

TOWN OF NIVERVILLE

Minutes of a special meeting of the Council of the Town of Niverville held on February 22, 2008 at 4:45 p.m. Members of Council had been advised of the necessity of the holding this meeting during the February 19, 2008 Council session. In attendance were Deputy Mayor John Funk and Councillors Helen Sparrow and David Braun. Mayor Fehr was unable to attend due to family holidays while Councillor Stott indicated he may be late due to work commitments.

Deputy Mayor John Funk called the special meeting to order.

Res#52 H. Sparrow – D. Braun  
Agenda BE IT RESOLVED that the agenda be accepted as presented. “Carried”

Res#53 D. Braun – H. Sparrow  
Excused BE IT RESOLVED that Mayor Fehr and Councillor Stott be excused from the special meeting of Council. “Carried”

Res#54 D. Braun – H. Sparrow  
BL 658-08 BE IT RESOLVED that second reading be given to By-law No. 658-08 as  
2<sup>nd</sup> Read amended, being a by-law for the completion of road building in Crow Wing Developments. “Carried”

Res#55 H. Sparrow – D. Braun  
BL 658-08 BE IT RESOLVED that By-law No. 658-08 be given third reading,  
3<sup>rd</sup> Read passed, signed by the Deputy Mayor and CAO and sealed. “Carried”

In Favor – J. Funk, D. Braun, H. Sparrow  
Absent – G. Fehr, K. Stott

Res#56 D. Braun – H. Sparrow  
BL 659-08 BE IT RESOLVED that By-law No. 659-08 as amended, being a by-law  
2<sup>nd</sup> Read for water supply, treatment and distribution facilities in LID No. 12, be given second reading. “Carried”

Res#57 H. Sparrow – D. Braun  
BL 659-08 BE IT RESOLVED that By-law No. 659-08 be given third reading,  
3<sup>rd</sup> Read passed, signed by the Deputy Mayor and CAO and sealed. “Carried”

In Favor – J. Funk, H. Sparrow, D. Braun  
Absent – G. Fehr, K. Stott

Res#58 J. Funk – H. Sparrow  
BL 660-08 BE IT RESOLVED that By-law No. 660-08, being a by-law to provide  
1<sup>st</sup> Read payment of indemnities to members of Council and payment of traveling expenses, be given first reading. “Carried”

Res#59 H. Sparrow – D. Braun  
BL 661-08 BE IT RESOLVED that By-law No. 661-08, being a by-law fixing  
1<sup>st</sup> Read remuneration and rates of pay for the year 2008, be given first reading. “Carried”

Res#60 J. Funk – D. Braun  
Crow Wing WHEREAS Council passed Resolution No. 118-07 to approve a plan of  
Subdivision subdivision for Crow Wing Developments, which would as per the  
recommendation of Manitoba Intergovernmental Affairs, create a total of  
6 lots;

AND WHEREAS the owner of the development in consultation with  
Manitoba Intergovernmental Affairs is recommending that the proposed  
Lot 5 be considered for removal from the proposed Plan of subdivision  
due to registration complications at the WLTO;

THEREFORE BE IT RESOLVED that lot 5 is eliminated from the  
proposed plan of subdivision as submitted by Crow Wing Developments  
to Manitoba Intergovernmental Affairs, being CPS file n. 4340-2007-  
4473.

AND BE IT FURTHER RESOLVED that Resolution No. 118-07 is  
hereby amended by eliminating as a condition of approval that the  
proposed lot 5 be consolidated with proposed lot 1 of the Crow Wing  
subdivision;

“Carried”

Res#61 D. Braun – H. Sparrow  
GMC WHEREAS the Works and Operations Committee is recommending the  
Purchase purchase of a 2006 GMC 4x4 Pick-Up as part of the continued process of  
upgrading Town equipment;

THEREFORE BE IT RESOLVED that Council approve the purchase of a  
2006 GMC Pick-Up for \$17,100 plus applicable taxes as part of the 2008  
capital expenditures with funds for the purchase thereof coming from the  
Machinery Replacement Reserve.

“Carried”

Res#62 H. Sparrow – D. Braun  
Adjourn BE IT RESOLVED that the special meeting of Council be adjourned (5:10  
p.m.)

“Carried”

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Mayor

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CAO