

**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 February 11<sup>th</sup> 2019 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  
Chief Administrative Officer Joline Houk

**Minutes**

24/19 *Martin*

That the minutes of the January 14<sup>th</sup>, 2019 regular meeting be adopted as circulated.

Motion Carried.

**Financial Activities**

25/19 *Ducherer*

That the Statement of Financial Activities for the month of January 2019 be approved as presented.

Motion Carried.

**Accounts**

26/19 *Urlacher*

That the accounts to Fenraury 11<sup>th</sup>, 2019 be authorized for payment and that a lis of cheques numbered 3130 to 3154 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$44834.46 be annexed to and form a part of these minutes.

Motion Carried.

**Correspondence**

- |                       |   |
|-----------------------|---|
| • Neilburg Fire Board | Update members and Budget               |
| • Thank you           | Zweifel Family                          |
| • RM 440              | Regional Board of Revision              |
| • RM 442              | Community Grant allocation              |
| • Lakeland Library    | 2019 budget                             |
| • WCMGC               | Minutes December 31,2018                |
| • WCMGC               | Minutes Jan 24, 2019                    |
| • SAMA                | 2% increase in cost on invoice for 2019 |
| • ACME                | Sewer flushing                          |
| • Community in Bloom  | Package                                 |



**Fire Chief**27/2019 *Wiens*

That Dustin Weinkauf be appointed as Fire Chief for 2019.

Motion Carried.

**Rescind 96/18**28/2019 *Ducherer*

That the Village of Neilburg Council rescind motion #96/2018.

Motion Carried.

**2018 Abatements**29/19 *Lamb*

That the Village of Neilburg Council approve the tax compromises for the following Commercial properties:

Roll#31	Knickers Hair	125.09
Roll#209	1804558 AB LTD	1389.11
Roll#210	1804558 AB LTD	3924.26
Roll#211	1804558 AB LTD	22.56
Roll#208	Uncle Jeds	1183.80
Roll#251	Tool Time	10.54
Roll#245	101075544 SK LTD	2843.26
Roll#279	JTL Industries	7727.72
Roll#293	JTL Industries	1594.19
Roll#205	JTL Industries	1196.84
Roll#212	D&G Poly Products	3833.95
Roll#28	Pat Gibbons	306.63
Roll#29	Pat Gibbons	1857.38
Roll#238	Pat Gibbons	89.95
Roll#218	Grab n' Go	809.60
Roll#285	Kayfore Holdings	23.33
Roll#286	Kayfore Holdings	2203.32
Roll#14	Lloydminster Co Op	41.50
Roll#235	Lloydminster Co Op	259.82
Roll#234	Urlachers Construction	2005.20
Roll#247	Urlachers Construction	1466.95
Roll#303	Urlachers Construction	1000.00
Roll#86	Rhonda Stasiuk	107.72
Roll#284	Manitou Flushby	10.54
Roll#233	Point Lake	1235.94
Roll#249	Crop Production Services	1171.95
Roll#204	DEN Holdings	1452.47
Roll#240	Joseph Schwaiger	219.93
Roll#2	Robert & Marjorie Walde	1,040.00
Roll#14	Lloydminster & District Co-op	5,160.00
Roll#28	Pat Gibbons Ltd.	5,160.00
Roll#45	Greg & Darlene Bowes	1,040.00
Roll#188	Dale & Stephanie Jensen	1,040.00
Roll#211	1804558 Alberta Ltd.	5,160.00
Roll#238	Pat Gibbons Ltd.	5,160.00
Roll#251	Tool Time Oilfield Ltd	4,000.00
Roll#284	Manitou Flush-by Services Ltd.	4,000.00
Roll#285	Kayfore Holdings Ltd.	5,160.00
Roll#293	JTL Industries Ltd.	5,160.00

Motion Carried.



**Adjourn**  
30/19

*Wiens*

That this meeting does now adjourn.

Motion Carried.



Mayor



Chief Administrative Officer