

TOWN OF NIVERVILLE

Minutes of the meeting of the Niverville Town Council held on August 16, 2022 at 7:00 p.m. at the Community Resource and Recreation Centre. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk, Councillors Kevin Stott, Chris Wiebe and Nathan Dueck.

- | | | |
|------------|--|-----------|
| Res#206-22 | N. Dueck – C. Wiebe | |
| Agenda | BE IT RESOLVED that the agenda be approved as presented. | “Carried” |
| | | |
| Res#207-22 | K. Stott – J. Funk | |
| Minutes | BE IT RESOLVED that the minutes of the regular Council meeting held on July 19, 2022 and Special Council meeting held on August 2, 2022 be approved as presented. | “Carried” |
| | | |
| Res#208-22 | C. Wiebe – N. Dueck | |
| Table | BE IT RESOLVED that the Council meeting agenda be tabled and that Council | |
| Agenda | sit in accordance with <i>The Planning Act</i> to hold a Public Hearing for Bylaw 842-22; a bylaw to amend Niverville’s Zoning Bylaw 795-18, as amended. | “Carried” |
| | | |
| Res#209-22 | J. Funk – C. Wiebe | |
| Resume | BE IT RESOLVED that the Public Hearing for Bylaw 842-22 be closed and Council resume its former order of business. (7:44 p.m.) | “Carried” |
| | | |
| Res#210-22 | J. Funk – C. Wiebe | |
| R2-15 | BE IT RESOLVED that Council approves an amendment to Recreation Campus Advertising Policy R2-15 retroactive to July 1, 2022, copy of which is attached hereto as Schedule “A”. | “Carried” |
| | | |
| Res#211-22 | N. Dueck – K. Stott | |
| Rec Rates | BE IT RESOLVED that Council approves revised Facility Rates retroactive to | |
| Update | August 1, 2022, copy of which is attached hereto as Schedule “B”. | “Carried” |
| | | |
| Res#212-22 | K. Stott – J. Funk | |
| NHC Gala | BE IT RESOLVED that the Town sponsors two tables (\$1,600.00/table) for the 2022 Niverville Heritage Centre Project Gala scheduled for November 5, 2022. | “Carried” |
| | | |
| Res#213-22 | C. Wiebe – K. Stott | |
| F2-22 | BE IT RESOLVED that Council approves Policy F2-22, Niverville Bucks Policy, copy of which attached hereto as Schedule “C”. | “Carried” |
| | | |
| Res#214-22 | N. Dueck – C. Wiebe | |
| Repeal | BE IT RESOLVED that Council repeals Policy A3-18, Temporary For-Profit | |
| A3-18 | Business Policy, as Bylaw 793-18 overrides the policy. | “Carried” |

Res#215-22 K. Stott – J. Funk
B2311 WHEREAS the Town's policy on refunds for building permit security deposits
Extension 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 an extension to the security deposit refund for building permit #B2311, 41 Aberdeen Drive, originally dated August 24, 2020;
THEREFORE BE IT RESOLVED that Council approves an extension to August 24, 2023 to the time limit allowed for the security deposit refund request for 41 Aberdeen Drive (original permit #B2311 dated August 24, 2020).

"Carried"

Res#216-22 N. Dueck – J. Funk
Tax Sale WHEREAS the tax sale date for properties in tax default for 2019 or earlier was
Date Change originally scheduled for December 6, 2022;
AND WHEREAS additional time was needed for processing the tax sale, resulting in the need for a re-scheduling of the tax sale date;
THEREFORE BE IT RESOLVED that the tax sale date be rescheduled from December 6, 2022 to December 20, 2022, for all properties in tax default for 2019 or earlier to be offered for sale by auction on December 20, 2022 to recover the tax arrears and costs.

"Carried"

Mayor Myron Dyck noted that he had attended a manufacturing event today, where he had the opportunity to promote Niverville to bring business here.

Res#217-22 C. Wiebe – J. Funk
Accounts BE IT RESOLVED that cheque nos. 41638 to 41722 totalling \$517,779.38 be hereby approved for payment.

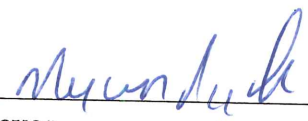
"Carried"

Res#218-22 C. Wiebe – J. Funk
BL 842-22 BE IT RESOLVED that Council tables second reading to Bylaw 842-22, a Bylaw
Tabled to amend Zoning Bylaw 795-18, as amended, to allow for further discussion with Manitoba Transportation Infrastructure regarding their concerns for road access to the property being rezoned.

