

**TOWN OF NIVERVILLE**

Minutes of the regular meeting of the Niverville Town Council held on March 3, 2026, at 9:00 a.m. at the Niverville Community Resource and Recreation Centre. Mayor Myron Dyck, Deputy Mayor Nathan Dueck and Councillors Chris Wiebe, Bill Fast and Meghan Beasant were in attendance.

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|------------------------------|---|
| Res#56-26<br>Agenda          | N. Dueck – B. Fast<br>BE IT RESOLVED that the agenda be approved subject to the following addition:<br>New Business: 10 a. Award Contract for PR 311 Widening from Wallace Road to Mulberry Avenue & Associated Works<br><p style="text-align: right;">“Carried”</p>  |
| Res#57-26<br>Minutes         | M. Beasant – B. Fast<br>BE IT RESOLVED that the minutes of the regular Council meeting held on February 17, 2026, be approved as presented.<br><p style="text-align: right;">“Carried”</p>  |
| Res#58-26<br>Table<br>Agenda | C. Wiebe – B. Fast<br>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 C6-26 for Lot 1 Block 1 Plan 71566, civically known as 850 Yellowquill Avenue.<br><p style="text-align: right;">“Carried”</p>   |
| Res#59-26<br>Resume          | B. Fast – N. Dueck<br>BE IT RESOLVED that the public hearing for Conditional Use C6-26 for Lot 1 Block 1 Plan 71566, civically known as 850 Yellowquill Avenue be closed, and Council resume its former order of business (9:04 a.m.).<br><p style="text-align: right;">“Carried”</p>   |
| Res#60-26<br>C6-26           | C. Wiebe – B. Fast<br>WHEREAS a Public Hearing was held regarding Conditional Use C6-26, an application from Simpson’s Transfer & Feed Ltd. to permit the operation of a transfer and feed business, and have exterior storage including roll-off bins, trailers, and equipment on Lot 1 Block 1 Plan 71566, civically known as 850 Yellowquill Avenue;<br>AND WHEREAS in accordance with <i>The Planning Act</i> , the Conditional Use application was duly advertised;<br>AND WHEREAS there was no opposition received to the proposal;<br>THEREFORE BE IT RESOLVED that Council approves Conditional Use C6-26 to permit the operation of a transfer and feed business, and have exterior storage including roll-off bins, trailers, and equipment on Lot 1 Block 1 Plan 71566, civically known as 850 Yellowquill Avenue, subject to the following conditions:<br>1) That all exterior storage is enclosed by a fence consistent with the Niverville Business Park Design Guidelines, including the outlined opacity standards and storage requirements; and<br>2) That the property owner enter into a Development Agreement with the Town.<br><p style="text-align: right;">“Carried”</p> |
| Res#61-26<br>Lagoon<br>Sale  | N. Dueck – C. Wiebe<br>BE IT RESOLVED THAT Council approves the sale of the Town’s Sewage Lagoon, being Certificate of Title No. 2194825/1, located at 2200 Nanka Road (SW 7-8-4E) in the RM of Ritchot, MB to the Red Seine Rat (RSR) Wastewater   |

Cooperative Ltd., effective March 18<sup>th</sup>, 2026, or such earlier or later date as the parties may mutually agree in writing;  
AND BE IT FURTHER RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to execute all required documents to complete the sale.

“Carried”

Res#62-26  
F1-26

N. Dueck – B. Fast  
BE IT RESOLVED that Council approves the Asset Retirement Obligation Policy F1-26, which outlines the accounting treatment for asset retirement obligations in accordance with the relevant accounting standard, and to establish roles and responsibilities for the various staff departments, a copy of which is attached hereto as Schedule “A”.

“Carried”

Res#63-26  
Scope  
Change

C. Wiebe – M. Beasant  
BE IT RESOLVED that Council approves a scope change to the PR311 Widening Contract with Stantec Consulting Ltd, to include Administration and Post Construction Services, in the amount of \$893,120.00, for the PR 311 Widening from Wallace Road to Mulberry Avenue and associated works.

“Carried”

Mayor Myron Dyck reported that last week he was invited by the Hanover School Division to meet at the University of Manitoba for a tour of the Bayer Crop Science building. The division and the board chair are working on opportunities to bring vocational training to Niverville High School. He noted that this would be a joint effort between the Town, the school division, the High School, and the board of trustees. With the SRSS at capacity, there is an opportunity for Niverville to offer vocational programming locally.

