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, May 8, 2023 at 6:00 p.m.

Call to Order

Deputy Mayor Nicole Martin called the meeting to order at 5:55 p.m.

Members Present

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

Additions to Agenda

76/2023 Ernie Ducherer

That utility arrears to taxes be added to the agenda.

Motion Carried.

Minutes

77/2023 Cindy Olchowecki

That the minutes of the April 14, 2023 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities

78/2023 Cindy Olchowecki

That the Statement of Financial Activities for the month of April 2023 and the Bank Reconciliations for April 2023 be approved as presented.

Motion Carried.

Accounts

79/2023 Cindy Olchowecki

That the accounts be approved and authorized for payment and that a list of cheques numbered 4760 to 4783 and online payment 2023-0003 and utility preauthorized payments 05878-03 to 9937-03 be presented in Schedule 'A' to these minutes.

Motion Carried.

Correspondence

That the list of correspondence be filed:

Josef and Eva Schwaiger

Lloydminster & District Co-op

Neilburg Library

Neilburg Minor Ball

Re: Property Assessment for Tax Purposes

Re: Co-op Grocery Store Sidewalk

Re: Sidewalk & Weeds

Re: Donation Request for Equipment



Reply to Josef and Eva Schwaiger Re: Property Assessment for Tax Purposes 80/2023 Nicole Martin

That the Council of the Village of Neilburg acknowledge receipt of the letter from Josef and Eva Schwaiger regarding property assessment for tax purposes. Property assessment values are provincially regulated through the Saskatchewan Assessment Management Agency (SAMA); therefore, the Village does not control the property assessment values. Due to SAMA doing a physical reinspection of properties in the Village in the fall of 2022, some property assessments in the Village have changed as a physical reinspection has not been completed in the Village since 1992.

Motion Carried.

Reply to Lloydminster & District Co-op Re: Co-op Grocery Store Sidewalk 81/2023 Ernie Ducherer

That the Council of the Village of Neilburg acknowledge receipt of the letter from the Lloydminster & District Co-op regarding the grocery store sidewalk. We are looking into options to get the sidewalk repaired this upcoming season. It is also recommended to use an ice melt that is safe for use on concrete to maintain the structure of the sidewalk.

Motion Carried.

Reply to Neilburg Library Re: Sidewalk & Weeds

82/2023 Nicole Martin

That the Council of the Village of Neilburg acknowledge receipt of the letter from the Neilburg Library regarding the sidewalk and weeds. The sidewalk and weeds will be added to the list to get done this year.

Motion Carried.

Summer Employee

83/2023 Cindy Olchowecki

That the Council of the Village of Neilburg hire Taeya Wiens for the Summer Maintenance Employee position at an hourly rate of \$20/hr. to commence when she is available and to end August 31, 2023 unless otherwise agreed upon.

And that we give her \$150 boot allowance for steel toed shoes and supply a safety vest and safety glasses.

Motion Carried.

Demolition Tender Opening

84/2023 Cindy Olchowecki

That the Council of the Village of Neilburg accept the tender from L-Con Industries to demolish and remove the house, outbuildings, concrete and trees at 204 & 208 Railway Avenue East at a cost of \$21,000.00

Motion Carried.

Mayor Brent Wiens attended the meeting at 6:35 p.m.

My My

Sale of Lot C Blk03 Plan BL820

85/2023 Cindy Olchowecki

That the Council of the Village of Neilburg sell Lot C Blk 3 Plan BL820 for the amount of \$2713.81 to Shauna McGillis with all title transfer fees to be paid by the purchaser.

Motion Carried.

Deputy Mayor Nicole Martin declared an interest and left the meeting at 6:45 p.m.

Manitou Housing Unit #1 Bathroom Quote

86/2023 Brent Wiens

That the council of the Village of Neilburg hire Tom Wright to replace the tub surround and faucet in housing Unit #1.

Motion Carried.

Deputy Mayor Nicole Martin returned to the meeting at 6:50 p.m.

UMAAS Convention

87/2023 Nicole Martin

That the Council of the Village of Neilburg authorize CAO Kathleen McGladdery to attend the UMAAS Convention June 6-9,2023.

Motion Carried.

Utility Arrears to Taxes

88/2023 Cindy Olchowecki

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

Lot 04 Blk 05 Plan BP2400

Lot 02 Blk 12 Plan BP2886

Lot 01 Blk 12 Plan BP2886

Lot 02 Blk 07 Plan BT6096

Motion Carried.

Adjourn

89/2023 Cindy Olchowecki

That this meeting does now adjourn at 7:12 p.m.

Motion Carried.

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Chief Administrative Officer

Schedule 'A'

1-11

4760	Manitou Lake 4-H Club	250.00
4761	Void	
4762	Village of Neilburg	50.00
4763	Amanda Nutbrown	540.02
4764	Arin Ostensoe	1,127.38
4765	Keri Bratkowski	550.00
4766	Municipal Employees Pension	590.24
4767	Receiver General for Canada	1,136.35
4768	Flocor Inc.	1,309.80
4769	Information Services	84.00
4770	Lloydminster Co-Operative Ltd	19.62
4771	Saskatchewan Health Authority	23.00
4772	Void	
4773	Purolator Courier Ltd	126.56
4774	SK Workers' Compensation Board	1,490.88
4775	Sk Urban Municipalities Association	364.31
4776	Unicon Pipeline Ltd.	4,900.65
4777	Village of Neilburg	940.00
4778	West Yellowhead Waste Resource	3,876.93
4779	Arin Ostensoe	1,000.00
4780	Munisoft	73.72
4781	Saskatchewan Health Authority	23.00
4782	UMAAS	210.00
4783	Uncle Jed's Oilfield Services	441.00
05878-03	Sask Energy	488.10
1100-03	Sask Power	88.39
1878-03	Sask Power	169.15
1906-03	Sask Power	96.01
2023-04	Minister of Finance	2,153.12
3538-03	Sask Power	682.42
4072-03	Sask Power	205.79
4136768-04	Access Communications	158.18
4529-03	Sask Power	764.20
4750641-03	Sask Power	1,778.35
5593-03	Sask Energy	162,12
5878-03	Sask Energy	372.52
6112-03	Sask Energy	657.01
6875-04	Sask Power	88.02
7541737-03	Sask Tel	175.12
7541746-003	Sask Tel	175.12
7541770-03	Sask Tel	82.22
7541842-003	Sask Tel	82.70
9937-03	Sask Power	140.51
2023-0003	Collabria Mastercard	3,106.70
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AGENDA



Regular Council Meeting of the Village of Neilburg • May 8, 2023

Call to Order

Members Present

Declaration of Interest

Additions to Agenda

Minutes

April 14, 2023 Regular Meeting

Statement of Financial Activities

April 2023

Bank Reconciliation

April 2023

Accounts

Correspondence

- Josef and Eva Schwaiger
- Lloydminster & District Co-op
- Neilburg Library
- Neilburg Minor Ball

Re: Property Assessment for Tax Purposes

Re: Co-op Grocery Store Sidewalk

Re: Sidewalk & Weeds

Re: Donation Request for Equipment

Other Business

- Summer Employee
 Demolition Tender Opening
- 3. Village of Neilburg 100-year Celebration
- 4. Sale of Lot C Blk 03 Plan BL820
- 5. Manitou Housing
- 6. UMAAS Convention
- Water Treatment Plant
- 8.

In Camera

Delegations

1]

2]

3] 4]

Adjourn