

**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 November 13th 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 - Absent
Alderman Jim Lamb
Alderman Darwin Urlacher - Absent
Chief Administrative Officer Joline Houk

Minutes

112/19 *Martin*

That the minutes of the October 16th, 2019 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities

113/19 *Lamb*

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

Motion Carried.

Accounts

114/19 *Wiens*

That the accounts to November 13th, 2019 be authorized for payment and that a list of cheques numbered 3374 to 3396 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$70,849.43 be annexed to and form a part of these minutes.

Motion Carried.

Correspondence

- | | |
|-------------------------|--------------------------------------|
| • Water security Agency | Inspection report |
| • Service Canada | EI Reduced Rate |
| • SUMA | SUMA Convention registration is open |
| • Monarchs | Donation request |
| • Building standards | Workshop |
| • NCTPC | Membership |
| • Jays transport | Rate adjustment of 3.4% |
| • WYWRA | Electronics dumpster |
| • Revenue sharing | New criteria |
| • Gas tax funding | Amended agreement criteria |

Bylaw 01/2019 – First Reading

115/19 *Wiens*

That Bylaw 01/2019 being a bylaw to provide for entering into an agreement to establish the administration of The Big Manitou Regional Park Authority be read a first time.

Motion Carried.

The Bylaw was read by the Administrator.

BW *AA*

Ye W/S transfers to tax cards

116/2019 *Wiens*

That CAO, Joline Houk be authorized to send registered letters to all utility account holders with arrears of 2 months or more that any amount outstanding December 31, 2019 will be transferred to the appropriate tax card for the specified property.

Motion Carried.

Christmas Decorating

117/19 *Martin*

That the Village of Neilburg sponsor an Outdoor Christmas Decorating Contest with the Village of Marsden Council judging, which is to take place the week of December 9-15, 2019 and prizes to be awarded as follows:

- 1st prize-\$351.00 toward the water and sewer account
- 2nd prize-\$234.00 toward the water and sewer account
- 3rd prize-\$117.00 toward the water and sewer account

Motion Carried.

MGTFFA Amending Agreement

118/19 *Lamb*

That Deputy Mayor Nicole Martin , and CAO Joline Houk, be authorized to sign the Amending Municipal Gas Tax Fund Agreement with the Province.


Motion Carried.

Adjourn

119/19 *Wiens*

That this meeting does now adjourn.

Motion Carried.



 Mayor



 Chief Administrative Officer