

**MINUTES OF A SPECIAL 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 18, 2022 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
- Alderman Cindy Olchowecki
- Alderman Ernie Ducherer
- Acting Chief Administrative Officer Kathleen McGladdery

Acting Chief Administrative Officer Appointment

69/2022 *Nicole Martin*

That the council of the Village of Neilburg appoint Kathleen McGladdery as the Acting Chief Administrative Officer for the special council meeting held on April 18, 2022.

Motion Carried.

Minutes

70/2022 *Cindy Olchowecki*

That the minutes of the March 14, 2022 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities

71/2022 *Cindy Olchowecki*

That the Statement of Financial Activities for the month of March 2022 and the Bank Reconciliations for March 2022 be approved as presented.

Motion Carried.

Aldermen Jim Lamb declared a pecuniary interest in payment number 4414 in the amount of \$1269.75 to Uncle Jed's Oilfield Services and left the meeting at 6:15 p.m.

Pecuniary Interest- Jim Lamb

72/2022 *Ernie Ducherer*

That payment number 4414 in the amount of \$1269.75 to Uncle Jed's Oilfield Services be approved and authorized for payment.

Motion Carried.

Aldermen Jim Lamb returned to the meeting at 6:18 p.m.

Accounts

73/2022 *Nicole Martin*

That the accounts to be approved and authorized for payment and that a list of cheques numbered 4405 to 4431 and online payments 246903 to 941681 be presented in Schedule 'A' to these minutes.

Motion Carried.

Correspondence

That the list of correspondence be filed:

- HRO Chartered Professional Accountants Re: 2021 Audit
- Colby McGillis Re: Cul-de-sac Water
- Les Whyte Re: Letter to Council
- Lakeland Library Re: 2022 AGM Notice

Monarch Court and 3rd Street NE Intersection

74/2022 *Cindy Olchowecki*

That the Village of Neilburg purchase two stop signs and make the intersection of monarch court and 3rd Street NE a four way stop.

Motion Carried.

Unightly/Untidiness Properties

75/2022 *Cindy Olchowecki*

That the Village of Neilburg Council send a letter to 24 1st Street West and 205 Centre Street regarding the unsightly and untidiness of their yards.

Motion Carried.

Mayor Brent Wiens declared an interest and left the council chambers at 6:53 p.m.

Summer Employee

76/2022 *Ernie Ducherer*

That the Village of Neilburg offer the Summer Employee position to Taeya Wiens at \$20/hr. starting May 1, 2022.

Motion Carried.

Mayor Brent Wiens returned to the council chambers at 6:58 p.m.

In Camera

77/2022 *Nicole Martin*

That the meeting proceeds in camera at 6:59 p.m. as per Section 16(1) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

Motion Carried.

Meeting Reconvenes

78/2022 *Nicole Martin*

That the council come out of camera at 7:07 p.m.

Motion Carried.

Water Treatment Plant Operator

79/2022 *Jim Lamb*

That Water Treatment Plant Operator Arin Ostensoe be paid an hourly wage of \$26/hr. as of May 1, 2022.

Motion Carried.

B
A

Part Time Water Treatment Plant Operator

80/2022 *Cindy Olchowecki*

That Amanda Nutbrown become an employee of the Village of Neilburg starting May 1, 2022 at \$20/hr. plus benefits and mileage and that the Village of Neilburg pay for her to get her Class 1 Water Treatment & Distribution certification.

Motion Carried.

Transfer of Fire Services to Tax Roll

81/2022 *Cindy Olchowecki*

That the council of the Village of Neilburg authorize the CAO to transfer the amount of \$20,600.43 of unpaid fire services to the taxes of Lot A Plan 101584458 as per section 369 of the *Municipalities Act*.

Motion Carried.

Silver Spray Car Wash

82/2022 *Jim Lamb*

That the Village of Neilburg give Silver Spray Car Wash a reduction for their April water and sewer consumption for having to shut down to help conserve water in the village due to the the delay in parts for the water treatment plant.

Motion Carried.

