Ways and Means Minutes October 14, 2025 8:30 am

Working notes of a meeting of the Ways & Means Committee held on October 14, 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, Jenna Patterson, Warren Britton, Ryan Dyck 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 – 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. Gravel in Niverville Business Park do we upgrade the type of gravel or pave those roads? Added this to the agenda to discuss this further in planning session;
- b. Do some weeding in the NBP;
- c. RM of Ritchot drainage issues, Ryan and Eric will meet with Ritchot Council;
- d. Developer's Standards in Development Agreements Add this subject to the planning session agenda;
- e. Update from Ryan:
 - i. Centennial Arena project (new boards/clock area) is now complete and the arena opens today;
 - ii. Wetlands the group that gave us trees in spring said that more trees are available for the Town;
- iii. Spraying went well this fall, weather and wind was minimal;
- iv. Road repairs for Hampton Drive, some areas in the core area, 1st Street North (drainage and sidewalk as well for this street);
- v. McDonald's signage added some additional signage for traffic control;

vi. Compost site – not closed yet but will likely be closed soon as the weather gets colder and we get more frost. Ryan will have staff put the fence back up at the compost site.

2. Parks & Recreation

- a. A rack in the CRRC lobby for displaying *The Citizen* has been approved;
- b. Centennial Arena opens tonight, the boards and other improvements are now complete;
- c. Picnic shelter and splash pad bathroom are in the process of being winterized for closing;
- d. Planting trees and tree maintenance continues, the rain deterred the progress of this maintenance;
- e. Met with Parkland Tree Care regarding the treeline behind Edelweiss. There is a lot of garbage back there and it will likely be about 2 weeks of cleaning up the garbage back there before being able to do any maintenance to the trees;
- f. Vulnerable Sector / Child Abuse Check Requirements Discussed with Council, and the Child Abuse Check will be required for instructors/coaches hosting events at the CRRC.

3. Communications

a. LMAC September 2025 – Information Only.

4. Administration

- a. Council to review letter regarding crosswalk concerns;
- b. Noise Complaints from the Nighthawks Event Eric will discuss these complaints with the Board of Director from the Nighthawks;
- c. AMM Fall Convention November 25-27 Myron and Chris will attend;
- d. Information Only;
 - i. Audit Tender –was advertised on Merx and an Invite was sent to current contract holder:
 - ii. Provincial Planning Report Outcomes;
- iii. Seine Rat River Water District AGM is on November 17th at 5:30 pm at Friedensfeld Hall:
- iv. Seine Rat River Water District Minutes.