

Ways and Means Minutes
December 9, 2025 9:00 am

Working notes of a meeting of the Ways & Means Committee held on December 9, 2025 at 9:00 am. In attendance were Mayor Myron Dyck, Deputy Mayor Chris Wiebe, Councillors Bill Fast, Nathan Dueck & Meghan Beasant together with Eric King, Audrey Neufeld, Jenna Patterson and Warren Britton.

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 – 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 employee, legal and development matters.

“Carried”

B. Open Committee

1. Protective

- a. AlertMB Resolution– **RECOMMENDATION** that Council approves Niverville to participate in the AlertMB.

2. Parks & Recreation

- a. Update from Warren
 - i. In the process of flooding the outdoor rink.
- b. Recreation Subsidy Program (Town of Niverville-Recreation – Policy No. R2-18) – Draft sent to Council for review and it was mentioned that it was not clear if Recreation Opportunities for Children (ROC) would also be involved, it only states “partner organizations”. Warren to update the policy to clarify what organizations are involved.

3. Administration

- a. Letter from Eric Craig re: Silica Sand Mine – Council reviewed and will send Cyrus their comments to prepare a response letter to Eric;

- b. Designate Year for Tax Sale and Tax Sale Date for 2026 –
RECOMMENDATION that Council approve the 2026 Tax Sale Date of December 15, 2026;
- c. BIG Grant Update – **RECOMMENDATION** that Council approve the extension to the Policy;
- d. By-law 884-25 Rezoning- Highlands West – Move this public hearing to February so that all Council are available;
- e. Information Only:
 - i. Seine Rat River Water District Minutes;
 - ii. Maple Leaf Feedmill.