

**TOWN OF NIVERVILLE**

Minutes of the Special meeting of the Niverville Town Council held on June 28, 2016 at 9:00 a.m. at the Niverville Civic Office. All members of Council had been advised of the meeting and the agenda. Mayor Myron Dyck chaired the meeting with all members of Council in attendance.

Res#192-16 C. Wiebe – K. Stott  
Road Repair WHEREAS Maple Leaf Construction Ltd. is currently working under contract in the Town completing asphalt patching;  
AND WHEREAS the intersection of Krahn Road and Hwy 311 is in need of repairs;  
AND WHEREAS the Town can incur a cost saving by adding the repair of Krahn Road and Hwy 311 intersection as a change order to the current contract;  
THEREFORE BE IT RESOLVED that a Change Order to the Road Repair contract with Maple Leaf Construction Ltd. in the amount of \$37,495.00 plus applicable taxes for the road repair to the intersection of Krahn Road and Hwy 311 intersection be approved.  
AND BE IT FURTHER RESOLVED that the approval for the Change Order to the contract with Maple Leaf Construction Ltd. be subject to the repair specs meeting the construction grade for traffic and include a 1 year warranty.

“Carried”

Res#193-16 K. Stott – J. Funk  
Adjourn BE IT RESOLVED that the meeting be adjourned. (9:06 a.m.)

“Carried”

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Mayor

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Town Manager