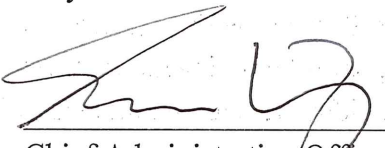


## TOWN OF NIVERVILLE

Minutes of the Special meeting of the Niverville Town Council held on April 12, 2022 at 9:05 a.m. at the Niverville Administration Office. Deputy Mayor John Funk chaired the meeting, with Councillors Kevin Stott, Chris Wiebe and Nathan Dueck in attendance. All members of Council had been advised in advance of the agenda.

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| Res#83-22<br>Agenda                   | C. Wiebe – N. Dueck<br>BE IT RESOLVED that the agenda be approved as presented.<br><br>"Carried"                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Res#84-22<br>Intersection<br>Contract | N. Dueck – C. Wiebe<br>BE IT RESOLVED that following the Town's due tendering process, that the contract for PR311 and Mulberry Avenue Intersection Construction be awarded to Fast Brothers, who submitted the lowest bid of \$2,498,967.50 plus applicable taxes.<br><br>"Carried"                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Res#85-22<br>Scope Change             | N. Dueck – C. Wiebe<br>BE IT RESOLVED that Council approves a scope change to the engineering support contract with Morrison Hershfield for the Preliminary Design Study of PR311 between Krahn Road and Wallace Road in the amount of \$99,100.00 plus applicable taxes with cost sharing to occur with two developers.<br><br>"Carried"                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Res#86-22<br>RSR<br>Financing         | C. Wiebe – N. Dueck<br>WHEREAS the Town is a member of RSR Wastewater Cooperative Ltd. (the "Cooperative");<br>AND WHEREAS the Cooperative is in the process of developing a regional wastewater treatment facility (the "Project");<br>AND WHEREAS the Cooperative is arranging financing for the Project with Access Credit Union Limited ("the Lender") by way of a revolving Line of Credit for up to \$100,000,000.00 (the "Financing");<br>AND WHEREAS the Lender requires that the Town guarantees up to 36% of the Financing which percentage is equal to the Town's interest in the Project;<br>NOW, THEREFORE, the Town of Niverville, in Council duly assembled, is resolved that:<br><ol style="list-style-type: none"><li>1. It will guarantee 36% of the Financing with the Lender for the Project (the "Guarantee")</li><li>2. The Mayor and Chief Administrative Officer of the Town are hereby authorized to execute the Guarantee and any other documents required to give effect to the Guarantee.</li></ol><br>"Carried" |
| Res#87-22<br>Adjourn                  | N. Dueck – C. Wiebe<br>BE IT RESOLVED that the meeting be adjourned. (9:36 a.m.)<br><br>"Carried"                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

  
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Mayor

  
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Chief Administrative Officer