

TOWN OF NIVERVILLE

Minutes of the meeting of the Niverville Town Council held on November 1, 2022 at 9:00 a.m. at the Community Resource and Recreation Centre. In attendance were Mayor Myron Dyck, Councillors Chris Wiebe, Nathan Dueck, Bill Fast and Meghan Beasant.

- Res#296-22 B. Fast – C. Wiebe
Agenda BE IT RESOLVED that the agenda be approved as presented.
“Carried”
- Res#297-22 M. Beasant – B. Fast
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on October 18, 2022 and Special meetings of Council held on October 21, 2022 and October 25, 2022 be approved as presented.
“Carried”
- Res#298-22 N. Dueck – B. Fast
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 Subdivision File 4340-22-8693, proposal to subdivide Pt. N ½ 32-07-04 EPM, Being Pt. Lot 24 Plan 61759 (Phase 4) of the Niverville Business Park.
“Carried”
- Res#299-22 M. Beasant – C. Wiebe
Resume BE IT RESOLVED that the Public Hearing for Subdivision File 4340-22-8693 be closed and Council resume its former order of business. (9:03 a.m.)
“Carried”
- Res#300-22 N. Dueck – C. Wiebe
Subdivision WHEREAS Section 125(2) of The Planning Act requires Council to hold a Public Hearing if a proposed subdivision will result in the creation of a new public road; AND WHEREAS the plan of subdivision for Pt. N ½ 32-07-04 EPM being Pt. Lot 24 Plan 61759, Community Planning file number 4340-22-8693 proposes to create 55 lots from CT 3104377/1, dedicate 3 areas for public reserve and open/extend public roads in the Niverville Business Park (Phase 4); AND WHEREAS the Public Hearing for the proposed plan of subdivision for file no. 4340-22-8693 was duly advertised; AND WHEREAS no opposition was received to the proposal; THEREFORE BE IT RESOLVED that Council approves the plan of subdivision for Pt. N ½ 32-07-04 EPM being Pt. Lot 24 Plan 61759, Community Planning file number 4340-22-8693 that proposes to create 55 lots from CT 3104377/1, dedicate 3 areas for public reserve and open/extend public roads in the Niverville Business Park (Phase 4).
“Carried”

Mayor Myron Dyck welcomed Council and congratulated all. He expressed his thanks to all who took time to run for Council and to staff and volunteers who helped to make election day a success. Mayor Dyck also stated that he was looking forward to working as a team to do their part to make the community better as they move forward.

- Res#301-22 B. Fast – C. Wiebe
Accounts BE IT RESOLVED that cheque nos. 41961 to 42038 totalling \$350,780.22 be hereby approved for payment.
“Carried”
- Res#302-22 B. Fast – C. Wiebe
BL 843-22 BE IT RESOLVED that Bylaw 843-22, being a by-law to regulate the
1st Reading proceedings and conduct of the Council and the committees thereof, be given first reading.
“Carried”
- Res#303-22 M. Beasant – B. Fast
BL 843-22 BE IT RESOLVED that Bylaw 843-22, being a by-law to regulate the
2nd Reading proceedings and conduct of the Council and the committees thereof, be given second reading.
“Carried”
- Res#304-22 B. Fast – C. Wiebe
BL 844-22 BE IT RESOLVED that Bylaw 844-22, being a by-law to govern the
1st Reading organization of the Town of Niverville and the committees thereof, be given first reading.
“Carried”
- Res#305-22 N. Dueck – B. Fast
BL 844-22 BE IT RESOLVED that Bylaw 844-22, being a by-law to govern the
2nd Reading organization of the Town of Niverville and the committees thereof, be given second reading.
“Carried”
- Res#306-22 N. Dueck – B. Fast
Deputy BE IT RESOLVED that Council appoints Chris Wiebe as Deputy Mayor for the
Mayor 2022 to 2026 Council term.
“Carried”
- Res#307-22 C. Wiebe – B. Fast
AMM BE IT RESOLVED THAT Council members and the CAO are authorized
Seminar to attend the 2022 Association of Manitoba Municipalities Fall Convention to be held on November 21 to 23, 2022 in Winnipeg.
“Carried”
- Res#308-22 B. Fast – M. Beasant
SRRCD BE IT RESOLVED that Council appoints Ryan Dyck as Niverville’s representative on the Seine Rat River Conservation District board for a one-year term ending November 2023.
AND BE IT FURTHER RESOLVED that Eric King will serve as the alternate representative in the absence of Ryan Dyck.
“Carried”
- Res#309-22 C. Wiebe – N. Dueck
Signing BE IT RESOLVED that in accordance with Section 134(1) of The Municipal Act,
Authority that Councillor Bill Fast and Councillor Meghan Beasant be hereby authorized to have signing authority on behalf of the Town of Niverville.
AND BE IT FURTHER RESOLVED that John Funk and Kevin Stott be removed from signing authority on behalf of the Town of Niverville.
“Carried”

