

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on March 7, 2023 at 9:00 a.m. at the Community Resource and Recreation Centre. In attendance were Mayor Myron Dyck, Deputy Mayor Chris Wiebe, Councillors Nathan Dueck, Bill Fast and Meghan Beasant.

Res#58-23 Agenda	B. Fast – N. Dueck BE IT RESOLVED that the agenda be approved as presented. “Carried”
Res#59-23 Minutes	C. Wiebe – M. Beasant BE IT RESOLVED that the minutes of the regular Council meeting held on February 21, 2023 be approved as presented. “Carried”
Res#60-23 Table Agenda	C. Wiebe – B. Fast BE IT RESOLVED that the Council meeting agenda be tabled and that Council sit in accordance with <i>The Planning Act</i> to hold the Public Hearing for Conditional Use C5-23 for Lot 2 Plan 59619, civically known as Unit 11-40 Drover’s Run. “Carried”
Res#61-23 Resume	N. Dueck – M. Beasant BE IT RESOLVED that the Public Hearing for Conditional Use C5-23 be closed and Council resume its former order of business (9:03 a.m.). “Carried”
Res#62-23 C5-23	M. Beasant – B. Fast WHEREAS a Public Hearing was held regarding Conditional Use C5-23, an application from DPZ River City Ltd. to allow for an eating and drinking establishment (Domino’s Pizza) on Lot 2 Plan 59619, civically known as Unit 11 – 40 Drover’s Run; AND WHEREAS there was no opposition received to the proposal; THEREFORE BE IT RESOLVED that Council approves Conditional Use C5-23, to allow for an eating and drinking establishment (Domino’s Pizza) on Lot 2 Plan 59619, civically known as Unit 11 – 40 Drover’s Run subject to the following conditions: 1) That parking requirements as per the Town’s Zoning Bylaw must be met or approved with a Variance; and 2) That all signage will be in compliance with the Town’s Zoning Bylaw in effect. “Carried”
Res#63-23 Table Agenda	M. Beasant – C. Wiebe BE IT RESOLVED that the Council meeting agenda be tabled and that Council sit in accordance with <i>The Planning Act</i> to hold the Public Hearing for Conditional Use C6-23 for Lot 2 Plan 42256, civically known as 52 2 nd Street South. “Carried”

Res#64-23 Resume	B. Fast – M. Beasant BE IT RESOLVED that the Public Hearing for Conditional Use C6-23 be closed and Council resume its former order of business (9:06 a.m.). “Carried”
Res#65-23 C6-23	N. Dueck – C. Wiebe WHEREAS a Public Hearing was held regarding Conditional Use C6-23, an application from Muhammad Zaman to allow for a homebased business operating an Income Tax Return service on Lot 2 Plan 42256, civically known as 52 2nd Street South; AND WHEREAS in accordance with The Planning Act, the Conditional Use application was duly advertised; AND WHEREAS there was no opposition received to the proposal; THEREFORE BE IT RESOLVED that Council approves Conditional Use C6-23, to allow for a homebased business operating an Income Tax Return service on Lot 2 Plan 42256, civically known as 52 2nd Street South subject to the following conditions: 1) That the applicant provide on-site parking for clients; 2) That the applicant obtain an annual Business License from the Town; and 3) That this Conditional Use approval will expire on March 7, 2025. Applicant will be required to reapply a minimum of 4 weeks in advance of expiry date, with Conditional Use application fee to be waived for second application if application received on or before February 7, 2025. “Carried”
Res#66-23 Table Agenda	B. Fast – M. Beasant BE IT RESOLVED that the Council meeting agenda be tabled and that Council sit in accordance with <i>The Planning Act</i> to hold the Public Hearing for Conditional Use C7-23 for Lot 4 Block 3 Plan 63570, civically known as 535 Wittick Street. “Carried”
Res#67-23 Resume	N. Dueck – C. Wiebe BE IT RESOLVED that the Public Hearing for Conditional Use C7-23 be closed and Council resume its former order of business (9:11 a.m.). “Carried”
Res#68-23 C7-23	B. Fast – C. Wiebe WHEREAS a Public Hearing was held regarding Conditional Use C7-23, an application from Mountainview Investments to allow for a 2-bay shop, with 1 bay to accommodate interior storage and 1 bay to accommodate a rental unit on Lot 4 Block 3 Plan 63570, civically known as 535 Wittick Street; AND WHEREAS there was no opposition received to the proposal; THEREFORE BE IT RESOLVED that Council approves Conditional Use C7-23 to allow for a 2-bay shop, with 1 bay to accommodate interior storage and 1 bay to accommodate a rental unit on Lot 4 Block 3 Plan 63570, civically known as 535 Wittick Street subject to the following conditions: 1) That the property owner enter into a Development Agreement with the Town; and 2) That a Conditional Use be obtained for the use of the rental unit prior to the use being established. “Carried”

Res#69-23 Table Agenda	M. Beasant – B. Fast BE IT RESOLVED that the Council meeting agenda be tabled and that Council sit in accordance with <i>The Planning Act</i> to hold the Public Hearing for Variation application V2-23 for 35 Ellington Way. “Carried”
Res#70-23 Resume	C. Wiebe – B. Fast BE IT RESOLVED that the Public Hearing for Variation application V2-23 be closed and Council resume its former order of business (9:13 a.m.). “Carried”
Res#71-23 V2-23	B. Fast – M. Beasant WHEREAS a Public Hearing was held regarding Variation application V2-23 an application from April Nurse to vary the rear yard setback from 25 feet to no less than 20 feet to accommodate a kitchen renovation on Lot 2 Plan 51589, civically known as 35 Ellington Way; AND WHEREAS in accordance with <i>The Planning Act</i>, the Variation application was duly advertised; AND WHEREAS there was no opposition received to the proposal; THEREFORE BE IT RESOLVED that Council approves Variation application V2-23 to vary the rear yard setback from 25 feet to no less than 20 feet to accommodate a kitchen renovation on Lot 2 Plan 51589, civically known as 35 Ellington Way. “Carried”
Res#72-23 Award Contract	C. Wiebe – B. Fast BE IT RESOLVED that Council awards the contract for the spring opening of ditches to Centennial Gravel, who provided the lowest bid of \$160.00/hour for the trackhoe and \$175.00/hr for the vplow. “Carried”
Res#73-23 Meetings Cancelled	M. Beasant – B. Fast BE IT RESOLVED that the following regular Council meetings are cancelled: July 4, 2023 August 1, 2023 “Carried” Mayor Dyck advised that he had been invited by our MLA to attend the budget meeting at the Legislature this afternoon and is looking forward to spending time with our MLA and perhaps being able to touch base with other ministers to discuss matters of importance to the community and see where things are at with things like the annexation.
Res#74-23 Accounts	C. Wiebe – M. Beasant BE IT RESOLVED that cheque nos. 42509 to 42548 totalling \$199,914.24 be hereby approved for payment. “Carried”
Res#75-23 Dec. F.S.	B. Fast – M. Beasant BE IT RESOLVED that the December 31, 2022 unaudited Financial Statement be approved as presented. “Carried”

Res#76-23
Adjourn

M. Beasant – B. Fast

BE IT RESOLVED that the meeting be adjourned. (9:20 a.m.)

“Carried”



Mayor



Chief Administrative Officer