

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, September 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
- Alderman Darwin Urlacher
- Alderman Ernie Ducherer
- Chief Administrative Officer Janet Hollingshead
- CAO Trainee Kathleen McGladdery

Minutes

95/2020 *Darwin Urlacher*

That the minutes of the August 10, 2020 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities

96/2020 *Nicole Martin*

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

Motion Carried.

Alderman Darwin Urlacher declared a pecuniary interest in payment number 3730 in the amount of \$2050.36 and left the meeting at 6:24 p.m.

Alderman Jim Lamb attended the meeting at 6:25 p.m.

Pecuniary Interest – Colby Urlacher Payment

97/2020 *Ernie Ducherer*

That payment number 3730 in the amount of \$2050.36 to Colby Urlacher be approved and authorized for payment.

Motion Carried.

Alderman Darwin Urlacher returned to the meeting at 6:26 p.m.

Alderman Jim Lamb declared a pecuniary interest in payment number 3762 in the amount of \$3486.00 and left the meeting at 6:35 p.m.

Pecuniary Interest – Uncle Jed’s Oilfield Services Payment

98/2020 *Nicole Martin*

That payment number 3762 in the amount of \$3486 to Uncle Jed’s Oilfield Services be approved and authorized for payment.

Motion Carried.

Alderman Jim Lamb returned to the meeting at 6:37 p.m.

Accounts99/2020 *Ernie Ducherer*

That the accounts to be approved and authorized for payment and that a list of cheques number 3727 to 3764 and online payment 86960 be presented in Schedule 'A' to these minutes.

Motion Carried.

Correspondence

That the list of correspondence be filed:

- | | |
|------------------------------|---|
| • Kings Energy Group | Re: Return Ownership of Land to Village |
| • Honourable Larry Doke, MLA | Re: Appreciation |
| • Strathcona Resources LTD. | Re: Amalgamation of Company |
| • Rhonda Stasiuk Letter | Re: Yard maintenance |
| • Grab N Go Letter | Re: Liquor License Inquiry |
| • Neilburg Composite School | Re: Donation Request |

Reply to Kings Energy Group100/2020 *Nicole Martin*

That the Council of the Village of Neilburg reply to Kings Energy Group in regards to returning the ownership of land of their shut down cardlock fuel station Lot 3, Block 16, Plan 101784113 and Lot 4, Block 16, Plan 101784113 back to the Village of Neilburg on the conditions that it passes a clear environmental and that the village will help with the land transfer.

Motion Carried.

Untidy/Unsightly- Braden Spence101/2020 *Darwin Urlacher*

That a letter be sent to Braden Spence regarding the unsightliness of his property described as Lot 10, Block 6, Plan BP2400 and ask for in the future he maintain his yard to Village of Neilburg standards.

Motion Carried.

Neilburg Composite School- Donation Request for Brennan Olsen Colour Run102/2020 *Nicole Martin*

That the Village of Neilburg give a monetary donation of \$500 to the Neilburg Composite School to go towards t-shirts for the Brennan Olsen Colour run and that we send a letter to the RM of Hillsdale No. 440 and the RM of Manitou Lake No. 442 asking to help match our contribution.

Motion Carried.

Synergy Credit Union- Financial Services Agreement Renewal103/2020 *Brent Wiens*

That the Mayor and CAO are authorized to sign the Financial Services Agreement-Option 1 renewal with Synergy Credit Union for a 3-year term.

Motion Carried.

Adjourn104/2020 *Jim Lamb*

That this meeting does now adjourn at 7:17 p.m.

Motion Carried.



Mayor



Chief Administrative Officer

Schedule 'A'

3727	Used in paymate- Arin Ostensoe	1000.00
3728	David Gingell	1,725.00
3729	Paymate - Janet Hollingshead	3336.88
3730	Paymate - Colby Urlacher	2050.36
3731	Paymate - Arin Ostensoe	1079.88
3732	Keri Bratkowski	310.00
3733	David Gingell	2,525.00
3734	Amanda Nutbrown	498.00
3735	Arin Ostensoe	527.80
3736	Receiver General for Can	2,674.48
3737	Receiver General for Can	593.26
3738	Municipal Employees Pens	1,490.00
3739	Sask Energy	118.44
3740	Sask Power	1,092.11
3741	Sask Tel	481.68
3742	Anderson Pump House Ltd.	1,106.97
3743	Battle River Law	174.05
3744	Janet Hollingshead	26.44
3745	Canada Post	966.00
3746	Canadian Dewatering	1,443.23
3747	Clean Harbors	507.15
3748	Jay's Group of Companies	262.64
3749	Garry Johnson	200.00
3750	Lyall Lee	1,386.00
3751	Voided by the print process	0.00
3752	Lloydminster Co-Operative	2,845.89
3753	M.R. App & Website Development	81.97
3754	NAMS Canada	771.75
3755	VOID - Not paying member	0.00
3756	Pat Gibbons Ltd	676.50
3757	Sask Energy	98.13
3758	Sask Power	905.40
3759	Saskatchewan Health	993.00
3760	SK Urban Municipalities	373.86
3761	Unity Septic Service Ltd	882.00
3762	Uncle Jed's Oilfield Services	3,486.00
3763	Voided by the print process	0.00
3764	Village of Neilburg	877.50
3765	VOID- Should be EFT	
3766	Neilburg Composite School	500.00
86960	Minister of Finance-EFT	27,871.75



BAK

AGENDA

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

Call to Order

Members Present

Declaration of Interest

Minutes

August 10, 2020 Regular Meeting

Statement of Financial Activities

August 2020

Bank Reconciliation

August 2020

Accounts

Correspondence

- | | |
|------------------------------|---|
| • Kings Energy Group | Re: Return Ownership of Land to Village |
| • Honourable Larry Doke, MLA | Re: Appreciation |
| • Strathcona Resources LTD. | Re: Amalgamation of Company |
| • Rhonda Stasiuk Letter | Re: Yard maintenance |
| • Grab N Go Letter | Re: Liquor License Inquiry |
| • Neilburg Composite School | Re: Donation Request |

Other Business

1. Synergy Credit Union
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.

In Camera

Delegations

- 1)
- 2)

Adjourn