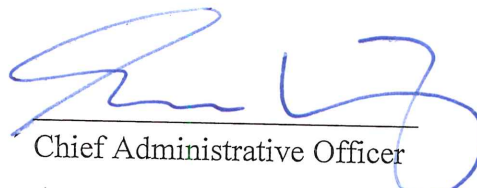
"Carried"

Res#219-22 N. Dueck – C. Wiebe
Adjourn BE IT RESOLVED that the meeting be adjourned. (8:06 p.m.)

"Carried"



Mayor



Chief Administrative Officer

Schedule "A"



TOWN OF NIVERVILLE-RECREATION

POLICY NO. R2-15:	<u>RECREATION CAMPUS ADVERTISING POLICY</u>	
EFFECTIVE DATE:	<u>May 19, 2015</u>	RESOLUTION# <u>169-15</u>
REVISION DATE:	<u>May 04, 2021</u>	RESOLUTION# <u>135-21</u>
REVISION DATE:	<u>Aug.16, 2022 (retro to July 1, 2022)</u> RESOLUTION# <u>210-22</u>	

Opportunity for businesses to rent advertising spaces and provide sponsorship opportunities within our Recreation Campus.

POLICY:

Policy Statement

The Town of Niverville recognizes that Recreation Centres provide an avenue for businesses to advertise and support the community at the same time.

Scope

The policy applies to the Niverville Community Resource and Recreation Centre, the Niverville Centennial Arena, and the Niverville Outdoor Rink. Contracts in place prior to effective date of current rates will remain at existing contracted rates (until contract expiration).

Rates

Advertising Options	One Year	Three Years
<u>Niverville CRRC:</u>		
10'x4' Digital Advertising Board -AMF Fieldhouse	1,000	2,850
10'x4' Digital Advertising Board-Arena	1,000	2,850
Rink Boards	840	2,268
In-Ice Advertising	1,750	4,988
Zamboni		3,600
<u>Niverville Centennial Arena:</u>		
Rink Boards	500	1,350
Wall Board (4'x8')	350	945
Wall Board (4'x16')	600	1,620
Zamboni		2,200
<u>Niverville Outdoor Rink:</u>		
Wall Board Advertisement (4'x8')	300	900
Players Bench Advertisement (2'x8')	150	450
Players Bench Advertisement (11"x17")	70	210

All Prices are subject to GST.

General Administration

- a. Term and Payment schedule
 - Advertisement payments are due prior to installation of signage.
 - Renewal payments are due by the contract term anniversary date.
 - Centennial Signage/Advertising will run from July 1st to June 30th, payments are due by June 30th
 - CRRC In-Ice Advertising term is August 15 to May 31st, payments are due by August 1st.
 - Signage will be removed if contract is not renewed, or renewal payment is not received by due date.
- b. Discounts
 - 5% discount for multiple purchases.
 - 5% discount for paying three-year term upfront.
 - *Discounts are stackable, maximum discount is 10%*
- c. Standards
 - Signs and decals are designed and produced at the cost of the advertiser.
 - Digital content is to be provided by the advertiser.
 - Location of new signage will be at a first come first served basis. The Town will make every attempt to accommodate location requests for sign renewals, but not all requests can be honoured.
- d. Signage Approval
 - Advertisers are to provide a sample design of sign which the Town approves prior to printing.
- e. Damages
 - Damages to the sign are the responsibility of the advertiser if not easily fixed by Town staff.
- f. Payments-in-Kind
 - Payments-in-Kind will be validated solely by the Town for product value and usability.

Schedule "B"

