## TOWN OF NIVERVILLE

Minutes of the Special meeting of the Niverville Town Council held on September 7, 2017 at 9:35 a.m. at the Niverville Civic Office. Mayor Myron Dyck chaired the meeting with Deputy Mayor John Funk and Councillor Chris Wiebe in attendance.

Res#291-17 C. Wiebe – J. Funk

Grant

Accessibility BE IT RESOLVED that Council approves an expense up to a maximum of \$15,000 for an accessibility grant through the Community Places program for the installation of push buttons for bathroom access in the picnic shelter in Hespeler Park.

> AND BE IT FURTHER RESOLVED that the expense will be jointly shared between the Community Places Grant and the Town of Niverville.

> > "Carried"

J. Funk – C. Wiebe Res#292-17

Playground Design

Contract

BE IT RESOLVED that following the Town's due tendering process, that the contract for the design of the Hespeler Park Playground which is to be located across from the Splash Pad be awarded to Architect 49, who submitted the highest scoring bid of \$14,582.00 (plus applicable taxes).

AND BE IT FURTHER RESOLVED that the cost of the Hespeler Park Playground design be shared equally between the Neighbourhood Alive

Community Initiatives Grant and the Town of Niverville.

"Carried"

Res#293-17 J. Funk – C. Wiebe

Authorize

BE IT RESOLVED that Council authorizes the purchase of 4 registrations for the 2017 Niverville Chamber Golf Tournament to be held on September 15, 2017 at Old Drovers Run, Niverville.

"Carried"

J. Funk – C. Wiebe Res#294-17

BE IT RESOLVED that the meeting be adjourned. (9:45 a.m.) Adjourn

"Carried"

| Mayor |  |
|-------|--|
|       |  |
|       |  |
|       |  |