

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held in person and virtually on December 7, 2021, at 9:00 a.m. at 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#307-21 Agenda	<p>C. Wiebe - J. Funk</p> <p>BE IT RESOLVED that the agenda be approved subject to the following addition:</p> <p>New Business: 10 i. Award I.T. Contract</p> <p>“Carried”</p>
Res#308-21 Minutes	<p>K. Stott - N. Dueck</p> <p>BE IT RESOLVED that the minutes of the regular Council meeting held on November 16, 2021, be approved as presented.</p> <p>“Carried”</p>
Res#309-21 Table Agenda	<p>N. Dueck - J. Funk</p> <p>BE IT RESOLVED that the meeting agenda be tabled and that Council sit in accordance with <i>The Planning Act</i> to hold the Public Hearing for Conditional Use application C22-21 for Lot 15 Block 12 Plan 19955, civically known as Unit 3 – 31 Main Street.</p> <p>“Carried”</p>
Res#310-21 Resume	<p>C. Wiebe - K. Stott</p> <p>BE IT RESOLVED that the Public Hearing for Conditional Use application C22-21 be closed and Council resume its former order of business. (9:04 a.m.)</p> <p>“Carried”</p>
Res#311-21 C22-21	<p>J. Funk - N. Dueck</p> <p>WHEREAS a Public Hearing was held regarding Conditional Use C22-21, an application from 6403451 MB Ltd. to allow for a physiotherapy clinic on Lot 15 Block 12 Plan 19955, civically known as Unit 3-31 Main Street;</p> <p>AND WHEREAS in accordance with <i>The Planning Act</i>, the Conditional Use application was duly advertised;</p> <p>AND WHEREAS there was no opposition received to the proposal;</p> <p>THEREFORE BE IT RESOLVED that Conditional Use application C22-21 to allow for a physiotherapy clinic on Lot 15 Block 12 Plan 19955, civically known as Unit 3-31 Main Street be approved subject to the applicant ensuring that all signage is in compliance with the Town’s Zoning Bylaw.</p> <p>“Carried”</p> <p>Mayor Myron Dyck commented that Council just finished the planning session for 2022 and beyond and thanked Council and Staff for their time, as well as delegations and fire department personnel. Upcoming meetings for the Mayor and CAO include the Minister of Municipal Affairs on December 7th, Minister of Infrastructure on December 10th and Scott Gillingham (Winnipeg City Councillor regarding Niverville’s role in the Capital Region) on December 13th.</p>
Res#312-21 Accounts	<p>C. Wiebe - J. Funk</p> <p>BE IT RESOLVED that cheque nos. 40722 to 40807 totalling \$533,040.66 be hereby approved for payment.</p> <p>“Carried”</p>

Res#313-21 Oct F/S	N. Dueck - C. Wiebe BE IT RESOLVED that the October 31, 2021 Financial Statement be approved as presented.	
		“Carried”
Res#314-21 BL 836-21 1 st Reading	C. Wiebe - J. Funk BE IT RESOLVED that Bylaw 836-21, being a Council Remuneration bylaw for 2022 is given first reading.	
		“Carried”
Res#315-21 BL 836-21 2 nd Reading	C. Wiebe - K. Stott BE IT RESOLVED that Bylaw 836-21, being a Council Remuneration bylaw for 2022 is given second reading.	
		“Carried”
Res#316-21 BL 837-21 1 st Reading	C. Wiebe - N. Dueck BE IT RESOLVED that Bylaw 837-21, being a Staff Remuneration bylaw for 2022 is given first reading.	
		“Carried”
Res#317-21 BL 837-21 2 nd Reading	J. Funk - C. Wiebe BE IT RESOLVED that Bylaw 837-21, being a Staff Remuneration bylaw for 2022 is given second reading.	
		“Carried”
Res#318-21 Interim Budget	C. Wiebe - N. Dueck BE IT RESOLVED that the following interim budget be adopted for 2022:	
	General Government Services	\$504,000
	Protective Services	303,000
	Transportation	452,000
	Environmental Health	123,000
	Public Health and Welfare Services	17,000
	Environmental Development Services	43,000
	Economic Development Services	59,000
	Recreation and Cultural Services	1,209,000
	Fiscal Services	411,000
	Sub-Total	\$3,121,000
	Water Utility	130,000
	Sewer Utility	136,000
	Sub-Total	\$ 266,000
	Reserves:	
	Machinery	93,000
	Protective Equipment	171,650
	Capital Development	357,500
	Recreation Development	255,000
	Office	75,000
	Road Reconstruction	580,000
	General	744,000
	Community Resource Centre	500,000
	Gas Tax	1,390,000
	Sewer	555,000
	Water	770,000
	Sub-Total	\$5,491,150

TOTAL INTERIM

\$8,878,150

AND BE IT FURTHER RESOLVED that the Chief Administrative Officer or his designate be authorized to pay all regular recurring expenses.

