

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on January 19, 2016 at 7:00 p.m. at the Niverville Heritage Centre. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk, and Councillors John Falk, Kevin Stott, and Chris Wiebe.

Res#19-16 K. Stott – J. Funk
In Camera BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act, that committee meet in camera.
“Carried”

Res#20-16 C. Wiebe – J. Falk
Resume BE IT RESOLVED that the meeting of the committee held in camera be adjourned;
AND BE IT FURTHER RESOLVED that the Council while in camera discussed matters in the preliminary stages respecting long term plans for the development of the community.
“Carried

Res#21-16 C. Wiebe – K. Stott
Agenda BE IT RESOLVED that the agenda be approved as presented.
“Carried”

Res#22-16 J. Falk – C. Wiebe
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on January 5, 2016 be approved.
“Carried”

Mayor Myron Dyck on behalf of Town Council and Jenifer Bardardson on behalf of the Niverville Chamber of Commerce were pleased to award the Volunteer Appreciation Award for the month of January 2016 to Lucien Berard. Lucien has managed the Niverville Community Bus since its inception some 3 years ago. The bus is available for any projects that contribute to the well-being of the community of Niverville, whether it is for sports teams, seniors or youth events, including transporting students from Providence University College to a church in Niverville on Sunday mornings. Not only does Lucien facilitate the use of this bus as a driver, but he also organizes other drivers in a co-operative way within different spheres in our community.

In response to a request from the Heritage Centre regarding directional signage on public lands, Council concurred that the Town will research and draft a policy applicable to all businesses, social organizations, and Town facilities with respect to types and locations for directional signs.

Res#23-16 J. Funk – C. Wiebe
Accounts BE IT RESOLVED that cheques nos. 33175 to 33279 totalling \$478,376.69 be hereby approved for payment.
“Carried”

Res#24-16 J. Falk – C. Wiebe
BL 757-16 BE IT RESOLVED that By-law 757-16, being a staff remuneration by-law, is
1st Reading given first reading.
“Carried”

Res#25-16 C. Wiebe – J. Funk
BL 758-16 BE IT RESOLVED that By-law 758-16, being a Council remuneration by-law,
1st Reading is given first reading.
“Carried”

Res#26-16 J. Funk – J. Falk
Tax Sale BE IT RESOLVED that in accordance with Section 365(2) of *The Municipal Act*,
that Council designate 2014 as the designated year for tax sale and that all
properties in tax default for 2013 or earlier be offered for sale by auction on
December 15, 2016 to recover the tax arrears and costs.
“Carried”

Council concurred to table a decision regarding the Water Main project Local
Improvement and Borrowing Bylaw to allow more time for consultation with the
business community.

Res#27-16 C. Wiebe – K. Stott
Animal BE IT RESOLVED that the Town Manager is authorized to enter into a 2 year
Control contract for Animal Control Services with K-9 Control Services Ltd.
“Carried”

Council took a short recess to meet with the press.

Res#28-16 K. Stott – C. Wiebe
In Camera BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act,
that committee meet in camera.
“Carried”

Res#29-16 J. Funk – J. Falk
Resume BE IT RESOLVED that the meeting of the committee held in camera be
adjourned;
AND BE IT FURTHER RESOLVED that the Council while in camera discussed
matters in the preliminary stages respecting long term plans for the development
of the community.
“Carried”

Res#30-16 C. Wiebe – K. Stott
Adjourn BE IT RESOLVED that the meeting be adjourned. (9:00 p.m.)
“Carried”

Mayor

Town Manager