

## TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on September 19, 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#251-23 Agenda	<p>B. Fast – M. Beasant BE IT RESOLVED that the agenda be approved subject to the following addition: 10 d. New Business – Tax Due Date Reminder</p> <p>“Carried”</p>
Res#252-23 Minutes	<p>C. Wiebe – B. Fast BE IT RESOLVED that the minutes of the regular Council meeting held on September 5, 2023 be approved as presented.</p> <p>“Carried”</p> <p>Mayor Dyck reported that on September 14<sup>th</sup> 2023 he attended the first meeting of the new Winnipeg Metro Region, which laid out the timelines the province has given to municipalities in the metro region, which is 2 years, to get their bylaws in place. The deadline for the bylaws is January 1, 2025, which includes the public hearings to advise the public of upcoming changes. Mayor Dyck will be providing the map of the timelines to the Town’s CAO and residents can reach out if they have any questions. He also welcomed the students and teachers to another school year, wishing them well, as well as the startup of all the activities, coaches, players and all involved, noting it was encouraging to see.</p>
Res#253-23 Accounts	<p>C. Wiebe – B. Fast BE IT RESOLVED that cheque nos. 43187 to 43252 totalling \$337,556.06 be hereby approved for payment.</p> <p>“Carried”</p>
Res#254-23 August Financial	<p>B. Fast – M. Beasant BE IT RESOLVED that the August 31, 2023 financial statement be approved as as presented.</p> <p>“Carried”</p>
Res#255-23 BL 857-23 1 <sup>st</sup> Reading	<p>M. Beasant – N. Dueck BE IT RESOLVED that Council gives first reading to Bylaw 857-23 Site Alteration, Shoreline and Tree Preservation for Public or Private Property, which will serve to conserve, prohibit, protect, restrict, and regulate the protection, preservation and removal of trees and vegetation and site alterations on shoreline and site alterations on public or private lands within the Town of Niverville.</p> <p>“Carried”</p>
Res#256-23 NHCSI Donation	<p>N. Dueck – C. Wiebe BE IT RESOLVED that following the Town’s Donation Receipting Policy F2-13, that Council provides a grant in the amount of \$97,924.85 to Niverville Health Care Services Inc. for the operation of the Open Health Clinic, representing an anonymous donation in honor of a former patient of the Clinic, to be used for something practical the clinic needs.</p> <p>“Carried”</p>

Res#257-23  
Watershed  
District

C. Wiebe – B. Fast

WHEREAS Manitoba has prepared an expansion proposal for the Seine Rat Roseau Watershed District that supports watershed based management in Manitoba, and outlines the details of municipal participation in the Seine Rat Roseau Watershed District;

AND WHEREAS, the Town of Niverville has met with Manitoba regarding the expansion proposal for the Seine Rat Roseau Watershed District;

AND WHEREAS Council of the Town of Niverville understands that the amendment to the Watershed Districts Regulation will include the final details of participation in the Seine Rat Roseau Watershed District;

THEREFORE BE IT RESOLVED that the Town of Niverville supports the proposed area of the RM of Morris forming part of the Seine Rat Roseau Watershed District in accordance with The Watershed Districts Act and Regulation.

“Carried”

Res#258-23  
MEDIP  
Grant  
Application

C. Wiebe – B. Fast

WHEREAS Niverville Council is committed to providing funding and support for the Town of Niverville Fire Hall Expansion Project, Flooding Mitigation Ditching and Sump Area Project and the 6<sup>th</sup> Avenue North Road Reconstruction Project;

THEREFORE BE IT RESOLVED that Council supports the Town of Niverville’s applications for the Municipal Economic Development Infrastructure Program Grant, for the Town of Niverville Fire Hall Expansion Project, Flooding Mitigation Ditching and Sump Area Project and the 6<sup>th</sup> Avenue North Road Reconstruction Project.

“Carried”


Councillor Dueck noted a reminder that property taxes are due September 29, 2023 (by 5 p.m.) and advised that for property owners, there is a cheque (from the province) in the mail to help reduce the school portion.

Res#259-23  
Adjourn

M. Beasant – B. Fast

BE IT RESOLVED that the meeting be adjourned. (7:15 p.m.)

“Carried”

  
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Mayor

  
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Chief Administrative Officer