

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, April 12, 2021 at 6:00 p.m.

Call to Order

Mayor Brent Wiens called the meeting to order at 6:03 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

41/2021 *Cindy Olchowecki*

That the minutes of the March 8, 2021 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities

42/2021 *Nicole Martin*

That the Statement of Financial Activities for the month of March 2021 and the Bank Reconciliations for March 2021 be approved as presented.

Motion Carried.

Mayor Brent Wiens left the Municipal Building at 6:15 p.m.

Mayor Brent Wiens returned to the meeting Via Zoom at 6:29 p.m.

Accounts

43/2021 *Ernie Ducherer*

That the accounts to be approved and authorized for payment and that a list of cheques numbered 4003 to 4036 and online payment 640489 be presented in Schedule 'A' to these minutes.

Motion Carried.

Correspondence

That the list of correspondence be filed:

- ECO Engineering LTD.
- FCAA
- Glen McGladdery
- Northwest School Division #203
- Dave & Cindy Gingell
- Minister of Government Relations
- WCMGC
- Neilburg Library
- Re: Removal of Ammonia
- Re: Wagner vs Neilburg Cemetery
- Re: Pest Control Rates 2021
- Re: Weed Control in School Yard
- Re: Oil Application Request on 2nd Street W
- Re: 2021 Education Property Tax Mill Rates
- Re: March 25, 2021 Meeting Minutes
- Re: 2021 AGM Board Meeting

Handwritten signature

2021 Education Property Tax Mill Rates44/2021 *Cindy Olchowecki*

That the Council of the Village of Neilburg acknowledge the Provincial Education Property Tax Mill Rates for the 2021 taxation year:

| | |
|-----------------------|------------|
| Agriculture Property | 1.36 mills |
| Residential Property | 4.46 mills |
| Commercial/Industrial | 6.75 mills |
| Resource Property | 9.79 mills |

Motion Carried.

Summer Maintenance Employee45/2021 *Cindy Olchowecki*

That the Council of the Village of Neilburg offer the Village Summer Maintenance Employee Position to Hallie Goodfellow at \$20/hr.

Motion Carried.

Contracted Village Maintenance46/2021 *Ernie Ducherer*

That the Council of the Village of Neilburg extend Dave Gingell's contract at \$25/hr. for village maintenance and \$30/hr. for use of his own equipment for the year 2021.

Motion Carried.

Library Board Appointments 202147/2021 *Brent Wiens*

That the following be appointed to the Neilburg Library board for 2021:

| | |
|---------------------|-----------------------|
| Sharon Melchior | Betty Anne Goodfellow |
| Denise Polkinghorne | Kim Thurlow |
| Wendy Worman | Tillie Burt |
| Aly Tempel | |

Motion Carried.

Lakeland Library48/2021 *Nicole Martin*

That Betty Anne Goodfellow be appointed as the Village of Neilburg representative to the Lakeland Library Regional Board for 2021.

Motion Carried.

Rotovating on 4th Avenue49/2021 *Nicole Martin*

That the Council of the Village of Neilburg hire Dean Flicek to rotovate 4th Avenue at \$350/hr.

Motion Carried.

2020 Audited Financial Statement50/2021 *Cindy Olchowecki*

That the Council of the Village of Neilburg approve the Audited 2020 Draft Statement as presented.

Motion Carried.

wmm


Adjourn

5/1/2021 *Ernie Ducherer*

That this meeting does now adjourn at 7:50 p.m.

Motion Carried.


Mayer


Chief Administrative Officer

Schedule 'A'

| | | |
|--------|----------------------------------|-----------|
| 4003 | Ernie Ducherer | 255.00 |
| 4004 | Jim Lamb | 255.00 |
| 4005 | Nicole Martin | 255.00 |
| 4006 | Cindy Olchowecki | 255.00 |
| 4007 | Brent Wiens | 255.00 |
| 4008 | Arin Ostenoe | 1000.00 |
| 4009 | Janet Hollingshead | 3345.00 |
| 4010 | Arin Ostenoe | 1098.45 |
| 4011 | Keri Bratkowski | 430.00 |
| 4012 | Municipal Employees Pension Plan | 1,476.86 |
| 4013 | Amanda Nutbrown | 458.00 |
| 4014 | Arin Ostenoe | 492.96 |
| 4015 | Receiver General for Canada | 2,667.18 |
| 4016 | Sask Power | 1,156.63 |
| 4017 | Sask Tel | 480.76 |
| 4018 | Anderson Pump House Ltd. | 828.41 |
| 4019 | Information Services Corporation | 280.00 |
| 4020 | Jay's Group of Companies | 306.35 |
| 4021 | Lyll Lee | 1,732.50 |
| 4022 | Lloydminster Co-operative | 47.31 |
| 4023 | McIntosh Garage & Autobody | 1,334.83 |
| 4024 | Meridian Source | 223.13 |
| 4025 | Minister of Finance | 46.00 |
| 4026 | Neilburg Recreation Board | 2,500.00 |
| 4027 | Publications Saskatchewan | 204.75 |
| 4028 | Purolator Courier Ltd | 117.64 |
| 4029 | Sask Energy | 657.45 |
| 4030 | Sask Power | 679.14 |
| 4031 | Sk Workers' Compensation Board | 1,591.01 |
| 4032 | Sk Urban Municipalities | 589.23 |
| 4033 | Voided by the print process | 0.00 |
| 4034 | Village of Neilburg | 867.50 |
| 4035 | West Yellowhead Waste Resources | 1,246.39 |
| 4036 | Rutherford Agencies Ltd. | 74,608.10 |
| 640489 | Minister of Finance | 710.15 |



AGENDA



Regular Council Meeting of the Village of Neilburg • April 12, 2021

Call to Order

Members Present

Declaration of Interest

Minutes

March 8, 2021 Regular Meeting

Statement of Financial Activities

March 2021

Bank Reconciliation

March 2021

Accounts

Correspondence

- ECO Engineering LTD.
- FCAA
- Glen McGladdery
- Northwest School Division #203
- Dave & Cindy Gingell
- Minister of Government Relations
- WCMGC
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- Re: Removal of Ammonia
- Re: Wagner vs Neilburg Cemetery
- Re: Pest Control Rates 2021
- Re: Weed Control in School Yard
- Re: Oil Application Request on 2nd Street W
- Re: 2021 Education Property Tax Mill Rates
- Re: March 25, 2021 Meeting Minutes
- Re: 2021 AGM Board Meeting

Other Business

1. Summer Employment
2. Library Board Appointment
3. 4th Avenue
4. 2020 Audited Financial Statement
- 5.
- 6.

In Camera

Delegations

- 1] RCMP-Matt Robinson- 6:30 p.m.
- 2]

Adjourn