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 Extension WHEREAS the Town's policy on refunds for building permit security deposits 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 Subdivision

BE IT RESOLVED that Council tables the decision regarding subdivision #4340-22-8704, 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 Agenda

BE IT RESOLVED that the Council meeting agenda be tabled and that Council 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"

Chief Administrative Office

Minutes of the Public Hearing held on September 20, 2022 at 7:08 p.m. 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 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 John Funk, Councillors Kevin Stott, Chris Wiebe and Nathan Dueck in attendance.

CAO Eric King noted that this is a request from Willy Toews, to allow for a tool and equipment rental business and exterior storage business on lot known civically as 41171 6th Avenue N. Mr. King noted that the background was 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. The recommendation from Administration is to approve the Conditional Use as requested, subject to the following condition, that the applicant enter into a Development Agreement with the Town.

Mr. Willy Toews (applicant) advised that he was looking to bring a rental shop back to Town and have a nice clean facility.

Councillor Wiebe inquired as to whether Mr. Toews would be taking the whole building currently being built furthest west.

Mr. King advised that the applicant's property was straight north of Bristal, no shop up yet and no driveway yet either.

Mr. Toews confirmed that the whole building would be for the business and asked how long it would be for the approach to be put in.

Mr. King noted that the Town was putting in the driveway, the applicant didn't own the lot yet and confirmation would be sent to Mr. Toews once all papers have been signed and confirmation from the lawyer has been received.

Councillor Wiebe asked if the driveway was coming off of 6th Avenue, which was confirmed by Mr. King.

There was no opposition received to the proposal.

The Public Hearing was closed at 7:12 p.m.