

**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 8, 2022 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-Absent
- Deputy Mayor Nicole Martin
- Alderman Jim Lamb
- Alderman Cindy Olchowecki
- Alderman Ernie Ducherer
- Chief Administrative Officer Kathleen McGladdery

**Additions to Agenda**

128/2022 *Nicole Martin*

That letter to 104 Hwy 40 be added to the August 8, 2022 Agenda.

Motion Carried.

**Minutes**

129/2022 *Ernie Ducherer*

That the minutes of the July 11, 2022 regular meeting be adopted as circulated.

Motion Carried.

**Financial Activities**

130/2022 *Cindy Olchowecki*

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

Motion Carried.

**Accounts**

131/2022 *Ernie Ducherer*

That the accounts to be approved and authorized for payment and that a list of cheques numbered 4519 to 4542 and online payment 1039911 and utility preauthorized payments 246107161091 to 984159857729 be presented in Schedule 'A' to these minutes.

Motion Carried.

**Correspondence**

That the list of correspondence be filed:

- Heart of Treaty & Reconciliation                      Re: Invitation to join HOT6
- Elaine Etson    Re: Water line

**Suspend Meeting for Public Hearing**

132/2022 *Cindy Olchowecki*

That the council meeting be suspended to open a public hearing for the discretionary use development permit application for 204 Williams Industrial Drive.

Motion Carried.

2 people were in attendance

**Resume Council Meeting**

133/2022 *Ernie Ducherer*

That the public hearing be closed and the council meeting resume at 6:32 p.m.

Motion Carried.

**Discretionary Use Development Permit Application**

134/2022 *Cindy Olchowecki*

That the Council of the Village of Neilburg approve the development permit application for the discretionary use of an Abattoir at 204 Williams Industrial Drive.

Motion Carried.

**Reply to Elaine Etson**

135/2022 *Cindy Olchowecki*

That the Council of the Village of Neilburg reply to Elaine Etson that the Village of Neilburg will not offer financial assistance for the repair of her water line as from the curb shut off to the house it is the homeowner's responsibility to repair and maintain.

Motion Carried.

**UMAAS Community Planning Workshop**

136/2022 *Cindy Olchowecki*

That the Council of the Village of Neilburg authorize CAO Kathleen McGladdery to attend the Community Planning Workshop in North Battleford on October 18, 2022 and pay the registration cost of \$105.00.

Motion Carried.

**Waterworks Rate Policy**

137/2022 *Ernie Ducherer*

That the Council of the Village of Neilburg adopt the water rate policy for 2022.

Motion Carried.

**Village Shed Tender**

138/2022 *Ernie Ducherer*

That the Council of the Village of Neilburg call for tenders for the sale of the Village Shed located at 402 Railway Avenue East.

Motion Carried.

**Letter to 104 Hwy 40**

139/2022 *Ernie Ducherer*

That the Council of the Village of Neilburg authorize the CAO to send a letter to 104 Hwy 40 also known as Blk A Plan 101584458 regarding the nuisance of the burned, dilapidated building and request that it gets cleaned up.

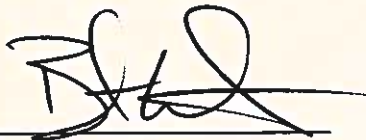
Motion Carried.

**Adjourn**

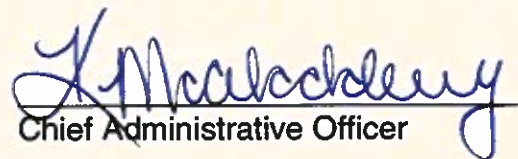
140/2022 *Jim Lamb*

That this meeting does now adjourn at 7:39 p.m.

Motion Carried.



Mayor

  
Chief Administrative Officer

**Schedule 'A'**

4519	Stacey Mills	1746.00
4520	Amanda Nutbrown	933.22
4521	Arin Ostensoe	909.01
4522	Taeya Wiens	2490.43
4523	Keri Bratkowski	530.00
4524	Collabria Mastercard	1457.96
4525	David Gingell	2380.00
4526	Municipal Employees Pension	608.62
4527	Receiver General for Canada	1590.14
4528	NB Aquifer Distribution Ltd.	34.58
4529	Keri Bratkowski	83.58
4530	David Gingell	1200.00
4531	L-Con Industries Inc.	525.00
4532	Lloydminster Co-Operative Ltd.	517.53
4533	LM By-law Enforcement	869.40
4534	Saskatchewan Health Authority	23.00
4535	Neilburg Recreation Board	8467.00
4536	Nutbrown Brothers Trenching Ltd.	1363.32
4537	Purolator Courier Ltd.	146.96
4538	Sk Urban Municipalities Association	728.34
4539	Village of Neilburg	925.00
4540	West Yellowhead Waste Resources	1477.95
4541	Pat Gibbons Ltd.	435.50
4542	Unicon Pipeline Ltd.	3685.20
1039911	Minister of Finance	54357.85
246107161091	Sask Energy	245.78
500004750641	Sask Power	1209.05
747359136639	Sask Energy	50.74
984159857729	Sask Energy	108.31



# AGENDA



Regular Council Meeting of the Village of Neilburg • August 8, 2022

**Call to Order**

**Members Present**

**Declaration of Interest**

**Minutes**

July 11, 2022 Regular Meeting

**Statement of Financial Activities**

July 2022

**Bank Reconciliation**

July 2022

**Accounts**

**Correspondence**

- Heart of Treaty & Reconciliation
- Elaine Etson

Re: Invitation to join HOT6  
 Re: Water line

**Other Business**

1. Public Hearing- 6:30 p.m.- Discretionary Use Development Permit Application
2. Village Green Park Trees
3. Alley way of 1<sup>st</sup> Avenue E & Centre Street
4. UMAAS- Community Planning Workshop
5. 105 1<sup>st</sup> Street West Subdivision Approval
6. RM of Hillsdale- Fire Department Minimum Standard Guidelines
7. SAMA Physical Property Reinspection 2022
8. 2021 Waterworks Rate Policy
9. 14 3<sup>rd</sup> Street E Lot Tender
10. Village Shed Tender
11. 104 HWY 40

**In Camera**

**Delegations**

- 1]
- 2]
- 3]

**Adjourn**