

## TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held in person and virtually on November 2, 2021 at 9:00 a.m. in the Community Resource and Recreation Centre. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk and Councillors Kevin Stott, Chris Wiebe and Nathan Dueck.

|                                       |   |
|---------------------------------------|---|
| Res#282-21<br>Agenda                  | <p>K. Stott – N. Dueck</p> <p>BE IT RESOLVED that the agenda be amended as follows:</p> <p>New Business</p> <p>10 c. Capital Planning Region - Communication Consultant</p> <p>10 d. Minor Subdivision 4340-21-8533 Prairie Crossings</p> <p>10 e. Table 9.d. 1<sup>st</sup> Reading of Bylaw 835-21</p> <p>“Carried”</p>   |
| Res#283-21<br>Minutes                 | <p>C. Wiebe – J. Funk</p> <p>BE IT RESOLVED that the minutes of the regular Council meeting held on October 19, 2021 be approved as presented.</p> <p>“Carried”</p> <p>Mayor Myron Dyck reported that Council and (select) staff participated in a 6-hour driving tour of the community in preparation for Council’s Planning Session in December. Mayor Dyck also advised that he is looking forward to the upcoming AMM meeting.</p>  |
| Res#284-21<br>Accounts                | <p>J. Funk – C. Wiebe</p> <p>BE IT RESOLVED that cheque nos. 40605 to 40665 totalling \$1,305,460.45 be hereby approved for payment.</p> <p>“Carried”</p>   |
| Res#285-21<br>Sept. F/S               | <p>J. Funk – C. Wiebe</p> <p>BE IT RESOLVED that the September 30, 2021 Financial Statement be approved as presented.</p> <p>“Carried”</p>  |
| Res#286-21<br>Tax Sale<br>Date Change | <p>C. Wiebe – K. Stott</p> <p>WHEREAS the tax sale date for properties in tax default for 2018 or earlier was originally scheduled for December 7, 2021 and subsequently rescheduled to January 18, 2022;</p> <p>AND WHEREAS a delay in getting information from the Province has prompted the need for another rescheduling in the tax sale date in order to meet all the legal requirements for serving tax sale notice;</p> <p>THEREFORE BE IT RESOLVED that the tax sale date be rescheduled from January 18, 2022 to February 15, 2022 for all properties in tax default for 2018 or earlier to be offered for sale by auction on February 15, 2022 to recover the tax arrears and costs.</p> <p>“Carried”</p> |
| Res#287-21<br>Fee Schedule            | <p>N. Dueck – C. Wiebe</p> <p>BE IT RESOLVED that Council approves an amendment to the fee schedule for the Community Resource and Recreation Centre to add a fee for the Electric Vehicle Charger at \$2.50/hour (GST included).</p> <p>“Carried”</p>  |

Res#288-21  
CPR  
Consultant

N. Dueck – C. Wiebe

WHEREAS the Province of Manitoba has passed but not yet proclaimed Bill 37 which will in part create the Capital Planning Region (CPR) encompassing 18 municipalities including the Town of Niverville and require the CPR to adopt a regional land use plan;

AND WHEREAS the Winnipeg Metropolitan Region (WMR) has prepared and submitted a regional land use plan titled Focus 20-50 to the Province for consideration as the Regional Plan

AND WHEREAS the Plan is the vision of consultants and is not representative of the vision of the WMR members all of which will be part of the CPR;

AND WHEREAS a number of future members of the CPR wish to join together to express their concerns to the Province with respect to both Bill 37 and the Focus 20-50 Plan;

AND WHEREAS these municipalities are proposing to retain the services of a communications consultant to assist with the preparation and execution of a communication strategy to express their concerns to the Province of Manitoba, the WMR and/or the CPR, and to residents of their respective municipalities;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Niverville does hereby support this initiative and authorizes funding on an equal basis to a maximum of \$5,000.00 for the costs of retaining a Communication Consultant to develop and implement a communication strategy as set out above subject to confirmation of the estimated cost based on the number of participating municipalities.

“Carried”

Res#289-21  
Subdivision

J. Funk – C. Wiebe

BE IT RESOLVED that Council approves (minor) Subdivision application 4340-21-8533, to subdivide 5 condo units for a multi-family row house, Phasing Unit “H” Condominium Plan 55849 of the Planned Unit Development for Prairie Crossings SW 1/4 31-07-04 EPM).

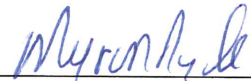
“Carried”

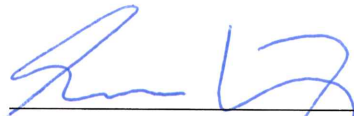
Res#290-21  
Adjourn

C. Wiebe – K. Stott

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

“Carried”

  
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Mayor

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