

## TOWN OF NIVERVILLE

Minutes of the regular meeting of the Council of the Town of Niverville held on September 23, 2008 at 6:00 p.m. at the Niverville Civic Offices. In attendance were Deputy Mayor John Funk, and Councillors Kevin Stott, Helen Sparrow and David Braun. Mayor Greg Fehr, immediately following a presentation to the Manitoba Legislative Boundaries Commission, joined the meeting at 7:20 p.m.

- Res# 246  
In Camera
- D. Braun – H. Sparrow  
BE IT RESOLVED that Council in accordance with Section 152(3) of the Municipal Act, meet as committee of the whole in camera.
- “Carried”
- Res#247  
Resume
- J. Funk – K. Stott  
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#248  
Minutes
- K. Stott – D. Braun  
BE IT RESOLVED that the minutes of the regular meeting of September 9, 2008 be approved, all statutory requirements having been fulfilled.
- “Carried”

Council concurred to the following:

1. That capital funding will be provided to make up for any shortfall that may occur in a community effort to raise funds for the purchase of a thermal imaging camera for the Niverville Fire Services.
2. That during the 2009 Planning Session several long term community projects will be discussed, including but not limited to:
  - a. Community library services
  - b. Community emergency alert system
  - c. Community oil recycling system
  - d. A revolving community heritage day
3. That Tanis Klippenstein is invited to meet with council to report on her Encounters with Canada experience and to prepare a written report of town’s web news.
4. That Ruby Wiens be invited to join Council to review educational objectives for the community
5. That the EDC of Council be authorized to meet with Wiebe Investments and to process the Conditional Use Application 1-08.
6. That Councillor Sparrow is requested to consult with the Niverville Heritage Gardens Club regarding possible naming of the new Heritage Gardens at the Heritage Centre.

- Res#249  
Agenda  
D. Braun – J. Funk  
BE IT RESOLVED that the agenda be adopted as presented subject to the following addition:  
Reports: Review of presentation to the Boundaries Commission  
“Carried”
- Res#250  
Conference  
J. Funk – D. Braun  
BE IT RESOLVED that two members of Council and the CAO be authorized to attend the Recreation Conference for Community Volunteers from November 7-9, 2008 in Brandon.  
“Carried”
- Res#251  
Gifting  
Package  
D. Braun – J. Funk  
BE IT RESOLVED that Council approve a gifting package to Tanis Klippenstein for promotion of Niverville in Ottawa during the Encounters with Canada promotion.  
“Carried”
- Res#252  
Accounts  
H. Sparrow – D. Braun  
BE IT RESOLVED that cheques nos. 23164 to 23225 totaling \$64114.62 be hereby approved for payment.  
“Carried”
- Res#253  
5<sup>th</sup> Ave  
St. Lights  
J. Funk – K. Stott  
BE IT RESOLVED that Council approve the installation of 2 – 100 watt street lights on Fifth Avenue North between 2<sup>nd</sup> Street and 3<sup>rd</sup> Street North at a cost of \$2878.20.  
“Carried”
- Res#254  
NHGC  
Grant  
K. Stott – D. Braun  
BE IT RESOLVED that a \$1500.00 start-up grant be provided to the Niverville Heritage Garden Club for the creation of a Heritage Garden at the Niverville Heritage Centre.  
“Carried”
- Res#255  
Gala  
J. Funk – H. Sparrow  
BE IT RESOLVED that the Town of Niverville assume for 2008 the primary corporate sponsorship at the Heritage Centre Gala event to be held on November 1, 2008 at a cost of \$12,000.00.  
“Carried”
- Res#256  
In Camera  
D. Braun – H. Sparrow  
BE IT RESOLVED that council in accordance with section 152(3) of The Municipal Act, meet as committee of the whole.  
“Carried”

Res#257  
Resume

J. Funk – K. Stott

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#258  
Adjourn

D. Braun – H. Sparrow

BE IT RESOLVED that the meeting be adjourned. (10:20 a.m.)

“Carried”

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Mayor

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CAO