# 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 Tuesday, October 12, 2021 at 6:00 p.m.

# **Call to Order**

Mayor Brent Wiens called the meeting to order at 5:54 p.m.

# **Members Present**

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

#### **Minutes**

103/2021 Nicole Martin

That the minutes of the September 13, 2021 regular meeting be adopted as circulated.

Motion Carried.

# **Financial Activities**

104/2021 Ernie Ducherer

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

Motion Carried.

Delegate Allen Hewko presented to Council.

Alderman Jim Lamb attended the meeting via Zoom at 6:11 p.m.

Delegate Associated Engineering presented to Council via Zoom at 6:30 p.m.

#### Accounts

105/2021 Cindy Olchowecki

That the accounts to be approved and authorized for payment and that a list of cheques numbered 4201 to 4239 and online payment 774282 be presented in Schedule 'A' to these minutes.

Motion Carried.

## Correspondence

That the list of correspondence be filed:

- Neilburg Community Hall Board
- Josef and Eva Schwaiger
- Tonka Hydrovac
- SUMA
- SUMA
- Associated Engineering

Re: Online Silent Auction
Re: Water & Sewer Bill
Re: Hydrovac Services

Re: Convention 2022
Re: Regional Meeting

Re: Draft Water Treatment Plant

Upgrades



# **Colby McGillis Damaged Fence**

106/2021 Nicole Martin

That the Village of Neilburg pay Hegel Construction to repair the part of Colby McGillis fence that was damaged by a Village Contractor for the amount that was quoted.

Motion Carried.

Adjourn

107/2021 Nicole Martin

That this meeting does now adjourn at 8:30 p.m.

Motion Carried.

Mayor

Chief Administrative Officer

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A		
4201	Arin Ostensoe	1000.00
4202	Janet Hollingshead-Leslie	3345.29
4203	Arin Ostensoe	1133.20
4204	Amanda Nutbrown	422.40
4205	Collabria Mastercard	1,011.17
4206	David Gingell	2,735.00
4207	Keri Bratkowski	410.00
4208	Municipal Employees Pension	1,408.24
4209	Receiver General for Canada	2,701.96
4210	Sask Power	978.15
4211	Sask Tel	514.67
4212	Anderson Pump House Ltd.	1,509.93
4213	Associated Engineering Ltd.	23,100.00
4214	Flocor Inc.	3,631.29
4215	Holm Raiche Oberg	8,607.10
4216	Jay's Group of Companies	312.57
4217	JWS Inspection Services	5,040.00
4218	Lloydminster Co-Operative Ltd.	12.20
4219	Lloydminster Co-Operative Ltd.	590.56
4220	Lyall Lee	900.00
4221	M.R. App & Website Development	81.97
4222	Neilburg Composite School	25.00
4223	Pat Gibbons Ltd	112.37
4224	Purolator Courier Ltd	72.21
4225	Rural Muncipality of Hillsdale	2,292.82
4226	Sask Energy	263.19
4227	Sask Power	679.14
4228	Saskatchewan Health Authority	46.00
4229	Sherlock Lake Construction	2,220.00
4230	Sk Urban Municipalities	347.93
4231	Tarin Enterprises Ltd.	5,563.88
4232	Voided by the print process	0.00
4233	Village of Neilburg	870.00
4234	West Yellowhead Waste Resources	1,195.22
4235	Ernie Ducherer	170.00
4236	Jim Lamb	170.00
4237	Nicole Martin	170.00
4238	Cindy Olchowecki	255.00
4239	Brent Wiens	170.00
774282	Minister of Finance	10300.34





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

Call to Order

**Members Present** 

**Declaration of Interest** 

**Minutes** 

September 13, 2021 Regular Meeting

**Statement of Financial Activities** 

September 2021

**Bank Reconciliation** 

September 2021

Accounts

Correspondence

- Neilburg Community Hall Board
- Josef and Eva Schwaiger
- Tonka Hydrovac
- SUMA
- SUMA
- Associated Engineering

Re: Online Silent Auction

Re: Water & Sewer Bill Re: Hydrovac Services

Re: Convention 2022

Re: Regional Meeting

Re: Draft Water Treatment Plant Upgrades

#### Other Business

- 1. Colby McGillis- Damaged Fence
- 2. Covid-19 Vaccination Policy
- 3. Overgrown Trees
- 4. Investments
- 5.
- 6.

In Camera

**Delegations** 

- 1) Allen Hewko- 6:15 p.m.
- 2] Associated Engineering- Jason St. Germain-6:30 p.m. Via Zoom

Adjourn