

**Ways and Means Minutes**  
**June 10, 2025 ..... 8:30 am**

Working notes of a meeting of the Ways & Means Committee held on June 10, 2025 at 8:30 am.  
In attendance were Mayor Myron Dyck, Deputy Mayor Chris Wiebe, Councillors Nathan Dueck, Bill Fast & Meghan Beasant together with Audrey Neufeld, Ryan Dyck, Daniel Wiebe, Warren Britton, Cyrus Reimer, Sheyna Andries and Dawn Penner.  
Absent Eric King

**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 – C. Wiebe

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 development matters.

“Carried”

**B. Open Committee**

1. Operations

a. Update from Ryan

- i. Niverville Fair 2025 – Everything went well, every year the process gets easier as we learn from the previous. Look into having more garbage cans for next year;
- ii. Looking for one more summer staff person as one new recent hire quit;
- iii. Asphalt paving starting next week;
- iv. Arena project meeting will be on Thursday, we have the concrete poured and the boards design/build will be next;
- v. Looking at some new options for doing spraying in spring next year, possibly obtaining new equipment that allows for earlier/more flexible spraying;
- vi. Leak on Denby Cove –Property owner failed to mention that this was happening in the winter, and we were not contacted about this during

- the winter season. The Town will excavate further, there is a “T” in the water main that will be looked at;
- vii. Tree planted on Town property by 102 Claremont Drive – the Town will investigate all trees that have been planted on Town property. In order to be consistent, Council has requested that a policy be drafted to allow for trees to be planted on public property; and
  - viii. Audrey is asked to provide an update for the next Ways & Means meeting on the tree requirements for Murcar, Gullane and Drover’s Run.

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

N. Dueck – M. Beasant

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 development and legal matters.

“Carried”

#### **2. Protective**

- a. A resident inquired as to whether Niverville would accommodate Northern evacuee residents, and if not what the reason was. There is a process for this run by the Emergency Measures Organization (EMO) for the Province. Residents of Niverville are welcome to host family members and friends but Niverville hasn’t offered to host or contacted by EMO to host;

### **D. In-Camera**

C. Wiebe – M. Beasant

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 legal matters.

“Carried”

## **E. Open Committee**

### **3. Parks & Recreation**

#### **a. Update from Warren**

- i. Ice is out at the CRRC, Working on annual maintenance for the Zamboni, Indoor Playground and Rink;
- ii. Hespeler Park maintenance is going well;
- iii. South End of Centennial Arena update – shelving went in, new door is in, finishing up drywall;
- iv. Library - in-person Regionalization meeting is tomorrow, Warren will attend;
- v. Splash Pad is running good - waiting on the Ultraviolet Disinfection (UV) to arrive to add as the secondary disinfection to the system; and
- vi. Vandalism in the bathrooms at the splash pad took a bit longer to repair.

### **4. Communications**

- a. Last Month at Council – Council reviewed May issue and has approved it to be released; and
- b. Social Media Campaign (How to Park) – Council concurred to table this project for now.

### **5. Administration**

- a. Frog Follies Wine & Cheese – August 9, 2025; and
- b. Request for Noise Exemption – Gillian Groening private event at 2 Errington Place, September 6, 2025 from 6-11pm. **RECOMMENDATION**-to approve the noise exemption request.
- c. Information Only:
  - i. Seine Rat River Watershed District Minutes;
  - ii. Niverville Community Development Corporation Q1 Report; and
  - iii. Winnipeg Metropolitan Region update.

**F. 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

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

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