

**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 13th 2018 at 6:00 p.m.

Call to Order

Deputy Mayor Martin called the meeting to order at 6:00 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

Minutes

111/18 *Urlacher*

That the minutes of the July 9th, 2018 meeting be adopted as circulated.

Motion Carried.

Financial Activities

112/18 *Lamb*

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

Motion Carried.

Accounts

113/18 *Urlacher*

That the accounts to August 13th, 2018 be authorized for payment and that a list of cheques numbered 2901 to 2939 inclusive and including EFT Payroll deposits and online Remittances totaling \$212,461.99 be annexed to and form a part of these minutes.

Motion Carried.

Alderman Jim Lamb declared a pecuniary interest in payment 2936 for the amount of \$756.00 and left the meeting at 6:20 p.m.

Uncle Jeds Payment # 2936

114/18 *Martin*

That payment # 2936 in the amount of \$756.00 be paid to Uncle Jeds be approved for payment.

Motion Carried.

Alderman Jim Lamb returned to the meeting at 6:25 pm.

Mayor, Brent Wiens joined the meeting at 6:30pm.

Correspondence

- SUMA Urban updates
- SUMA Group benefits
- SUMA Insurance update
- MEPP Employer Bulletin
- SAMA Assessment Roll confirmation
- SAMA Primary Audit Report
- NDP Ryan Meili
- Sask Baseball Newsletter
- Gov of Sask Civic Addressing
- Recreation Board Wants to join in sharing maintenance
- Letter of request Resident
- Gerry Ritz Appreciation dinner

Refund

115/2018 *Wiens*

That the Village of Neilburg refund Doug Johnston in the amount of \$63.00 for water tokens returned to the Municipal office.

Motion Carried.

Term Deposit

116/2018 *Wiens*

That the Village of Neilburg invest \$500,000.00, to be transferred out of the I-Save and deposited into a one year term with Synergy Credit Union at the special rate of 2.50%.

Motion Carried.

Bylaw 2/2018 Administration of the Village of Neilburg Council – 1st Reading

117/18 *Wiens*

That Bylaw 2/2018 being a bylaw to provide for the Administration of the Village and to set forth the duties and powers of the designated officers for the Village of Neilburg, be read a first time

Motion Carried.

The bylaw was read by the Administrator.

Bylaw 2/2018 Administration of the Village of Neilburg – 2nd Reading

118/18 *Martin*

That Bylaw 2/2018 being a bylaw to provide for the Administration of the Village and to set forth the duties and powers of the designated officers for the Village of Neilburg, be read a second time

Motion Carried.

The bylaw was read by the Administrator.

Bylaw 2/2018 Administration of the Village of Neilburg – 3rd Reading Approval

119/18 *Lamb*

That Bylaw 2/2018 being a bylaw to provide for the Administration of the Village and to set forth the duties and powers of the designated officers for the Village of Neilburg, be given three readings at this meeting.

Motion Carried.
Unanimously.

Bylaw 2/2018 Administration of the Village of Neilburg – 3rd Reading

120/18 *Wiens*

That Bylaw 2/2018 being a bylaw to provide for the Administration of the Village and to set forth the duties and powers of the designated officers for the Village of Neilburg, be read a third time and finally approved.

Motion Carried.

The bylaw was read by the Administrator.

In Camera

121/18 *Urlacher*

That the meeting proceed in camera at 7:15 p.m. as per Section 16(1) of the *Local Authority Freedom of Information and Protection of Privacy Act* to discuss human resources.

Motion Carried.

Present: Brent Wiens, Nicole Martin, Jim Lamb, Darwin Urlacher, and CAO Joline Houk

Meeting Reconvenes

122/18 *Lamb*

That Council come out of camera at 7:37 p.m.

Motion Carried.

W/S adjustment

123/2018 *Martin*

That the Village of Neilburg inform Elains Etson that the issue with their water softner due to power outages, are a Saskpower concern, and unfortunately the Village will not be able to reduce the water usage increase at their residence for July 2018.

Motion Carried.

Adjourn

124/18


Wiens

That this meeting does now adjourn.

Motion Carried.



Mayor



Chief Administrative Officer