TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on October 15, 2024, at 7:00 p.m. at the Niverville Community Resource and Recreation Centre. Mayor Myron Dyck, Deputy Mayor Chris Wiebe and Councillors Nathan Dueck, Bill Fast, and Meghan Beasant were in attendance.

Res#243-24

N. Dueck – C. Wiebe

Agenda

BE IT RESOLVED that the agenda be approved subject to the following addition: New Business: 10 a. Award Flower Contract for 2025 Summer Season "Carried"

Res#244-24

Minutes

B. Fast – M. Beasant

BE IT RESOLVED that the minutes of the regular Council meeting held on

October 1, 2024, be approved as presented.

"Carried"

There were no appeals for the Board of Revision.

Res#245-24

C. Wiebe - B. Fast

Subdivision

BE IT RESOLVED that Council approves subdivision application File no. 4340-24-9008 for Lots 6 and 13 Block 4 Plan 19956 in NW ¼ 30-7-4 E, subject to the following:

- 1) That proposed Parcel B be rezoned to Commercial Main Street no later than December 31, 2025; and
- 2) That variance orders be obtained as necessary to ensure compliance with the Zoning By-law.

"Carried"

Res#246-24 Accounts C. Wiebe – N. Dueck

BE IT RESOLVED that cheque nos. 44759 to 44845, totaling \$2,808,411.63, be

hereby approved for payment.

"Carried"

Res#247-24

N. Dueck – M. Beasant

Sept. F.S. BE IT RESOLVED that the September 30, 2024, Financial Statement is approved

as presented.

"Carried"

Res#248-24

2025 Flower BE I

Contract

C. Wiebe – B. Fast

BE IT RESOLVED that following the Town's due tendering process, that the contract for the Town's Flowers for the 2025 Summer Season be awarded to Red Valley Nursery, who submitted the lowest overall bid of \$10,223.36.

"Carried"

Mayor Myron Dyck advised that the Winnipeg Metro Region Board met with Honorable Ian Bushie (Minister of Municipal and Northern Relations) at the end of September, and had a chance to bring all the questions and concerns forward from the meeting. The legislation is ongoing, and the Board and Councils are waiting to see what the legislation will be before they make their decision. The WMR Board is currently "on stand down" as they are also waiting to hear what the legislation will be. Because the details are unknown, Councils are unsure how to respond.

Res#249-24 Adjourn

Res#249-24 B. Fast – M. Beasant

BE IT RESOLVED that the meeting be adjourned. (7:11 p.m.)

"Carried"

Mayor

Chief Administrative Officer