

**TOWN OF NIVERVILLE**

Minutes of a special meeting of the Town of Niverville held on March 14, 2014 at 4:00 p.m. All members of Council had been duly notified of the meeting and the agenda. In attendance were Deputy Mayor John Funk and Councillors John Falk, Myron Dyck and Angela Janz.

- Res#70-14     Janz – M. Dyck  
Agenda        BE IT RESOLVED that the agenda be adopted as presented.  
“Carried”
- Res#71-14     M. Dyck – J. Falk  
Financial     BE IT RESOLVED that By-law No. 730-14, being the 2014 Financial Plan, be  
Plan -2014     given first reading and duly advertised.  
“Carried”
- Res#72-14     A. Janz – M. Dyck  
Dec F.S.       BE IT RESOLVED that the December 31, 2013 financial statement be accepted.  
“Carried”
- Res#73-14     J. Falk – A. Janz  
Authorize     BE IT RESOLVED that Councillor Myron Dyck was authorized to attend the  
Community Futures Triple R meeting held on March 10, 2014 as an alternative  
representative for the Town of Niverville.  
“Carried”
- Res#74-14     M. Dyck – J. Falk  
Community    WHEREAS Council is working towards the formal unveiling of the Community  
Campus        Campus Project, Phase1 on April 10, 2014;  
Campaign     AND WHEREAS a Campaign Funding Committee will serve as an integral part  
of the success of Phase 1 of the Community Campus project;  
THEREFORE BE IT RESOLVED that Council hereby appoints Clarence Braun  
as the Campaign Fund chairperson for Phase 1 of the Community Campus  
Project;  
AND BE IT FURTHER RESOLVED that Council hereby authorizes the  
Community Development Committee of Council to appoint all further members  
to the Community Campus Campaign Fund – Phase 1 working committee.  
“Carried”
- Res#75-14     A. Janz – J. Falk  
Adjourn       BE IT RESOLVED that the special meeting of Council be adjourned (4:25 p.m.)  
“Carried”

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Deputy Mayor

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CAO