

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on February 21, 2017 at 7:00 p.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#52-17 J. Funk – K. Stott
In Camera BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act, that committee meet in camera.
“Carried”
- Res#53-17 K. Stott – N. Dueck
Resume BE IT RESOLVED that the meeting of the committee 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#54-17 N. Dueck – J. Funk
Agenda BE IT RESOLVED that the agenda be approved as presented.
“Carried”
- Res#55-17 J. Funk – K. Stott
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on February 7, 2017 be approved.
“Carried”
- Res#56-17 J. Funk – C. Wiebe
Trailer BE IT RESOLVED that Council approves the purchase of a tilt deck over wheels trailer at a cost of approximately \$10,500 plus applicable taxes, dependent on the \$5,800 Autopac settlement for the previous trailer being applied against the purchase.
“Carried”
- Res#57-17 C. Wiebe – K. Stott
Dash Cams BE IT RESOLVED that Council approves the purchase of 3 sets of dash cams at an estimated cost of \$550 per set for use on the Town’s pay loader and other equipment.
“Carried”
- Res#58-17 J. Funk – C. Wiebe
Photographer BE IT RESOLVED that Council approves the hiring of Studio 479 of Niverville at a cost of \$3,672.50 (tax included) to produce stock photos (aerial and ground) for the Town’s promotional purposes.
“Carried”
- Res#59-17 K. Stott – N. Dueck
Multiplex Auction BE IT RESOLVED that the Town purchase up to two (6 seat) tables at a maximum cost of \$780 for the Multiplex Community Auction on May 5, 2017.
“Carried”

Res#60-17 J. Funk – N. Dueck
Fire BE IT RESOLVED that Council authorizes the purchase of the PMCR fire
Reporting services reporting system at a cost of \$6,500 (initial purchase/first calendar year
System operation) plus applicable taxes.
AND BE IT FURTHER RESOLVED that the second and each subsequent year
will require a contribution of \$1,700 plus applicable taxes.

“Carried”

Res#61-17 C. Wiebe – K. Stott
Emerg. Resp. BE IT RESOLVED that Council authorizes its second \$3,000 contribution for the
Phase 2 Emergency Response Services Project Phase 2 (PMCR).

“Carried”

Mayor Dyck commented that he had spent a significant amount of time dealing with the information coming out of the 2016 census statistics which had been released on February 8th. He also noted that a meeting was held with the Reeve and CAO from the RM of Hanover to discuss topics of mutual interest and a similar meeting is being planned with the RM of Ritchot Council.

Res#62-17 K. Stott – J. Funk
Accounts BE IT RESOLVED that cheque nos. 34736 to 34770 totalling \$104,201.2 be hereby approved for payment.

“Carried”

Res#63-17 N. Dueck – K. Stott
Dec. F.S. BE IT RESOLVED that Council approves the December 31, 2016 Financial Statement as presented.

“Carried”

Res#64-17 J. Funk – C. Wiebe
Water WHEREAS the Town of Niverville held an open request for proposals (RFP) to
Assessment have the Town’s Water System Re-Assessed;
Contract AND WHEREAS the Office of Drinking Water requires public water systems to be re-assessed every five (5) years;
AND WHEREAS Niverville’s assessment is due to be completed in 2017;
THEREFORE BE IT RESOLVED that subject to the quality based selection scoring laid out in the RFP, that the contract for the Water System Assessment be awarded to CH2M Hill Canada Limited who submitted the highest scoring bid of \$12,105.00 (plus GST).

“Carried”

Res#65-17 N. Dueck – C. Wiebe
Adjourn BE IT RESOLVED that the meeting be adjourned. (7:31 p.m.)

“Carried”

Mayor

Town Manager