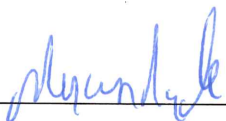



TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on May 21, 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, Bill Fast and Meghan Beasant.

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|-------------------------|---|-----------|
| Res#115-24
Agenda | M. Beasant – B. Fast
BE IT RESOLVED that the agenda be approved as presented. | “Carried” |
| Res#116-24
Minutes | N. Dueck – C. Wiebe
BE IT RESOLVED that the minutes of the regular Council meeting held on May 7, 2024 be approved as presented. | “Carried” |
| | Mayor Myron Dyck commented that the Watermain Project is not proceeding with construction as a result of the responses from the consultation period. The Province of Manitoba has advised that at this time there is no requirement to give the grant back and should the community wish to proceed in a year or two the potential to revisit is there. | |
| Res#117-24
Accounts | B. Fast – N. Dueck
BE IT RESOLVED that cheque nos. 44196 to 44253 totalling \$195,895.46 be hereby approved for payment. | “Carried” |
| Res#118-24
Apr. F.S. | C. Wiebe – B. Fast
BE IT RESOLVED that Council approves the April 30, 2024 Financial Statement as presented. | “Carried” |
| Res#119-24
Adjourn | M. Beasant – B. Fast
BE IT RESOLVED that the meeting be adjourned. (7:09 p.m.) | “Carried” |



Mayor



Chief Administrative Officer