

TOWN OF NIVERVILLE

Minutes of the Special meeting of the Niverville Town Council held on June 9, 2026 at 12:08 p.m. at the Niverville Administration Office. Mayor Myron Dyck chaired the meeting, with Deputy Mayor Nathan Dueck and Councillors Chris Wiebe, Bill Fast and Meghan Beasant in attendance. All members of Council had been advised in advance of the agenda.

Res#166-26
Agenda

N. Dueck – C. Wiebe
BE IT RESOLVED that the agenda be approved as presented.

“Carried”

Res#167-26
Capital
Budget
Transfer

N. Dueck – B. Fast
WHEREAS section 164(5) of *The Municipal Act* provides that an operating or capital budget may include a transfer from an accumulated surplus or a reserve fund established for a general purpose, but that any transfer exceeding the maximum amount permitted by regulation requires the written approval of the Minister prior to adoption of the budget;
AND WHEREAS Council has determined that the transfer required from the Town’s General Reserve to support the firehall and operations shop project exceeds the maximum amount permitted by regulation and therefore requires ministerial approval;
AND WHEREAS Council recognizes that future budget processes may similarly require transfers from the Town’s General Reserve that exceed the maximum amount permitted by regulation;
THEREFORE BE IT RESOLVED THAT Council formally request the Minister of Municipal and Northern Relations’ written approval for the transfer required for the current fiscal year, as required under section 164(5) of *The Municipal Act*; AND BE IT FURTHER RESOLVED THAT Council authorize the Town’s Chief Administrative Officer, or designate, to submit any required application to the Minister of Municipal and Northern Relations for approval of reserve transfers in future fiscal years, should such approval be required under section 164(5) of *The Municipal Act*.

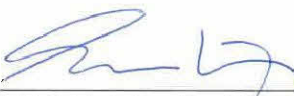
“Carried”

Res#168-26
Adjourn

M. Beasant – B. Fast
BE IT RESOLVED that the meeting be adjourned. (12:12 p.m.)

“Carried”


Mayor


Chief Administrative Officer