

**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 July 08th 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 - Absent
- Deputy Mayor Nicole Martin
- Alderman Ernie Ducherer - Absent
- Alderman Jim Lamb
- Alderman Darwin Urlacher
- Chief Administrative Officer Joline Houk

Minutes

79/19 *Lamb*

That the minutes of the June 10th, 2019 regular meeting be adopted as circulated.

Motion Carried.

Minutes

80/19 *Lamb*

That the minutes of the June 24th, 2019 special meeting be adopted as circulated.

Motion Carried.

Financial Activities

81/19 *Urlacher*

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

Motion Carried.

Accounts

82/19 *Urlacher*

That the accounts to July 08th, 2019 be authorized for payment and that a list of cheques numbered 3249 to 3285 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$120,628.95 be annexed to and form a part of these minutes.

Motion Carried.

Alderman Jim Lamb declared a pecuniary interest in payment 3267 for the amount of \$563.04 and left the meeting at 6:15 p.m.

Jim Lamb # 3267

83/19 *Lamb*

That payment #3267 in the amount of \$563.04 be paid to Jim Lamb be approved for payment.

Motion Carried.

Alderman James Lamb returned to the meeting at 6:20 pm.



Correspondence

- SUMA Urban Updates
- SAMA Primary Audit
- AllNet Program for Municipalities
- SUMA Advantage Companies added
- NSRBC Newsletter
- Tourism Saskatchewan Industry Update
- 4-H Exchange Group
- Larry Doke Questionnaire
- Minister of Finance reply to excise tax

Delegates: Peter Hodge, Associated Engineering

Arin Ostensoe, Utilities Foreman

Amanda Nutbrown, Operator

Lift Stations

84/19 *Lamb*

That the Village of Neilburg proceed with Bi – Systems for upgrade on the East lift station at a cost of \$17,156.00 and the West lift station at a cost of \$1840.00 for 2019.

Motion Carried.

Deep patches

85/19 *Urlacher*

That the Village of Neilburg Council proceed with G&C asphalt for deep patch work on the following locations;

-3rd Ave West 206 sq. meters

-1st Street West 40sq. meters

-1st Ave Est 90 sq. meters

-1st Street West 46sq meters

-3rd Street East 13 sq. meters

Plus, mobilization fee of \$4000.00, for a cost of \$39,550.00.

Motion Carried.

No through road sign

86/19 *Urlacher*

That the Village of Neilburg erect a No through road sign at the end of 3 Ave East heading east.

Motion Carried.

4 H sponsorship

87/2019 *Lamb*

That the Village of Neilburg Council make a one-time monetary donation of \$250.00 for the exchange program

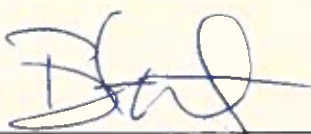
Motion Carried.

Adjourn

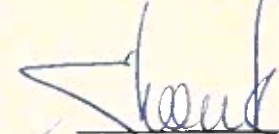
88/19 *Martin*

That this meeting does now adjourn.

Motion Carried.



Mayor



Chief Administrative Officer