

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on February 20, 2024 at 7:00 p.m. at the Niverville Community Resource and Recreation Centre. In attendance were Mayor Myron Dyck, Deputy Mayor Chris Wiebe and Councillors Nathan Dueck and Meghan Beasant.

- Res#29-24
Excuse M. Beasant – N. Dueck
BE IT RESOLVED that Councillor Bill Fast be excused due to a personal commitment.
“Carried”
- Res#30-24
Agenda Wiebe - Beasant
BE IT RESOLVED that the agenda be approved subject to the following addition:
New Business: 11 a. Remuneration for Municipal Board Hearing
“Carried”
- Res#31-24
Minutes M. Beasant – N. Dueck
BE IT RESOLVED that the minutes of the regular Council meeting held on February 6, 2024 be approved as presented.
“Carried”
- Res#32-24
Subdivision N. Dueck – C. Wiebe
BE IT RESOLVED that Council approves subdivision application File no. 4340-24-8937 being Lot 5 Block 2 Plan 8431, subject to the following condition:
1) That the Developer enter into a Development Agreement with the Town.
“Carried”
- Res#33-24
Scope Change C. Wiebe – N. Dueck
BE IT RESOLVED that the Town authorizes the scope change for detailed design of PR311 West to Morrison Hershfield at a cost of \$236,994.00 plus applicable taxes.
AND BE IT FURTHER RESOLVED that the Chief Administrative Officer be authorized to negotiate cost sharing with all applicable parties.
“Carried”
- Mayor Myron Dyck noted that it has been a busy month, and he was grateful to have 4 four-minute blocks on Global as part of their morning show, and expressed his thanks to the Town Managers who did very well in front of the camera. He congratulated the Niverville Nighthawks on the opening of the “Kettle”, which is the addition to the seating in the northeast corner of the arena. Mayor Dyck also congratulated Chantel Todd, Niverville’s Manager of Recreation Administration who was presented with the Prairie Crocus Award, the most prestigious award presented by Recreation Manitoba honoring a professional who has made a significant contribution to recreation, therapeutic recreation, parks and or leisure services in Manitoba.
- Res#34-24
Accounts C. Wiebe – M. Beasant
BE IT RESOLVED that cheque nos. 43837to 43894 totalling \$349,763.74 be hereby approved for payment.
“Carried”

Res#35-24
Council
Remuneration

N. Dueck – C. Wiebe
BE IT RESOLVED that members of Council are authorized to be compensated for attendance at the Municipal Board hearings in Niverville on February 21, 22, and 23, 2024.

“Carried”

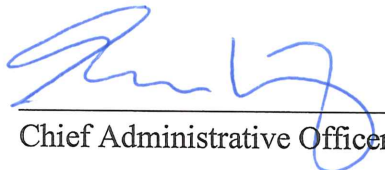
Res#36-24
Adjourn

M. Beasant – N. Dueck
BE IT RESOLVED that the meeting be adjourned. (7:10 p.m.)

“Carried”



Mayor



Chief Administrative Officer