TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on June 16th, 2020 at 7:00 p.m. at the Niverville Centennial Arena (South End). In attendance were Mayor Myron Dyck, Deputy Mayor John Funk, Councillors Kevin Stott, Chris Wiebe and Nathan Dueck.

Res#175-20 Agenda
C. Wiebe – J. Funk
BE IT RESOLVED that the agenda be approved as presented.
"Carried"

Res#176-20 Minutes
N. Dueck – C. Wiebe
BE IT RESOLVED that the minutes of the regular Council meeting held on June 2nd, 2020 be approved as presented.
"Carried"

Res#177-20 Summer Schedule
N. Dueck – J. Funk
BE IT RESOLVED that Council cancel the July 7th, 2020 and August 4th, 2020 regular Council meetings and that the following summer meeting schedule be followed:

i. July 21, 2020 – 7:00 p.m.
ii. August 18, 2020 – 7:00 p.m.

"Carried"

Res#178-20 WTP/ Reservoir Expansion
C. Wiebe – J. Funk
BE IT RESOLVED that Council approves a 50/50 cost share up to a maximum of $250,000 (Town portion) for engineering design services with Manitoba Water Services Board for the reservoir and water system expansion at the Spruce Drive Water Treatment Plant.
"Carried"

Mayor Myron Dyck expressed his congratulations to the 2020 graduating class of Niverville High School, wishing them well in their future endeavors. He also expressed appreciation to the Niverville Fair Committee for planning some upcoming events for Niverville. Further, Mayor Dyck advised that the Niverville Clinic is open for business and patrons are welcome to come to the clinic. He added that there will be a new part time doctor starting in July and a fulltime doctor starting in September.

Res#179-20 Accounts
N. Dueck – C. Wiebe
BE IT RESOLVED that cheque nos. 38891 to 38943 totalling $201,787.01 be hereby approved for payment.
"Carried"

Res#180-20 Financial Statements
C. Wiebe – J. Funk
BE IT RESOLVED that Council approves the April 30, 2020 Financial Statement as presented.
"Carried"

Res#181-20 N. Dueck – C. Wiebe

Adjourn BE IT RESOLVED that the meeting be adjourned. (7:12 p.m.)

"Carried"

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Mayor

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Chief Administrative Officer