MuniSoft Security Authorization

83/2022 *Cindy Olchowecki*

That the Village of Neilburg council authorize Mayor Brent Wiens and Deputy Mayor Nicole Martin to sign the MuniSoft Security Authorization form.

Motion Carried.

Letter to 416 Hwy 40 for contravening Bylaw No. 196

84/2022 *Cindy Olchowecki*

That the Village of Neilburg write a letter to 416 Hwy 40 W also known as Lot P Block 14 Plan 64B03396 in regard to contravening Bylaw No.196 being a bylaw to address air quality and regulate the burning of refuse, operation of fuel burning equipment and backyard fire pits.

Motion Carried.

Tender for Demolition of Tax Title Property

85/2022 *Nicole Martin*

That the Village of Neilburg call for tenders for the demolition of the tax title property located at 103 Centre Street.

Motion Carried.

Adjourn

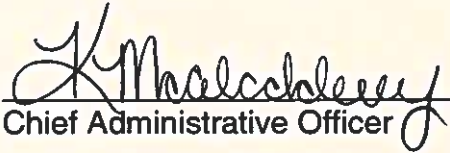
86/2022 *Ernie Ducherer*

That this meeting does now adjourn at 7:40 p.m.

Motion Carried.



Mayor



Chief Administrative Officer

Schedule 'A'

4405	Janet Hollingshead-Leslie	3355.96
4406	Arin Ostensoe	1500.40
4407	Keri Bratkowski	712.48
4408	David Gingell	1187.50
4409	Municipal Employees Pension	1506.56
4410	Amanda Nutbrown	578.00
4411	Receiver General for Canada	2973.53
4412	Arin Ostensoe	1000.00
4413	Village of Neilburg	1140.00
4414	Uncle Jed's Oilfield Services	1296.75
4415	Nutbrown Brothers Trenching Ltd.	262.50
4416	Saskatchewan Health Authority	46.00
4417	West Yellowhead Waste Resources	2018.18
4418	David Gingell	1500.00
4419	Lloydminster Co-Operative Ltd.	79.65
4420	Publications Saskatchewan	231.00
4421	L-Con Industries Inc.	4087.13
4422	Meridian Source	383.26
4423	CG's Plumbing Plus	3691.75
4424	McIntosh Garage & Autobody Ltd.	821.63
4425	Jay's Group of Companies	379.03
4426	Rutherford Agencies Ltd.	1686.46
4427	NB Aquifer Distribution Ltd.	1450.32
4428	Pipemaster Oilfield Services	3433.50
4429	Federation of Canadian Municipalities	228.22
4430	Neilburg Composite School	25.00
4431	Marie Plummer	30.50
246903	Sask Energy	882.83
500001293538	Sask Power	470.94
500001294072	Sask Power	95.14
500001319937	Sask Power	231.72
500001364529	Sask Power	745.73
500001431906	Sask Power	61.94
500001471100	Sask Power	63.12
500001471878	Sask Power	103.74
500004750641	Sask Power	49.05
747922	Sask Energy	140.00
747922	Sask Energy	124.88
7541737	Sask Tel	175.12
7541746	Sask Tel	175.12
7541770	Sask Tel	84.41
7541842	Sask Tel	82.51
984520	Sask Energy	723.27
FR0000941681	Minister of Finance	945.30



AGENDA



Special Council Meeting of the Village of Neilburg • April 18, 2022

Call to Order

Members Present

Declaration of Interest

Minutes

March 14, 2022 Regular Meeting

Statement of Financial Activities

March 2022

Bank Reconciliation

March 2022

Accounts

Correspondence

- HRO Chartered Professional Accountants
- Colby McGillis
- Les Whyte
- Lakeland Library

- Re: 2021 Audit
- Re: Cul-de-sac Water
- Re: Letter to Council
- Re: 2022 AGM Notice

Other Business

1. Human Resources
2. Cemetery
3. Transfer Fire Services to Tax Roll
4. Housing
5. Silver Spray Car Wash
6. MuniSoft Security Authorization
7. Burning within Village Limits
8. Administration Update
- 9.

In Camera

Delegations

- 1]
- 2]
- 3]

Adjourn