

TOWN OF NIVERVILLE

Minutes of the Special meeting of the Niverville Town Council held on January 26, 2017 at 5:00 p.m. at the Niverville Civic Office. Mayor Myron Dyck chaired the meeting with Deputy Mayor John Funk and Councillors Kevin Stott, Chris Wiebe and Nathan Dueck in attendance. All members of Council had been advised of the agenda.

Res#24-17 K. Stott – J. Funk
Agenda BE IT RESOLVED that the agenda be approved subject to the following addition:
- Purchase of 1978 Case 1066 tractor
“Carried”

Res#25-17 J. Funk – C. Wiebe
Tractor WHEREAS the Town is in need of a tractor which can be dedicated to pumping
Purchase purposes only at the Niverville sewage lagoon;
AND WHEREAS a used tractor has been identified at a reasonable fee;
THEREFORE BE IT RESOLVED that Council authorizes the purchase of a 1978
Case 1066 tractor at cost of \$4,000.
“Carried”

Res#26-17 J. Funk – C. Wiebe
BL 765-16 WHEREAS the Town of Niverville effective January 1, 2017 annexed lands
3rd Reading from the Rural Municipality of Hanover and is required to amend the Town’s
Zoning Bylaw, being Bylaw 663-08, as amended to incorporate zoning
designations for these lands;
THEREFORE BE IT RESOLVED that Council gives third reading to By-law
765-16, an amendment to the Town of Niverville Zoning Bylaw being Bylaw
663-08, as amended, to include the lands annexed from the Rural Municipality of
Hanover effective January 1, 2017.
“Carried”
In Favour: M. Dyck, J. Funk, C. Wiebe, N. Dueck.
Absent: K. Stott

Res#27-17 N. Dueck – C. Wiebe
In Camera BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act,
that Council meet in camera.
“Carried”

Res#28-17 N. Dueck – C. Wiebe
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#29-17 N. Dueck – J. Funk
Adjourn BE IT RESOLVED that the meeting be adjourned. (6:12 p.m.)
“Carried”

Mayor

Town Manager