

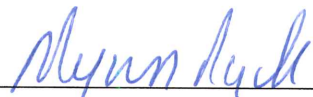
TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on May 16, 2023 at 7:00 p.m. at the Niverville Community Resource and Recreation Centre. In attendance were Mayor Myron Dyck, Deputy Mayor Chris Wiebe, Councillors Nathan Dueck, Bill Fast and Meghan Beasant.


Res#143-23 Agenda	B. Fast – N. Dueck BE IT RESOLVED that the agenda be approved subject to the following addition: New Business 10 d. Announcement on Tree Program – May 27 “Carried”
Res#144-23 Minutes	B. Fast – C. Wiebe BE IT RESOLVED that the minutes of the regular Council meeting held on May 2, 2023 and Special Council meeting held on May 9, 2023 be approved as presented. “Carried”
Res#145-23 Policy O1-23	M. Beasant – C. Wiebe BE IT RESOLVED that Council approves Groundwater Interference Complaint Response Policy O1-23, attached hereto as Schedule “A”, which establishes a procedure to respond to complaints of groundwater interference regarding a private well located within the Rural Municipal of Hanover. “Carried”
Res#146-23 Award Contract	C. Wiebe – B. Fast BE IT RESOLVED that following the Town’s due tendering process, that the contract for the 2023 Road Repairs and Concrete Works be awarded to JRoss Construction & Landscaping Ltd., who submitted the lowest bid of \$255,631.50. “Carried”
Res#147-23 Award Contracts	N. Dueck – C. Wiebe BE IT RESOLVED that following the Town’s due tendering process, that the contracts for the 2023 RCMP addition are awarded as follows: 1. Southern Comfort Mechanical Inc for the Mechanical/HVAC Component, with the lowest bid of \$247,912.88; and 2. Trotco Electric Inc. for the Electrical Component, with the lowest bid of \$235,000.00. “Carried”
Res#148-23 Liquor Approval	M. Beasant – C. Wiebe BE IT RESOLVED that Council authorizes the Recreation Facility Manager or Interim Recreation Facility Manager, or the Chief Administrative Officer to authorize liquor service approval on behalf of the Town for the following Town owned Facilities: 1. Niverville Centennial Arena 2. Niverville Curling Rink 3. Hespeler Park 4. Hespeler Park Picnic Shelter 5. Niverville Community Resource and Recreation Centre “Carried”

Res#149-23 Bell MTS Tower	<p>M. Beasant – C. Wiebe</p> <p>WHEREAS Bell MTS (“Bell”) proposes to erect a wireless telecommunication tower and accessory structure on private land located on Lot 2 Block 2 Plan 34434 WLTO in SE ¼ of 31-7-4 EPM at 49.607506, -97.033601;</p> <p>AND WHEREAS proponents of telecommunication towers are regulated by Innovation, Science and Economic Development Canada (ISED), formerly Industry Canada, on behalf of the Government of Canada and as part of their approval, ISED requires proponents to consult with land use authorities as provided for in CPC-2-0-03;</p> <p>AND WHEREAS Bell MTS has consulted with the Town of Niverville and the Town of Niverville Council has no objection to the proposed telecommunications tower;</p> <p>AND WHEREAS Bell MTS has consulted with the public and has provided 30 days for written public comment;</p> <p>AND WHEREAS there are no significant land use issues identified by the consultation;</p> <p>NOW THEREFORE BE IT RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The clerk be instructed to advise Bell MTS that: <ol style="list-style-type: none"> a) Bell MTS has satisfactorily completed its consultation with the Town of Niverville; b) The Town of Niverville is satisfied with Bell MTS’ public consultation process and does not require any further consultation with the public; and c) The Town of Niverville concurs with Bell MTS’ proposal to construct a wireless telecommunications facility provided it is constructed substantially in accordance with the plans submitted to the Town of Niverville. <p style="text-align: right;">“Carried”</p>
Res#150-23 Rec Rates	<p>C. Wiebe – B. Fast</p> <p>BE IT RESOLVED that Council approves the 2023/2024 Recreation Advertising Package Rates as outlined in Schedule “B”.</p> <p style="text-align: right;">“Carried”</p> <p>Mayor Myron Dyck reported that he and the Town’s MLA were invited by the Niverville High School to participate in the Grade 9 unit on Government, where they provided comments and encouragement for the oral presentations. He also commented that he had learned some things through this process as well.</p>
Res#151-23 Accounts	<p>C. Wiebe – B. Fast</p> <p>BE IT RESOLVED that cheque nos. 42754 to 42812 totalling \$155,925.97 be hereby approved for payment.</p> <p style="text-align: right;">“Carried”</p>
Res#152-23 BL 853-23	<p>C. Wiebe – M. Beasant</p> <p>BE IT RESOLVED that Council gives 1st Reading to Bylaw 853-23, a bylaw to close a portion of Montrose Avenue and Balgownie Street.</p> <p style="text-align: right;">“Carried”</p>
Res#153-23 BL 854-23	<p>B. Fast – C. Wiebe</p> <p>BE IT RESOLVED that Council gives 1st Reading to Bylaw 854-23, a bylaw for the purpose of licensing Mobile Food Service Units within the Town.</p> <p style="text-align: right;">“Carried”</p>

