

TOWN OF NIVERVILLE

Minutes of the Special meeting of the Niverville Town Council held on June 25, 2024, at 8:30 a.m. at the Niverville Community Resource and Recreation Centre. 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.

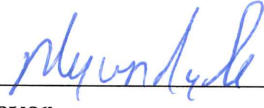
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| Res#146-24
Agenda | M. Beasant – B. Fast
BE IT RESOLVED that the agenda be approved as presented. | “Carried” |
| Res#147-24
Table
Agenda | C. Wiebe – B. Fast
BE IT RESOLVED that the Council meeting agenda be tabled and that Council sit in accordance with <i>The Planning Act</i> to hold the Public Hearing for Conditional Use application C9-24 for Unit 2 – 535 Wittick Street. | “Carried” |
| Res#148-24
Resume | M. Beasant – C. Wiebe
BE IT RESOLVED that the Public Hearing for Conditional Use C9-24 for Unit 2 – 535 Wittick Street be closed, and Council resume its former order of business (8:31 a.m.). | “Carried” |
| Res#149-24
C9-24 | M. Beasant – N. Dueck
WHEREAS a Public Hearing was held regarding Conditional Use C9-24, an application from Peter Haluik to allow for an interior storage unit on Lot 4 Block 3 Plan 63570, civically known as Unit 2 - 535 Wittick Street;
AND WHEREAS in accordance with <i>The Planning Act</i> , the Conditional Use application was duly advertised;
AND WHEREAS there was no opposition received to the proposal;
THEREFORE BE IT RESOLVED that Council approves Conditional Use C9-24 to allow for an interior storage unit on Lot 4 Block 3 Plan 63570, civically known as Unit 2 - 535 Wittick Street. | “Carried” |
| Res# 150-24
Dec. F.S. | B. Fast – C. Wiebe
BE IT RESOLVED that the December 31, 2023 Audited Consolidated Financial Statement be approved as presented. | “Carried” |
| Res#151-24
Donation | M. Beasant – C. Wiebe
WHEREAS citizens have donated funds to support the Niverville Nighthawks Legacy Capital;
AND WHEREAS the Niverville Nighthawks are owned by the Niverville Junior A Hockey Club, a community-owned not-for-profit hockey organization representing Niverville and region;
THEREFORE BE IT RESOLVED a grant in the amount of \$26,020.00 representing donations received for the Niverville Nighthawks Legacy Capital be provided to the Niverville Junior A Hockey Club Inc. | “Carried” |

Res#152-24
Adjourn

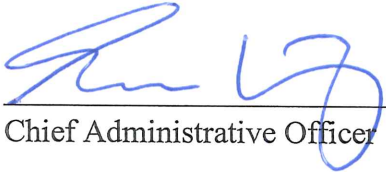
B. Fast – M. Beasant

BE IT RESOLVED that the meeting be adjourned. (8:34 a.m.)

“Carried”



Mayor



Chief Administrative Officer

Minutes of the Public Hearing held on June 25, 2024, at 8:30 a.m. regarding Conditional Use, C9-24, an application from Peter Haluik to allow for an interior storage unit on Lot 4 Block 3 Plan 63570, civically known as Unit 2 - 535 Wittick Street. The proposal was duly advertised as per Section 169 of *The Planning Act*. Mayor Myron Dyck served as chairperson, with Deputy Mayor Chris Wiebe, and Councillors Nathan Dueck, Bill Fast and Meghan Beasant in attendance.

CAO Eric King noted the Conditional Use was to allow for an interior storage unit at Unit 2 of 535 Wittick Street.

Mayor Myron Dyck asked for confirmation that the storage was for restaurant supplies, etc., which Mr. King confirmed.

Mr. King also commented that this was Dave Peters' building and that he wanted to get the tenant in sooner than the normal meeting, which is the reason for today's meeting.

There was no opposition to the proposal.

The public hearing was closed at 8:31 a.m.
