

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF NEILBURG,

held in the Municipal Office at 39 L.E. Gibbons Centre Street, Neilburg on Friday, April 14, 2023 at 11:00 a.m.

Call to Order

Mayor Brent Wiens called the meeting to order at 11:03 a.m.

Members Present

- Mayor Brent Wiens
- Deputy Mayor Nicole Martin
- Alderman Jim Lamb
- Alderman Cindy Olchowecki
- Alderman Ernie Ducherer
- Chief Administrative Officer Kathleen McGladdery

Additions to Agenda

61/2023 *Nicole Martin*

That the letter received from Shauna McGillis regarding letter of offer for Lot C Blk 3 Plan BL820 be added to the agenda.

Motion Carried.

Minutes

62/2023 *Ernie Ducherer*

That the minutes of the March 13, 2023 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities

63/2023 *Nicole Martin*

That the Statement of Financial Activities for the month of March 2023 and the Bank Reconciliations for March 2023 be approved as presented.

Motion Carried.

Accounts

64/2023 *Cindy Olchowecki*

That the accounts be approved and authorized for payment and that a list of cheques numbered 4732 to 4759 and online payment 2023-03 and utility preauthorized payments 1100-02 to 9937-02 be presented in Schedule 'A' to these minutes.

Motion Carried.

Correspondence

That the list of correspondence be filed:

- | | |
|--|---------------------------------|
| • Government of Saskatchewan Mill Rates | Re: 2023 Education Property Tax |
| • West Yellowhead Waste Resource Authority | Re: Rate Increase |
| • Manitou Lake Multiple 4-H Club | Re: Sponsorship Request |
| • Neilburg Hall | Re: 2023 Annual Meeting Minutes |
| • Government of Saskatchewan Opportunities | Re: Community Service |
| • Focus Branching Out | Re: Donation Request |
| • HRO Chartered Accountants Statement | Re: 2022 Draft Financial |

2023 Education Property Tax Mill Rates

65/2023 *Nicole Martin*

That the Council of the Village of Neilburg acknowledge the Education Property Tax Mill Rates for the 2023 Taxation Year:

- Agriculture Property 1.42 mills
- Residential Property 4.54 mills
- Commercial/Industry Property 6.86 mills
- Resource Property 9.88 mills

Motion Carried.

Manitou Lake Multiple 4-H Club

66/2023 *Ernie Ducherer*

That the Village of Neilburg donate \$250.00 to the Manitou Lake Multiple 4-H Club Achievement Day.

Motion Carried.

2022 Audited Financial Statement

67/2023 *Cindy Olchowecki*

That the Village of Neilburg approve the 2022 Audited Financial Statement as presented.

Motion Carried.

Suspend meeting for Public Hearing

68/2023 *Nicole Martin*

That the Village of Neilburg council suspends the regular meeting at 11:30 a.m. to open a public hearing regarding the discretionary permit application 2023-01 received for the use of a thrift shop in the residential zoning district.

Motion Carried.

Zero people in attendance.

The CAO presented discretionary use permit 2023-01 to the Council.

Resume Regular Meeting

69/2023 *Brent Wiens*

That the Village of Neilburg Council resume the regular meeting at 11:37 a.m.

Motion Carried.

Discretionary Development Application

70/2023 *Brent Wiens*

That the Council of the Village of Neilburg approve the discretionary use development permit 2023-01 for the development of a thrift shop in the residential zoning district.

Motion Carried.

*BW
KH*

Tax Title Property 204 & 208 Railway Avenue East

71/2023 *Cindy Olchowecki*

That the council of the Village of Neilburg advertise for tender the demolition and removal of the following Tax Title Property also known as 204 & 208 Railway Avenue East and that all trees are removed from the lot:

- Lot 1 Blk 3 Plan AS4063 Ext 0
- Lot 5 Blk 3 Plan 10158550 Ext 27
- Lot 2 Blk 3 Plan AS4063 Ext 38
- Lot 3 Blk 3 Plan AS4063 Ext 0

Motion Carried.

Aldermen Jim Lamb attended the meeting at 11:45 a.m.

McGillis Letter of offer for Lot C Blk 3 Plan BL820

72/2023 *Ernie Ducherer*

That the Council of the Village of Neilburg make a counter offer of the amount of \$2713.81 so that \$1213.81 of that amount goes to the education property taxes owed on that tax title property lot known as Lot C Blk 3 Plan BL820 and that all fees associated with the sale are the responsibility of the purchaser.

Motion Carried.

Council broke for lunch at 12:03 p.m.
Council reconvened at 12:50 p.m.

Budget 2023

73/2023 *Cindy Olchowecki*

That the Village of Neilburg Council adopt the operating and capital budget for 2023 and that the mill rate remains at 3.7 for 2023.

