

**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 Monday, August 14, 2023 at 6:00 p.m.

Call to Order

Deputy Mayor Nicole Martin called the meeting to order at 6:16 p.m.

Members Present

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

Minutes

118/2023 *Cindy Olchowecki*

That the minutes of the July 10, 2023 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities

119/2023 *Cindy Olchowecki*

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

Motion Carried.

Aldermen Jim Lamb declared a pecuniary interest in payment number 4873 in the amount of \$147.00 to Uncle Jeds Oilfield Services and left the meeting at 6:33 p.m.

Pecuniary Interest – Uncle Jeds Oilfield Services

120/2023 *Nicole Martin*

That payment number 4873 in the amount of \$147.00 to Uncle Jeds Oilfield Services be approved and authorized for payment.

Motion Carried.

Aldermen Jim Lamb returned to the meeting at 6:34 p.m.

Accounts

121/2023 *Jim Lamb*

That the accounts be approved and authorized for payment and that a list of cheques numbered 4847 to 4874 and online payment 2023-07 and utility preauthorized payments 0641-0 to 9937-06 be presented in Schedule 'A' to these minutes.

Motion Carried.

*BW
Xm*

Correspondence

That the list of correspondence be filed:

- | | |
|--|------------------------|
| • Dane & Jace Newport, Daxon & Drey Ryall, Ryker Weinkauff | Re: Pump Track Request |
| • Sgt. Matt Robinson | Re: Promotion |
| • Marsden Community Hall | Re: Donation |
| • Neilburg Community Hall | Re: Letter of Support |
| • Synergy Credit Union | Re: Renewal Package |

Reply to Dane, Jace, Daxon, Drey, Ryker RE: Pump Track

122/2023 *Cindy Olchowecki*

That the Council of the Village of Neilburg reply to Dane, Jace, Daxon, Drey and Ryker that they can go ahead and build a pump track where the old golf range is located north of the ball diamonds and that they must supply the dirt, build and maintain the track as well as rope the area off. No motorized bikes or vehicles are allowed on the track. And that the Village of Neilburg will provide no motorized vehicle and play at our own risk signage.

Motion Carried.

Marsden Community Hall Donation

123/2023 *Jim Lamb*

That the Village of Neilburg donate \$200.00 to the Marsden Community Hall to go towards the Marsden Fall Street Festival that will be held on September 9, 2023.

Motion Carried.

Neilburg Community Hall RE: letter of support

124/2023 *Cindy Olchowecki*

That the Council of the Village of Neilburg write a letter of support to the Neilburg Community Hall for the application of the Synergy Shares Program in regards to the proposed improvements of the hall.

Motion Carried.

Synergy Credit Union Account Renewal

125/2023 *Nicole Martin*

That the Deputy Mayor and CAO be authorized to sign the financial services agreement- option 1 for a 3-year term.

Motion Carried.

Bylaw 2023-04, The Swimming Pool Bylaw

126/2023 *Cindy Olchowecki*

That Bylaw 2023-04, The Swimming Pool Bylaw, be read a second time.

Motion Carried.

2022 Waterworks Financial Overview and Policy

127/2023 *Nicole Martin*

That the Council of the Village of Neilburg approves the 2022 Waterworks financial overview and policy and that it be posted to the website.

Motion Carried.

BW
8/14

Manitou Housing Unit #4 Renovations for Tender128/2023 *Nicole Martin*

That the Council of the Village of Neilburg tender the renovations for housing unit #4 to supply and install vinyl flooring, supply and paint walls, supply and paint baseboards, supply and install new outlets and switches, supply and install new light fixtures.

Motion Carried.

Retail Liquor Support Letter- Lot E Plan 69B01468129/2023 *Jim Lamb*

That the Council of the Village of Neilburg support the request for Lot E Plan 9B01468 also known as 219 Hwy 40 for having a retail liquor establishment.

Motion Carried.

