

**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, January 11, 2021 at 6:00 p.m.

Call to Order

Deputy Mayor Nicole Martin called the meeting to order at 6:00 p.m.

Members Present

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

Minutes

1/2021 *Ernie Ducherer*

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

Motion Carried.

Financial Activities

2/2021 *Jim Lamb*

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

Motion Carried.

Alderman Nicole Martin declared a pecuniary interest in payment number 3903 in the amount of \$250.38 and left the meeting at 6:36 p.m.

Pecuniary Interest- Nicole Martin Payment

3/2021 *Ernie Ducherer*

That payment number 3903 in the amount of \$250.38 to Nicole Martin be approved and authorized for payment.

Motion Carried.

Alderman Nicole Martin returned to the meeting at 6:38 p.m.

Accounts

4/2021 *Cindy Olchowecki*

That the accounts to be approved and authorized for payment and that a list of cheques number 3882 to 3931 and online payment 337517 be presented in Schedule 'A' to these minutes.

Motion Carried.

Correspondence

That the list of correspondence be filed:

- | | |
|---|-----------------------------------|
| • Virtue Construction & Street Sweepers | Re: Thank-you |
| • Saskatchewan Construction Association | Re: Support Local Strategy |
| • Ryan Domotor, MLA | Re: Introduction |
| • APAS | Re: Rural Connectivity Task Force |
| • SUMA | Re: AGM |
| • Sask Parks & Recreation Association | Re: Community Affordability Grant |

AM
21

Utility Accounts5/2021 *Ernie Ducherer*

That the Mayor or Deputy Mayor and the Administrator be authorized to pay the utility accounts each month as they come due.

Motion Carried.

Assessor6/2021 *Nicole Martin*

That Kathleen McGladdery be appointed the Assessor and Tax Collector for the year 2021.

Motion Carried.

Returning Officer7/2021 *Cindy Olchowecki*

That Janet Hollingshead be appointed Returning Officer for the year 2021.

Motion Carried.

Office Support8/2021 *Jim Lamb*

That Karrie Blackbeard, Tracey Zweifel and Kathleen McGladdery be authorized to act as Office Support for the Village of Neilburg in conjunction with their positions held with the Rural Municipality of Hillsdale No.440.

Motion Carried.

Board of Revision9/2021 *Brent Wiens*

That Gord Krismer and Associates be appointed to serve as our District Board of Revision for 2021.

Members: Clinton Krismer, Gord Krismer, Kristina Krismer, Jeff Huton, Kirby Bodnard, Brenda Lauf, Charmaine Luscombe, Cam Duncan, Dave Lang and Gail Wartman.

Motion Carried.

Board of Revision Secretary10/2021 *Jim Lamb*

That Aileen Swenson be appointed Secretary of the Board of Revision for 2021.

Motion Carried.

Cemetery Manager11/2021 *Ernie Ducherer*

That Tracey Zweifel be appointed Cemetery Manager of the Neilburg Cemetery for 2021.

Motion Carried.

Deputy Mayor12/2021 *Cindy Olchowecki*

That Nicole Martin be appointed to Deputy Mayor for 2021.

Motion Carried.

WYWRA Representative13/2021 *Jim Lamb*

That Nicole Martin be appointed as representative of the Village of Neilburg to the West Yellowhead Waste Resource Authority for 2021.

Motion Carried.

Highway 40 Health Holdings

14/2021 *Ernie Ducherer*

That Maurice Therien be appointed as the representative of the Village of Neilburg to the Highway 40 Health Holdings board for 2021.

Motion Carried.

Museum Board

15/2021 *Nicole Martin*

That the following be appointed to the Manitou Pioneers Museum Board for 2021:

- | | | |
|------------------|-----------------|-----------------------|
| Kelly Evanger | Glen Liebelt | Edna Jeffrey |
| Glen Grisdale | Teri Brockhoff | Victor Koch |
| Dianne Wakefield | Cyril Sawtell | Robert Kohlman |
| Olive Rutherford | Duane Schrieber | Dale Herbert |
| Chris Makey | Janet Makey | Betty Anne Goodfellow |
| Ken Chiverton | Kaitlyn Blain | |

Motion Carried.

Neilburg Fire Board

16/2021 *Jim Lamb*

That Ernest Ducherer and Barrie Elchyson be appointed as representatives of the Village of Neilburg to the Neilburg Fire Board for 2021.

Motion Carried.

Neilburg Fire Chief

17/2021 *Jim Lamb*

That Dustin Weinkauf be appointed Neilburg Fire Chief for the Village of Neilburg for 2021.

Motion Carried

Neilburg Hall Club

18/2021 *Nicole Martin*

That the following be appointed to the Neilburg Community Hall Club for 2021:

- | | | |
|--------------|-------------------|----------------|
| Ria Wiens | Amy Herbert | Jill Walde |
| Ruby Flicek | Elysha Olchowecki | Sarah Hein |
| Lisa Perkins | Brooke Forbes | Erika McGillis |
| Tara Hunter | | |

Motion Carried.

Bowling Association

19/2021 *Cindy Olchowecki*

That the following be appointed to the Neilburg Bowling Association for 2021:

- | | |
|----------------------|--------------------|
| Bernadette Poppleton | Wade Worman |
| Angela Ryan | Darlene Rutherford |

Motion Carried.

