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, October 14 2020 at 6:00 p.m.

Call to Order

Mayor Brent Wiens called the meeting to order at 6:00 p.m.

Members Present

Mayor Brent Wiens
Deputy Mayor Nicole Martin
Alderman Jim Lamb – Absent
Alderman Darwin Urlacher
Alderman Ernie Ducherer
Chief Administrative Officer Janet Hollingshead
CAO Trainee Kathleen McGladdery

Minutes

105/2020 Nicole Martin

That the minutes of the September 14, 2020 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities

106/2020 Darwin Urlacher

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

Motion Carried.

Accounts

107/2020 Ernie Ducherer

That the accounts to be approved and authorized for payment and that a list of cheques number 3767 to 3803 and online payment 141628 be presented in Schedule 'A' to these minutes.

Motion Carried.

Correspondence

That the list of correspondence be filed:

Government of Saskatchewan

Service Canada

Re: Safe Restart Program

Re: New Horizons for Seniors Program

Safe Restart Program Grant

108/2020 Ernie Ducherer

That the Council of the Village of Neilburg purchase seven foggers for public buildings and disburse \$1000 each from the Safe Restart Program Grant to the Neilburg Recreation Board, Neilburg Bowling Alley, Neilburg Legion, Neilburg Community Hall, Neilburg Seniors Centre, Manitou Pioneers Museum, WIM gym and the Neilburg Library to go towards expenses associated with the COVID-19 pandemic.

Motion Carried.



Robert Goodfellow Utility Bill

109/2020 Darwin Urlacher

That the Council of the Village of Neilburg authorize the CAO to credit Robert Goodfellow utility bill for the amount of \$390 as he was away from the beginning of January 2020 to July 30,2020 and was charged the base rate of \$117 monthly instead of just the infrastructure fee of \$52 for having 0 consumption for 6 months.

Motion Carried.

Winter Snow Removal and Village Maintenance

110/2020 Nicole Martin

That the Council of the Village of Neilburg offer to extend Dave Gingell contract to include snow removal and winter maintenance through winter 2020/2021.

Motion Carried.

Adjourn

111/2020 Ernie Ducherer

That this meeting does now adjourn at 8:05 p.m.

Motion Carried.

Mayor

Chief Administrative Officer

Schedule '	'A'		
	3767	Paymate- Arin Ostensoe	1000.00
	3768	David Gingell	1,500.00
	3769	Used in Paymate-Janet Hollingshead	3336.88
	3770	Used in Paymate-Arin Ostensoe	1835.04
	3771	Keri Bratkowski	300.00
	3772	David Gingell	1,525.00
	3773	Municipal Employees Pens	1,432.80
	3774	Amanda Nutbrown	402.40
	3775	Arin Ostensoe	487.24
	3776	Receiver General for Can	2,554.73
	3777	Sask Energy	284.96
	3778	Sask Power	1,784.03
	3779	Sask Tel	481.34
	3780	Janet Hollingshead	93.24
	3781	Canadian Dewatering	6,227.84
	3782	Flocor Inc.	357.66
	3783	Gord Krismer & Associate	29.42
	3784	Knights Spraying Inc.	708.75
	3785	Lyall Lee	1,732.50
	3786	Lloydminster Co-Operative	172.32
	3787	Nutbrown Brothers Trench	577.20
	3788	Pat Gibbons Ltd	368.20
	3789	Pipemaster Oilfield Services	1,576.20
	3790	Purolator Courier Ltd	58.21
	3791	Rural Municipality of Hillsdale	551.25
	3792	Sask Power	964.97
	3793	Saskatchewan Health	277.00
	3794	Sk Urban Municipalities	373.86
	3795	Voided by the print process	0.00
	3796	Village of Neilburg	870.00
	3797	Used in Paymate-Emie Ducherer	340.00
	3798	Used in Paymate- Jim Lamb	510.00
	3799	Used in Paymate- Nicole Martin	510.00
	3800	Used in Paymate-Darwin Urlacher	510.00
	3801	Used in Paymate- Brent Wiens	425.00
	3802	Used in Paymate- Arin Ostensoe	1000.00
	3803	David Gingell	1,100.00
	141628	Minister of Finance	4,762.51





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

Call to Order

Members Present

Declaration of Interest

Minutes

September 14, 2020 Regular Meeting

Statement of Financial Activities

September 2020

Bank Reconciliation

September 2020

Accounts

Correspondence

- Safe Restart Program (SRP)
- New Horizons for Seniors Program

Other Business

- 1. Robert Goodfellow Utility Bill
- 2. Snow Removal Tenders
- 3.
- 4.
- 5.
- 7. 8.

In Camera

Delegations

- 1] RCMP-Sgt. Matt Robinson-6pm
- 2]

Adjourn