Res#154-23 BL 855-23	<p>B. Fast – N. Dueck</p> <p>BE IT RESOLVED that Council gives 1st Reading to Bylaw 855-23, a bylaw for the purpose of licensing Temporary for-profit Businesses.</p> <p style="text-align: right;">“Carried”</p>
Res#155-23 Credit Card	<p>C. Wiebe – M. Beasant</p> <p>BE IT RESOLVED that Council authorizes a Town Credit Card for Sheyna Andries, Open Health Business Manager, with a \$2,000.00 credit limit.</p> <p>AND BE IT FURTHER RESOLVED that Council authorizes the cancellation of the Town Credit Card for Kristen J. Fyfe, former Open Health Business Manager.</p> <p style="text-align: right;">“Carried”</p>
Res#156-23 Award Contracts	<p>M. Beasant – B. Fast</p> <p>BE IT RESOLVED that following the Town’s due tendering process, that the contracts for the Niverville Centennial Arena Washroom Upgrades are awarded as follows:</p> <ol style="list-style-type: none"> 1. Trotco Electric Inc. for the Electrical Component, with the lowest bid of \$32,429.90 plus applicable taxes; and 2. JWH Mechanical Ltd. for the Mechanical and HVAC component, with the only bid of \$94,360.68 plus applicable taxes. <p style="text-align: right;">“Carried”</p>
Res#157-23 Rec Rates	<p>M. Beasant – C. Wiebe</p> <p>BE IT RESOLVED that Council approves the 2023/2024 Recreation Rate increases as outlined in Schedule “C”.</p> <p style="text-align: right;">“Carried”</p> <p>Councillor Nathan Dueck wanted to make residents aware of what was happening on May 27th – we are having a Communities in Bloom (CIB) / TC Energy / Town of Niverville tree program that has been done annually. The (CIB) Committee has selected St. Andrews Way to receive trees. The residents along St. Andrews Way who have signed up will be getting a tree from TC Energy, with the program being organized by CIB and includes assistance from Town staff and volunteers to help plant trees. Councillor Dueck commented that he would love to see the Fire Department helping with the watering, and encouraged residents to come out and see what is going on.</p>
Res#158-23 Adjourn	<p>M. Beasant – B. Fast</p> <p>BE IT RESOLVED that the meeting be adjourned. (7:22 p.m.)</p> <p style="text-align: right;">“Carried”</p>



 Mayor



 Chief Administrative Officer

Schedule "B"
(May 16, 2023 Council Meeting Minutes)

