

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 March 11th 2019 at 6:00 p.m.

Call to Order

Mayor Wiens called the meeting to order at 6:10 p.m.

Members Present

- Mayor Brent Wiens
- Deputy Mayor Nicole Martin
- Alderman Ernie Ducherer
- Alderman Jim Lamb
- Alderman Darwin Urlacher - Absent
- Chief Administrative Officer Joline Houk

Minutes

31/19 *Martin*

That the minutes of the February 11th, 2019 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities

32/19 *Ducherer*

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

Motion Carried.

Accounts

33/19 *Martin*

That the accounts to March 11th, 2019 be authorized for payment and that a list o cheques numbered 3155 to 3175 inclusive and including EFT Payroll deposits an online Receiver General Remittances totaling \$84137.67 be annexed to and form part of these minutes.

Motion Carried.

Correspondence

- | | |
|------------------------------------|----------------------|
| • SUMA | Membership |
| • SUMA | SUMAAvantage |
| • United Rentals | SUMAAvantage |
| • NSRBC | Newsletter |
| • Danger Sandblasting and painting | Flyer |
| • A&R Hydrant Repair | Flyer |
| • MEPP | Employer Bulletin |
| • SAMA | Annual meeting |
| • Signature Safety | Price List |
| • WCGC | Minutes Feb 28/19 |
| • Neilburg Rec Board | Tough enough tourney |

WTP Proposal

34/2019 *Ducherer*

That the Village of Neilburg accept Associated Engineering proposal on the Wa Treatment Plant Assessment and Upgrade and that Joline Houk, CAO be authorized sign the authorization acceptance form.

Motion Carried.

6 Month Notice

34/2019 *Martin*

That the Village of Neilburg proceed with six-month notice in accordance with the Tax Enforcement Act, on the following properties:

- Roll#88 Lot 02 BLK 07 PLN BT6096
- Roll#223 BLK G PLN 101862165
- Roll#227 BLK I PLN 72B11215
- Roll# 227-1 BLK I PLN 72B11215

Motion Carried.

**Tax
Enfmnt
& TE list
Exemptions**

35/19 *Lamb*

That Mayor Wiens authenticate the list of land with arrears as presented to this meeting and that this list be advertised in the Meridian Booster except those with arrears less than 50% of the previous year's levy, the lands with post-dated payments left in the office or payment arrangements made with Council.

Motion Carried

Tender BLDG Removal

36/19 *Wiens*

That the Village of Neilburg put out tenders on the removal of #26 & #28 L.E Gibbons Centre Street buildings, to be submitted by May 13, 2019 at 4:00 pm.

Motion Carried

Park Board Grant

37/19 *Wiens*

That the Village of Neilburg pay the 2019 Operating Grant out to the Suffern Lake Regional Park, Manitou Section in the amount of \$1500.00.

Motion Carried

NWSD Spraying

38/19 *Ducherer*

That the North West School Division be granted permission to spray on the Neilburg Composite School grounds in the 2019 Spring and Fall.

Motion Carried

April Meeting Change

39/19 *Lamb*

That the regular meeting for the Village of Neilburg be changes to April 15th, 2019 at 6:0

Motion Carried

Summer Maintenance

40/19 *Wiens*

That the summer maintenance position be advertised to accept tenders until April 15, 2019 at 4:00 pm.

Adjourn

41/19 *Wiens*

That this meeting does now adjourn.

Motion Carried.



Mayor



Chief Administrative Officer