## TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on April 5, 2022 at 9:00 a.m. at the Community Resource and Recreation Centre. In attendance were Mayor Myron Dyck, Councillors Kevin Stott, Chris Wiebe and Nathan Dueck.

Res#71-22

K. Stott - C. Wiebe

Excuse

BE IT RESOLVED that Deputy Mayor John Funk be excused due to a personal commitment.

"Carried"

Res#72-22

C. Wiebe – N. Dueck

Agenda

BE IT RESOLVED that the agenda be approved as presented.

"Carried"

Res#73-22

C. Wiebe – K. Stott

Minutes

BE IT RESOLVED that the minutes of the regular Council meeting held on March 15, 2022 be approved as presented.

"Carried"

Res#74-22

C. Wiebe – N. Dueck

Table

BE IT RESOLVED that the Council meeting agenda be tabled and that Council sit in accordance with The Planning Act to hold the Public Hearing for Agenda

Conditional Use application C5-22, 420 Wittick Street.

"Carried"

Res#75-22

C. Wiebe – K. Stott

Resume

BE IT RESOLVED that the Public Hearing for Conditional Use application C5-22 be closed and Council resume its former order of business (9:05 a.m.).

"Carried"

Res#76-22

K. Stott - N. Dueck

C5-22

WHEREAS a Public Hearing was held regarding Conditional Use C5-22, an application from Todd Matthews on behalf of 6534580 Manitoba Ltd. to allow for a concrete construction company and personal interior storage on Lot 3 Plan 68985, civically known as 420 Wittick Street in the Niverville Business

AND WHEREAS there was no opposition received to the proposal; THEREFORE BE IT RESOLVED that Council approves Conditional Use C5-22 to allow for a concrete construction company and personal interior storage on Lot 3 Plan 68985, civically known as 420 Wittick Street in the Niverville Business Park subject to the following condition:

1) That the applicant enter into a Development Agreement with the Town.

"Carried"

Mayor Dyck advised that he was planning to attend the Association of Manitoba Municipalities conference on April 12th and was also planning to meet with the College of Paramedics. He also noted that he had been invited to be part of the budget presentation at the legislature and had enjoyed participating in the Gathering of Friends (celebration of the values, culture and history of the Roseau River Anishinabe First Nation) with Grade 9 and 10 students at the Niverville High School.

Res#77-22

C. Wiebe – K. Stott

Accounts

BE IT RESOLVED that cheque nos. 41180 to 41239 totalling \$631,283.36 be hereby approved for payment.

"Carried"

Res#78-22

N. Dueck – C. Wiebe

BL840-22 3<sup>rd</sup> Reading BE IT RESOLVED that Council gives third reading and passes Bylaw 840-22, Use of Municipal Resources in an Election.

"Carried"

In Favour: M. Dyck, K. Stott, C. Wiebe, N. Dueck

Absent: J. Funk

Res#79-22 BL Update C. Wiebe – K. Stott

BE IT RESOLVED that Bylaw 840-22, Use of Municipal Resources in an Election be added to Schedule "A" of Bylaw 778-17 Bylaw Enforcement.

"Carried"

Res#80-22 Niv. Fair C. Wiebe – K. Stott

WHEREAS the Niverville Olde Tyme Country Fair has requested permission to host the Niverville Fair from June 9<sup>th</sup> through June 12<sup>th</sup>, 2022;

AND WHEREAS the Town extends its support to the Niverville Olde Tyme Country Fair Committee for their initiative to host this event;

THEREFORE BE IT RESOLVED that the Town authorizes the following:

- 1. That in accordance with Bylaw No. 655-07, sub-paragraph 3.1.6, that Council hereby provides permission to create a noise nuisance to 1:30 a.m. on June 10<sup>th</sup> and June 11<sup>th</sup>, 2022;
- 2. That approval to the request for Main Street closure is provided from June 9<sup>th</sup> at 5:00 p.m. through June 12<sup>th</sup>, 2022 (street to be reopened by 5:00 p.m. on June 12, 2022) subject to the following conditions:
  - a. That the Niverville Fair Committee notify in writing all businesses along Main Street of their intentions to close the street and to address any concerns raised by business owners;
  - b. That all conditions as requested by Manitoba Infrastructure and Transportation are met by the Niverville Fair Committee;
  - c. That names and phone numbers of individuals who may be contacted should an emergency arise and it becomes necessary to access Main Street be provided to the Town;
  - d. That a map be provided to the Town's Operations Manager outlining the detour route including locations for detour signs and clearly indicating alternative routes; and
- 3. That the Town of Niverville hereby serves notice to the Province of Manitoba that the Town through its insurance broker, will continue the practice of saving harmless the Province of Manitoba from and against all claims, liabilities, losses or suits which may arise from vehicles using the designated detour routes which will result from the closing of Main Street from June 9<sup>th</sup>, 2022 to June 12<sup>th</sup>, 2022 within the Town of Niverville.

"Carried"

Res#81-22 Licensed Event K. Stott – C. Wiebe

WHEREAS the Niverville Olde Tyme Country Fair will be holding a licensed event during the 2022 Fair on Friday, June 10<sup>th</sup>, 2022 and Saturday, June 11<sup>th</sup>, 2022:

THEREFORE BE IT RESOLVED that Council approves the following hours for Niverville Olde Tyme Country Fair licensed event:

- June 10<sup>th</sup>, 2022 5:00 p.m. to 1:00 a.m.
- June 11<sup>th</sup>, 2022 1:00 p.m. to 1:00 a.m.

"Carried"

Res#82-22 Adjourn N. Dueck – C. Wiebe

BE IT RESOLVED that the meeting be adjourned. (9:19 a.m.)

"Carried"

Mayor

Chief Administrative Officer

Minutes of the Public Hearing held on April 5, 2022 at 9:01 a.m. regarding Conditional Use C5-22, an application from Todd Matthews on behalf of 6534580 Manitoba Ltd. to allow for a concrete construction company and personal interior storage on Lot 3 Plan 68985, civically known as 420 Wittick Street in the Niverville Business Park. The proposal was duly advertised as per Section 169 of *The Planning Act*. Mayor Myron Dyck served as chairperson, with Councillors Kevin Stott, Chris Wiebe, and Nathan Dueck in attendance.

CAO Eric King noted the Conditional Use is to allow for a concrete construction company and personal interior storage on 420 Wittick Street. All uses in the Niverville Business Park are Conditional Uses and this proposed use is in line with the industrial uses that the Industrial General Zone is intended to accommodate. Mr. King recommended that the Conditional Use be approved subject to the applicant being required to enter into a Development Agreement with the Town.

There was no opposition received to the proposal.

Councillor Wiebe questioned which building this was for. Mr. King noted that the applicant had purchased 2 lots.

Councillor Dueck asked what types of concrete the applicant planning to do. Mr. King noted that he was did not have that information.

The Public Hearing was closed at 9:05 a.m.