

TOWN OF NIVERVILLE

Minutes of the Special meeting of the Niverville Town Council held on July 19, 2017 at 8:02 a.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#237-17 J. Funk – N. Dueck
Agenda BE IT RESOLVED that the agenda be approved as presented. “Carried”
- Res#238-17 C. Wiebe – J. Funk
MOU-HSD WHEREAS the Hanover School Division has confirmed its interest in acquiring land west of the proposed Niverville Multiplex in the SE ¼ 36-7-3 EPM for the location of Niverville’s new 66,700 square foot high school for Gr. 9-12;
AND WHEREAS a Memorandum of Understanding is required between Hanover School Division and the Town of Niverville for the acquiring of land and to define terms which will serve as the basis for negotiating a Definitive Agreement for the completion of the proposed purchase/sale;
THEREFORE BE IT RESOLVED that the Mayor and Town Manager are authorized to enter a Memorandum of Understanding with Hanover School Division for the acquiring of approximately 12.37 acres of land from the Town of Niverville in SE ¼ 36-7-3 EPM;
AND BE IT FURTHER RESOLVED that Council approves the Town in a spirit of cooperation to enter into a joint study estimated at a cost of \$15,000 with the Public School Finance Board on the merits of a joint geo-thermal field/system for the two facilities which will be co-located, namely the Niverville Multiplex and high school. “Carried”
- Res#239-17 K. Stott – C. Wiebe
MOU WHEREAS the Town of Niverville has confirmed its interest in acquiring 12.37
C. Friesen acres of land in SE ¼ 36-7-3 EPM for the construction a new school site and accompanying green space;
AND WHEREAS an agreement is required between the Town of Niverville and Cornell Friesen, the owner of the land in SE ¼ 36-7-3 EPM to serve as the basis for negotiating a Definitive Agreement leading to the completion of the proposed purchase/sale;
THEREFORE BE IT RESOLVED that the Mayor and Town Manager are authorized to enter into a Memorandum of Understanding with Cornell Friesen for the purchase of 12.37 acres of land in SE ¼ 36-7-3 EPM for constructing a new school site and green space development; “Carried”
- Res#240-17 J. Funk – C. Wiebe
Authorize BE IT RESOLVED that the Mayor and Town Manager are authorized to attend a meeting with the representatives of the Department of Education on July 24, 2017 at the Manitoba Legislature in Winnipeg. “Carried”
- Res#241-17 J. Funk – C. Wiebe
Aug. 15 WHEREAS upon review of the implications of a time change from the evening to
Council morning for the August 15th, 2017 Council meeting, that it was noted that two Public Hearings had been tentatively scheduled for the evening;

AND WHEREAS Council recognizes the limitations on residents to be able to attend a Public Hearing during regular business hours;
THEREFORE BE IT RESOLVED that the August 15, 2017 Council meeting be rescheduled to its original time and be held at 7:00 p.m. at the Niverville Heritage Centre, west ballroom.

“Carried”

Res#242-17 N. Dueck – J. Funk
Adjourn BE IT RESOLVED that the meeting be adjourned. (8:17 a.m.)

“Carried”

Mayor

Town Manager