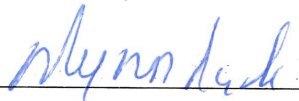


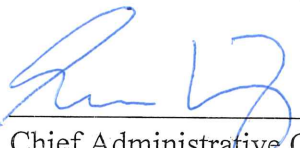
TOWN OF NIVERVILLE

Minutes of the Special meeting of the Niverville Town Council held on May 10, 2022 at 12:23 p.m. at the Niverville Administration Office. Mayor Myron Dyck chaired the meeting, with Deputy Mayor John Funk and Councillors Kevin Stott, Chris Wiebe and Nathan Dueck in attendance. All members of Council had been advised in advance of the agenda.

- Res#118-22 C. Wiebe – N. Dueck
Agenda BE IT RESOLVED that the agenda be approved as presented. “Carried”
- Res#119-22 K. Stott – C. Wiebe
Subdivision BE IT RESOLVED that Council approves subdivision file no. 4340-22-8617 for Lot 1 Plan 47174 and Lot 5 Plan 68909 Pt. NE 25-7-3 EPM to create 27 multi-unit residential lots (four 4-plexes, one 5-plex and one 6-plex) subject to the following condition:
1) That the Developer enter into a Development Agreement with the Town. “Carried”
- Res#120-22 J. Funk – C. Wiebe
Road Grading Contract BE IT RESOLVED that following the Town’s due tendering process, that the contract for the Town’s 2022 Gravel and Topsoil Program be awarded to Centennial Gravel & Excavating Ltd., who submitted the lowest overall bid for gravel, topsoil, black granite and drain stone. “Carried”
- Res#121-22 N. Dueck – J. Funk
Adjourn BE IT RESOLVED that the meeting be adjourned. (12:25 p.m.) “Carried”



Mayor



Chief Administrative Officer