He referenced the current model in Steinbach, where Grade 12 students can graduate by Christmas and then take a health care aide program during the spring semester to begin their post-secondary pathway. This raises the question of why similar opportunities cannot be offered in Niverville. Programs such as early childhood education are being considered, with the goal of complementing—not duplicating—what the SRSS already provides. He added that although Niverville is agri-business based, there is no reason programs in agri-business or even AI could not be offered here. He emphasized that if the Hanover School Division can invest significantly in aerospace programming, similar investments should be possible for programs in Niverville. He concluded by saying that discussions are ongoing, and the Town fully supports these efforts, as keeping Niverville students in their own community for further education is a priority. As the fastest-growing community in the province and the second-largest in southeastern Manitoba, Niverville has the people, capacity, and expertise to support such initiatives rather than relying solely on Steinbach.

Mayor Dyck also advised that next week is banquet week for himself. Councillor Meghan will be attending the Agape House banquet on behalf of Council, and he expressed his appreciation for her representation. He noted that he has reached out to Agape House’s executive director to discuss community services as Niverville continues to grow, including whether there may be an opportunity to establish a local chapter. Those conversations will continue.

He further reported that Niverville will be hosting the National Women's Volleyball Championships for the Providence University league, and he has been asked to bring greetings on behalf of the Town at their banquet in Winnipeg. Two days later, he and his wife have been invited by Joy Smith as personal guests to attend her fundraising gala at the Canadian Museum for Human Rights. He plans to thank her for bringing their corporate office and learning campus to Niverville, a vision the Town fully supports. Additionally, on March 14, he will be attending the Niverville Nighthawks fundraiser banquet at his own expense, the same as his attendance at the Joy Smith gala, which is also at his personal expense.

Res#64-26  
Accounts

B. Fast – M. Beasant

BE IT RESOLVED that the following cheques and electronic fund transfers are approved for payment:

|   |               |
|---|---------------|
| Accounts Payable EFT                    | \$ 185,222.96 |
| February 19, 2026 Payroll EFT           | \$ 77,542.58  |
| Accounts Payable Cheques 45509 to 45515 | \$ 27,392.32  |
| Online Banking-BKAP                     | \$ 31,450.65  |
| Total                                   | \$ 321,608.51 |

“Carried”

Res#65-26  
BL 887-26  
3<sup>rd</sup> Reading

B. Fast – C. Wiebe

BE IT RESOLVED that Council gives third reading and passes Bylaw 887-26, a bylaw to rename Balgownie Street and Montrose Avenue to Balgownie Drive.

“Carried”

In Favour: M. Dyck, N. Dueck, C. Wiebe, B. Fast, M. Beasant

Res#66-26  
Dec. F.S.

M. Beasant – B. Fast

BE IT RESOLVED that the December 31, 2025 unaudited financial statements be approved as presented.

“Carried”

Res#67-26  
Award  
Contract

C. Wiebe – B. Fast

BE IT RESOLVED that following the Town's due tendering process, that the contract for PR 311 Widening from Wallace Road to Mulberry Avenue and Associated Works be awarded to Maple Leaf Construction Ltd., who submitted the lowest bid of \$9,984,466.16 plus applicable taxes.

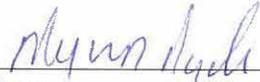
“Carried”

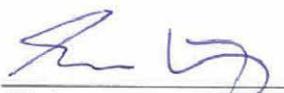
Res#68-26  
Adjourn

B. Fast – M. Beasant

BE IT RESOLVED that the meeting be adjourned. (9:23 a.m.)

“Carried”

  
Mayor

  
Chief Administrative Officer

Minutes of a public hearing held on March 3, 2026, at 9:02 a.m. regarding Conditional Use C6-26, an application from Simpson's Transfer & Feed Ltd. to permit the operation of a transfer and feed business, and have exterior storage including roll-off bins, trailers, and equipment on Lot 1 Block 1 Plan 71566, civically known as 850 Yellowquill Avenue. The proposal was duly advertised as per Section 169 of The Planning Act. Mayor Myron Dyck served as chairperson, with Deputy Mayor Nathan Dueck and Councillors Chris Wiebe, Bill Fast, and Meghan Beasant in attendance.

Ms. Jenna Patterson, Director of Finance and Projects for the Town, noted that this was Conditional Use requested by Simpson's Transfer & Feed Ltd., to permit the operation of a transfer and feed business, and have exterior storage including roll-off bins, trailers, and equipment at 850 Yellowquill Avenue. The recommendation from Administration is to approve the Conditional Use as requested, subject to the following conditions:

- 1) That all exterior storage is enclosed by a fence consistent with the Niverville Business Park Design Guidelines, including the outlined opacity standards and storage requirements; and
- 2) That the property owner enter into a Development Agreement with the Town.

Councillor Chris Wiebe asked what kind of feed company this was.

Mr. Kevin Sexton, on behalf of Simpson's Transfer & Feed Ltd., responded that there is no feed – it's been in the name for 50 years.

Mayor Myron Dyck questioned whether this was a storage and transport company and Mr. Sexton confirmed it was.

There was no opposition to the proposal.

The Public Hearing was closed at 9:04 a.m.

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