“Carried”

Res#319-21 J. Funk - C. Wiebe

Open Health BE IT RESOLVED that Council approves the proposed amendments to the Open Health Employee Handbook which are to take effect on January 1, 2022.

“Carried”

Res#320-21 C. Wiebe - J. Funk

Hydro BE IT RESOLVED that Council approve a contract amendment with MB Hydro Contract to include the street lighting along Drover’s Run for a total of \$853.20 plus taxes annually.

“Carried”

Res#321-21 C. Wiebe - J. Funk

Hydro BE IT RESOLVED that Council approve a contract amendment with MB Hydro Contract to include the street lighting along Prestwick Street and Turnberry Cove for a total of \$1,042.80 plus taxes annually.

“Carried”

Res#322-21 K. Stott - J. Funk

Weed BE IT RESOLVED that Council appoints a Bylaw Enforcement Officer for the Inspector Town through the Commissionaires as Niverville’s Municipal Noxious Weeds Inspector effective March 1, 2022 to February 28, 2023.

AND BE IT FURTHER RESOLVED that the Municipal Noxious Weeds Inspector will be responsible to enforce The Noxious Weeds Act within Niverville’s boundaries and ensure that the Act’s provisions are complied with.

“Carried”

Res#323-21 N. Dueck - J. Funk

Cemetery BE IT RESOLVED that following the Town’s due tendering process, that the Digging contract for the Town’s cemetery digging contract be awarded to Valleywest Contract Landscaping Inc., who submitted the lowest overall bid of \$920.00 plus GST for Grave Combined Opening and Closing Cost and \$250 plus GST for Urn (Cremation) Opening and Closing Cost.

“Carried”

Res#324-21 J. Funk - N. Dueck

Fire Exec. WHEREAS the terms of appointment to leadership positions within the Niverville 2022 Fire and Emergency Services will expire on December 31, 2021 for Keith Bueckert, Brad Wasilinchuk and Stan Hiebert;

THEREFORE BE IT RESOLVED that Council re-appoints Keith Bueckert as Fire Chief for a one-year term beginning January 1, 2022;

AND BE IT FURTHER RESOLVED that Council re-appoints Brad Wasilinchuk and Stan Hiebert as Deputy Fire Chiefs for a one-year term beginning January 1, 2022.

“Carried”

Res#325-21 C. Wiebe - J. Funk

Donation BE IT RESOLVED that following the Town’s Donation Receipting Policy F2-14, Receipt that a donation receipt in the amount of \$1,500.00 be issued to Sunil Khandewahl, who donated a lawn mower to the Heritage Life Personal Care Home.

“Carried”

Res#326-21 J. Funk - K. Stott

I.T. Contract BE IT RESOLVED that following the Town's due tendering process, that the Contract for the Town's I.T. services be awarded to BRD Network Solutions who submitted the lowest overall bid with an estimated cost of \$30,000 annually.

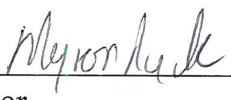
"Carried"

Mayor Myron Dyck thanked the fire department executives for volunteering their time and keeping the Town safe. He also extended a thank you to the Town's former I.T. person Stan Hiebert for helping the Town go from being none I.T. into a digital world.

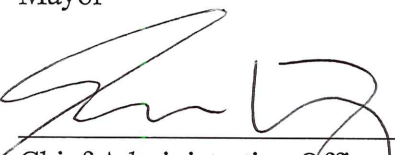
Res#327-21 N. Dueck - C. Wiebe

Adjourn BE IT RESOLVED that the meeting be adjourned. (9:29 a.m.)

"Carried"



Mayor



Chief Administrative Officer

Minutes of the Public Hearing held on December 7, 2021 at 9:04 a.m. regarding Conditional Use C22-21, an application from 6403451 MB Ltd. to allow for a physiotherapy clinic in a Commercial Main Street Zone on Lot 15 Block 12 Plan 19955, civically known as Unit 3-31 Main Street. The proposal was duly advertised as per Section 169 of *The Planning Act*. Mayor Myron Dyck served as chairperson, with all members of Council in attendance.

Audrey Neufeld, Assistant CAO of the Town of Niverville, noted the proposal is to allow for a physiotherapy clinic on Lot 15 Block 12 Plan 19955, civically known as Unit 3 – 31 Main Street in the Commercial Main Street Zone.

Mr. Ray Dowse (developer) made the comment that the physiotherapy clinic is simply moving a few hundred feet down the road into Unit 3 – 31 Main Street, once it is built. A Development agreement is in place, just waiting on the engineers drawings.

There was no opposition to the proposal.

The Public Hearing was closed at 9:06 a.m.
