Ways and Means Minutes May 13, 2025 8:30 am

Working notes of a meeting of the Ways & Means Committee held on May 13, 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 and Daniel Wiebe.

A. In-Camera

C. Wiebe – B. Fast

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

"Carried"

C. Wiebe – M. Beasant

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. Protective
 - a. Still waiting for training to be complete on staff at RCMP Office to open the office to the public.
 - b. Fire Hall and Operations Shop—had a meeting on Friday with the architects to review the plans.

2. Operations

- a. Road Restrictions 2026 Council discussed and agreed that for 2026 the Town will still issue permits, the signs will continue to be posted, and most roads will be designated to 90% of the normal axle load. Any roads that are in bad shape will be designated to 65% of the normal axle load.
- b. Update from Ryan
 - i. Bullrushes for 2025 There is a lot of erosion this year, need to budget to fix these areas and then next spring put the fences around to protect them;
 - ii. Water System (third well)-Friesen Drillers dug 3 test wells and could not find anything that would meet our needs. At this point, we are

confident that we have enough capacity in its current configuration to serve our community for the foreseeable future, thus we should put the search for a 3rd well on hold. In the future we can have Friesen Drillers do some more testing, but for now we are going to hold off on this project. Water Services Board is okay with putting this part of the project aside for now;

- iii. Dust control happening today;
- iv. Put twelve loads of limestone on 6th Avenue North, also going to put some by Wallace Road and the Business Park. Will be putting traffic gravel on Krahn Road North and Wallace Road North;
- v. Road repairs starting next week on 5th Avenue;
- vi. Look at moving the benches by Niverville Credit Union over to the other side by the bakery.

3. Engineering

- a. Climate Adaption / Asset Management Grant the Town received funding from FCM for the study in addition to the past grant received by the Province the approximate \$87,000.00 study only requires around \$2,500.00 from the Town. Once the study is complete the Town will be able to submit on substantial capital project grants;
- b. The Town is in the process of setting up an App to try to input data that way to be more efficient;
- c. Summer student started May 1st.

4. Communications

- a. Last Month at Council;
- b. For the Premiers Breakfast video, Myron would like to have the video be two minutes rather than one;

5. Administration:

- a. Information Only:
 - i. Letter from Simard