

**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, May 10, 2021 at 6:00 p.m.

Call to Order

Deputy Mayor Nicole Martin called the meeting to order at 6:02 p.m.

Members Present

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

Minutes

52/2021 *Ernie Ducherer*

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

Motion Carried.

Mayor Brent Wiens joined the meeting Via Zoom at 6:06 p.m.

Financial Activities

53/2021 *Jim Lamb*

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

Motion Carried.

Accounts

54/2021 *Ernie Ducherer*

That the accounts to be approved and authorized for payment and that a list of cheques numbered 4037 to 4066 and online payment 666739 be presented in Schedule 'A' to these minutes.

Motion Carried.

Correspondence

That the list of correspondence be filed:

- | | |
|---|--|
| • Lakeland Library Region | Re: Motion |
| • NSRBC | Re: Notice Nature Initiative |
| • Big Manitou Regional Park Authority | Re: Grant |
| • Environment and Climate Change Canada | Re: Reduction of VOC Emissions |
| • Solarcor Energy INC. | Re: Green and Inclusive Community Buildings Program |
| • SARM | Re: SUMA name change |
| • NCTPC | Re: Municipal Support Program |
| • Ministry of Government Relations | Re: 2021 Confirmed Education Property Tax Mill Rates |

Manitou Lake Fire & Rescue Board Appointment

55/2021 *Jim Lamb*

That the Council of the Village of Neilburg appoint Ernie Ducherer to the Manitou Lake Fire & Rescue Board as representative of the Village of Neilburg.

Motion Carried.

Transfer Utility Arrears to Taxes

56/2021 *Nicole Martin*

That the CAO is authorized to send registered letters to the following utility account holders that the arrears will be transferred to taxes.

Lot 02 Block 04 Plan AS4063	\$312.00
Lot PT 02 Block 12 Plan BP 2886	\$312.00
Lot C Block 03 Plan BL820	\$377.00
Lot 01 Block 12 Plan BP2886	\$312.00
Lot 02 Block 07 Plan BT6096	\$312.00
Lot 04 Block 05 Plan BP2400	\$797.00

Motion Carried.

Alderman Ernie Ducherer left the council chambers at 6:50 p.m.

Alderman Ernie Ducherer returned to the council chambers at 6:53 p.m.

Budget 2021

57/2021 *Nicole Martin*

That council adopt the Operating and Capital Budget for 2021 and set the municipal mill rate at 3.2 mills for 2021.

Motion Carried.

Adjourn

58/2021 *Brent Wiens*

That this meeting does now adjourn at 7:05 p.m.

Motion Carried.



Mayor



Chief Administrative Officer

Schedule 'A'

4037	Arin Ostensoe	1000.00
4038	David Gingell	1,035.00
4039	Heavy Iron Truck Sales	56,055.00
4040	Janet Hollingshead	3345.29
4041	Arin Ostensoe	806.23
4042	Keri Bratkowski	320.00
4043	Canada Revenue Agency	180.98
4044	Incorrect payment amount	0.00
4045	Amanda Nutbrown	382.40
4046	Arin Ostensoe	458.64
4047	Receiver General for Canada	2,582.42
4048	Sask Energy	587.31
4049	Sask Power	3,035.67
4050	Sask Tel	532.55
4051	Municipal Employees Pension Plan	1,421.86
4052	Anderson Pump House Ltd.	2,839.75
4053	Canada Post	966.00
4054	HPC Services	682.50
4055	Lloydminster Co-Operative	122.89
4056	Lyall Lee	1,386.00
4057	Meridian Source	160.13
4058	Saskatchewan Health Authority	46.00
4059	SK Urban Municipalities	347.93
4060	U.M.A.A.S	178.50
4061	Unicon Pipeline Ltd.	3,180.15
4062	Voided by the print process	0.00
4063	Village of Neilburg	1,355.00
4064	West Yellowhead Waste Resources	1,304.28
4065	Big Manitou Regional Park	1,500.00
4066	Lloydminster Co-Operative	57.59
666739	Minister of Finance	914.31

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AGENDA



Regular Council Meeting of the Village of Neilburg • May 10, 2021

Call to Order

Members Present

Declaration of Interest

Minutes

April 12, 2021 Regular Meeting

Statement of Financial Activities

April 2021

Bank Reconciliation

April 2021

Accounts

Correspondence

- Lakeland Library Region
- NSRBC
- Big Manitou Regional Park Authority
- Environment and Climate Change Canada
- Solarcor Energy INC.

- SARM
- NCTPC
- Ministry of Government Relations

- Re: Motion
- Re: Notice Nature Initiative
- Re: Grant
- Re: Reduction of VOC Emissions
- Re: Green and Inclusive Community Buildings Program
- Re: SUMA name change
- Re: Municipal Support Program
- Re: 2021 Confirmed Education Property Tax Mill Rates

Other Business

1. Neptune 360
2. Dust Control Quote
3. Manitou Fire & Rescue Appointment
4. Transfer Utility Arrears to Tax
5. 2nd Street West
6. Budget 2021

In Camera

Delegations

- 1]
- 2]

Adjourn