	185 St. Andrews Way	February 7, 2023
B2147	192 St. Andrews Way	March 6, 2022
B2144	197 St. Andrews Way	February 27, 2022
B2249 2	205 St. Andrews Way	April 6, 2023

"Carried"

# Res#239-21 Permit Extensions

### C. Wiebe, N. Dueck

WHEREAS the Town's policy on refunds for building permit security deposits states that the time limit on refunds expires after a period of 2 years from the date of the permit;

AND WHEREAS a request was received for extensions to the security deposit refund for the following building permits (original permit dates noted):

B2479 1 Murcar Street	June 30, 2021
B2479 3 Murcar Street	June 20, 2021
B2480 5 Murcar Street	June 30, 2021
B2480 7 Murcar Street	June 30, 2021
B2484 10 Murcar Street	July 12, 2021
B2485 16 Murcar Street	July 12, 2021
B2486 20 Murcar Street	July 12, 2021
B2487 22 Murcar Street	July 12, 2021

B2488 24 Murcar Street

July 12, 2021

THEREFORE BE IT RESOLVED that Council approves a 12 month extension (revised dates noted below) to the time limit allowed for the security deposit refund requests for the following building permits:

B2479 1 Murcar Street	June 30, 2024
B2479 3 Murcar Street	June 20, 2024
B2480 5 Murcar Street	June 30, 2024
B2480 7 Murcar Street	June 30, 2024
B2484 10 Murcar Street	July 12, 2024
B2485 16 Murcar Street	July 12, 2024
B2486 20 Murcar Street	July 12, 2024
B2487 22 Murcar Street	July 12, 2024
B2488 24 Murcar Street	July 12, 2024

"Carried"

Res#240-21
Permit
Extensions

#### C. Wiebe, K. Stott

WHEREAS the Town's policy on refunds for building permit security deposits states that the time limit on refunds expires after a period of 2 years from the date of the permit;

AND WHEREAS the Town's policy on building permit security deposit refunds also requires extension requests to be submitted in writing to the Town at least 15 working days prior to the expiration of the building permit;

AND WHEREAS a request was received for extensions to the security deposit refund for the following building permits (original permit dates noted):

B2177 203 St. Andrews Way	May 28, 2019
B2178 705 Birkdale Cove	May 29, 2019
B2210 707 Birkdale Cove	September 10, 2019
B2204 714 Birkdale Cove	August 12, 2019
B2038 19 Briarfield Court	December 22, 2017
B2037 21 Briarfield Court	December 22, 2017

AND WHEREAS the time limit on both the refund and extension request period has expired;

THEREFORE BE IT RESOLVED that Council denies an extension to the time limit allowed for the security deposit refund requests for the following building permits:

B2177 203 St. Andrews Way	May 28, 2019
B2178 705 Birkdale Cove	May 29, 2019
B2210 707 Birkdale Cove	September 10, 2019
B2204 714 Birkdale Cove	August 12, 2019
B2038 19 Briarfield Court	December 22, 2017
B2037 21 Briarfield Court	December 22, 2017

"Carried"

Res#241-21 CIB-Signs

### C. Wiebe, K. Stott

WHEREAS a request was received from Niverville Communities in Bloom to place Heritage Reflections signage on private property at 28 Main Street (northeast corner);

AND WHEREAS Niverville Communities in Bloom has provided written authorization from the property owner for placement of Heritage Reflections signage on private property;

AND WHEREAS the Town's Zoning Bylaw 795-18 as amended requires the approval of Council for display signage in any zone;

THEREFORE BE IT RESOLVED that Council approves the placement of a Heritage Reflections sign on private property at 28 Main Street (northeast corner)

subject to the following conditions:

- a) That the signage will not be located in such a manner as to materially impede the view of any street, highway intersection or railroad grade crossing;
- b) That the signage shall be kept in repair and in proper state of preservation; and
- c) That the signage not interfere or limit the Town's snow clearing abilities.

"Carried"

Res#242-21

N. Dueck, C. Wiebe

Open Health

BE IT RESOVLED that Council approves an operating grant of \$25,000.00 for Open Health Niverville, with the understanding that this grant and past grants will be refunded once cash positions allow same.

"Carried"

Res#243-21

N. Dueck, C. Wiebe

Accounts

BE IT RESOLVED that cheque nos. 40379 to 40437 totalling \$356,086.81 be hereby approved for payment.

"Carried"

Res#244-21

C. Wiebe, K. Stott

Hydro Contract BE IT RESOLVED that Council approval a contract amendment with MB Hydro to include the street lighting along Crow Valley Road to Hespeler Park for a total of \$679.20 annually.

"Carried"

Res#245-21

N. Dueck, C. Wiebe

Adjourn

BE IT RESOLVED that the meeting be adjourned. (9:33 a.m.)

"Carried"

Mayor Mayor

Chief Administrative Officer