

**MINUTES OF A MEETING OF THE COUNCIL OF THE VILLAGE OF NEILBURG,**

held in the Municipal Office at 39 L.E. Gibbons Centre Street, Neilburg on Tuesday October 10<sup>th</sup> 2017 at 7:00 p.m.

**Call to Order**

Mayor Wiens called the meeting to order at 7:05 p.m.

**Members Present**

- Mayor Brent Wiens
- Deputy Mayor Nicole Martin
- Alderman Ernie Ducherer
- Alderman Jim Lamb
- Alderman Darwin Urlacher - Absent
- Chief Administrative Officer Joline Houk

**Minutes**

161/17 *Martin*

That the minutes of the September 11<sup>th</sup>, 2017 regular meeting be adopted as circulated.

Motion Carried.

**Financial Activities**

162/17 *Ducherer*

That the Statement of Financial Activities for the month of September 2017 and the Bank Reconciliation for September 2017 be approved as presented.

Motion Carried.

**Accounts**

163/17 *Martin*

That the accounts to October 10<sup>th</sup>, 2017 be authorized for payment and that a list of cheques numbered 2589 to 2612 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$33,886.07 be annexed to and form a part of these minutes.

Motion Carried.

**Correspondence**

- |                |                               |
|----------------|-------------------------------|
| • SUMA         | Presidents message            |
| • Black Pearl  | Letter of concern             |
| • West Central | Minutes Aug 24 & Sept 28/2017 |

**Snow Removal Tender**

164/17 *Ducherer*

That the Village of Neilburg accept tenders for removal of snow on sidewalk located at the following properties: five Tax Title Properties on Centre Street and the Municipal Office, tenders to be received in office by November 14<sup>th</sup> at 4:00 pm.

Motion Carried.

**Snow Removal Tender**

165/17 *Ducherer*

That the Village of Neilburg accept tenders for removal of snow piles and hauled to specified location as needed, tenders to be received in office by November 14<sup>th</sup> at 4:00 pm.

Motion Carried.

*Handwritten initials: BW and SH*

**Bylaw 2/2017 Speed Bump Bylaw for Members of Council – 1<sup>st</sup> Reading**

166/17 *Ducherer*

That Bylaw 2/2017 being a bylaw to provide for the use of speed bumps within the Village of Neilburg, be read a first time

Motion Carried.

The bylaw was read by the Administrator.

**Bylaw 2/2017 Speed Bumps Bylaw – 2<sup>nd</sup> Reading**

167/17 *Martin*

That Bylaw 2/2017 being a bylaw to provide the use of speed bumps within the Village of Neilburg, be read a second time.

Motion Carried.

The bylaw was read by the Administrator.

**Bylaw 2/2017 Speed Bumps Bylaw – 3<sup>rd</sup> Reading Approval**

168/17 *Lamb*

That Bylaw 2/2017 being a bylaw to provide for the use of speed bumps within the Village of Neilburg, be given three readings at this meeting.

Motion Carried.  
Unanimously.

**Bylaw 2/2017 Speed Bumps Bylaw – 3<sup>rd</sup> Reading**

169/17 *Wiens*

That Bylaw 2/2017 being a bylaw to provide for the use of speed bumps within the Village of Neilburg, be read a third time and finally approved.

Motion Carried.

The bylaw was read by the Administrator.

**Bylaw 3/2017 Bylaw for the regulation and Control of the Neilburg Cemetary for Members of Council – 1<sup>st</sup> Reading**

170/17 *Ducherer*

That Bylaw 3/2017 being a bylaw to provide for the regulations and control of the Neilburg Cemetery, be read a first time

Motion Carried.

The bylaw was read by the Administrator.

**Bylaw 3/2017 Bylaw for the regulation and control of the Neilburg Cemetery – 2<sup>nd</sup> Reading**

171/17 *Martin*

That Bylaw 3/2017 being a bylaw to provide the regulations and control of the Neilburg Cemetery, be read a second time.

Motion Carried.

The bylaw was read by the Administrator.

**Bylaw 3/2017 Bylaw for the regulation and control of the Neilburg Cemetery – 3<sup>rd</sup> Reading Approval**

172/17 *Lamb*

That Bylaw 3/2017 being a bylaw to provide for the regulations and control of the Neilburg Cemetery, be given three readings at this meeting.

Motion Carried.

*BW*  
*SA*

Unanimously.

**Bylaw 3/2017 Bylaw for the regulations and control of the Neilburg Cemetery – 3<sup>rd</sup> Reading**

173/17 *Wiens*

That Bylaw 3/2017 being a bylaw to provide for the regulations and control of the Neilburg Cemetery, be read a third time and finally approved.

Motion Carried.

The bylaw was read by the Administrator.

**Letter to JTL Ind**

174/17 *Ducherer*

That the Village of Neilburg forward a letter to JTL Industries about road use complaint received in the office; as the road is being damaged repeatedly we must come to a solution together as all businesses utilize the said road on Williams Industrial.

Motion Carried.

**NWSD Letter**

175/17 *Martin*

That the Village of Neilburg send a letter of request to the North West School Division in regards to Roll# 5 000 to write off the arrears in the amount of \$2382.23 and the current levy in the amount of \$299.71 as this property is owned by the Village of Neilburg, and the Village Council will be writing off the Municipal portion, Tax Enforcement costs and Interest.


Motion Carried

**Adjourn**

176/17 *Wiens*

That this meeting does now adjourn.

Motion Carried.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer