

Town Of Niverville

Minutes of the meeting of the Niverville Town Council held on September 20, 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#246-22 J. Funk – N. Dueck
Agenda BE IT RESOLVED that the agenda be approved subject to the following additions:
New Business 10 d) Engineering Support for RCMP Detachment
“Carried”
- Res#247-22 K. Stott – N. Dueck
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on September 6, 2022 be approved as presented.
“Carried”
- The public hearing for Conditional Use C23-22 was tabled until later in the meeting to allow time for the applicant to arrive.
- Res#248-22 C. Wiebe – J. Funk
B2285 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 #B2285 for 502 Lytham Place, originally dated July 15, 2020;
AND WHEREAS the time limit for requesting an extension has lapsed;
AND WHEREAS the deposit provider did not sign the deposit form, advising him of the 2 year time limit;
THEREFORE BE IT RESOLVED that Council approves an extension to July 14, 2023 to the time limit allowed for the security deposit refund request for 502 Lytham Place (original permit #B2285 dated July 14, 2020).
“Carried”
- Res#249-22 C. Wiebe – J. Funk
Table BE IT RESOLVED that Council tables the decision regarding subdivision #4340-
Subdivision 22-8704, registered owner Sunset Estates Ltd, which will create 40 lots along Kingshead Road for single unit dwelling development and dedicate 8,970.6 square feet for public reserve, to allow for clarification to be obtained from the Province of Manitoba on elevation requirements.
“Carried”
- Res#250-22 C. Wiebe – J. Funk
A1-12 BE IT RESOLVED that Council approves an amendment to Tendering & Procurement Policy A1-12, copy of which is attached hereto as Schedule “A”.
“Carried”
- Res#251-22 K. Stott – C. Wiebe
F3-17 BE IT RESOLVED that Council approves an amendment to the Town Credit Card Use Policy F3-17, copy of which is attached hereto as Schedule “B”.
“Carried”

Res#252-22 C. Wiebe – N. Dueck
Table BE IT RESOLVED that the Council meeting agenda be tabled and that Council
Agenda sit in accordance with The Planning Act to hold the Public Hearing for
Conditional Use C23-22 for Lot 8 Plan 68985, civically known as 41171 6th
Avenue N.

“Carried”

Res#253-22
Resume BE IT RESOLVED that the Public Hearing for Conditional Use C23-22 be closed
and Council resume its former order of business. (7:12 p.m.)

“Carried”

Res#254-22 J. Funk – K. Stott
C23-22 WHEREAS a Public Hearing was held regarding Conditional Use C23-22, an
application from Willy Toews to allow for a tool and equipment rental business
and exterior storage on Lot 8 Plan 68985, civically known as 41171 6th Avenue
North;
AND WHEREAS there was no opposition received to the proposal;
THEREFORE BE IT RESOLVED that Council approves Conditional Use C23-
22 to allow for a tool and equipment rental business and exterior storage on Lot 8
Plan 68985 civically known as 41171 6th Avenue North subject to the following
condition:

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

“Carried”

Mayor Myron Dyck noted that it was exciting to have the Premier attend the
MJHL season opener in Niverville on Saturday for the Pistons and the
Nighthawks, and wished all the best to the board, volunteers and everyone
involved for a successful kick off, and wished much success.

Res#255-22 K. Stott – C. Wiebe
Accounts BE IT RESOLVED that cheque nos. 41786 to 41837 totalling \$1,037,789.21 be
hereby approved for payment.

“Carried”

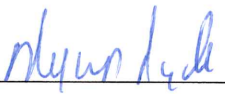
Res#256-22 C. Wiebe – J. Funk
Dec 31/21 BE IT RESOLVED that the December 31, 2021 Audited Financial Statement for
the Town of Niverville be approved as presented.

“Carried”

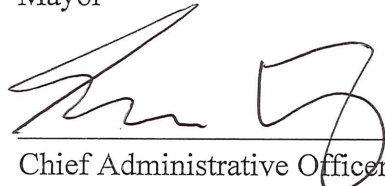
Res#257-22 C. Wiebe – J. Funk
Subdivision BE IT RESOLVED that Council tables the decision on subdivision file #4340-22-
8733 (minor subdivision) for Pt. SW 31-07-04E, Phasing Unit “F” and “J”
Condominium Plan 55849, registered owner 5036127 Manitoba Ltd., which
proposes to subdivide two row type multi-family dwellings into ten condominium
units, and create four common element parcels, to allow for clarification to be
obtained on registration of the Development Agreement on titles.

“Carried”

- Res#258-22 C. Wiebe – K. Stott
Voting BE IT RESOLVED that Council approve the following rates of pay for voting
Officials officials working at the 2022 Municipal Election:
- Voting Official \$16.50/hour
 - Assistant Voting Official \$15.50/hour
- “Carried”
- Res#259-22 K. Stott – J. Funk
D5-15 BE IT RESOLVED that Council approves amendments to the Town’s Building
Permit Security Deposit Policy D5-15, re-named to the Security Deposit Policy
D5-15, copy of which is attached hereto as Schedule “C”.
AND BE IT FURTHER RESOLVED that a \$500.00 fee for security deposit
extension requests be added to the Town’s Fee Schedule.
- “Carried”
- Res#260-22 J. Funk – C. Wiebe
Contract BE IT RESOLVED that Council approves a contract with Ingram Consulting Ltd.
to provide engineering assistance with the RCMP detachment development.
- “Carried”
- Res#261-22 N. Dueck – C. Wiebe
Adjourn BE IT RESOLVED that the meeting be adjourned. (7:26 p.m.)
- “Carried”



Mayor



Chief Administrative Officer