

## TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on April 7<sup>th</sup>, 2020 at 9:00 a.m. at the Niverville Centennial Arena (South End). In attendance were Mayor Myron Dyck, Deputy Mayor John Funk, Councillors Kevin Stott, Chris Wiebe and Nathan Dueck.

Res#98-20 Agenda	K. Stott – C. Wiebe BE IT RESOLVED that the agenda be approved as presented.	“Carried”
Res#99-20 Minutes	N. Dueck – C. Wiebe BE IT RESOLVED that the minutes of the regular Council meeting held on March 17 <sup>th</sup> , 2020 be approved as presented.	“Carried”
Res#100-20 Scope Change	J. Funk – C. Wiebe BE IT RESOLVED that Council approves a Scope Change to the contract with Jacobs Canada (CE754400) in the amount of \$74,015.00 plus applicable taxes for the Water Treatment System Conceptual Design and Request for Proposal Assistance.	“Carried”
Res#101-20 Subdivision Breckenridge	C. Wiebe – N. Dueck BE IT RESOLVED that Council approves subdivision file no. 4340-20-8261, Lots 55-78 Plan 53344 (Breckenridge Drive), a redesign of 24 existing lots to create a total of 40 lots and one public reserve.	“Carried”
	Mayor Dyck noted that there is excitement for the traffic light that will be coming to Town. With respect to the COVID-19 pandemic, the Mayor implored residents to maintain physical distancing and to not become complacent. He also called for those who are not practicing physical distancing, to please do so as this contributes to the safety of all.	
Res#102-20 Accounts	C. Wiebe – N. Dueck BE IT RESOLVED that cheque nos. 38635 to 38712 totalling \$313,004.82 be hereby approved for payment.	“Carried”
Res#103-20 BL 818-20 2 <sup>nd</sup> Reading	C. Wiebe – J. Funk BE IT RESOLVED that Council gives second reading to Bylaw 818-20, a bylaw to cancel authorized borrowing authority under Bylaw 776-17.	“Carried”
Res#104-20 BL 818-20 3 <sup>rd</sup> Reading	C. Wiebe – N. Dueck BE IT RESOLVED that Council gives third reading and passes Bylaw 818-20, a bylaw to cancel authorized borrowing authority under Bylaw 776-17.	“Carried”

In Favour: M. Dyck, J. Funk, K. Stott, C. Wiebe, N. Dueck

Res#105-20 N. Dueck – J. Funk  
BL 821-20 BE IT RESOLVED THAT Council gives second reading to By-law No. 821-20, a  
2<sup>nd</sup> Reading by-law to establish a rate for the collection and disposal of waste as a special  
service for all single family, duplexes and multiple family dwelling of three  
residential units or less.

“Carried”

Res#106-20 N. Dueck – C. Wiebe  
BL 821-20 BE IT RESOLVED THAT Council gives third reading and passes By-law No.  
3<sup>rd</sup> Reading 821-20, a by-law to establish a rate for the collection and disposal of waste as a  
special service for all single family, duplexes and multiple family dwelling of  
three residential units or less.

“Carried”

In Favour: M. Dyck, J. Funk, K. Stott, C. Wiebe, N. Dueck

Res#107-20 C. Wiebe – N. Dueck  
Arena Rd BE IT RESOLVED that following the Town’s due tendering process, that the  
Contract contract for the reconstruction of Arena Road be awarded to Diamond Ready Mix  
Concrete Ltd., who submitted the lowest bid of \$549,142.00 (plus applicable  
taxes).

“Carried”

Res#108-20 J. Funk – C. Wiebe  
Gravel BE IT RESOLVED that following the Town’s due tendering process, that the  
Topsoil contract for the Town’s 2020 Gravel and Topsoil be awarded to Centennial  
Contract Gravel & Excavating Ltd., who submitted the lowest bid for supplying limestone,  
C-Base, A-Base and topsoil.

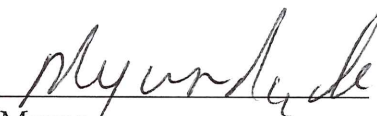
“Carried”

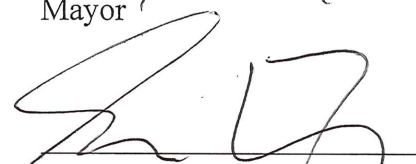
Res#109-20 C. Wiebe – N. Dueck  
Concrete BE IT RESOLVED that following the Town’s due tendering process, that the  
Contract contract for the Town’s 2020 Concrete Program be awarded to Armada  
Construction, who submitted the lowest bid of \$183,501.50 plus applicable taxes.

“Carried”

Res#110-20 N. Dueck – C. Wiebe  
Adjourn BE IT RESOLVED that the meeting be adjourned. (9:25 a.m.)

“Carried”

  
Mayor

  
Chief Administrative Officer