# MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF NEILBURG,

held in the Municipal Office at 39 L.E. Gibbons Centre Street, Neilburg on Monday April 25<sup>th</sup> 2018 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
Alderman Jim Lamb - Absent
Alderman Darwin Urlacher
Chief Administrative Officer Joline Houk

Delegate - Kari Blackbeard, RM of Hillsdale

**Delegate** – Neilburg Recreation Board, Barry Elchyson, Tyson Forbes, Brian McIntyre, Rob Cammidge, Dusty Elchyson

Councillors Nicole Martin, and Darwin Urlacher left the meeting and declared a conflict of interest in regards to the Maintenance position tenders at 7:40 pm.

Councillors Nicole Martin, and Darwin Urlacher returned to the meeting at 8:00 pm.

#### **Maintenance Position**

74/2018 Ducherer

That the Village of Neilburg offer Tom Wright, the maintenance position at \$27.00 per hour, plus 5% GST, mileage at .35 per kilometer, with a cap of 160 hours per month, for a 5 month term upon signing the Village of Neilburgs' contractors agreement

Motion Carried.

## PT Summer position

75/18

Ducherer

That the Village of Neilburg offer Colby Urlacher a part time summer position, at \$17.00 per hour, to assist with mowing and odd jobs.

Motion Carried.

Adjourn

76/18

Wiens

That this meeting does now adjourn.

Motion Carried.

Mayor

Chief Administrative Officer