

TOWN OF NIVERVILLE

Minutes of a special meeting of the Council of the Town of Niverville held on May 12, 2015 at 11:55 a.m. In accordance with By-law No. 716-13, all members of Council had been advised of the meeting, its purpose namely to discuss entering into a contract with the University of Manitoba to support bioremediation at the Niverville wetlands. Mayor Myron Dyck chaired the meeting with all members of Council in attendance.

Res#163-15 C. Wiebe – J. Funk
Agenda BE IT RESOLVED that the agenda for the special council meeting be adopted as presented.
“Carried”

Res#164-15 K. Stott – J. Falk
Lagoon WHEREAS the Town and University of Manitoba have since 2013 been in a
Contract business relationship to research methods for wetlands and traditional
Extension phytoremediation systems for remediation of decommissioned municipal lagoons;
AND WHEREAS Council deems it expedite and in the public interest to extend
the contract for 2015 and 2016;
THEREFORE BE IT RESOLVED that Council authorize the CAO to extend the
end date of the project with the University of Manitoba to May 31, 2017 for
research methods for wetlands and traditional phytoremediation systems at the
Niverville wetlands with payment as follows:
June 1, 2015 \$81,500
June 1, 2016 \$65,000
“Carried”

Res#165-15 K. Stott – C. Wiebe
Adjourn BE IT RESOLVED that the special meeting be adjourned. (12:00 noon)
“Carried”

Mayor

CAO