

## TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on June 17, 2014. In attendance were Deputy Mayor John Funk and Councillors Myron Dyck and Angela Janz.

- Res#188-14 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#189-14 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#190-14 A. Janz – M. Dyck  
Excuse BE IT RESOLVED that Councillor John Falk be excused from the June 17, 2014 Council meeting due to personal holidays.  
“Carried”
- Res#191-14 A. Janz – M. Dyck  
Agenda BE IT RESOLVED that the agenda be approved as presented.  
“Carried”
- Res#192-14 M. Dyck – A. Janz  
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on June 3, 2014 be approved as presented.  
“Carried”
- Res#193-14 M. Dyck – A. Janz  
NES Grant WHEREAS Council is of the opinion that the funds collected on behalf of the NES Parent Council should be directed to the NES Parent Council to be used for the purchase of a new play structure to be located at the Niverville Elementary School;  
THEREFORE BE IT RESOLVED that a grant of \$9,255.00 be provided to the NES Parent Council to be directed to the purchase of a new play structure at the Niverville Elementary School.  
“Carried”
- Res#194-14 M. Dyck – A. Janz  
Hanville Naming Contest WHEREAS Niverville Community Development Corporation has purchased the former Hanville Industrial Park and is in the process of developing it as an industrial park to promote commercial and industrial growth within the Town of Niverville;  
AND WHEREAS Niverville is desirous of promoting a community contest to request suggestions on possible names for Council’s consideration for the new industrial park;  
AND WHEREAS should a name be selected from those suggested through the contest, that a \$100 Chamber Bucks gift certificate be provided in recognition thereof;

THEREFORE BE IT RESOLVED that Council approve a \$100.00 Chamber Bucks gift certificate as recognition of a naming contest winner for the new Niverville Industrial Park.

“Carried”

Res#195-14 A. Janz – M. Dyck  
Authorize BE IT RESOLVED that members of Council and CAO are authorized to attend the Community Futures Triple R – Annual General Meeting & Luncheon to be held on July 21, 2014 at Oakview Golf Course in Gretna, MB with any sporting events to follow the AGM being at the participant’s personnel expense.

“Carried”

Res#196-14 M. Dyck – A. Janz  
Accounts BE IT RESOLVED that cheques nos. 30829 to 30915 in the amount of \$166,712.32 are hereby approved for payment.

“Carried”

Res#197-14 M. Dyck – A. Janz  
Financial BE IT RESOLVED that the May 31, 2014 financial statement be accepted as presented.

“Carried”

Res#198-14 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#199-14 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#200-14 A. Janz – M. Dyck  
Adjourn BE IT RESOLVED that the meeting be adjourned. (8:40 p.m.)

“Carried”

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Deputy Mayor

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CAO