

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on June 3, 2025, at 9:00 a.m. at the Niverville Community Resource and Recreation Centre. In attendance were Mayor Myron Dyck and Councillors Nathan Dueck, Bill Fast, and Meghan Beasant.

Res#139-25 Excused	N. Dueck – B. Fast BE IT RESOLVED that Deputy Mayor Chris Wiebe be excused due to a personal commitment. “Carried”
Res#140-25 Agenda	M. Beasant – B. Fast BE IT RESOLVED that the agenda be approved subject to the following addition: New Business 11. c. September Council Schedule “Carried”
Res#141-25 Minutes	B. Fast – M. Beasant BE IT RESOLVED that the minutes of the regular Council meeting held on May 20, 2025, be approved as presented. “Carried”
Res#142-25 Table Agenda	M. Beasant – 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 C15-25 for Lot 22 Plan 61759, civically known as Unit 1 – 746 Schultz Avenue. “Carried”
Res#143-25 Resume	N. Dueck – B. Fast BE IT RESOLVED that the Public Hearing for Conditional Use application C15-25 for Lot 22 Plan 61759, civically known as Unit 1 – 746 Schultz Avenue be closed, and Council resume its former order of business (9:03 a.m.). “Carried”
Res#144-25 C15-24	N. Dueck – B. Fast WHEREAS a Public Hearing was held regarding Conditional Use C15-25, an application from Prairie Roots Fitness Ltd. to allow an indoor participant recreation service that includes a gym and fitness classes on Lot 22, Plan 61759, civically known as Unit 1 of 746 Schultz Avenue; AND WHEREAS the application was duly advertised; AND WHEREAS the property already has a Development Agreement registered against it; AND WHEREAS there was no opposition received to the proposal; THEREFORE BE IT RESOLVED that Council approves Conditional Use C15-25, to allow an indoor participant recreation service that includes a gym and fitness classes to operate on Lot 22, Plan 61759, civically known as Unit 1 of 746 Schultz Avenue. “Carried”

Mayor Myron Dyck commented that we are in the middle of the busy season for things and that he had spent time with the Grade 9 students working on their presentations with respect to their unit in government and why we need the senate, etc. He extended an invitation for students to reach out if they were interested in participating in a junior councillor program and encouraged them that they are the next generation to lead this community.

Mayor Dyck advised that he had just returned from our Federal Municipal Conference in Ottawa, where he had various experiences such as listening to the speeches of various ministers, sharing common themes with other delegates, and touring the Waterridge district in Ottawa, a 310 acre decommissioned airforce space featuring a "Brownstone" concept housing project and seeing how they worked with different community groups such as habitat for humanity and veteran affairs. He also spent some time investigating the municipal grants that are available. Mayor Dyck noted that he met with our MP in his Ottawa office and found out that the shadow critic for the Infrastructure and Communities Minister is Leslyn Lewis, with the message being that Federal funding for the province needs to flow. He added that there are various municipalities in Manitoba including ours that need funding for various projects, such as the RSR and the direct stream. Mayor Dyck requested a meeting with newly appointed Minister Robertson, who is in charge of this fund and housing, and would be available to fly out to make this meeting possible.

Mayor Dyck stated that tonight he will be attending the Minister's dinner in Winnipeg, where he will have the opportunity to meet various ministers during the different meal courses, and the table he has been assigned to will feature the Minister of Health, the Minister of Infrastructure and the Minister of Municipal Affairs. He intends to extend invitations to visit our community and discuss various matters such as annexation, Bill 4, RSR funding, etc. In addition, he will be attending a Premier's breakfast this Friday, and noted that our communications team has been putting together a short video on the Town that we hope to use for promoting it.

Res#145-25
Accounts

B. Fast – M. Beasant	
BE IT RESOLVED that the following cheques and electronic fund transfers are approved for payment:	
Accounts Payable EFT	\$ 504,720.01
May 29 th 2025 Payroll EFT	\$ 81,807.46
Void Cheque	\$-423,624.09
Accounts Payable Cheques 45183 to 45196	\$ 109,568.24
Online Banking-BKAP	<u>\$ 27,126.41</u>
Total	\$ 299,598.03
"Carried"	

Res#146-25
Apr F.S.

B. Fast – M. Beasant
BE IT RESOLVED that the April 30, 2025 Financial Statement be approved as presented.

"Carried"

Res#147-25
Extension
C9-24

N. Dueck – B. Fast
WHEREAS under The Planning Act [110(1)], an applicant must take steps to establish the use authorized by the conditional use order within 12 months of the date of the decision;

AND WHEREAS Council may extend this deadline for an additional period not longer than 12 months if an application is received before the expiry of the original deadline;

AND WHEREAS an application was received on May 20, 2025, for an extension to Conditional Use C9-24, which authorized an interior storage unit on Lot 4 Block 3 Plan 63570, civically known as Unit 2 - 535 Wittick Street, originally approved on June 25, 2024;

THEREFORE BE IT RESOLVED THAT Council approves the request to extend Conditional Use C9-24 to establish the use of an interior storage unit on Lot 4 Block 3 Plan 63570, civically known as Unit 2 - 535 Wittick Street by June 25, 2026.

"Carried"

Res#148-25 M. Beasant – B. Fast

Added Taxes BE IT RESOLVED that in accordance with Section 326 of *The Municipal Act*, that supplementary taxes as provided by the Manitoba Assessment Services dated May 20, 2025, are hereby added to the Tax Roll.

"Carried"

Res#149-25 B. Fast – N. Dueck

Sept. BE IT RESOLVED that Council cancels the September 2nd, 2025, and
Schedule September 16th, 2025, Council meetings, and that the regular Council meetings for September be scheduled for the following dates:

- i. September 9, 2025 – 9:00 a.m.
- ii. September 23, 2025 – 7:00 p.m.

"Carried"

Res#150-25 M. Beasant – B. Fast

Adjourn BE IT RESOLVED that the meeting be adjourned. (9:20 a.m.)

"Carried"



Mayor



Chief Administrative Officer

Minutes of a Public Hearing held on June 3, 2025, at 9:02 a.m. regarding Conditional Use C15-25, an application from Prairie Roots Fitness Ltd. to allow an indoor participant recreation service that includes a gym and fitness classes on Lot 22, Plan 61759, civically known as Unit 1 of 746 Schultz Avenue. The proposal was duly advertised as per Section 169 of *The Planning Act*. Mayor Myron Dyck, served as chairperson, with Councillors Nathan Dueck, Bill Fast and Meghan Beasant in attendance.

CAO Eric King advised that this was an application from Prairie Roots Fitness Ltd., which is a Conditional Use to allow for an indoor participant recreation service that includes a gym and fitness classes in Unit 1 of 746 Schultz Avenue. Background: The Conditional Use is requested to allow Prairie Roots Fitness Ltd. to operate in Unit 1 of 746 Schultz Avenue. This facility will offer a space where participants can work out at their own pace or with a trainer and will also offer fitness classes to the public. There are no fixed seating spaces; the total floor space is 1,200 sq. ft. with an 8' x 8' washroom in one corner. The property owner has already provided a revised site plan to accommodate the new parking requirement associated with this proposed use. The admin recommendation is to approve the Conditional Use application as requested.

There was no opposition to the proposal.

The public hearing was closed at 9:03 a.m.
