

Ways and Means Minutes
October 28, 2025 10:00 am

Working notes of a meeting of the Ways & Means Committee held on October 28, 2025 at 10:00 am. In attendance were Mayor Myron Dyck, Deputy Mayor Chris Wiebe, Councillors Bill Fast & Meghan Beasant together with Eric King, Jenna Patterson and Warren Britton.

A. In-Camera

M. Beasant – C. Wiebe

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 and development matters.

“Carried”

B. Open Committee

1. Operations

- a. Sand and Salt – **RECOMMENDATION** to award 2025 Snow Hauling/Sald and Sand tender to J Merret Trucking.

2. Administration

- a. Subdivision 4340-25-9167 for 218 Ritchot Drive to create one additional residential lot (2 lots total) and open a public road. **RECOMMENDATION** to approve subdivision 4340-25-9167;
- b. Sewer & Water Connection Repair Policy Update – **RECOMMENDATION** to approve the Sewer & Water Connection Repair Policy Update;
- c. Information Only;
 - i. Hanover Meet and Mingle Invitation;
 - ii. Manitoba Chamber of Commerce Holiday Reception.

3. Parks & Recreation

- a. Update from Warren
 - i. Warren spoke to someone at Manitoba National Resources who submitted a report to Conservation regarding the deceased Geese in the

- ponds. They are going to be sending someone out today to collect them and test to confirm if it is avian flu;
- ii. Library Grand Opening went well, posts will be made on social media and the poster board at the Community Resource and Recreation Centre and Centennial Arena with hours and times open/available for donation drop off;
 - b. Chantel and Warren met with the Safe Grad Committee and Principal of the Niverville High School – this year they booked at the Heritage Centre, but going forward they will have more people than the Heritage Centre can hold. They brought up the possibility of using the gym at the Community Resource and Recreation Centre. Warren will keep Council updated whether the High School is still interested once the rental terms (fees) are shared.