Niverville Recreation Facility Rates

Rates as of *August 1, 2022*

Individual Rates/Fees	Unit	Cost + GST
Prime Time Ice		
Monday to Friday 5:00pm to 12:00am/Saturday, Sunday and Holidays 10:00am to 12:00am		
Local Youth	per hour	\$129.00
Non-Local Youth	per hour	\$179.00
Local Adult	per hour	\$162.00
Non-Local Adult	per hour	\$199.00
Non-Prime Time Ice		
Monday to Friday 6:00am to 4:45pm/Saturday, Sunday and Holidays 6:00am to 9:45am		
Local Youth	per hour	\$116.00
Non-Local Youth	per hour	\$161.00
Local Adult	per hour	\$146.00
Non-Local Adult	per hour	\$180.00
Prime Time Fieldhouse		
Monday to Friday 5:00pm to 12:00am/Saturday, Sunday and Holidays 10:00am to 12:00am		
Full Local Youth (1-F, 1-FBB, 2-BB, 3-VB, 9-BM, 9-PB)	per hour	\$129.00
Full Non-Local Youth (1-F, 1-FBB, 2-BB, 3-VB, 9-BM, 9-PB)	per hour	\$179.00
Full Local Adult (1-F, 1-FBB, 2-BB, 3-VB, 9-BM, 9-PB)	per hour	\$154.00
Full Non-Local Adult (1-F, 1-FBB, 2-BB, 3-VB, 9-BM, 9-PB)	per hour	\$190.00
2/3 Local Youth (1-BB, 2-VB, 6-BM, 6-PB)	per hour	\$85.00
2/3 Non-Local Youth (1-BB, 2-VB, 6-BM, 6-PB)	per hour	\$118.00
2/3 Local Adult (1-BB, 2-VB, 6-BM, 6-PB)	per hour	\$105.00
2/3 Non-Local Adult (1-BB, 2-VB, 6-BM, 6-PB)	per hour	\$125.00
1/3 Local Youth (1-VB, 3-BM, 3-PB)	per hour	\$43.00
1/3 Non-Local Youth (1-VB, 3-BM, 3-PB)	per hour	\$59.00
1/3 Local Adult (1-VB, 3-BM, 3-PB)	per hour	\$51.00
1/3 Non-Local Adult (1-VB, 3-BM, 3-PB)	per hour	\$63.00
Non-Prime Time Fieldhouse		
Monday to Friday 6:00am to 4:45pm/Saturday, Sunday and Holidays 6:00am to 9:45am		
Full Local Youth (1-F, 1-FBB, 2-BB, 3-VB, 9-BM, 9-PB)	per hour	\$97.00
Full Non-Local Youth (1-F, 1-FBB, 2-BB, 3-VB, 9-BM, 9-PB)	per hour	\$134.00
Full Local Adult (1-F, 1-FBB, 2-BB, 3-VB, 9-BM, 9-PB)	per hour	\$115.00
Full Non-Local Adult (1-F, 1-FBB, 2-BB, 3-VB, 9-BM, 9-PB)	per hour	\$143.00
2/3 Local Youth (1-BB, 2-VB, 6-BM, 6-PB)	per hour	\$64.00
2/3 Non-Local Youth (1-BB, 2-VB, 6-BM, 6-PB)	per hour	\$88.00
2/3 Local Adult (1-BB, 2-VB, 6-BM, 6-PB)	per hour	\$76.00
2/3 Non-Local Adult (1-BB, 2-VB, 6-BM, 6-PB)	per hour	\$94.00
1/3 Local Youth (1-VB, 3-BM, 3-PB)	per hour	\$32.00
1/3 Non-Local Youth (1-VB, 3-BM, 3-PB)	per hour	\$44.00
1/3 Local Adult (1-VB, 3-BM, 3-PB)	per hour	\$38.00
1/3 Non-Local Adult (1-VB, 3-BM, 3-PB)	per hour	\$47.00

**F-Futsal, FBB-Feature Basketball, BB-Basketball, VB-Volleyball, BM-Badminton, PB-Pickleball

Track/Playground Access		
Resident Household Membership	per year	\$55.00
Non-Resident Household Membership	per year	\$110.00
Resident Individual Membership	per year	\$35.00
Non-Resident Individual Membership	per year	\$70.00
Resident Household Drop in	per day	\$5.00
Non-Resident Household Drop In	per day	\$10.00
Resident Individual Drop In	per day	\$2.00
Non-Resident Individual Drop In	per day	\$4.00
Curling Rink		
Ice Only	per sheet/per hour	\$23.33
Basement and Ice	per day	\$200.00
Multipurpose Rooms/Community Spaces		
Multipurpose Room Combined	per hour	\$80.00
Multipurpose Room Combined (up to 9 hours)	per day	\$320.00
Multipurpose Room Combined (over 9 hours)	per day	\$480.00
Multipurpose Room	per hour	\$45.00
Multipurpose Room (up to 9 hours)	per day	\$180.00
Multipurpose Room (over 9 hours)	per day	\$270.00
Community Room and Kitchen	per hour	\$40.00
Community Room and Kitchen (up to 9 hours)	per day	\$160.00
Community Room and Kitchen (over 9 hours)	per day	\$250.00
Community Room	per hour	\$30.00
Community Room (up to 9 hours)	per day	\$120.00
Community Room (over 9 hours)	per day	\$180.00
Community Kitchen	per hour	\$15.00
Community Kitchen (up to 9 hours)	per day	\$50.00
Community Kitchen (over 9 hours)	per day	\$90.00
Centennial Arena South End	per hour	\$25.00
Centennial Arena South End	per day	\$100.00
Curling Rink Lobby	per hour	\$25.00
Curling Rink Lobby	per day	\$65.00
Curling Rink Basement	per hour	\$25.00
Curling Rink Basement	per day	\$65.00
Hespeler Park Picnic Shelter	per four hour	\$60.00
Hespeler Park Picnic Shelter	per day	\$100.00
**\$100.00 damage deposit, \$250.00 damage deposit for events with liquor		
Prime Time Baseball Diamonds Monday-Thursday 5:00pm-9:00pm		
Local Youth	per hour	\$10.00
Local Adult	per hour	\$20.00
Non-Local	per hour	\$25.00
Local Tournament	per day	\$150.00
Non-Local Tournament	per day	\$250.00

