

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on March 6, 2018 at 9:00 a.m. at the Niverville Heritage Centre. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk, Councillors Chris Wiebe and Nathan Dueck.

- Res#68-18 J. Funk – N. Dueck
In Camera BE IT RESOLVED THAT in accordance with Section 152(3) of the Manitoba Municipal Act, that committee meet in camera.
“Carried”
- Res#69-18 N. Dueck – C. Wiebe
Resume BE IT RESOLVED that the meeting of committee be adjourned and that Council resume its former order of business;
AND BE IT FURTHER RESOLVED that the Council while in camera discussed development matters.
“Carried”
- Res#70-18 N. Dueck – C. Wiebe
Excuse BE IT RESOLVED that Councillor Kevin Stott be excused due to a personal commitment.
“Carried”
- Res#71-18 C. Wiebe – J. Funk
Agenda BE IT RESOLVED that the agenda be accepted as presented.
“Carried”
- Res#72-18 J. Funk – C. Wiebe
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on February 20, 2018 and special meeting held February 27, 2018 be approved as presented.
“Carried”
- Res#73-18 C. Wiebe – N. Dueck
BL 787-18 WHEREAS the Town on January 23, 2018 passed Bylaw 787-18 in accordance
Fee Update with *The Cemeteries Act* for the purpose of setting rules and regulations for the operation, maintenance and care of cemeteries under the Town’s jurisdiction;
AND WHEREAS Schedule “A” of Bylaw 787-18 may be updated as required by resolution of Council;
THEREFORE BE IT RESOLVED that Schedule “A” of Bylaw 787-18 be updated to include a Cremation Opening and Closing fee at a rate of \$400.00 for 2018/2019 and \$425.00 for 2020/2021.
“Carried”
- Res#74-18 C. Wiebe – N. Dueck
CRC BE IT RESOLVED that following the Town’s due tendering process, that the
Contract contract for the Community Campus Sewer and Water Extension be awarded to Southwood Ventures, who submitted the lowest bid of \$170,027.96 (plus applicable taxes).
“Carried”

