

**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, August 9, 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- Absent
- Deputy Mayor Nicole Martin
- Alderman Jim Lamb
- Alderman Cindy Olchowecki
- Alderman Ernie Ducherer- Absent
- Chief Administrative Officer Janet Hollingshead- Via Zoom
- CAO Trainee Kathleen McGladdery

Minutes

82/2021 *Cindy Olchowecki*

That the minutes of the July 12, 2021 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities

83/2021 *Jim Lamb*

That the Statement of Financial Activities for the month of July 2021 and the Bank Reconciliations for July 2021 be approved as presented.

Motion Carried.

Accounts

84/2021 *Nicole Martin*

That the accounts to be approved and authorized for payment and that a list of cheques numbered 4137 to 4174 and online payment 734502 be presented in Schedule 'A' to these minutes.

Motion Carried.

Correspondence

That the list of correspondence be filed:

- | | |
|------------------------------------|----------------------------------|
| • Loraas Environmental | Re: Waste and Recycling Services |
| • WYWRA | Re: Waste and Recycling Services |
| • SAMA | Re: 2021 Primary Audit Report |
| • SAPUTO | Re: Contribution |
| • Ministry of Government Relations | Re: Gas Tax Fund 2020-21 Top Up |

Linda Walde Reimbursement Request for Backpack Sprayer

85/2021 *Nicole Martin*

That the Council of the Village of Neilburg deny Linda Walde's request to reimburse her for the replacement of her backpack sprayer.

Motion Carried.

*DW
KM*

Tax Enforcement Charges86/2021 *Cindy Olchowecki*

That the Village of Neilburg add the following Tax Enforcement Administration costs:

Six Month Notice	\$100.00
PMB Request for Consent	\$100.00
Thirty Day Final Notice	\$100.00

Motion Carried.

Tax Roll Clean Up87/2021 *Jim Lamb*

That the Village of Neilburg Council authorize the CAO to send out a letter to ratepayers with two adjacent lots that the Village will help them legally consolidate their lots so that they are on one tax card instead of two which will save them from having to pay base tax on two lots in the future. The ratepayer will have to pay the costs associated with the consolidation of \$250.00 for ISC fees, titling costs of \$25.00 plus 0.1% of the value of the property, and a \$50.00 administration fee for the paperwork.

Motion Carried.

Synergy Term Deposit Renewal88/2021 *Cindy Olchowecki*

That the Village of Neilburg Council redeem our Term Deposit of \$525,785.41 when the term is up on August 16, 2021 to the water and sewer chequing account while other options are explored.

Motion Carried.

Water Rate Policy89/2021 *Cindy Olchowecki*

That the Village of Neilburg Council approve the water rate policy for 2021.

Motion Carried.

Records Retention90/2021 *Jim Lamb*

That the Village of Neilburg authorize the administrator to destroy the following records:

Payroll 2010-2011	Tax Notices 2009-2012
Receipts Batches 2010-2013	General Receipts 2010-2013
Tax Receipts 2010-2013	Utility Receipts 2010-2013
Payments 2010-2013	General Ledger 2013
Assessment Notice 1991-1992, 1998, 2009-2012	
Neilburg & District Fire Association 1987-2012	
Neilburg Recreation Board 1987-2012	

Motion Carried

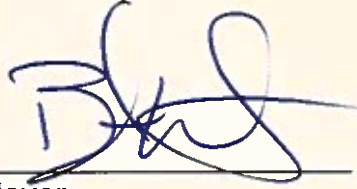
EW
JM

Adjourn

9/1/2021 *Cindy Olchowecki*

That this meeting does now adjourn at 7:30 p.m.

Motion Carried.



Mayor



Chief Administrative Officer

Schedule 'A'

4137	Arin Ostensoe	1000.00
4138	Spoiled During Printing	0.00
4139	Void during printing	0.00
4140	Kathleen McGladdery	3,119.25
4141	Village of Neilburg	65.00
4142	Arin Ostensoe	1560.58
4143	Hallie Goodfellow	1505.37
4144	Janet Hollingshead	3345.29
4145	Void- Print Error	0.00
4146	Void- Print Error	0.00
4147	Void-Print Error	0.00
4150	Amanda Nutbrown	306.80
4151	David Gingell	3,437.50
4152	Keri Bratkowski	360.00
4153	Municipal Employees Pension	1,495.28
4154	Receiver General for Canada	3,237.99
4155	Sask Energy	212.87
4156	Sask Power	2,579.77
4157	Sask Tel	514.51
4158	Village of Neilburg	130.00
4159	ACP Applied Products	24,048.16
4160	Anderson Pump House Ltd.	345.36
4161	Information Services	48.00
4162	Kathleen McGladdery	20.48
4163	Lloydminster Co-operative	206.74
4164	Lloydminster Co-operative	35.82
4165	Lyll Lee	1,386.00
4166	Marsden/Neilburg Minor Hockey	1,000.00
4167	Neilburg Recreation Board	1,635.00
4168	Nutbrown Brothers Trenching	477.30
4169	Pat Gibbons Ltd	138.01
4170	Saskatchewan Health Authority	23.00
4171	Sk Urban Municipalities	347.93
4172	Voided by the print process	0.00
4173	Village of Neilburg	945.00
4174	West Yellowhead Waste Resources	1,311.96
734502	Minister of Finance	53,880.21

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AGENDA



Regular Council Meeting of the Village of Neilburg • August 9, 2021

Call to Order

Members Present

Declaration of Interest

Minutes

July 12, 2021 Regular Meeting

Statement of Financial Activities

July 2021

Bank Reconciliation

July 2021

Accounts

Correspondence

- Loraas Environmental
- WYWRA
- SAMA
- SAPUTO
- Ministry of Government Relations

- Re: Waste and Recycling Services
- Re: Waste and Recycling Services
- Re: 2021 Primary Audit Report
- Re: Contribution
- Re: Gas Tax Fund 2020-21 Top Up

Other Business

1. Linda Walde- Backpack Sprayer
2. Tax Enforcement Charges
3. Tax Roll Clean up
4. Synergy Term Rates
5. Water Rate Policy
6. Records Retention

In Camera

Delegations

- 1]
- 2]

Adjourn