

TOWN OF NIVERVILLE

Minutes of a special meeting of the Council of the Town of Niverville held on March 9, 2009 at 3:30 p.m. All members of Council had been informed of the meeting as per regulations. In attendance were Mayor Fehr and Councillors John Funk, Kevin Stott and David Braun. This meeting was held in lieu of a regular meeting that had been called for March 3, 2009 but was cancelled due to Section 135 of The Municipal Act.

Res#67
Agenda
D. Braun – J. Funk
BE IT RESOLVED that the agenda for the special meeting of Council be adopted as presented.
“Carried”

Res#68
Minutes
J. Funk – D. Braun
BE IT RESOLVED that the minutes of the regular meeting of Council held on February 17, 2009 be accepted, all statutory requirements having been fulfilled.
“Carried”

The Administrator, Mr. G. Jim Buys in accordance with Section 104 of the Municipal Act informed Council of the resignation of Helen Sparrow as a member of the Niverville Town Council.

Res#69
Minutes
D. Braun – J. Funk
BE IT RESOLVED that the minutes of a Public Hearing held on March 3, 2009 as attached hereto as Schedule “A”, be approved as presented.
“Carried”

Res#70
Accounts
J. Funk – K. Stott
BE IT RESOLVED that cheques nos. 23817 to 23845 totaling \$40,029.46 are hereby approved for payment.
“Carried”

Res#71
667-09
2nd read
K. Stott – J. Funk
BE IT RESOLVED that By-law No. 667-09, being a by-law to establish and operate a waste management system, be given second reading.
“Carried”

Res#72
668-09
1st read
J. Funk – K. Stott
BE IT RESOLVED that By-law No. 668-09, being a by-law to provide for the establishing of a schedule of rates for the properties within the Town of Niverville receiving services for collection and disposal of waste materials, be given first reading.
“Carried”

Res#73
669-09
3rd read
J. Funk – D. Braun
BE IT RESOLVED that By-law No. 669-09, being a by-law to close the Fire Pumper Reserve Fund, be given third reading, passed, signed by the Mayor and CAO, sealed and delivered.
“Carried”

In Favor: Greg Fehr, John Funk, Kevin Stott, David Braun

Res#74
670-09
2nd read
K. Stott – J. Funk
BE IT RESOLVED that By-law No. 670-09, being a by-law fixing remuneration and rates of pay for the year 2009, be given second reading.
“Carried”

Res#75
670-09
3rd read

D. Braun – J. Funk
BE IT RESOLVED that By-law No. 670-09, being a by-law fixing remuneration and rates of pay for the year 2009, be given third reading, passed, signed by the Mayor and CAO, sealed and delivered.

“Carried”

In Favor: Greg Fehr, John Funk, Kevin Stott, David Braun

Res#76
Heritage
Holdings
Grant

K. Stott – D. Braun
BE IT RESOLVED that a grant of \$901.69 be provided to Niverville Heritage Holdings for the development of assets of the Niverville Heritage Centre.

“Carried”

Res#77
Cabinets

D. Braun – J. Funk
BE IT RESOLVED that subject to the proposal submitted by Exclusive Cabinets being a match to the existing cabinets in the committee room, that Council authorize the purchase of 41 inch upper cabinets in the amount of \$1401.76.

“Carried”

Council concurred that the draft Municipal Employee job description for the satellite RCMP office is in keeping with its expectations.

Res#78
Adjourned

K. Stott – D. Braun
BE IT RESOLVED that the special meeting be adjourned. (4:10 p.m.)

“Carried”

Mayor

CAO