Non-Prime Time Baseball Diamonds		
Monday-Thursday 6:00am-4:30pm, Friday-Sunday		
Local Youth	per hour	\$5.00
Local Adult	per hour	\$10.00
Non-Local	per hour	\$12.50
Beach Volleyball Court		
Two Hour Block	per block	\$15.00
Half Day Block	per half day	\$30.00
Full Day	per day	\$60.00
Prime Time Soccer Pitches		
Monday-Thursday 5:00pm-9:00pm		
U15/U18 Fields Local Youth	per hour	25.00
U15/U18 Fields Local Adult	per hour	50.00
U15/U18 Fields Non-Local	per hour	62.50
U13 Fields Local Youth	per hour	17.50
U13 Fields Local Adult	per hour	35.00
U13 Fields Non-Local	per hour	43.75
U12 Local Youth	per hour	10.00
U12 Fields Local Adult	per hour	20.00
U12 Fields Non-Local	per hour	25.00
Mini Fields Local Youth	per hour	5.00
Mini Fields Local Adult	per hour	10.00
Mini Fields Non-Local	per hour	12.50
Non-Prime Time Soccer Pitches		
Monday-Thursday 6:00am-4:30pm, Friday-Sunday		
U15/U18 Fields Local Youth	per hour	20.00
U15/U18 Fields Local Adult	per hour	25.00
U15/U18 Fields Non-Local	per hour	31.25
U13 Fields Local Youth	per hour	14.00
U13 Fields Local Adult	per hour	17.50
U13 Fields Non-Local	per hour	21.88
U12 Local Youth	per hour	8.00
U12 Fields Local Adult	per hour	10.00
U12 Fields Non-Local	per hour	12.50
Mini Fields Local Youth	per hour	4.00
Mini Fields Local Adult	per hour	5.00
Mini Fields Non-Local	per hour	6.25

**Any group requesting a reduced rate must apply for a grant in writing to Town Council.

Schedule "C"



TOWN OF NIVERVILLE-FINANCE

POLICY NO. F2-22:	<u>Niverville Bucks Policy</u>	
EFFECTIVE DATE:	<u>August 16, 2022</u>	RESOLUTION# <u>213-22</u>
REVISION DATE:	_____	RESOLUTION# _____

Purpose: The Town of Niverville and the Niverville Chamber of Commerce are pleased to offer a joint initiative that will see the creation of Niverville Bucks ("Bucks"). Bucks will be available for purchase from the Niverville Town Office during normal hours of business. The Bucks can be used at any participating Niverville business.

Administration:

- The Town Office will hold the inventory of all Bucks and are available to be purchased in
- in \$ 10 increments in either cash or debit (credit with necessary fees)
- Purchasers of the Bucks may use at any participating business and assumes all responsibility for the Bucks once they have left the Town Office.
- The Bucks can be returned by any purchaser or business that has collected them on behalf of the Town.
- The Town will not reimburse for lost, damaged or stolen Bucks.
- The list of participating businesses will be maintained by the Town in conjunction with the Chamber of Commerce sending interested parties to the Town to register.
- Reimbursement of the Bucks will occur every Tuesday throughout duration of the program. Bucks must be returned to the office during standard office hours no later than Noon on a Monday for processing the next day. The Town will confirm with business owner if they will pick up cheque on Wednesday after 12 pm or whether they would like it mailed to them.
- There are no restrictions on what the Bucks may be used for at a participating business. Participating businesses may implement their own restrictions should they deem it necessary.
- Town Council has the authority to revise the policy by resolution of Council.
- The Niverville Bucks program is intended to run until January 1st, 2023 and may be extended. If not extended, then unused Niverville Bucks may be returned to the Town Office for a full reimbursement by December 31st, 2023.