

**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, February 10, 2020 at 6:00 p.m.

Call to Order

Mayor Brent Wiens called the meeting to order.

Members Present

Mayor Brent Wiens
Deputy Mayor Nicole Martin
Alderman Ernie Ducherer
Alderman Jim Lamb
Alderman Darwin Urlacher
Acting Chief Administrative Officer Janet Hollingshead

Minutes

30/2020 *Ernie Ducherer*

That the minutes of the January 13, 2020 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities

31/2020 *Darwin Urlacher*

That the Statement of Financial Activities for the month of January 2020 and the Bank Reconciliations for December 2019 and January 2020 be approved as presented.

Motion Carried.

Alderman Nicole Martin declared a pecuniary interest in payment number 3503 in the amount of \$49.95 to Nicole Martin and left the meeting at 6:15 p.m.

Pecuniary Interest – Nicole Martin Payment

32/2020 *Darwin Urlacher*

That payment number 3503 in the amount of \$49.95 to Nicole Martin be approved and authorized for payment.

Motion Carried.

Alderman Nicole Martin returned to the meeting at 6:17 p.m.

Accounts

33/2020 *Nicole Martin*

That the accounts to be approved and authorized for payment and that a list of cheques number 3477 to 3519 inclusive and online payment number 283336 be presented in Schedule 'A' to these minutes.

Motion Carried.

Correspondence

That the list of correspondence be filed:

- | | |
|------------------------------------|--|
| • Northbound Planning | Re: Planning, Bylaw Enforcement |
| • Ministry of Government Relations | Re: Voluntary Regional Co-operation Workshop |
| • Communities In Bloom | Re: 2020 Participation |
| • Watermark Consulting Ltd. | Re: Well Monitor Project |
| • Lakeland Library Region | Re: Library Grant |

JD

March Meeting

34/2020 *Nicole Martin*

That the March regular meeting be moved to Monday, March 16, 2020 at 6:00 p.m.

Motion Carried.

Big Manitou Regional Park Representatives

35/2020 *Darwin Urlacher*

That the Council of the Village of Neilburg appoint Gary Temple and Brent Black as their representatives to the Big Manitou Regional Park Board for 2020.

Motion Carried.

Delegations

- 1] RM of Hillsdale No. 440 – Glenn Goodfellow and Trevor McCrea

Adjourn

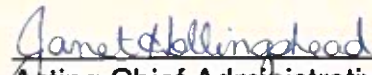
36/2020 *Brent Wiens*

That this meeting does now adjourn at 7:15 p.m.

Motion Carried.



Mayor



Acting Chief Administrative Officer

Schedule 'A'

3477	Arin Ostensoe	1,000.00
3478	David Gingell	236.25
3479	Janet Hollingshead	3,336.88
3480	Lois Johnston	1,427.87
3481	Arin Ostensoe	932.24
3482	Keri Bratkowski	410.00
3483	David Gingell	288.75
3484	McAllister MudJacking Ltd.	4,935.00
3485	Municipal Employees Pension Plan	1,446.00
3486	Arin Ostensoe	502.84
3487	Receiver General for Canada	55.01
3488	Receiver General for Canada	2,582.37
3489	Sask Energy	780.60
3490	Sask Power	3,314.66
3491	Sask Tel	481.32
3492	Anderson Pump House Ltd.	531.69
3493	Janet Hollingshead	2,674.28
3494	Bob Jack's Sheet Metal Ltd.	425.05
3495	Flocor Inc.	437.64
3496	Holm Raiche Oberg	3,456.00
3497	Information Services Corporation	12.00
3498	Lakeland Library Region	2,867.14
3499	L-Con Industries Inc.	1,968.75
3500	Lyall Lee	1,732.50
3501	Lloydminster Co-Operative Ltd.	11.99
3502	Manitou Pioneers Museum	50.00
3503	Nicole Martin	49.95
3504	McIntosh Garage & Autobody Ltd.	2,074.18
3505	Minister of Finance – Health Authority	46.00
3506	Minister of Finance - Education	3,276.12
3507	Munisoft	3,656.18
3508	Neilburg Community Hall	50.00
3509	Neilburg Recreation Board	1,000.00
3510	Purolator Courier Ltd.	54.83
3511	Rural Municipality of Hillsdale No. 440	59.06
3512	Robertson Stromberg	600.35
3513	Sask Assessment Management Agency	5,976.00
3514	SK Urban Municipalities Assoc	342.91
3515	SK Urban Municipalities Assoc	2,520.00
3516	SK Urban Municipalities Assoc	870.40
3517	Watermark Consulting Ltd.	1,858.50
3518	West Yellowhead Waste Resource Authority	318.36
3519	West Yellowhead Waste Resource Authority	763.18
283336-Man	Minister of Finance - PST	282.00

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Handwritten initials/signature

AGENDA



Regular Council Meeting of the Village of Neilburg • February 10, 2020

Call to Order

Members Present

Minutes

January 13, 2020 Regular Meeting

Statement of Financial Activities

January 2020

Bank Reconciliation

December 2019

January 2020

Pecuniary or Conflict

Accounts

Correspondence

- Northbound Planning Re: Planning, Bylaw Enforcement
- Ministry of Government Relations Re: Voluntary Regional Co-operation Workshop
- Communities in Bloom Re: 2020 Participation
- Watermark Consulting Ltd. Re: Well Monitor Report
- Lakeland Library Region Re: Library Grant

Other Business

1. Big Manitou Regional Park Appointees
2. Housing Unit #1
3. Lawsuit
4. Human Resources
5. March Meeting
- 6.
- 7.

In Camera

Delegations

- 1] RM of Hillsdale No. 440 – Glenn Goodfellow and Trevor McCrea
- 2]

Adjourn