TOWN OF NIVERVILLE

Minutes of the Special meeting of the Niverville Town Council held on December 2, 2025, at 10:20 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.

Res#327-25 Agenda N. Dueck - C. Wiebe

BE IT RESOLVED that the agenda be approved as presented.

"Carried"

Res#328-25 Roadways C. Wiebe - M. Beasant

WHEREAS the Government of Manitoba intends to transfer the jurisdictional responsibility of the following roadways within the Town of Niverville:

- PR311 from the West Town Limit (Wallace Road) to 100 m. West of the East Town Limit (6th Avenue South);
- 2. Niverville Access Road (5th Avenue) from the South Town Limit (Crown Valley Road) to PR311;

THEREFORE BE IT RESOLVED that the Town of Niverville and the Province of Manitoba enter into a Memorandum of Understanding (MOU) with respect to the aforementioned roadways, and that this MOU shall come into effect on December 15, 2025.

AND BE IT FURTHER RESOLVED THAT the Chief Administrative Officer be authorized to sign the Memorandum of Understanding on behalf of the Town of Niverville.

"Carried"

Res#329-25 Adjourn M. Beasant - B. Fast

BE IT RESOLVED that the meeting be adjourned. (10:28 a.m.)

"Carried"

Mayor

Chief Administrative Officer