

**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 Wednesday January 11th 2018 at 6:30 p.m.

Call to Order

Mayor Wiens called the meeting to order at 6:30 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

1/18 *Ducherer*

That the minutes of the December 13th, 2017 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities

2/18 *Urlacher*

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

Motion Carried.

Accounts

3/18 *Lamb*

That the accounts to January 11th, 2018 be authorized for payment and that a list of cheques numbered 2677 to 2713 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$38,635.07 be annexed to and form a part of these minutes.

Motion Carried.

Alderman Darwin Urlacher declared a pecuniary interest in payment 2709 for the amount of \$288.81 and left the meeting at 6:45 p.m.

Urlacher Construction Payment # 2709

4/18 *Ducherer*

That payment # 2709 in the amount of \$288.81 to Urlacher Construction be approved for payment.

Motion Carried.

Alderman Darwin Urlacher returned to the meeting at 6:50 pm.

Correspondence

- WCMGC
 - WCMGC
 - FCM
 - RCMP
 - SUMA
- Re: November Minutes
Re: 2017 Highlights
Re: Membership brochure
Re: Questionnaire
Urban Updates

Handwritten signature

Bond

The Administrator placed the Administration Bond before the Council for inspection.

CAO appoint

5/2018 *Urlacher*

That Joline Houk be appointed as the CAO for the 2018 year.

Motion Carried.

Assessor appoint

6/2018 *Ducherer*

That the Village of Neilburg Council appoint CAO, Joline Houk as the Assessor for the year 2018.

Motion Carried.

RO appoint

7/18 *Lamb*

That CAO, Joline Houk be appointed as Returning Officer for the year 2018.

Motion Carried.

Administrative Support

8/18 *Lamb*

That Karrie Blackbeard, and Tracey Zweifel be authorized to act as Administrative support for the Village of Neilburg in conjunction with their positions held with the Rural Municipality of Hillsdale No. 440.

Motion Carried.

Alderman Indemnity

9/18 *Urlacher*

That the Mayor and Aldermen indemnity for the year 2018 be set as follows:

Mayor	\$85.00/meeting
Aldermen	\$85.00/meeting

and that other remuneration be set at a rate of \$250.00 per day and the travel allowance be set at \$0.52/km.

Motion Carried.

Taxable Indemnity

10/18 *Urlacher*

That one third of the total sum paid by the Village of Neilburg to each member of Council in the current year for services, shall be designated as having been paid in respect of general expenses, incidental to the discharge of his/her duties as a member incurred by such member, as authorized by section 82(2) of *The Municipalities Act*.

Motion Carried.

Board of Revision and Development Appeals

11/18 *Ducherer*

That Gord Krismer and Associates Ltd. be appointed to serve as our District Board of Revision and Development Appeals Board for 2018.

Members: Clinton Krismer, Gord Krismer, Jeff Huton, Kirby Bodnar, Brenda Lauf, Charmaine Luscombe, Cam Duncan, and Dave Lang.

Motion Carried.

WCR
10

Board of Revision Secretary12/18 *Lamb*

That Aileen Swenson be appointed Secretary for the Board of Revision for 2018.

Motion Carried.

Cemetery Manager13/18 *Urlacher*

That Tracey Zweifel be appointed as Cemetery Manager of the Neilburg Cemetery for 2018 and that the annual fee of \$300.00 be paid.

Motion Carried.

Manitou Housing Management Committee14/18 *Ducherer*

That the Council be appointed to the Manitou Housing Management Committee for 2018.

Motion Carried.

Garbage Collection15/18 *Lamb*

That the Village of Neilburg contract Lyall Lee for weekly garbage collection at \$300.00 per week plus GST for 2018.

Motion Carried.

Highway 40 Health Holdings16/18 *Urlacher*

That Maurice Therien be appointed as the representative of the Village of Neilburg to the Highway 40 Health Holdings Board for 2018.

Motion Carried.

