

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on January 7, 2014. In attendance were Deputy Mayor John Funk and Councillors John Falk and Angela Janz.

Deputy Mayor John Funk on behalf of Town Council and Jenifer Bardarson on behalf of the Niverville Chamber of Commerce were pleased to award the Volunteer Appreciation Award for the month of January to Jacob Siemens. Mr. Siemens volunteers in many different areas such as working with NCU Manor residents, conducting funeral services, and the MCC Thrift Shop.

- Res#1-14 A. Janz – J. Falk
Excused BE IT RESOLVED that Councillor Myron Dyck be excused from the January 7, 2014 Council meeting due to a personal commitment.
"Carried"
- Res#2-14 A. Janz – J. Falk
Agenda BE IT RESOLVED that the agenda be approved subject to the following addition:
 Seminars & Meetings – Ferd Klassen Retirement Party Feb 1/14
"Carried"
- Res#3-14 J. Falk – A. Janz
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on December 17th, 2013 be approved as presented.
"Carried"
- Res#4-14 A. Janz – J. Falk
Tickets BE IT RESOLVED that the Town will purchase one ticket for members of Council and the CAO to attend the retirement dinner for Ferd Klassen on February 1, 2014 at the Niverville Heritage Centre.
"Carried"
- Res#5-14 A. Janz – J. Falk
Accounts BE IT RESOLVED that cheques nos. 30168 to 30237 in the amount of \$268,464.45 are hereby approved for payment.
"Carried"
- Res#6-14 J. Falk – A. Janz
Rural Week BE IT RESOLVED that members of the Community Development Committee will be responsible to serve as contact persons in planning the Rural Week for medical students visiting Niverville from May 19-23, 2014.
"Carried"
- Res#7-14 A. Janz – J. Falk
FAE-Ph 5C BE IT RESOLVED that the Deputy Mayor and CAO are authorized to enter into a development agreement with Fifth Avenue Estates Ltd for Phase 5C, being a 44 lot residential subdivision.
"Carried"
- Res#8-14 A. Janz – J. Falk
Adjourn BE IT RESOLVED that the meeting be adjourned. (7:55 p.m.)
"Carried"

Deputy Mayor

CAO