

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 May 13th 2019 at 6:00 p.m.

Call to Order

Mayor Wiens called the meeting to order at 6:05 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

56/19 *Martin*

That the minutes of the April 15th, 2019 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities

57/19 *Urlacher*

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

Motion Carried.

Accounts

58/19 *Urlacher*

That the accounts to May 13th, 2019 be authorized for payment and that a list of cheques numbered 3208 to 3221 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$32,530.76 be annexed to and form a part of these minutes.

Motion Carried.

Alderman Nicole Martin declared a pecuniary interest in payment 3211 for the amount of \$113.40 and left the meeting at 6:15 p.m.

Tom Wright Payment # 3211

59/19 *Urlacher*

That payment #3211 in the amount of \$113.40 be paid to Tom Wright be approved for payment.

Motion Carried.

Alderman Nicole Martin returned to the meeting at 6:20 pm.

Councillor Lamb joined the meeting at 6:22 pm.

Correspondence

- | | |
|-----------------------------|------------------------------------|
| • SUMA | Urban Updates |
| • Sask Baseball | Newletter |
| • Minister of Gov Realtion | Confirmed mill rates |
| • WTP | EOI application submitted |
| • Neilburg Fire Board | 2017 FS |
| • Urban Voice | Volume 24 Number 1 |
| • Sask Parks and Recreation | June is Recreation and parks month |

• SUMA

Send the letter Cannabis Tax Letter

Mill Rate/Budget 201860/19 *Wiens*

That the Council of the Village of Neilburg approve the Operating and Capital Budget and set the mill rate at 3.20 mills for 2019.

Motion Carried.

Tax Compromise61/19 *Lamb*

That the Village of Neilburg Council approve the tax compromises for the following 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	Nutrien Ag Solutions	1171.95
Roll#204	DEN Holdings	1452.47
Roll#240	Joseph Schwaiger	219.93
Roll#86	Rhonda Stasiuk	175.00
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
Roll#303	Urlacher & Sons Construction	1,000.00
Total		81,389.30

Motion Carried.

Collabria Mastercard

62/19 *Lamb*

That the Village of Neilburg apply for one, No annual fee Collabria Mastercard, one in CAO, Joline Houks name with a \$5,000.00 credit limit.

Motion Carried.

Spring BBQ

63/2019 *Martin*

That the Village of Neilburg Council and employees hold their spring bbq, in lieu of Christmas party on June 20, 2019 to be held at the Legion Hall.

Motion Carried.

Delegate – Denise Polkinghorne & Kim Thurlow, Neilburg Library

26 & 28 Centre Street Tender

64/19 *Lamb*

That the Village of Neilburg accept L-Con Industries tender for the demolition of; #26 & #28 Centre Street buildings.

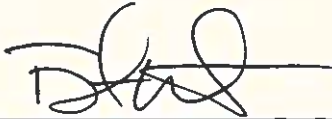
Motion Carried.

Adjourn

65/19 *Wiens*

That this meeting does now adjourn.

Motion Carried.



Mayor



Chief Administrative Officer