

**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, December 14, 2020 at 6:00 p.m.

**Call to Order**

Mayor Brent Wiens called the meeting to order at 6:02 p.m.

**Members Present**

Mayor Brent Wiens  
Deputy Mayor Nicole Martin  
Alderman Jim Lamb- Absent  
Alderman Cindy Olchowecki  
Alderman Ernie Ducherer  
Chief Administrative Officer Janet Hollingshead  
CAO Trainee Kathleen McGladdery

**Minutes**

120/2020 *Cindy Olchowecki*

That the minutes of the November 16, 2020 regular meeting be adopted as circulated.

Motion Carried.

**Financial Activities**

121/2020 *Nicole Martin*

That the Statement of Financial Activities for the month of November 2020 and the Bank Reconciliations for November 2020 be approved as presented.

Motion Carried.

**Accounts**

122/2020 *Ernie Ducherer*

That the accounts to be approved and authorized for payment and that a list of cheques number 3848 to 3881 and online payment 263744 be presented in Schedule 'A' to these minutes.

Motion Carried.

**Correspondence**

That the list of correspondence be filed:

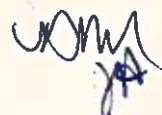
- |                                     |                             |
|-------------------------------------|-----------------------------|
| • Ryker Weinkauf                    | Re: Outdoor Skating Rink    |
| • Municipalities of Saskatchewan    | Re: 2021 Virtual Convention |
| • SUMA                              | Re: Group Benefits Program  |
| • Saskatchewan Public Safety Agency | Re: Fire Dispatch Contract  |
| • Saskatchewan in Motion            | Re: Go out and Play         |
| • Challenge                         |                             |
| • SARM                              | Re: SUMA Name Change        |
| • Government of Saskatchewan        | Re: Council Member Info.    |
| • All-net                           | Re: Communication System    |
| • Ministry of Government Relations  | Re: Revenue Sharing Grant   |

**Reply to Ryker Weinkauf regarding Outdoor Hockey Rink**

123/2020 *Brent Wiens*

That the Village of Neilburg council reply to Ryker Weinkauf thanking him for his letter requesting an outdoor hockey rink and that it will be in council's future thoughts and reviewed again for next year.

Motion Carried.



**2021 Municipalities of Saskatchewan Virtual Convention and Tradeshow**124/2020 *Brent Wiens*

That the Village of Neilburg Council authorize the CAO to pre-register for the 2021 Municipalities of Saskatchewan Virtual Convention and Tradeshow to be held February 7-10, 2021

Motion Carried.

**Fire Dispatch Contract Agreement**125/2020 *Cindy Olchowecki*

That the Village of Neilburg Council authorize the Mayor and CAO to sign the Fire dispatch contract agreement.

Motion Carried.

**Municipal Revenue Sharing Grant- Declaration of Eligibility**126/2020 *Nicole Martin*

The Council of the Village of Neilburg confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations
- in Good Standing with respect to the reporting and remittance of Education Property Taxes;
- adoption of a Council Procedures Bylaw
- adoption of an Employee Code of Conduct; and
- all members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and

That we authorize the CAO to sign the Declaration of Eligibility and submit to the Ministry of Government Relations.

Motion Carried.

**Christmas Gift Cards for Village Employees**127/2020 *Ernie Ducherer*

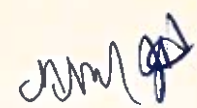
That the Village of Neilburg purchase Co-op Gift cards through Marsden/Neilburg Minor Hockey for a total amount of \$1300 and that they get disbursed \$200 each to Janet Hollingshead, Kathleen McGladdery and Arin Ostensoe. \$100 each to Dave Gingell, Keri Bratkowski, Amanda Nutbrown, Lyall Lee, Tracey Zweifel, Karrie Blackbeard and Jacquie Goodall

Motion Carried.

**2021 Council Meeting Schedule**128/2020 *Nicole Martin*

That the Village of Neilburg Council Meetings for 2021 are held every second Monday of each month at 6pm:

- Monday, January 11, 2021
- Monday, February 8, 2021
- Monday, March 8, 2021
- Monday, April 12, 2021
- Monday, May 10, 2021
- Monday, June 14, 2021
- Monday, July 12, 2021
- Monday, August 9, 2021



Monday, September 13, 2021  
Tuesday, October 12, 2021  
Monday, November 8, 2021  
Monday, December 13, 2021

Motion Carried.

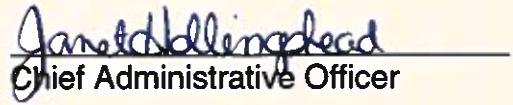
**Adjourn**

129/2020 *Ernie Ducherer*

That this meeting does now adjourn at 7:39p.m.

Motion Carried.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer

**Schedule 'A'**

3848	Marsden/Neilburg Minor Hockey	300.00
3849	Used in Paymate- Janet Hollingshead	3371.30
3850	Used in Paymate- Arin Ostensoe	799.34
3851	Keri Bratkowski	280.00
3852	David Gingell	815.00
3853	Municipal Employees Pension	1,406.42
3854	Amanda Nutbrown	458.00
3855	Arin Ostensoe	455.52
3856	Receiver General for Canada	2,424.76
3857	Sask Energy	688.33
3858	Sask Power	1,960.72
3859	Sask Tel	481.06
3860	1802211 Alberta Ltd.	157.50
3861	Janet Hollingshead	3,522.48
3862	L-Con Industries Inc.	787.50
3863	Lyall Lee	1,386.00
3864	Lloydminster Co-Operative	15.48
3865	Lloydminster Plumbing & Heating	678.46
3866	Kathleen McGladdery	103.95
3867	Meridian Source	404.51
3868	Minister of Finance	46.00
3869	Pat Gibbons Ltd	39.54
3870	Pipemaster Oilfield Services	1,023.75
3871	Publications Saskatchewan	236.25
3872	Purolator Courier Ltd	61.99
3873	Saskatchewan Urban Municipalities	373.86
3874	Uncle Jed's Oilfield Services	278.00
3875	Voided by the print process	0.00
3876	Village of Neilburg	920.00
3877	West Yellowhead Waste Resources	1,620.58
3878	Void- Arin Ostensoe	0.00
3879	Used in Paymate- Arin Ostensoe	1000.00
3880	Holm Raiche Oberg	9,539.72
3881	Marsden/Neilburg Minor Hockey	1300.00
263744	Minister of Finance	6,682.07

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# AGENDA



Regular Council Meeting of the Village of Neilburg • December 14, 2020

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**Call to Order**

**Members Present**

**Declaration of Interest**

**Minutes**

November 16, 2020 Regular Meeting

**Statement of Financial Activities**

November 2020

**Bank Reconciliation**

November 2020

**Accounts**

**Correspondence**

- Ryker Weinkauf
- Municipalities of Saskatchewan
- SUMA
- Saskatchewan Public Safety Agency
- Saskatchewan in Motion
- SARM
- Government of Saskatchewan
- All-net
- Ministry of Government Relations

- Re: Outdoor Skating Rink
- Re: 2021 Virtual Convention
- Re: Group Benefits Program
- Re: Fire Dispatch Contract
- Re: Go out and Play Challenge
- Re: SUMA Name Change
- Re: Council Member Information
- Re: Communication System
- Re: Revenue Sharing Grant

**Other Business**

1. Christmas Gift Cards for Village Staff
2. 2021 Meeting Schedule
- 3.
- 4.
- 5.

**In Camera**

**Delegations**

- 1] Don Rutherford
- 2]

**Adjourn**