

TOWN OF NIVERVILLE

Minutes of a special meeting of the Niverville Town Council held on March 26, 2014 at 6:00 p.m. at the Niverville Civic Offices. Deputy Mayor John Funk chaired the meeting with Councillors Myron Dyck, John Falk and Angela Janz in attendance.

Res# 95-14 M. Dyck – 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#96-14 A. Janz – 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#97-14 M. Dyck – A. Janz
NHHI WHEREAS Niverville Heritage Holdings Inc. is prepared to consider purchasing
Property Sale from the Town the free hold titles for Lot 1, Plan 16588 and Lots 1-3, Plan 37126 for the sum of \$446,724.00 subject to various terms and conditions;
AND WHEREAS concurrently Niverville Heritage Holdings Inc. is prepared to purchase from the Town the Niverville Heritage Centre Management Co. Ltd., a management company of the Town of Niverville subject to various terms and conditions;
AND WHEREAS Council is of the opinion that it is in the best interest of the community to sell the various free-hold titled properties to Niverville Heritage Holdings Inc., being a community sponsored non-profit corporation served by volunteer directs created to promote the Town and enable it to manage both the Niverville Heritage Centre complex and the Heritage Personal Care Home;
THEREFORE BE IT RESOLVED that Council hereby agrees in principle to the terms of the proposed sale of Lots 1-3, Plan 37126 and Lot 1, Plan 16588 together with the sale of Niverville Heritage Centre Management Co. Ltd.;
AND BE IT RESOLVED that the Deputy Mayor and CAO be hereby authorized to finalize the terms of the proposed sale and sign the final Offer to Purchase.
“Carried”

Res#98-14 A. Janz – M. Dyck
Adjourn BE IT RESOLVED that the special meeting is adjourned. (6:50 p.m.)
“Carried”

Deputy Mayor

CAO