

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Council of the Town of Niverville held on April 1, 2008 at 6:00 p.m. In attendance were Mayor Greg Fehr and Councillors John Funk, Helen Sparrow and David Braun. Staff Sgt. Jean Cormier joined the meeting to review policing activities within the community and various personal matters.

- Res#92  
In Camera  
D. Braun – J. Funk  
BE IT RESOLVED that council meet as committee of the whole in camera.  
“Carried”  
Staff Sgt. Jean Cormier joined the meeting at 6:50 p.m.
- Res#93  
Resume  
J. Funk – H. Sparrow  
BE IT RESOLVED that the meeting of the committee of the whole be adjourned and that Council resume its former order of business.  
“Carried”
- Res#94  
Minutes  
D. Braun – J. Funk  
BE IT RESOLVED that the minutes of the March 18, 2008 be approved as presented, all statutory requirements having been fulfilled.  
“Carried”
- Res#95  
Excused  
D. Braun – H. Sparrow  
BE IT RESOLVED that Councillor Kevin Stott be excused from attendance of the April 1, 2008 regular meeting of Council.  
“Carried”
- Res#96  
Agenda  
J. Funk – H. Sparrow  
BE IT RESOLVED that the agenda be adopted as presented.  
“Carried”
- Res#97  
MMA  
Seminar  
D. Braun – J. Funk  
BE IT RESOLVED that the CAO be authorized to attend the Municipal Administrators convention from April 27 through April 30, 2008 in Winnipeg.  
“Carried”
- Res#98  
MOS  
Seminar  
J. Funk – D. Braun  
BE IT RESOLVED that members of Council and the CAO be authorized to attend the Municipal Officials seminar on April 16/17, 2008 in Brandon.  
“Carried”
- Res#99  
Conflict  
Seminar  
H. Sparrow –D. Braun  
BE IT RESOLVED that the CAO be authorized to attend on May 9, 2008 in Winnipeg an employee training seminar hosted by Praxis Conflict Consulting.  
“Carried”
- Res#100  
Cheques  
H. Sparrow – J. Funk  
BE IT RESOLVED that cheques nos. 22453 to 22499 totaling \$49021.46 be hereby approved for payment.  
“Carried”
- Res#101  
In Camera  
J. Funk – H. Sparrow  
BE IT RESOLVED that Council meet as committee of the whole in camera.  
“Carried”

Res#102  
Resume

D. Braun – H. Sparrow

BE IT RESOLVED that the committee of the whole be adjourned and that Council resume its former order of business.

“Carried”

Council concurred to the following:

1. Staff will be conducting interviews for the MYJC office on April 3<sup>rd</sup>.
2. That the Town will review its policing priorities and the job description for the police secretary role prior to any advertising of available positions.
3. That the town will purchase a ¼ page advertisement in the NCI yearbook
4. That the 2009 Board of Revision will be held on October 9, 2008.

Res#103  
Adjourn

J. Funk – H. Sparrow

BE IT RESOLVED that the meeting be adjourned. (9:47 p.m.)

“Carried”

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Mayor

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CAO