

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on June 18, 2024 at 7:00 p.m. at the Niverville Community Resource and Recreation Centre. Mayor Myron Dyck, Deputy Mayor Chris Wiebe and Councillors Bill Fast, and Meghan Beasant were in attendance.

Res#134-24 Excuse	B. Fast – M. Beasant BE IT RESOLVED that Councillor Nathan Dueck be excused due to a personal commitment.	“Carried”
Res#135-24 Agenda	B. Fast – M. Beasant BE IT RESOLVED that the agenda be approved as presented.	“Carried”
Res#136-24 Minutes	C. Wiebe – M. Beasant BE IT RESOLVED that the minutes of the regular Council meeting held on June 4, 2024, be approved as presented.	“Carried”
Res#137-24 Table Agenda	C. Wiebe – B. Fast 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 application C7-24 for 209 Saint Andrews Way.	“Carried”
Res#138-24 Resume	C. Wiebe – M. Beasant BE IT RESOLVED that the Public Hearing for Conditional Use C7-24 for 209 Saint Andrews Way be closed and Council resume its former order of business (7:03 p.m.).	“Carried”
Res#139-24 C7-24	C. Wiebe - B. Fast WHEREAS a Public Hearing was held regarding Conditional Use C7-24, an application from Steven Baete on behalf of Steven Baete Massage Therapy to allow for the continued operation of a massage therapy business on Lot 6 Plan 64263, civically known as 209 Saint Andrews Way; AND WHEREAS in accordance with The Planning Act, the Conditional Use application was duly advertised; AND WHEREAS there was no opposition received to the proposal; THEREFORE BE IT RESOLVED that Conditional Use C7-24 to allow for the continued operation of a massage therapy business on Lot 6 Plan 64263, civically known as 209 Saint Andrews Way be approved subject to the following conditions: 1) That the applicant provide on-site parking for clients; and 2) That the applicant obtains an annual Business License from the Town.	“Carried”

Mayor Myron Dyck noted that he had enjoyed his time at the (Federal) Municipal Conference in Calgary and would be putting notes together for Council. He mentioned that a highlight was a “Dragon’s Den” forum that allowed for 5-minute presentations from municipalities outlining something innovative that they have done or are in the process of doing. For example, in Rossland, B.C., a town office was built with four storeys of housing on top to maximize land use, a community in Quebec is recycling the blades from wind farms by cutting them up into 3-inch pieces and integrating them into concrete to improve the concrete flexibility, and one Quebec city in cooperation with their Chamber of Commerce, banned all single-use items and invested in dishwashers for the restaurants in their community. Mayor Dyck mentioned that he also did a tour of a rec facility/high school/pool complex, where social assistance services and Alberta Health services are offered on-site to accommodate immigrants and newcomers. He also commented that the Federal Conference “push” is a Municipal Growth Initiative, and the “push” is to be included at the “table” with the Federal Government by those who are actually doing the work.

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| Res#140-24
Accounts | M. Beasant – B. Fast
BE IT RESOLVED that cheque nos. 44299 to 44350 totalling \$312,419.64 be hereby approved for payment.

“Carried” |
| Res#141-24
May F.S. | B. Fast – M. Beasant
BE IT RESOLVED that Council approves the May 31, 2024 Financial Statement as presented.

“Carried” |
| Res#142-24
Building
Inspector
Contract | C. Wiebe – B. Fast
BE IT RESOLVED that Council appoints Mr. Ben Funk as the Town’s Building Inspector for a term beginning July 1, 2024 and ending December 31, 2027, unless terminated before that date in accordance with Section 11 of the contract.

“Carried” |
| Res#143-24
Donation
Receipt | B. Fast – M. Beasant
WHEREAS a donation of Securities for a total value of \$98,789.17 was received from an anonymous donor with a request to direct the funds to Open Health Niverville o/o Niverville Health Care Services Inc.;
THEREFORE BE IT RESOLVED that a donation receipt in the amount \$98,789.17 be issued to the donor.
AND BE IT FURTHER RESOLVED that the net proceeds of \$98,059.65 from selling the Securities (\$729.52 disposal costs) be granted to the Niverville Health Care Services Inc.

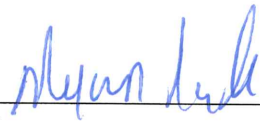
“Carried” |
| Res#144-24
Award
Contract | C. Wiebe – M. Beasant
BE IT RESOLVED that following the Town’s due tendering process, that the contract for the Town’s Tree Maintenance be awarded to Parkland Tree Care Ltd., who submitted the lowest overall bid.

“Carried” |

Res#145-24
Adjourn

M. Beasant – B. Fast
BE IT RESOLVED that the meeting be adjourned. (7:18 p.m.)

“Carried”



Mayor



Chief Administrative Officer

Minutes of the Public Hearing held on June 18, 2024, at 7:01 p.m. regarding Conditional Use C7-24, an application from Steven Baete on behalf of Steven Baete Massage Therapy, to allow for the continued operation of a massage therapy business on Lot 6 Plan 64263, civically known as 209 St. Andrews Way. The proposal was duly advertised as per Section 169 of *The Planning Act*. Mayor Myron Dyck served as chairperson, with, Deputy Mayor Chris Wiebe and Councillors Bill Fast and Meghan Beasant in attendance.

CAO Eric King noted that this hearing was to provide permanent approval for Steve Baete's home-based massage therapy business operating at 209 St. Andrews Way. Back in 2022, Steve received approval and the (Town's) new business condition of a 2-year time frame was applied and now that the 2-year time frame is up and based on Admin's recommendation to keep with past precedent, the recommendation would be to approve the Conditional Use subject to the following conditions:

- 1) That the applicant provide on-site parking for clients; and
- 2) That the applicant obtains an annual Business License from the Town.

The applicant, Mr. Steve Baete, noted that everything was the same; there is always parking on his driveway, and he has a business license that he will be renewing in a few weeks.

The public hearing was closed at 7:03 p.m.