Neilburg Fire Board17/18 *Urlacher*

That Ernie Ducherer and Barrie Elchyson be appointed as representatives of the Village of Neilburg to the Neilburg Fire Board for 2018.

Motion Carried.

Neilburg Fire Chief18/18 *Ducherer*

That Marty Bowes be appointed the Neilburg Fire Chief for the Village of Neilburg for 2018.

Motion Carried.

WYWRA Representative19/18 *Urlacher*

That Nicole Martin be appointed as representative of the Village of Neilburg to the West Yellowhead Waste Resource Authority for 2018.

Motion Carried.

UPM
S

Manitou Pioneer Museum Board20/18 *Lamb*

That the following be appointed to the Manitou Pioneer Museum Board for 2018:

Barbara Husch	Ken Chiverton	Mavis Holmedal
Marrian Graham	Cyril Sawtell	Anna Middleton
Teri Brockhoff	Marjorie Nattress	Rose Wright
Olive Rutherford	Jacqueline Goodall	Mabel Scoular
Bob Walde	Dale Herbert	Richard Swanstrom
Clifford Scott	Margaret Scott	Mark Holmdal

Motion Carried.

Neilburg Community Hall Club21/18 *Lamb*

That the following be appointed to the Neilburg Community Hall Club for 2018:

Stephanie Gibbons	Ruby Flicek	Anne Bisson
Wendy Lindsay	Darlene Fohse	Tracy Goodfellow
Brooke Forbes	Julies Bowes	Lisa Perkins
Jill Walde	Elysha Olchowecki	

Motion Carried.

Bowling Alley Association22/18 *Ducherer*

That the following be appointed to the Bowling Alley Association for 2018:

Bernadette Poppleton	Roxanne Becotte
Wade Worman	Darlene Rutherford

and the secretaries of each league as named at the annual meeting.

Motion Carried.

Neilburg Library Board23/18 *Urlacher*

That the following be appointed to the Neilburg Library Board 2018:

Betty Anne Goodfellow	Wendy Worman
Kim Thurlow	Sharon Schempp
Sharon Melchoir	
Denise Polkinghorne as Secretary Treasurer	

Motion Carried.

Neilburg Recreation Board24/18 *Ducherer*

That the following be appointed to the Neilburg Recreation Board for 2017:

Brian McIntyre	Adrian Lindsay	Dustin Elchyson
Glen Hinch	Darwin Urlacher	Scott Goodfellow
Curtis Wightman	Barrie Elchyson	Mike Fohse
Aaron Gibbons	Greg Bowes	Don Rutherford
Robin Hein	Rob Cammidge	Doug Nuspl
Riley Perkins	Marty Bowes	Brandon Ducherer
Matt Walde		

Motion Carried.

WJH
K

Deputy Mayor

25/18 *Urlacher*

That Nicole Martin be appointed as Deputy Mayor for 2018.

Motion Carried.

Auditor 2017

26/18 *Ducherer*

That Holm Raiche Oberg be appointed as auditors for the Village of Neilburg for 2018.

Motion Carried.

Chief Administrative Officer Salary

27/18 *Ducherer*

That the Chief Administrative Officer salary be \$56,542.50 effective January 1, 2018.

Motion Carried.

Treatment Plant Operator

28/18 *Urlacher*

That the wage for Arin Ostensoe, Water Treatment Plant Operator, be set at \$22.00 per hour effective January 1, 2018.

Motion Carried.

Pilot Project

29/18 *Lamb*

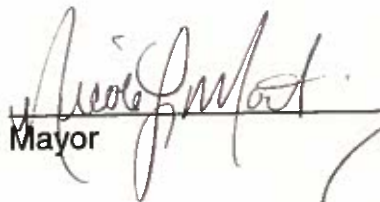
That the Village of Neilburg participate in the pilot project along with the Ministry of Government relations at the Feb 13th meeting on topics as supplied by Government relations.

Adjourn

208/17 *Wiens*

That this meeting does now adjourn.

Motion Carried.



Mayor



Chief Administrative Officer