Order to Remedy- Blk A Plan 10154458130/2023 *Nicole Martin*

That the council of the Village of Neilburg give a time extension of 60 days for the burned building to be demolished and cleaned up on Blk A Plan 10154458 also known as 104 HWY 40.

Motion Carried.

New Fire Truck131/2023 *Cindy Olchowecki*

That the council of the Village of Neilburg authorize that the payment for the new fire truck to be made through the office and the Village will be reimbursed by the Neilburg Fire Board.

Motion Carried.

Sewer Line Inspection132/2023 *Cindy Olchowecki*

That the Village of Neilburg hire a company to get the sewer main inspected at Williams industrial drive.

Motion Carried.

Adjourn133/2023 *Nicole Martin*

That this meeting does now adjourn at 7:22 p.m.

Motion Carried.


Mayor
Chief Administrative Officer

Schedule 'A'

4847	Amanda Nutbrown	638.61
4848	Arin Ostenoe	1,658.02
4849	Taeya Wiens	2,818.36
4850	Keri Bratkowski	570.00
4851	David Gingell	2,782.50
4852	Municipal Employees Pension	755.68
4853	Receiver General for Canada	2,510.36
4854	Taeya Wiens	910.11
4855	Big Manitou Regional Park Auth	1,500.00
4856	Janet Hollingshead-Leslie	887.99
4857	Cagecon Construction Inc.	19,763.77
4858	Flocor Inc.	3,485.90
4859	GFL Environmental Services Inc.	12,591.35
4860	David Gingell	1,200.00
4861	Holm Raiche Oberg	12,137.76
4862	Lakeland Library Region	2,806.61
4863	Lloydminster Co-Operative Ltd	691.27
4864	LM By-law Enforcement	415.80
4865	McIntosh Garage & Autobody Ltd	815.01
4866	Saskatchewan Health Authority	46.00
4867	Minister of Justice	21,330.77
4868	Nutbrown Brothers Trenching Lt	565.60
4869	Pat Gibbons Ltd	168.31
4870	Read on Roads Incorporated	10,013.87
4871	Rural Municipality of Hillsdale	13,914.28
4872	Sk Urban Municipalities Ass	364.31
4873	Uncle Jed's Oilfield Services	147.00
4874	Village of Neilburg	962.50
0641-0	Sask Power	1,151.26
1100-06	Sask Power	87.08
141234-06	Sask Energy	141.23
1737-06	Sask Tel	175.12
1746-06	Sask Tel	175.12
1770-06	Sask Tel	82.42
1842-06	Sask Tel	82.84
1878-06	Sask Power	154.50
1906-06	Sask Power	113.16
2023-07	Minister of Finance	60,636.57
217521-06	Sask Energy	217.52
3538-06	Sask Power	646.77
4072-06	Sask Power	151.60
4529-06	Sask Power	783.69
48876-06	Sask Energy	48.87
6768-07	Access Communications	158.18
6875-06	Sask Power	82.26
9937-06	Sask Power	151.15

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X
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AGENDA



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

Call to Order

Members Present

Declaration of Interest

Additions to Agenda

Minutes

July 10, 2023 Regular Meeting

Statement of Financial Activities

July 2023

Bank Reconciliation

July 2023

Accounts

Correspondence

- | | |
|---|------------------------|
| • Dane & Jace Newport, Daxon & Drey Ryall, Ryker Weinkauf | Re: Pump Track Request |
| • Sgt. Matt Robinson | Re: Promotion |
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Other Business

1. Bylaw 2023-04 The Swimming Pool Bylaw
2. Bylaw 2023-02 The Building Bylaw
3. CCASK- Building Inspection Services
4. 2022 Waterworks Financial Overview and Policy
5. Manitou Housing Unit #4
6. Development Permit- Retail Liquor Permit
7. Bylaw Enforcement- Order to Remedy- Blk A Plan 101584458
8. Alley East of 3rd Street East
9. Slump in Sewer Main- Williams Industrial Drive
10. Neilburg Fire Board- New Fire Truck
- 11.
- 12.

In Camera

Delegations

- 1]
- 2]
- 3]

Adjourn