

**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 December 10th, 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 - Absent
Alderman Ernie Ducherer
Alderman Jim Lamb
Alderman Darwin Urlacher
Chief Administrative Officer Joline Houk

Minutes

156/18 *Ducherer*

That the minutes of the November 14th, 2018 meeting be adopted as circulated.

Motion Carried.

Financial Activities

157/18 *Urlacher*

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

Motion Carried.

Councillor Lamb joined the meeting at 6:20 pm

Accounts

158/18 *Ducherer*

That the accounts to December 10th, 2018 be authorized for payment and that a list of cheques numbered 3057 to 3082 inclusive and including EFT Payroll deposits and online Remittances totaling \$48,715.98 be annexed to and form a part of these minutes.

Motion Carried.

In Camera

159/18 *Urlacher*

That the meeting proceed in camera at 6:40 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: Mayor Brent Wiens, Councillors Jim Lamb, Darwin Urlacher, Ernie Ducherer and CAO Joline Houk.

Meeting Reconvenes

160/18 *Lamb*

That Council come out of camera at 6:55 p.m.

Motion Carried.

Delegate – Ryan Karsgaard & Peter Hooge, Associated Engineering

Delegate – Don Rutherford, Rutherford Agencies

Correspondence

- SUMA Urban updates
- SUMA Suma Advantage
- WYWRA AGM was December 5th
- WCMGC Minutes October 25/18
- SUMA Memberships
- JTL Letter to Council
- In motion Go out and play
- SUMA Insurance update
- Gov of Sask Harassment policy
- Lyle Lee Curb Side garbage pick up
- FCM Councillor 1/3 expemption

Voting Delegation

161/2018 *Ducherer*

That Deputy Mayor, Nicole Martin be nominated as voting delegate at the February 20 SUMA convention.

Motion Carried.

2019 Utility foreman wage

162/2018 *Urlacher*

That Utility Foreman, Arin Ostensoe wage for 2019 be set at \$22.75 per hour.

Motion Carried.

2019 CAO Salary

163/2018 *Wiens*

That the Village of Neilburg set CAO, Joline Houk salary for 2019 at \$61,500.00 annually.

Motion Carried.

2019 Meetings

164/2018 *Lamb*

That the Village of Neilburg set the 2019 regular meeting dates as follows:

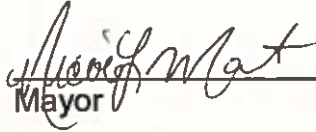
Monday, January 14/2019	6:00 pm
Monday, February 11/2019	6:00 pm
Monday, March 11/2019	6:00 pm
Monday, April 8/2019	6:00 pm
Monday, May 13/2019	6:00 pm
Tuesday, June 11/2019	6:00 pm
Monday, July 15/2019	6:00 pm
Monday, August 12/2019	6:00 pm
Monday, September 9/2019	6:00 pm
Wednesday, October 16/2019	6:00 pm
Wednesday, November 13/2019	6:00pm
Monday, December 9/2019	6:00pm

Motion Carried.

Adjourn
165/18

Wiens
That this meeting does now adjourn.

Motion Carried.



Mayor



Chief Administrative Officer