

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 Tuesday, March 12, 2024 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

Minutes

49/2024 *Cindy Olchowecki*

That the minutes of the February 12, 2024 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities

50/2024 *Ernie Ducherer*

That the Statement of Financial Activities for the month of February 2024 and the Bank Reconciliations for February 2024 be approved as presented.

Motion Carried.

Accounts

51/2024 *Jim Lamb*

That the accounts be approved and authorized for payment and that a list of cheques numbered 5030 to 5051 and online payments 2024-0002 to 2024-0007 be presented in Schedule 'A' to these minutes.

Motion Carried.

Correspondence

That the list of correspondence be filed:

- SGI Re: Business Recognition Assessment
- SUMA Re: 2024 SUMA Convention Resolutions
- Cut Knife RCMP Re: Detachment Action Plan

Delegate RCMP Sgt. Picard attended the meeting at 6:15 p.m.

Delegates Evan Horvath and Chris Makey attended the meeting at 6:30 p.m.

BK

Neilburg Vintage AG Club- Use of land North of Ball Diamonds

52/2024 *Ernie Ducherer*

That the Village of Neilburg go into an agreement to allow the Neilburg Vintage Ag Club to use the land North of the Ball Diamonds, also known as the old golf range, to be used as vintage tractor pull area.

Motion Carried.

The CAO presented the list of lands with arrears to the head of council.

List of Lands with Arrears

53/2024 *Cindy Olchowecki*

That the Council of the Village of Neilburg amend the list of lands with arrears to delete the properties from the list in which the arrears are less than one half of the previous years levy.

Motion Carried.

Tax Enforcement

54/2024 *Cindy Olchowecki*

That the Council of the Village of Neilburg authorize the CAO to begin tax enforcement on the following properties:

- Lot 14A Blk/Par 3 Plan 102374591 Ext 0
- Blk/Par E Plan 69B01468 Ext 1
- Blk/Par A Plan 101584458 Ext 68

Motion Carried.

Neilburg Fire Board Representatives

55/2024 *Nicole Martin*

That the Village of Neilburg appoint Barry Elchyson and Ernie Ducherer as their representatives to the Neilburg Fire Board for 2024.

Motion Carried.

Housing Unit # 5 Tender

56/2024 *Cindy Olchowecki*

That the Council of the Village of Neilburg also add new light fixtures to the housing unit #5 renovation tender.

Motion Carried.

Mower

57/2024 *Jim Lamb*

That the Village of Neilburg get quotes on a new Husqvarna mower.

Motion Carried.

Adjourn

58/2024 *Jim Lamb*

That this meeting does now adjourn at 7:06 p.m.

Motion Carried.

Mayor

Chief Administrative Officer

Schedule 'A'

5030	Amanda Nutbrown	578.35
5031	Arin Ostenoe	1,421.20
5032	Keri Bratkowski	432.50
5033	David Gingell	1,457.50
5034	Municipal Employees Pension	661.26
5035	Receiver General for Canada	1,317.19
5036	NB Aquifer Distribution Ltd.	3,879.79
5037	Ganter Plumbing & Heating	1,221.00
5038	David Gingell	1,200.00
5039	L-Con Industries Inc.	6,032.25
5040	Lloydminster Co-Operative Ltd	17.30
5041	Saskatchewan Health Authority	46.00
5042	Munisoft	278.13
5043	Neilburg Community Hall	20,000.00
5044	Pipemaster Oilfield Services	609.95
5045	Provincial Mediation Board	40.00
5046	Rotation Power & Equipment	1,942.50
5047	Rutherford Agencies Ltd	89,899.66
5048	Sk Urban Municipalities Ass	3,260.51
5049	Village of Neilburg	1,120.00
5050	West Yellowhead Waste Resource	1,385.43
5051	Arin Ostenoe	1,000.00
2024-0002	Access Communications	158.18
2024-0003	Sask Energy	1,653.11
2024-0004	Sask Power	2,708.90
2024-0005	Sask Tel	515.54
2024-0006	Collabria Mastercard	20.97
2024-0007	Minister of Finance	1,262.77



AGENDA



Regular Council Meeting of the Village of Neilburg • March 12, 2024

Call to Order

Members Present

Declaration of Interest

Additions to Agenda

Minutes

February 11, 2024

Statement of Financial Activities

February 2024

Bank Reconciliation

February 2024

Accounts

Correspondence

- SGI
- SUMA
- Cut Knife RCMP

Re: Business Recognition Assessment
 Re: 2024 SUMA Convention Resolutions
 Re: Detachment Action Plan

Other Business

1. List of Lands with Arrears
2. Tax Enforcement
3. Neilburg Fire Board Representatives
4. Housing #5 Tender- Light Fixtures
5. Mower
6. CAO Report
- 7.

In Camera

Delegations

- 1] 6:00p.m.- RCMP- Sgt. Picard
- 2] 6:30p.m.- Manitou Pioneers Museum Board- Evan Horvath & Chris Makey
- 3]

Adjourn