Advertising Opportunity	One-Year	Three-Year
Niverville CRRC		
Digital Advertising Board (10' x 4') <i>Arena or Fieldhouse available</i>	\$1,000	\$2,700
Rink Boards (3' x 8')	\$875	\$2,360
In-Ice Advertising	\$1,820	
Zamboni		\$3,750
<i>Purchase a Fieldhouse digital ad for only \$100 a month!</i>		
Niverville Centennial Arena		
Rink Boards (3' x 8')	\$520	\$1,405
Wall Board (4' x 8')	\$365	\$985
Wall Board (4' x 16')	\$625	\$1,690
Zamboni		\$2,290
Niverville Outdoor Rink		
Wall Board (4' x 8')	\$310	\$837
Player's Bench (2' x 8')	\$155	\$418
Player's Bench (11" x 17")	\$73	\$197

*Prices listed are pre-tax and valid for the 2023-2024 season

Schedule “C”
(May 16, 2023 Council Meeting Minutes)

Proposed Fee Schedule Updates May 2023				
	Fieldhouse		Rate	Unit
	Prime Time			
R075	Full Local Youth (1-F, 1-FBB, 2-BB, 3-VB, 9-BM, 9-PB)	8% increase	\$ 140.00	per hour
R075	Full Non-Local Youth (1-F, 1-FBB, 2-BB, 3-VB, 9-BM, 9-PB)	8% increase	\$ 194.00	per hour
R075	Full Local Adult (1-F, 1-FBB, 2-BB, 3-VB, 9-BM, 9-PB)	8% increase	\$ 167.00	per hour
R075	Full Non-Local Adult (1-F, 1-FBB, 2-BB, 3-VB, 9-BM, 9-PB)	8% increase	\$ 206.00	per hour
R075	2/3 Local Youth (1-BB, 2-VB, 6-BM, 6-PB)	8% increase	\$ 92.00	per hour
R075	2/3 Non-Local Youth (1-BB, 2-VB, 6-BM, 6-PB)	8% increase	\$ 128.00	per hour
R075	2/3 Local Adult (1-BB, 2-VB, 6-BM, 6-PB)	8% increase	\$ 114.00	per hour
R075	2/3 Non-Local Adult (1-BB, 2-VB, 6-BM, 6-PB)	8% increase	\$ 135.00	per hour
R075	1/3 Local Youth (1-VB, 3-BM, 3-PB)	8% increase	\$ 47.00	per hour
R075	1/3 Non-Local Youth (1-VB, 3-BM, 3-PB)	8% increase	\$ 64.00	per hour
R075	1/3 Local Adult (1-VB, 3-BM, 3-PB)	8% increase	\$ 56.00	per hour
R075	1/3 Non-Local Adult (1-VB, 3-BM, 3-PB)	8% increase	\$ 69.00	per hour
	Non-Prime Time			
R076	Full Local Youth (1-F, 1-FBB, 2-BB, 3-VB, 9-BM, 9-PB)	8% increase	\$ 105.00	per hour
R076	Full Non-Local Youth (1-F, 1-FBB, 2-BB, 3-VB, 9-BM, 9-PB)	8% increase	\$ 145.00	per hour
R076	Full Local Adult (1-F, 1-FBB, 2-BB, 3-VB, 9-BM, 9-PB)	8% increase	\$ 125.00	per hour
R076	Full Non-Local Adult (1-F, 1-FBB, 2-BB, 3-VB, 9-BM, 9-PB)	8% increase	\$ 155.00	per hour
R076	2/3 Local Youth (1-BB, 2-VB, 6-BM, 6-PB)	8% increase	\$ 70.00	per hour
R076	2/3 Non-Local Youth (1-BB, 2-VB, 6-BM, 6-PB)	8% increase	\$ 96.00	per hour
R076	2/3 Local Adult (1-BB, 2-VB, 6-BM, 6-PB)	8% increase	\$ 83.00	per hour
R076	2/3 Non-Local Adult (1-BB, 2-VB, 6-BM, 6-PB)	8% increase	\$ 102.00	per hour
R076	1/3 Local Youth (1-VB, 3-BM, 3-PB)	8% increase	\$ 35.00	per hour
R076	1/3 Non-Local Youth (1-VB, 3-BM, 3-PB)	8% increase	\$ 48.00	per hour
R076	1/3 Local Adult (1-VB, 3-BM, 3-PB)	8% increase	\$ 42.00	per hour
