

**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, July 12, 2021 at 6:00 p.m.

Call to Order

Mayor Brent Wiens called the meeting to order at 5:56 p.m.

Members Present

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

Minutes

75/2021 *Cindy Olchowecki*

That the minutes of the June 14, 2021 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities

76/2021 *Ernie Ducherer*

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

Motion Carried.

Accounts

77/2021 *Brent Wiens*

That the accounts to be approved and authorized for payment and that a list of cheques numbered 4099 to 4136 and online payment 708397 be presented in Schedule 'A' to these minutes.

Motion Carried.

Correspondence

That the list of correspondence be filed:

- Peter Julian, MP New Westminster-Burnaby Re: Motion M-84 and Bill C-313
- Lyall Lee Re: Garbage Pickup
- Pat Gibbons Ltd.- Aaron Gibbons Re: 2021 Base Tax
- Synergy Credit Union Re: Term Renewal

Garbage Pickup

78/2021 *Brent Wiens*

That the Council of the Village of Neilburg acknowledge Lyall Lee letter of resignation for Garbage Pickup as of July 31, 2021 and that the Village rent Lyall Lee trailer for the month of August and have maintenance contractor Dave Gingell do garbage pickup for the month of August.

Motion Carried.

Tax Compromises79/2021 *Cindy Olchowecki*

That the Village of Neilburg approve the tax compromise for the following properties:

Roll #2	Candice Lynn Jacquest	\$1,000.00
Roll #9	Synergy Credit Union	\$5,000.00
Roll #14	Lloydminster & Distric Co-operative	\$5,000.00
Roll #28	Pat Gibbons Ltd.	\$5,200.00
Roll #45	Eli Jacquest & Elizabeth Shideler	\$1,000.00
Roll #188	Holly McEwen	\$1,000.00
Roll #211	1804558 AB Ltd.	\$5,000.00
Roll #238	Pat Gibbons Ltd.	\$5,200.00
Roll #284	Manitou Flush-by Services	\$4,000.00
Roll #251	Tool Time Oilfield	\$4,000.00
Roll #285	Kayfore Holdings Ltd.	\$5,000.00
Roll #293	JTL	\$4,000.00
Roll #303	Urlacher and Sons Construction Ltd.	\$4,000.00

Motion Carried.

Kathleen McGladdery U of R Courses80/2021 *Ernie Ducherer*

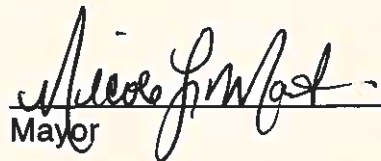
That the Village of Neilburg reimburse Kathleen McGladdery for the amount of \$3,119.25 for the courses in the Local Government Administration Program that she has taken so far through the University of Regina and that she be reimbursed for the next two courses as they come due and that she must stay employed with the Village of Neilburg for two years after her certification is completed or the cost of the courses will have to be paid back.

Motion Carried.

Adjourn81/2021 *Brent Wiens*

That this meeting does now adjourn at 7:45 p.m.

Motion Carried.



 Mayor



 Chief Administrative Officer

Schedule 'A'

4099	Arin Ostensoe	1,000.00
4100	Hallie Goodfellow	2,117.41
4101	Janet Hollingshead	3345.29
4102	Arin Ostensoe	1575.92
4103	Amanda Nutbrown	342.40
4104	David Gingell	3,125.00
4105	Keri Bratkowski	564.22
4106	Municipal Employees Pension Plan	1,555.06
4107	Receiver General for Canada	3,634.55
4108	Sask Power	1,089.22
4109	Sask Tel	514.70
4110	Ernie Ducherer	384.72
4111	Jim Lamb	170.00
4112	Nicole Martin	340.00
4113	Cindy Olchowecki	170.00
4114	Brent Wiens	255.00
4115	beePLUS Workplace Solutions	31.96
4116	City Locksmithing	837.50
4117	Janet Hollingshead	299.20
4118	Lakeland Library Region	2,867.13
4119	Lloydminster Co-Operative	500.46
4120	Lyll Lee	1,732.50
4121	M.R. App & Website Development	410.03
4122	McGladdery, Glen	947.10
4123	Minister of Justice	18,744.39
4124	Munisoft	529.81
4125	Neilburg Composite School	26.00
4126	Neilburg Recreation Board	8,467.00
4127	Nutbrown Brothers Trenching Ltd.	210.00
4128	Pat Gibbons Ltd	76.12
4129	Pipemaster Oilfield Services	3,634.15
4130	Rural Municipality of Hillsdale	13,914.28
4131	Sask Energy	296.27
4132	Sask Power	679.14
4133	Saskatchewan Health Authority	46.00
4134	Sk Urban Municipalities	347.93
4135	Village of Neilburg	685.00
4136	West Yellowhead Waste Resources	1,848.70
708397	Minister of Finance	15,408.25

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AGENDA



Regular Council Meeting of the Village of Neilburg • July 12, 2021

Call to Order

Members Present

Declaration of Interest

Minutes

June 14, 2021 Regular Meeting

Statement of Financial Activities

June 2021

Bank Reconciliation

June 2021

Accounts

Correspondence

- Peter Julian, MP New Westminster-Burnaby
- Lyall Lee
- Pat Gibbons Ltd- Aaron Gibbons
- Synergy Credit Union

- Re: Motion M-84 and Bill C-313
- Re: Garbage Pickup
- Re: 2021 Base Tax
- Re: Term Renewal

Other Business

1. U of R Courses
2. Tax Compromises
- 3.
- 4.
- 5.
- 6.

In Camera

Delegations

- 1]
- 2]

Adjourn

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