

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on December 1, 2015 at 8:00 a.m. at the Civic Office and continuing at 9:00 a.m. in the West Ballroom of the Niverville Heritage Centre. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk, and Councillors John Falk, Kevin Stott, and Chris Wiebe.

Res#345-15 J. Funk – C. Wiebe
In Camera BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act, that Council meet in camera.
“Carried”

Res#346-15 J. Falk – K. Stott
Resume BE IT RESOLVED that the committee meeting of the Council in camera be adjourned;
AND BE IT FURTHER RESOLVED that the Council while in camera discussed development matters respecting long term plans for the development of the community.
“Carried”

Res#347-15 J. Funk – C. Wiebe
Agenda BE IT RESOLVED that the agenda be approved subject to the following addition:
New Business – 10b. Accounting Software Purchase
“Carried”

Res#348-15 C. Wiebe – K. Stott
Minutes BE IT RESOLVED that the minutes of the regular council meeting held on November 17, 2015 be approved.
“Carried”

The Communities of Niverville delegation has been tabled to the December 8, 2015 Ways & Means Committee meeting.

Res#349-15 J. Falk – J. Funk
Highlands WHEREAS Council supports the development of a community park in the
Village Park Highlands Village and subsequent application for a Community Places grant for the playground equipment and site furniture in the amount of \$38,100.00;
THEREFORE BE IT RESOLVED that Council hereby approves the Town submitting an application for funding for the Highlands Village Park playground equipment and site furniture estimated at \$38,100.00, under the terms and conditions of the Manitoba Community Places Grant with provincial contribution estimated at \$15,175.00 and the Town to designate the balance of the required funding in its 2016 Capital Budget.
“Carried”

Mayor Myron Dyck provided a summary on his attendance at the Association of Manitoba Municipalities (AMM) convention that was held in Brandon on November 23-25.

Res#350-15 M. Dyck – C. Wiebe
Authorize BE IT RESOLVED that members of Council and the CAO are authorized to attend the Manitoba Planning Conference to be held in Brandon on May 18-20, 2016.
“Carried”

Res#351-15 C. Wiebe – J. Funk
Accounts BE IT RESOLVED that cheques nos. 32988 to 33027 totalling \$107,531.15 be hereby approved for payment.
“Carried”

Res#352-15 C. Wiebe – K. Stott
October. F.S. BE IT RESOLVED that the October 31, 2015 financial statement be accepted as presented.
“Carried”

Res#353-15 C. Wiebe – J. Funk
Engineering WHEREAS engineering services are required to provide plans for primary
Lagoon Dyke sewage cell dyke repair and armouring with the work to be completed in 2016;
AND WHEREAS waste water will be temporarily diverted in secondary cell #3 involving the requirement for the installation of two permanent valves on the forcemain which could be used for possible implementation of aerated primary treatment cells and a phosphorous removal system;
THEREFORE BE IT RESOLVED that WSP Engineering Services be engaged to provide engineering services for the Lagoon Dyke Repair – Phase 3 subject to a budget of up to \$33,930 and applicable taxes. The breakdown for the fees is as follows: \$20,200 for detailed design and tendering and \$12,830 for contract administration.
“Carried”

Res#354-15 J. Funk- K. Stott
Accounting WHEREAS the Town’s accounting software requires an upgrade to support the
Software Town’s current and future growth initiatives;
Upgrade AND WHEREAS the Town has made provisions for an accounting software upgrade in their 2015 budget;
AND WHEREAS research has now been completed and it has been determined that the TownSuite Software Package will best support the Town’s long term initiatives;
THEREFORE BE IT RESOLVED that Council authorizes the purchase of the TownSuite Software Package at a cost of \$61,880.00 plus applicable taxes, with an annual support fee to range from \$17,835.00 to \$31,300.40 depending on timing for future additional software modules.
AND BE IT FURTHER RESOLVED that for budgeting purposes, that additional modules for capital assets and recreation are tentatively scheduled to be added in 2017/2018 at a supplementary fee of up to \$28,000 plus applicable taxes.
“Carried”

Res#355-15 J. Falk – K. Stott
Adjourn BE IT RESOLVED that the meeting be adjourned. (9:34 a.m.)
“Carried”

Mayor

CAO