

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on February 21, 2023 at 7:00 p.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#41-23 Agenda	B. Fast – N. Dueck BE IT RESOLVED that the agenda be approved as presented. “Carried”
Res#42-23 Minutes	C. Wiebe – M. Beasant BE IT RESOLVED that the minutes of the regular Council meeting held on February 7, 2023 and special Council meeting held on February 14, 2023, be approved as presented. “Carried”
Res#43-23 Table Agenda	C. Wiebe – N. Dueck 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 C4-23 for Lots 3 and 4 Block 3 Plan 67815, civically known as 628 and 644 Pauls Street. “Carried”
Res#44-23 Resume	N. Dueck – B. Fast BE IT RESOLVED that the Public Hearing for Conditional Use C4-23 be closed and Council resume its former order of business (7:10 p.m.). “Carried”
Res#45-23 C4-23	C. Wiebe – M. Beasant WHEREAS a Public Hearing was held regarding Conditional Use C4-23, an application from Steve Fast on behalf of ASF Holdings Ltd. to allow for a construction trade with interior and exterior storage of construction materials to operate on Lots 3 and 4 Block 3 Plan 67815, civically known as 628 and 644 Pauls Street in the Niverville Business Park; AND WHEREAS there was no opposition received to the proposal; THEREFORE BE IT RESOLVED that Council approves Conditional Use C4-23, to allow for a construction trade with interior and exterior storage of construction materials to operate on Lots 3 and 4 Block 3 Plan 67815, civically known as 628 and 644 Pauls Street in the Niverville Business Park, subject to the property owner entering into a Development Agreement with the Town. “Carried”
Res#46-23 2023 MPSA	C. Wiebe – B. Fast BE IT RESOLVED that Council authorizes the Mayor and CAO to enter into a Municipal Police Service Agreement with the Federal Government for RCMP policing services for the Town of Niverville. “Carried”
Res#47-23 Water Service	N. Dueck – C. Wiebe BE IT RESOLVED that Council is proceeding with the undertaking of detailed design to allow for the future installation of watermains and fire hydrants throughout areas un-serviced by these in Niverville.

AND BE IT FURTHER RESOLVED that Council has submitted a request for funding to the Manitoba Water Services Board for 50/50 cost sharing of this project no earlier than January 2024 and to a maximum amount of \$6 million.

“Carried”

Res#48-23
BL838-21
Declined

M. Beasant – C. Wiebe

BE IT RESOLVED that Council does not proceed with giving third reading and passing Bylaw 838-21, a bylaw to amend Niverville’s Zoning Bylaw 795-18, as amended, because the subdivision parameters have changed since the bylaw was given first and second readings.

“Carried”

Res#49-23
NHCSI
Fin. Stmt.

B. Fast – N. Dueck

BE IT RESOLVED that Council approves the unaudited December 31, 2022, Financial statement for Niverville Health Care Services Inc.

“Carried”

Mayor Dyck advised that he had spent a great time at the elementary school this afternoon reading to different classes, which was a lot of fun. He also noted that upcoming meetings include the Metro Region on March 3rd and the AMM (Association of Manitoba Municipalities) during the first weekend in April.

Res#50-23
Accounts

M. Beasant – C. Wiebe

BE IT RESOLVED that cheque nos. 42452 to 42508 totalling \$146,303.00 be hereby approved for payment.

“Carried”

Res#51-23
BL848-23
2nd Reading

B. Fast – C. Wiebe

BE IT RESOLVED that Council gives second reading to Bylaw 848-23, a bylaw to authorize the alteration of street names for Schultz Avenue and Kuzenko Street.

“Carried”

Res#52-23
BL848-23
3rd Reading

B. Fast – N. Dueck

BE IT RESOLVED that Council gives third reading and passes Bylaw 848-23, a bylaw to authorize the alteration of street names for Schultz Avenue and Kuzenko Street.

“Carried”

In Favour: M. Dyck, C. Wiebe, N. Dueck, B. Fast, M. Beasant

Res#53-23
BL 849-23
2nd Reading

B. Fast – C. Wiebe

BE IT RESOLVED that Council gives second reading to Bylaw 849-23, a bylaw to regulate activities on the frozen surfaces of waterways within the Town.

“Carried”

Res#54-23
BL 849-23
3rd Reading

C. Wiebe – M. Beasant

BE IT RESOLVED that Council gives third reading and passes Bylaw 849-23, a bylaw to regulate activities on the frozen surfaces of waterways within the Town.

“Carried”

In Favour: M. Dyck, C. Wiebe, N. Dueck, B. Fast, M. Beasant

Res#55-23 BL850-23 1 st Reading	B. Fast – M. Beasant BE IT RESOLVED that Council gives first reading to the 2023 Financial Plan Bylaw 850-23.	“Carried”
Res#56-23 BL 778-17 Update	M. Beasant – C. Wiebe BE IT RESOLVED that Bylaw 849-23, a bylaw to regulate activities on the frozen surfaces of waterways within the Town be added to Schedule “A” of Bylaw 778-17 Bylaw Enforcement.	“Carried”
Res#57-23 Adjourn	B. Fast – M. Beasant BE IT RESOLVED that the meeting be adjourned. (7:34 p.m.)	“Carried”



Mayor



Chief Administrative Officer

Minutes of the Public Hearing held on February 21, 2023 at 7:04 p.m. regarding Conditional Use C4-23, an application from Steve Fast on behalf of ASF Holdings Ltd. to allow for a construction trade with interior and exterior storage of construction materials to operate on Lots 3 and 4 Block 3 Plan 67815, civically known as 628 and 644 Pauls 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 Deputy Mayor Chris Wiebe, Councillors Nathan Dueck, Bill Fast and Meghan Beasant in attendance.

CAO Eric King noted the application was from ASF Holdings to allow for a construction trade with interior and exterior storage of construction materials to operate on Lots 3 and 4 Block 3 Plan 67815, civically known as 628 and 644 Pauls Street. Mr. King commented that the background is that 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, with the recommendation from administration to approve the Conditional Use as requested subject to the property owner entering into a Development Agreement with the Town.

There was no opposition received to the proposal.

The Public Hearing was closed at 7:10 p.m.
