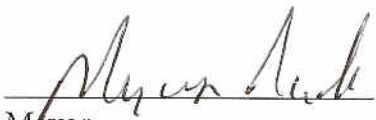


TOWN OF NIVERVILLE

Minutes of the Special meeting of the Niverville Town Council held on July 10, 2018 at 10:38 a.m. at the Niverville Civic Office. Mayor Myron Dyck chaired the meeting with all members of Council in attendance.

- Res#225-18 K. Stott – C. Wiebe
Agenda BE IT RESOLVED that the agenda be approved as presented. "Carried"
- Res#226-18 C. Wiebe – J. Funk
Authorize BE IT RESOLVED that the Councillor Chris Wiebe is authorized to attend an Economic Development meeting in Winnipeg on July 24, 2018 "Carried"
- Res#227-18 K. Stott – N. Dueck
CRC BE IT RESOLVED that the AECOM scope change to the June 29, 2018 Design Review Contract for the proposed Community Resource Centre to add a Greenhouse Gas Mitigation Assessment and Climate Change Resilience Assessment in the amount of \$24,840 (plus applicable taxes) is approved as presented. "Carried"
- Res#228-18 N. Dueck – C. Wiebe
Adjourn BE IT RESOLVED that the meeting be adjourned. (10:50 a.m.) "Carried"



Mayor



CAO