

**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 9<sup>th</sup> 2018 at 6:00 p.m.

**Call to Order**

Mayor Wiens called the meeting to order at 6:00 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**

137/18 *Martin*

That the minutes of the September 10<sup>th</sup>, 2018 meeting be adopted as circulated.

Motion Carried.

**Financial Activities**

138/18 *Ducherer*

That the Statement of Financial Activities for the month of September 2018 be approved as presented.

Motion Carried.

**Accounts**

139/18 *Martin*

That the accounts to October 9<sup>th</sup>, 2018 be authorized for payment and that a list of cheques numbered 2969 to 2989 inclusive and including EFT Payroll deposits and online Remittances totaling \$96,365.37 be annexed to and form a part of these minutes.

Motion Carried.

**Correspondence**

- |                         |                  |
|-------------------------|------------------|
| • SUMA                  | Urban updates    |
| • SUMA                  | Insurance update |
| • NSRBC                 | Newsletter       |
| • Western Canada Growth | Strategy         |
| • Government of Sask    | Cannabis Guide   |
| • The water clinic      | Pilot project    |

**Pay invoice 10920**

140/2018 *Martin*

That the Village pay Invoice 10920 in the amount of \$1221.00.

Motion Carried.

**MLDP**

141/2018 *Ducherer*

That CAO, Joline Houk be authorized to register and attend the MLDP, Strategic and Financial Planning on November 21, 2018 in Marsden from 9:00am to 4:00 pm.

Motion Carried.

**Munisoft Quote**

142/2018 Lamb

That the Village of Neilburg accept the quote from Munisoft in the amount of \$500.00 to data transfer information to Pub Works program.

Motion Carried.

**Delegate – Heath Robinson, RCMP**

**Delegate – Denise Polkinghome, Lakeland Library**

**Library Janitorial**

143/2018 Lamb

That the Village of Neilburg tender the janitorial position at the Neilburg Library, to close at 4:00 pm November 1, 2018, and continue to pay for the position.

Motion Carried.

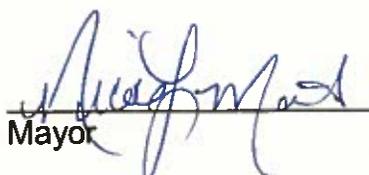
**Adjourn**

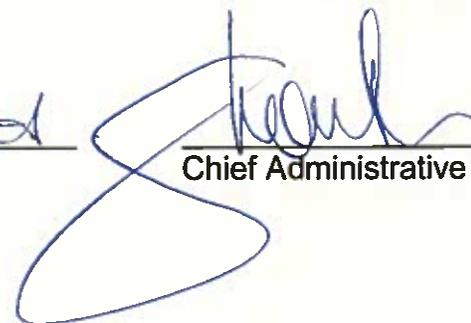
144/18

*Wiens*

That this meeting does now adjourn.

Motion Carried.

  
 Mayor

  
 Chief Administrative Officer

*W*