TOWN OF NIVERVILLE

Minutes of the Special meeting of the Niverville Town Council held on May 9, 2023 at 8:30 a.m. at the Niverville Administration Office. Mayor Myron Dyck chaired the meeting, with Deputy Mayor Chris Wiebe and Councillors Nathan Dueck, Bill Fast, and Meghan Beasant in attendance. All members of Council had been advised in advance of the agenda.

Res#140-23

C. Wiebe – N. Dueck

Agenda

BE IT RESOLVED that the agenda be approved as presented.

"Carried"

Res#141-23 Subdivision B. Fast – M. Beasant

BE IT RESOLVED that Council approves subdivision application File no. 4340-23-8821 for Pt. of NW $\frac{1}{4}$ 25-7-3 EPM, subject to the following:

- 1) That the Developer enter into a Development Agreement with the Town; and
- 2) That an engineered drainage plan is provided and that any concern with drainage be satisfactorily addressed.

"Carried"

Res#142-23 Adjourn M. Beasant – B. Fast

BE IT RESOLVED that the meeting be adjourned. (8:44 a.m.)

"Carried"

Mayor

Chief Administrative Officer