

**TOWN OF NIVERVILLE**

Minutes of the Special meeting of the Niverville Town Council held on July 6, 2016 at 9:00 a.m. at the Niverville Civic Office. Mayor Myron Dyck chaired the meeting with Councillors Kevin Stott and Chris Wiebe in attendance. All members of Council had been advised of the meeting and the agenda.

Res#194-16 K. Stott – C. Wiebe  
Excuse BE IT RESOLVED that Councillor John Funk be excused from the meeting due to a personal commitment.  
“Carried”

Res#195-16 K. Stott – C. Wiebe  
Watermain BE IT RESOLVED that following the Town’s due tendering process, that the  
Tender contract for the Main Street Watermain Project Phase 1 be awarded to ProStar HDD Ltd., who submitted the lowest and engineer recommended tender of \$1, 212,232.35 plus applicable taxes.  
“Carried”

Res#196-16 K. Stott – C. Wiebe  
Adjourn BE IT RESOLVED that the meeting be adjourned. (9:20 a.m.)  
“Carried”

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Mayor

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Town Manager