

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.

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| Res#68-18
In Camera | J. Funk – N. Dueck
BE IT RESOLVED THAT in accordance with Section 152(3) of the Manitoba Municipal Act, that committee meet in camera. | “Carried” |
| Res#69-18
Resume | N. Dueck – C. Wiebe
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
Excuse | N. Dueck – C. Wiebe
BE IT RESOLVED that Councillor Kevin Stott be excused due to a personal commitment. | “Carried” |
| Res#71-18
Agenda | C. Wiebe – J. Funk
BE IT RESOLVED that the agenda be accepted as presented. | “Carried” |
| Res#72-18
Minutes | J. Funk – C. Wiebe
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
BL 787-18
Fee Update | C. Wiebe – N. Dueck
WHEREAS the Town on January 23, 2018 passed Bylaw 787-18 in accordance with <i>The Cemeteries Act</i> 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
CRC
Contract | C. Wiebe – N. Dueck
BE IT RESOLVED that following the Town’s due tendering process, that the 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” |

Mayor Dyck encouraged residents to note the following upcoming events:
March 20, 2018 Open House and Public Hearing – 2018 Financial Plan
March 23, 2018 Sod Turning for the New Highschool
April 17, 2018 Open House for Niverville Heritage Holdings Inc.

- Res#75-18 Accounts N. Dueck – J. Funk
BE IT RESOLVED that cheque nos. 35956 to 36006 totalling \$176,567.62
be hereby approved for payment.
“Carried”
- Res#76-18 Financial J. Funk – C. Wiebe
BE IT RESOLVED that Council approves the December 31, 2017 Financial
Statement as presented.
“Carried”
- Res#77-18 Added Taxes N. Dueck – C. Wiebe
BE IT RESOLVED that in accordance with Section 326 of The Municipal Act,
that supplementary taxes as provided by the Manitoba Assessment Services dated
March 5, 2018 are hereby added to the Tax Roll.
“Carried”
- Res#78-18 Adjourn N. Dueck – C. Wiebe
BE IT RESOLVED that the meeting be adjourned. (9:20 a.m.)
“Carried”



Mayor



Town Manager