

TOWN OF NIVERVILLE

Minutes of the Special meeting of the Niverville Town Council held on August 30, 2016 at 7:00 a.m. at the Niverville Civic Office. Mayor Myron Dyck chaired the meeting with Deputy Mayor John Funk and Councillors Kevin Stott and Chris Wiebe in attendance. All members of Council had been advised of the meeting and the agenda.

Res#236-16 J. Funk – C. Wiebe

Water System Extension BE IT RESOLVED that following the Town's due tendering process, that the contract for upgrading of the Spruce Drive Water treatment plant under the terms of the 2016 Water Distribution System Extension be awarded to Contec Projects Ltd., who submitted the lowest tender price of \$417,667.95 (including extra work and GST).

“Carried”

Res#237-16 J. Funk – C. Wiebe

Future Water WHEREAS tendered rates under the 2016 Water Distribution System Extension project have come in under engineered estimates which in turn has allowed for consideration of extending watermains in parts of Niverville to enhance fire protection services;
AND WHEREAS any extension of watermains under the terms of the 2016 New Canada Building Fund is subject to federal government approval;
AND WHEREAS Niverville has made application to the Federal Government for approval to extend the parameters of the water main project within the approved grant application;
AND WHEREAS there are tight timelines to complete the 2016 Water Distribution System extension project to be eligible for federal funding;
AND WHEREAS all engineering work being considered for water main project extension is necessary work that can be used in the future whether or not the federal government approves the requested extension of the project parameters;
THEREFORE BE IT RESOLVED that that Council approve the engineering proposal from WSP Canada Inc. in the amount of \$29,500 plus applicable taxes for watermain extensions, regulatory approvals and project supervision on Crown Valley Road and Sixth Avenue South.

“Carried”

Res#238-16 C. Wiebe – K. Stott

In Camera BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act, that Council meet in camera.

“Carried”

Res#239-16 C. Wiebe – 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”

Res#240-16 J. Funk – K. Stott
Adjourn BE IT RESOLVED that the meeting be adjourned. (8:10 a.m.)

“Carried”

Mayor

Town Manager