

## TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on November 1, 2016 at 9:00 a.m. at the Niverville Heritage Centre. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk, Councillors Kevin Stott, Chris Wiebe and Nathan Dueck.

Res#301-16 J. Funk – C. Wiebe  
Agenda BE IT RESOLVED that the agenda be approved as presented.  
“Carried”

Res#302-16 N. Dueck – C. Wiebe  
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on October 18, 2016 be approved as presented.  
“Carried”

Larry Fraser expressed concern regarding the increased vandalism in Niverville. Council concurred that the recent tagging on Larry’s fence will be brought to the RCMP’s attention, along with a request for greater police presence in the area. Staff are asked to research bylaws preventing the sale of spray paint to minors and provide a recommendation to Council.

The Mayor reported on the October 27, 2016 Council Open House that was held at the south end of the arena. He expressed a note of thanks to fellow Council members and staff for the efforts that went into the preparations as well as the interactions they had with residents. Council also extends their appreciation to the community for their response and feedback that was provided. The information that was noted on the various story boards will be posted on the Town’s website and social media for residents continued feedback.

Res#303-16 C. Wiebe – K. Stott  
Accounts BE IT RESOLVED that cheque nos. 34289 to 34388 totalling \$2,671,206.20 be hereby approved for payment.  
“Carried”

A special meeting of Council is called for November 8, 2016 at 9:00 a.m. at the Town Office, 86 Main Street to hold a Public Hearing for Shell/Tim’s signage.

Council recessed to meet with the press.

Res#304-16 N. Dueck – J. Funk  
In Camera BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act, that Council meet in camera.  
“Carried”

Res#305-16 N. Dueck – K. Stott  
Resume BE IT RESOLVED that the meeting of Council 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”

At 10:46 a.m. Colleen Sklar, Executive Director of the Partnership of the Manitoba Capital Region, made a presentation to Council highlighting the next draft steps of the Capital Regional Growth Strategy which will be formally announced in early February 2017. The objective of the Strategy is to facilitate good decision-making, good growth and good stewardship amongst the 18 municipalities within the Capital Region.

Res#306-16 N. Dueck – J. Funk  
Adjourn BE IT RESOLVED that the meeting be adjourned. (11:28 a.m.)

“Carried”

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Mayor

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Town Manager