Motion Carried.

Tax Compromise

74/2023 *Nicole Martin*

That the Village of Neilburg Council approve the tax compromise on the following properties:

| | |
|---|---------|
| Roll #14 Lloydminster Co-operative Ltd. | 5000.00 |
| Roll #45 Eli Jacquest | 1000.00 |
| Roll #188 Holly McEwen | 1000.00 |
| Roll #211 1804558 Alberta Ltd. | 5000.00 |
| Roll #238 Pat Gibbons Ltd. | 5000.00 |
| Roll #284 Manitou Flush-by Services | 4000.00 |
| Roll #285 Kayfore Holdings | 5000.00 |
| Roll #303 Urlacher and Sons | 4000.00 |

Motion Carried

Adjourn

75/2023 *Cindy Olchowecki*

That this meeting does now adjourn at 1:29 p.m.

Motion Carried.



Mayor



Chief Administrative Officer

Schedule 'A'

| | | |
|-------------|--------------------------------|----------|
| 4732 | Amanda Nutbrown | 563.68 |
| 4733 | Arin Ostenoe | 1792.4 |
| 4734 | Keri Bratkowski | 767.50 |
| 4735 | Municipal Employees Pension | 758.54 |
| 4736 | Receiver General for Canada | 1,552.86 |
| 4737 | Arin Ostenoe | 1,000.00 |
| 4738 | Ernie Ducherer | 255.00 |
| 4739 | Jim Lamb | 170.00 |
| 4740 | Nicole Martin | 525.80 |
| 4741 | Cindy Olchowecki | 255.00 |
| 4742 | Brent Wiens | 255.00 |
| 4743 | NB Aquifer Distribution Ltd. | 4,126.32 |
| 4744 | Flocor Inc. | 837.31 |
| 4745 | David Gingell | 1,736.63 |
| 4746 | Jay's Group of Companies | 426.12 |
| 4747 | JWS Inspection Services | 262.50 |
| 4748 | Lloydminster Co-Operative Ltd | 32.37 |
| 4749 | Meridian Source | 160.13 |
| 4750 | Saskatchewan Health Authority | 46.00 |
| 4751 | Minister of Finance | 282.00 |
| 4752 | Munisoft | 186.70 |
| 4753 | Neilburg Composite School | 25.00 |
| 4754 | Nutbrown Brothers Trenching Lt | 934.00 |
| 4755 | Pat Gibbons Ltd | 169.69 |
| 4756 | Pipemaster Oilfield Services | 609.95 |
| 4757 | Sk Urban Municipalities Ass | 364.31 |
| 4758 | Unicon Pipeline Ltd. | 3,911.64 |
| 4759 | Village of Neilburg | 1,067.50 |
| 1100-02 | Sask Power | 77.10 |
| 1878-02 | Sask Power | 153.41 |
| 1906-02 | Sask Power | 102.63 |
| 2023-03 | Minister of Finance | 599.70 |
| 246903-02 | Sask Energy | 573.06 |
| 3538-02 | Sask Power | 742.07 |
| 4072-02 | Sask Power | 299.62 |
| 4136768-02 | Access Communications | 158.18 |
| 4529-02 | Sask Power | 764.20 |
| 6875-02 | Sask Power | 90.01 |
| 747922-02 | Sask Energy | 140.39 |
| 75417370-02 | Sask Tel | 175.12 |
| 7541746-02 | Sask Tel | 175.12 |
| 7541770-02 | Sask Tel | 82.18 |
| 75418425-02 | Sask Tel | 82.70 |
| 984520-02 | Sask Energy | 733.20 |
| 9937-02 | Sask Power | 134.22 |



AGENDA



Regular Council Meeting of the Village of Neilburg • April 14, 2023

Call to Order

Members Present

Declaration of Interest

Additions to Agenda

Minutes

March 13, 2023 Regular Meeting

Statement of Financial Activities

March 2023

Bank Reconciliation

March 2023

Accounts

Correspondence

- | | |
|--|--|
| • Government of Saskatchewan | Re: 2023 Education Property Tax Mill Rates |
| • West Yellowhead Waste Resource Authority Inc | Re: Rate Increase |
| • Manitou Lake Multiple 4-H Club | Re: Sponsorship Request |
| • Neilburg Hall | Re: 2023 Annual Meeting Minutes |
| • Government of Saskatchewan | Re: Community Service Opportunities |
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| • HRO Chartered Accountants | Re: 2022 Draft Financial Statement |

Other Business

1. Public Hearing- Discretionary Use Application- 11:30 a.m.
2. Summer Employee
3. Tax Title Property Tender
4. Administration Update
5. Budget 2023
- 6.
- 7.
- 8.
- 9.

In Camera

Delegations

- 1]
- 2]
- 3]
- 4]

Adjourn