

**Ways and Means Minutes**  
**March 25, 2025 ..... 8:30 am**

Working notes of a meeting of the Ways & Means Committee held on March 25, 2025 at 8:30 am. In attendance were Mayor Myron Dyck, Deputy Mayor Chris Wiebe, Councillors Nathan Dueck, Bill Fast & Meghan Beasant together with Eric King, Audrey Neufeld, Ryan Dyck, Warren Britton and Sheyna Andries.

**A. In-Camera**

M. Beasant – B. Fast

BE IT RESOLVED THAT committee meet in camera in accordance with Section 152(3) of the Manitoba Municipal Act.

“Carried”

M. Beasant – B. Fast

BE IT RESOLVED that the in-camera meeting of the W&M’s committee be adjourned and that Committee resume its former order of business;

AND BE IT RESOLVED that while in camera Committee discussed employee, development and legal matters.

“Carried”

**B. Open Committee**

**1. Operations**

**a. Update from Ryan:**

- i. Road Restrictions started on March 17, 2025;
- ii. Burt needs to have the sewer lines put in for his property at 86 3<sup>rd</sup> Ave S, he asked Council to consider him being able to do so that the tenants scheduled to move in April can do so. Council gave him five days to install the sewer lines;
- iii. Culvert steaming continues;
- iv. Centennial Arena renovations started-score booth/some boards are down, just waiting for the ice to melt;
- v. Monitoring the Lagoon weekly, once the ice is gone we can test for phosphorus;
- vi. RSR – building will go out for tender at the end of May. Twelve Board Members (6 Municipalities-2 from each);
- vii. Gravel Road Seminar in Hanover - added a traffic gravel to our spec in the tender (tender closes on Friday March 28, 2025). This will help with the clay content;
- viii. Main Street sewer repair – should discuss a tentative start date.

2. Engineering
  - a. Climate Action Fund – Received \$15,000.00 from the Province as we requested, we are just waiting for the funds from the Federal Government
3. Parks & Recreation
  - a. Update from Warren
    - ix. The Niverville Foundation is donating \$2,000.00 to the Library. They are looking for someone to attend the fundraiser Art Show at the Friendship Centre on May 1<sup>st</sup> to accept the cheque;
    - x. Trails Manitoba Grant was denied due to less funding available this year;
    - xi. CRRC Arena – Nighthawks/Eastman teams are in playoffs;
    - xii. CRRC Gym – High School Volleyball tournament this past weekend;
    - xiii. Niverville Recreation Facility Rates – projected changes provided for review – **RECOMMENDATION** to approve revised rates;
  - b. Curling Venue – The heater in the building (above the ice) is old and quit this year. A new heater would need to be purchased. Council discussed whether it was beneficial to replace the heater at this time.

#### **C. In-Camera**

M. Beasant – B. Fast

BE IT RESOLVED THAT committee meet in camera in accordance with Section 152(3) of the Manitoba Municipal Act.

“Carried”

N. Dueck – B. Fast

BE IT RESOLVED that the in-camera meeting of the W&M’s committee be adjourned and that Committee resume its former order of business;

AND BE IT RESOLVED that while in camera Committee discussed legal matters.

“Carried”

#### **D. Open Committee**

##### **4. Administration**

- a. Request was made to change the May 6<sup>th</sup> Council meeting to an evening meeting, however, it was determined at a later date that this won’t be required;
- b. Information Only:
  - i. Minister Simard Letter Budget 2025;
  - ii. SRRWD Minutes.