

TOWN OF NIVERVILLE

Minutes of the Special meeting of the Niverville Town Council held on February 27, 2018 at 10:52 a.m. at the Niverville Civic Office. Mayor Myron Dyck chaired the meeting with Deputy Mayor John Funk and Councillors Chris Wiebe and Nathan Dueck in attendance. All members of Council had been advised of the agenda. Councillor Stott, due to business commitments, was unable to attend.

Res#65-18 C. Wiebe – J. Funk
Agenda BE IT RESOLVED that the agenda be approved as presented. “Carried”

Res#66-18 J. Funk – C. Wiebe
Highschool WHEREAS the Town has been privileged with the opportunity to work with the Hanover School Division and the Province of Manitoba to develop a futuristic concept for the co-location of the new Niverville Highschool and a proposed Community Resource Centre, thereby maximizing mechanical infrastructure and amenities;
AND WHEREAS the proposed Community Resource Centre will consist of not only a fieldhouse with play structures, meeting rooms and arena, but in partnership with the Hanover School Division, a band and drama rooms, and a day care plus associated common areas;
AND WHEREAS the construction of the band and drama rooms, a day care plus associated common areas within the proposed Community Resource Centre are part of a two-phase construction model for the new Niverville Highschool complex;
AND WHEREAS the proposed Community Resource Centre is dependent upon senior governments contributing through grant funding for a project that positively impacts the quality of life of citizens of South Eastern Manitoba;
AND WHEREAS the Town partnering with the Hanover School Division recognizes that additional costs have of necessity been incurred by the Province to make this venture even possible for consideration including a Geothermal Feasibility Study approved by Niverville Council in Resolution No. 274-17;
THEREFORE BE IT RESOLVED that Council agrees to guarantee additional construction funding to the Hanover School Division in the amount of \$111,625.00 that in the event the second phase of the new Niverville Highschool does not proceed as conceptualized due to lack of grant funding being successfully sourced, that these funds will enable the School division to complete the facility under a different ownership model. “Carried”

Res#67-18 N. Dueck - C. Wiebe
Adjourn BE IT RESOLVED that the meeting be adjourned. (10:55 a.m.) “Carried”

Mayor

Town Manager