

**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 Monday August 14th 2017 at 7:00 p.m.

Call to Order

Mayor Wiens called the meeting to order at 7:00 p.m.

Members Present

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

Minutes140/17 *Urlacher*

That the minutes of the July 10th, 2017 regular meeting be adopted as circulated.

Motion Carried.

Minutes141/17 *Martin*

That the minutes of the Special Meeting held July 31st, 2017 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities142/17 *Lamb*

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

Motion Carried.

Delegations – 7:10 PM Rick Young, Ratepayer**Accounts**143/17 *Lamb*

That the accounts to August 14th, 2017 be authorized for payment and that a list of cheques numbered 2516 to 2558 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$231,401.37 be annexed to and form a part of these minutes.

Motion Carried.

Correspondence

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| <ul style="list-style-type: none"> • SUMA • SWRC • West Central • West Central • Economic Partnership • Sasktel • Northfringe • SIGA | <ul style="list-style-type: none"> Estimated Revenue Sharing for 2018-2019 Workshops and dates Minutes from June 22/17 Minutes from July 27/17 VIP Dinner Annual Report Dredging Sponsorship package |
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Amend Budget

144/17 *Wiens*

That the Village of Neilburg Council adopt the amended 2017 budget as presented.

Motion Carried.

Meeting date

145/17 *Urlacher*

That the November 2017 regular meeting date be moved to Tuesday November 14, 2017 at 7:00 pm due to holiday.

Motion Carried.

Regional Park Grant

146/17 *Martin*

That CAO, Joline Houk be authorized to pay Suffern Lake Regional Park, Manitou Section 2017 grant in the amount of \$1500.00.

Motion Carried.

Gift Certificate

147/17 *Lamb*

That CAO, Joline Houk be authorized to purchase a \$100.00 gift certificate from the Neilburg Family Restaurant for Linda Walde to show Councils appreciation for all the volunteered time that she put in at the Village Green Park.

Motion Carried.

Waterworks Rate Policy

148/17 *Martin*

That Council accept the 2016 Annual Water Works Rate Policy as presented, and that it be circulated in the September Water & Sewer bills to all consumers.

Motion Carried.

Removal of property

149/17 *Lamb*

That CAO, Joline Houk be authorized to obtain tenders/quotes on the removal of the property located #8 L.E Gibbons Centre Street due to the deteriorating state of the building.

Motion Carried.

Adjourn


150/17 *Wiens*

That this meeting does now adjourn.

Motion Carried.



Mayor



Chief Administrative Officer