R076	1/3 Non-Local Adult (1-VB, 3-BM, 3-PB)	8% increase	\$ 51.00	per hour
	Special Events			
R077	Fieldhouse Special Events non-liquor-8 hour	8% increase	\$ 270.00	per hour
R077	Fieldhouse Special Events non-liquor-5 hour	8% increase	\$ 324.00	per hour
R077	Fieldhouse Special Events non-liquor-add'l min	8% increase	\$ 138.00	per 15 min
R078	Fieldhouse Special Events with liquor-8 hour	8% increase	\$ 324.00	per hour
R078	Fieldhouse Special Events with liquor-5 hour	8% increase	\$ 432.00	per hour
R078	Fieldhouse Special Events with liquor	8% increase	\$ 162.00	per 15 min
R079	Fieldhouse Special Events Staging	8% increase	\$ 27.00	per 4'x8' sect
	Multipurpose Rooms/Community Spaces			
R082	Multipurpose Room	8% increase	\$ 49.00	per hour
R082	Multipurpose Room (up to 9 hours)	8% increase	\$ 195.00	per day
R082	Multipurpose Room (over 9 hours)	8% increase	\$ 292.00	per day
R083	Multipurpose Room Combined	8% increase	\$ 87.00	per hour
R083	Multipurpose Room Combined (up to 9 hours)	8% increase	\$ 346.00	per day
R083	Multipurpose Room Combined (over 9 hours)	8% increase	\$ 519.00	per day
R084	Community Room	8% increase	\$ 33.00	per hour
R084	Community Room (up to 9 hours)	8% increase	\$ 173.00	per day
R084	Community Room (over 9 hours)	8% increase	\$ 270.00	per day
R085	Community Room and Kitchen	8% increase	\$ 44.00	per hour
R085	Community Room and Kitchen (up to 9 hours)	8% increase	\$ 190.00	per day
R085	Community Room and Kitchen (over 9 hours)	8% increase	\$ 295.00	per day
R086	Community Kitchen	8% increase	\$ 17.00	per hour
R086	Community Kitchen (up to 9 hours)	8% increase	\$ 94.00	per day
R086	Community Kitchen (over 9 hours)	8% increase	\$ 96.00	per day
	Arenas/Ice (41=CRRC 42=Centennial)			
	Local			
R041/42	Youth, Local, Prime-Time	5.29% to 35% subsidy	\$ 133.75	per hour
R041/42	Youth, Local, Non-Prime	5.03% increase to 40% subsidy	\$ 123.00	per hour
R041/42	Adult, Local, Prime-Time	7.41% increase to 15% subsidy	\$ 174.00	per hour
R041/42	Adult, Local, Non-Prime	5.31% increase to 25% subsidy	\$ 153.75	per hour
	Non-Local			
R041/42	Youth, Non-local, Prime	14.53% increase to break-even	\$ 305.00	per hour
R041/42	Youth Non-local, Non-prime-Time	14.6% increase to 10% subsidy	\$ 184.50	per hour
R041/42	Adult, Non-local, Prime-Time	13.32% increase to 10% profit	\$ 225.50	per hour
R041/42	Adult Non-local, Non-Prime	13.89% increase to break-even	\$ 205.00	per hour
R047	Nighthawks-Non-Prime/weekend practices	no change - contract	\$ 145.00	per hour
R046	Nighthawks-Scheduled Practices	no change - contract	\$ 115.00	per hour
R048	Nighthawks-Exhibition & Regular Season Games	no change - contract	\$ 508.00	per game
R049	Nighthawks-Playoff Games	no change - contract	\$ 580.00	per game