Res#310-22 M. Beasant – C. Wiebe

Appointments BE IT RESOLVED that the 2023 Council committee and board appointments be accepted as presented, copy of which is attached hereto as Schedule "A".
AND BE IT FURTHER RESOLVED that the following committees/boards have been dissolved:

Niverville Health Task Force

Steering Committee with RM of Ritchot (review joint opportunities)

Niverville Business Park Inc.

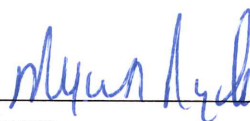
Steering Committee for RSR Wastewater Cooperative

"Carried"

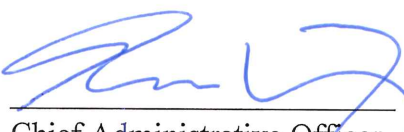
Res#311-22 B. Fast – M. Beasant

Adjourn BE IT RESOLVED that the meeting be adjourned. (9:15 a.m.)

"Carried"



Mayor



Chief Administrative Officer

SCHEDULE “A”

Council Organization – November 1, 2022

Deputy Mayor – Chris Wiebe

Niverville Community Development Corporation

Myron Dyck – President

Directors – Chris Wiebe, Nathan Dueck, Bill Fast, Meghan Beasant

Treasurer – Dawn Penner

Secretary – Eric King

Niverville Health Care Services Inc.

Nathan Dueck – President

Directors – Myron Dyck, Chris Wiebe, Bill Fast, Meghan Beasant

Secretary – Eric King

Niverville Recreation Committee (Dormant)

Myron Dyck – President

Directors – Chris Wiebe, Nathan Dueck, Bill Fast, Meghan Beasant

Seine Rat River Conservation District

Ryan Dyck - member

Eric King – alternative delegate

Community Futures Triple R Development

Alexander (Sandy) Wallace – member

Myron Dyck – alternative delegate

Council Committee

Myron Dyck – Chairperson

Spokesperson for:

Business Development – Chris Wiebe

Medical Services – Nathan Dueck

Board of Revision

Myron Dyck – Chairperson

Eric King – Secretary

RSR Wastewater Cooperative (joint with RM of Ritchot, RM of Hanover, RM of Tache)

Myron Dyck – Director

Eric King - Director

Minutes of the Public Hearing held on November 1, 2022 at 9:02 a.m. regarding the Public Hearing for Subdivision File #4340-22-8693, which proposes to create 55 lots from CT 3104377/1, dedicate 3 areas for public reserve and open/extend public roads in the Niverville Business Park (Phase 4). The proposal was duly advertised as per Section 169 of *The Planning Act*. Mayor Myron Dyck served as chairperson, with Councillors Chris Wiebe, Nathan Dueck, Bill Fast and Meghan Beasant in attendance.

CAO Eric King provided an overview of the subdivision proposal, noting this was for Phase 4 of the (Niverville) Business Park, and the proposal was to create 55 lots from remaining section of land, which includes dedicating 3 areas for public reserve and open/extending public roads in the Business Park. This will finish the Niverville Business Park.

There was no opposition to the subdivision proposal.

Councillor Wiebe asked whether we would be developing the whole park and the number of lots in Phase 4.

CAO Eric King responded that the Town may develop in multiple phases and the number of lots in Phase 4 would be 55.

Mayor Dyck commented that this was the layout of the rest of the land and we had sold out on the first phases.

The Public Hearing was closed at 9:03 a.m.