

## TOWN OF NIVERVILLE

Minutes of the Special meeting of the Niverville Town Council held on June 15, 2016 at 9:00 a.m. at the Niverville Civic Office. All members of Council had been advised of the meeting and the agenda. Mayor Myron Dyck chaired the meeting with all members of Council in attendance.

Res#175-16 C. Wiebe – J. Funk

Feasibility WHEREAS the Town of Niverville enlisted Stantec Architecture & Engineering Study/Option to undertake a Feasibility Study of the Niverville Multiplex;

AND WHEREAS Council in preparation for senior government grant application required an independent review of the work done by the Friends of the Plex with respect to the viability of the capital and operating cost of the Niverville Multiplex;

AND WHEREAS Stantec has presented their final analysis of the three potential options that were required to be studied as part of their report;

THEREFORE BE IT RESOLVED THAT Council has accepted Stantec's Feasibility Study as final;

AND FURTHER BE IT RESOLVED THAT Council is of the opinion that the Feasibility Study reflects Option # 2 (New Fieldhouse & Part-year Ice Arena) as the preferred option for the Town of Niverville;

AND FURTHER BE IT RESOLVED THAT Council is of the opinion that the Feasibility Study shows that a phased approach to this project is unfeasible from an operating perspective without changes in operating grants or taxation.

“Carried”