Neilburg Recreation Board

20/2021 *Jim Lamb*

That the following be appointed to the Neilburg Recreation Board for 2021:

- | | | |
|------------------|----------------|-----------------|
| Scott Goodfellow | Robin Hein | Cole Smith |
| Mike Fohse | Don Rutherford | Barrie Elchyson |
| Rory Marshall | Riley Perkins | Darwin Urlacher |
| Matt Walde | Aaron Gibbons | Glen Hinch |
| Brian McIntyre | Tyson Forbes | Curtis Wightman |
| Kyle Forbes | Rob Cammidge | Greg Bowes |
| Dustin Elchyson | | |

Motion Carried.

Big Manitou Regional Park Representatives

21/2021 *Ernie Ducherer*

That the council of the Village of Neilburg appoint Brent Black and Ian Lamb as their representatives to the Big Manitou Regional Park Board for 2021.

Motion Carried.

Manitou Housing Management

22/2021 *Jim Lamb*

That Keri Bratkowski be appointed the Manitou Housing Manager and be paid \$20 per housing unit a month for a total of \$120 per month.

Motion Carried.

Chief Administrative Officer

23/2021 *Cindy Olchowecki*

That Janet Hollingshead be the Chief Administrative Officer at a salary of \$5,125.00 a month for 2021.

Motion Carried.

Treatment Plant Operator

24/2021 *Jim Lamb*

That the wage of Arin Ostensoe, Water Treatment Plant Operator be \$24.25 per hour effective January 1, 2021.

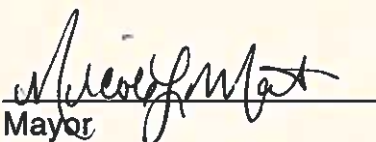
Motion Carried.

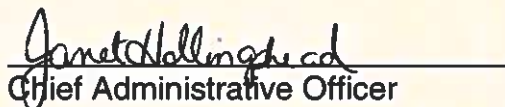
Adjourn

25/2021 *Ernie Ducherer*

That this meeting does now adjourn at 7:25 p.m.

Motion Carried.


Mayor


Chief Administrative Officer

Schedule 'A'

3882	Used in Paymate- Ernie Ducherer	255.00
3883	Used in Paymate- Jim Lamb	85.00
3884	Used in Paymate- Nicole Martin	255.00
3885	Used in Paymate- Cindy Olchowecki	170.00
3886	Used in Paymate- Darwin Urlacher	85.00
3887	Used in Paymate- Brent Wiens	255.00
3888	Used in Paymate- Janet Hollingshead	3564.86
3889	Used in Paymate- Arin Ostensoe	1348.98
3890	Keri Bratkowski	380.00
3891	Amanda Nutbrown	342.40
3892	Arin Ostensoe	465.40
3893	Receiver General for Canada	2,372.56
3894	Municipal Employees Pension	1,570.18
3895	Sask Power	1,186.67
3896	Sask Tel	480.72
3897	Village of Neilburg	702.00
3898	Anderson Pump House Ltd.	324.87
3899	Karrie Blackbeard	57.20
3900	Lyll Lee	1,732.50
3901	Rose Leitheiser	52.00
3902	Marsden/Neilburg Minor Hockey	3,000.00
3903	Nicole Martin	250.38
3904	Minister of Finance	23.00
3905	Neilburg Community Hall	545.63
3906	Neilburg Legion	1,075.00
3907	Neilburg Fire Board	20,161.00
3908	Neilburg Bowling Association	550.21
3909	Neilburg Recreation Board	5,500.00
3910	Neilburg Recreation Board	2,190.00
3911	Purolator Courier Ltd	46.90
3912	Sask Energy	683.64
3913	Sask Power	695.79
3914	Voided by the print process	0.00
3915	Village of Neilburg	1,027.50
3916	West Yellowhead Waste Resources	1,075.99
3917	Tracey Zweifel	300.00
3918	Spoiled During Printing	0.00
3919	Spoiled During Printing	0.00
3920	Spoiled During Printing	0.00
3921	Spoiled During Printing	0.00
3922	Spoiled During Printing	0.00
3923	Spoiled During Printing	0.00
3924	Spoiled During Printing	0.00
3925	Federation of Canadian	214.98
3926	Lloydminster Co-Operative	15.86
3927	Minister of Finance	23.00
3928	Minister of Finance	497.44
3929	Sk Urban Municipalities	821.50
3930	Sk Urban Municipalities	542.18
3931	UMAAS	220.00
337517	Minister of Finance	17,694.01

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AGENDA



Regular Council Meeting of the Village of Neilburg • January 11, 2021

Call to Order

Members Present

Declaration of Interest

Minutes

December 14, 2020 Regular Meeting

Statement of Financial Activities

December 2020

Bank Reconciliation

December 2020

Accounts

Correspondence

- | | |
|---|-----------------------------------|
| • Virtue Construction & Street Sweepers | Re: Thank-you |
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Other Business

1. 2021 Appointments
2. Housing Management
3. Human Resources
- 4.
- 5.

In Camera

Delegations

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

Adjourn