

**Ways and Means Minutes**  
**June 24, 2025 ..... 8:30 am**

Working notes of a meeting of the Ways & Means Committee held on June 24, 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, Daniel Wiebe and Warren Britton.

**A. 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 development matters.

“Carried”

**B. 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 development matters.

“Carried”

## C. Open Committee

### 1. Referred Business

- a. Development Agreement Tree Update from Audrey
  - i. Murcar and Aberdeen did not have tree planting in the Development Agreement;
  - ii. Prestwick has tree planting in the Development Agreement;
  - iii. Gullane, Gleneagles, parts of Kingshead have tree planting in the Development Agreement; and
  - iv. Drover's Run for Lots 1-4 has tree planting in the Development Agreement.

### 2. Engineering

- a. Update from Daniel
  - i. Road repairs are almost done, just landscaping left now;
  - ii. RMCL is going into the business park;
  - iii. For the Climate Adaptation Plan being put together, the focus of it is climate control and Daniel's goal is to keep asset management moving forward and open up opportunities for future funding. Based on the grants, public input is required so we will be sending out a survey on climate change and how it relates to municipal services; and
  - iv. Station Park - timber frame is almost finished. Will do the grand opening for this soon.

### 3. Parks & Recreation

- a. Update from Warren
  - i. Nighthawks Social - **RECOMMENDATION** that in accordance with Bylaw No. 655-07, sub-paragraph 3.1.6, that Council hereby provides permission to create a noise nuisance between 8:00 p.m. to 1:00 a.m. on September 20, 2025, for their Season Kickoff Event being held in the outdoor rink at the Centennial;
  - ii. Picnic tables are in under the new structure at Claremont Park;
  - iii. A couple of benches will be installed at Fairway Park;
  - iv. Soccer is done except for the Niverville Force, baseball is done except for Provincials. Will do any repairs needed on the fields;
  - v. Due to the ongoing vandalism at Hespeler Park, we will look at getting additional cameras in that area; and
  - vi. Discuss with Niverville High School (Grad Committee) about hosting the graduation ceremonies for 2026.

#### **D. 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”

#### **E. Open Committee**

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

- a. Seine Rate River Watershed District Minutes;
- b. Mennonite Heritage Village Gala; and
- c. Heritage Centre Gala.