

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on January 21, 2025, at 7:00 p.m. at the Niverville Community Resource and Recreation Centre. In attendance were Deputy Mayor Chris Wiebe, Councillors Nathan Dueck, Bill Fast and Meghan Beasant.

Res#10-25 Excuse	M. Beasant - B. Fast BE IT RESOLVED that Mayor Myron Dyck be excused due to a personal commitment.  "Carried"
Res#11-25 Agenda	M. Beasant – B. Fast BE IT RESOLVED that the agenda be approved subject to the following addition: New Business 10 d. Scope Change to 2021 Morrison Hershfield Contract  "Carried"
Res#12-25 Minutes	M. Beasant – B. Fast BE IT RESOLVED that the minutes of the regular Council meeting held on January 7, 2025, be approved as presented.  "Carried"
Res#13-25 Noise Exemption	N. Dueck – M. Beasant WHEREAS a request for a noise exemption was received from Danika Chabot to host a private outdoor event at 111 Breckenridge Drive on Friday, August 22, 2025, from 5 p.m. to either 1 a.m. or 2 a.m.; THEREFORE BE IT RESOLVED that Council approves a noise exemption for Danika Chabot to host a private outdoor event at 111 Breckenridge Drive on Friday, August 22, 2025, from 5 p.m. to 1 a.m., subject to the following condition: 1) That Ms. Chabot provide written evidence to the Town no later than August 8, 2025, that the residents from 109 and 113 Breckenridge Drive have been notified of the date and times of her outdoor event.  "Carried"
Res#14-25 Accounts	B. Fast – N. Dueck BE IT RESOLVED that cheque nos. 45008 to 45056 totaling \$456,426.79, and Electronic Fund Transfers totaling \$212,694.92 are hereby approved for payment.  "Carried"
Res#15-25 BL 873-25	M. Beasant – B. Fast BE IT RESOLVED that Council gives first reading to Bylaw 873-25, being a By-law authorizing the alteration of street names and repealing of By-law 853-23, being a By-law for the purpose of closing a portion of Montrose Avenue and Balgownie Street, and repealing By-law 829-21 to rename Balgownie Bay.  "Carried"
Res#16-25 BL 874-25	N. Dueck – B. Fast BE IT RESOLVED that Council gives first reading to By-law 874-25, The Public Property Preservation By-law, being a by-law to regulate the maintenance of public property, regulate nuisances or obstructions that impact the safety and ongoing operation and maintenance of municipal roads, boulevards, flankages,

drains and public property, and to conserve, prohibit, protect, restrict, and regulate the protection, preservation and removal of trees and vegetation and regulate site alterations on public land, public shorelines and private shorelines within the Town of Niverville.

“Carried”

Res#17-25  
Feb. 4/25  
Start time

N. Dueck – B. Fast  
BE IT RESOLVED that Council approves a change to the start time for the February 4<sup>th</sup>, 2025, Council meeting from 9 a.m. to 7 p.m.

“Carried”

Res#18-25  
F2-16  
Update

B. Fast - M. Beasant  
BE IT RESOLVED that Council approves updates to Policy F2-16 Invoice Payment Policy, which outlines the procedures for paying invoices and authorizes the various payment methods.

“Carried”

Res#19-25  
Appoint

B. Fast – M. Beasant  
BE IT RESOLVED that Council appoints the following staff members as designated officers with authority to approve invoices for payment on Council’s behalf:

- Dawn Penner, Manager of Finance
- Eric King, Chief Administrative Officer
- Heather Miller, Director of Human Resources and Payroll
- Audrey Neufeld, Director of Planning and Development

“Carried”

Res#20-25  
Scope  
Change

N. Dueck – B. Fast  
BE IT RESOLVED that Council approves a scope change to the 2021 contract with Morrison Hershfield for PR311 & Mulberry Avenue (as amended), in the amount of \$16,000.00 plus GST, for the 2025 Niverville Street Renewal Program – Geotechnical Investigation.

“Carried”

Res#21-25  
Adjourn

B. Fast – M. Beasant  
BE IT RESOLVED that the meeting be adjourned. (7:15 p.m.)

“Carried”

  
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Mayor

  
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Chief Administrative Officer