

## TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on January 21, 2014. In attendance were Deputy Mayor John Funk and Councillors John Falk, Myron Dyck and Angela Janz.

- Res#9-14      A. Janz – M. Dyck  
In Camera    BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act, that Council meet as committee of the whole in camera.  

“Carried”
- Res#10-14    J. Falk – M. Dyck  
Resume      BE IT RESOLVED that the meeting of the committee of the whole be adjourned; AND BE IT FURTHER RESOLVED that Council, while in committee of the whole discussed matters that are in its preliminary stages and respecting which long terms plans for the development of the community.  

“Carried”
- Res#11-14    A. Janz – J. Falk  
Agenda      BE IT RESOLVED that the agenda be approved as presented.  

“Carried”
- Res#12-14    M. Dyck – J. Falk  
Minutes      BE IT RESOLVED that the minutes of the regular Council meeting held on January 7, 2014 be approved as presented.  

“Carried”
- Council noted:*
- i. That the Crow Wing Trail press conference originally scheduled for January 22, 2014 has been cancelled.*
  - ii. That By-Law 683-2010, being the Town of Niverville’s by-law to fix election campaign expenses and contributions was reviewed and it was concurred that no amendments thereto are necessary.*
- Res#13-14    J. Falk – A. Janz  
Accounts    BE IT RESOLVED that cheques nos. 30238 to 30333 in the amount of \$261,980.90 are hereby approved for payment.  

“Carried”
- Res#14-14    J. Falk – A. Janz  
BL 727-14    BE IT RESOLVED that By-law 727-14, being a by-law to amend the Town of Niverville Zoning By-law 663-08 whereby part of Parcel 1, Plan 9965 be rezoned from “M1” *Restricted Industrial Zone* to partly “OS” *Parks and Open Space* and partly “R3” *Multiple Family Residential Zone*, be given first reading and duly advertised.  
1<sup>st</sup> Reading  

“Carried”
- Res#15-14    A. Janz – M. Dyck  
Donation    BE IT RESOLVED that a tax deductible receipt in the amount of \$1,395.00 be Receipt provided to Denise Joss of Dugald, Manitoba for her donation-in-kind of a Broda chair to the community.  

“Carried”

Res#16-14 M. Dyck – A. Janz  
Snow Bucket BE IT RESOLVED that Council authorizes the purchase of a new snow bucket  
Skid Steer for the SkidSteer in the amount of \$1,490.00 plus applicable taxes.  
“Carried”

Res#17-14 M. Dyck – A. Janz  
SE Home Show BE IT RESOLVED that Niverville sponsor the “Mixer” event on March 7,  
Mixer Evening 2014 at the Southeast Home Inspirations Show at a cost of \$2,000.00.  
“Carried”

*The meeting was recessed for five minutes.*

Res#18-14 J. Falk – A. Janz  
In Camera BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act,  
that Council meet as committee of the whole in camera.  
“Carried”

Res#19-14 M. Dyck – A. Janz  
Resume BE IT RESOLVED that the meeting of the committee of the whole be adjourned;  
AND BE IT FURTHER RESOLVED that Council, while in committee of the  
whole discussed matters that are in its preliminary stages and respecting which  
long terms plans for the development of the community.  
“Carried”

Res#20-14 A. Janz – M. Dyck  
Management WHEREAS Niverville has acquired lands for economic and social development;  
Structures AND WHEREAS effective management structures are required to enhance land  
development;  
THEREFORE BE IT RESOLVED that the CAO be authorized to meet with the  
Town solicitor to review management structures for Council’s consideration  
thereby enabling the community to move forward on economic and social  
opportunities that continue to evolve from time to time.  
“Carried”

Res#21-14 A. Janz – J. Falk  
Adjourn BE IT RESOLVED that the meeting be adjourned. (10:35 p.m.)  
“Carried”

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Deputy Mayor

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CAO