## TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on February 18, 2025, at 7:00 p.m. at the Niverville Community Resource and Recreation Centre. In attendance were Mayor Myron Dyck, Deputy Mayor Chris Wiebe, Councillors Nathan Dueck, Bill Fast and Meghan Beasant.

Res#39-25 Agenda C. Wiebe – M. Beasant

BE IT RESOLVED that the agenda be approved as presented.

"Carried"

Res#40-25 Minutes

B. Fast - N. Dueck

BE IT RESOLVED that the minutes of the regular Council meeting held on February 4, 2025, be approved as presented.

"Carried"

Mayor Myron Dyck noted that the Town's Chief Administrative Officer (CAO) and Engineer had attended a (Sustainable Cities) conference last week in New Brunswick. The CAO shared that his highlight of this trip was a tour of the 12 Neighbors Development; a social housing/tiny homes community with approximately 90 tiny homes. Additionally, the CAO commented that most of the funding came from a single donor and that he got the opportunity to meet the Minister of Housing for Canada (Mr. Nathaniel Erskine-Smith).

Mayor Dyck advised that the media should contact Staff Sgt. Ron Poirier directly for any updates on the opening of the RCMP office, and that the RCMP have been interviewing for their reception position. Mayor Dyck mentioned that he had been in touch with the hotel owner confirming that they still want to build in Niverville. He also advised about a recent meeting with the Minister of Infrastructure (Ms. Lisa Naylor) and Minister of Municipal Affairs (Mr. Glen Simard), where they had the opportunity to discuss various Town matters and provide updates. Mayor Dyck noted that the Ladies' National Volleyball Championships have been awarded to Niverville for 2026, with the Men's Championships being hosted here during the first week in March 2025.

Res#41-25 Accounts C. Wiebe - M. Beasant

BE IT RESOLVED that cheque nos. 45074 to 45098 totaling \$44,255.49, and Electronic Fund Transfers totaling \$217,282.08 are hereby approved for payment. "Carried"

Res#42-25 Award Contract C. Wiebe - B. Fast

BE IT RESOLVED that following the Town's due tendering process, that the contract for the Town's 2025 Street & Sidewalk Renewals be awarded to Bayview Construction Ltd. who submitted the lowest overall bid of \$440,133.75.

"Carried"

Res#43-25 Adjourn M. Beasant – B. Fast

BE IT RESOLVED that the meeting be adjourned. (7:08 p.m.)

"Carried"

Mavor

Chief Administrative Officer