

**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, October 10, 2023 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-Absent
Deputy Mayor Nicole Martin
Alderman Jim Lamb
Alderman Cindy Olchowecki
Alderman Ernie Ducherer
Chief Administrative Officer Kathleen McGladdery

Additions to Agenda

147/2023 *Ernie Ducherer*

That the following be added to the October 10, 2023 Agenda;

- Anonymous letter received October 10, 2023 regarding complaint of trailer in alley

Motion Carried.

Minutes

148/2023 *Cindy Olchowecki*

That the minutes of the September 11, 2023 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities

149/2023 *Nicole Martin*

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

Motion Carried.

Accounts

150/2023 *Jim Lamb*

That the accounts be approved and authorized for payment and that a list of cheques numbered 4900 to 4924 and online payment 2023-09 and 2023-0006 and utility preauthorized payments 1100-08 to 9937-08 be presented in Schedule 'A' to these minutes.

Motion Carried.

Correspondence

That the list of correspondence be filed:

- Arischa Walde
- Western Municipal Consulting
- Sgt. Matt Robinson
- Ministry of Parks, Culture, Sport

Re: Childcare Facility
Re: 2023 Board of Revision Duties
Re: Cut Knife Detachment Commander Change
Re: Municipal Heritage Property

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jm

Reply Letter: RE Childcare Facility151/2023 *Cindy Olchowecki*

That the Council of the Village of Neilburg reply and acknowledge that there is a need for a childcare facility in our community, however it is not something the Village would like to pursue.

Motion Carried.

Trailer Blocking Alley Way behind Lot 19A Blk 1 Plan 102378146152/2023 *Cindy Olchowecki*

That the Council of the Village of Neilburg send a letter to the occupants of Lot 19A Blk 1 Plan 102378146 to remove the trailer that is blocking the alley immediately.

Motion Carried.

Snow Removal Tender- Snow Piles on Centre Street153/2023 *Cindy Olchowecki*

That the Council of the Village of Neilburg accept L-Con Industries Inc. tender for the removal of snow piles on center street for the 2023-2024 winter season.

Motion Carried.

Snow Removal Tender- Sidewalk Snow Removal154/2023 *Nicole Martin*

That the Council of the Village of Neilburg extend the deadline for tenders to be submitted for the removal of snow on sidewalks.

Motion Carried.

ICIP Grant155/2023 *Ernie Ducherer*

That CAO, Kathleen McGladdery be authorized to sign the Ultimate Recipient Agreement for the Investing in Canada Infrastructure Program.

Motion Carried.

Water Treatment Plant Expansion & RO Tender156/2023 *Nicole Martin*

That the Council of the Village of Neilburg have Associated Engineering tender the Water Treatment Plant Expansion and RO.

Motion Carried.

Synergy Term Deposit Renewal157/2023 *Ernie Ducherer*

That the Council of the Village of Neilburg renew the Term Deposit of \$500,000 for a 1-year term at 5.5%.

Motion Carried.

Manitou Housing Unit #3 Renovations for Tender158/2023 *Cindy Olchowecki*

That the Council of the Village of Neilburg tender the renovations for housing unit #3 to supply and install vinyl flooring, supply and paint walls, supply and paint baseboards, supply and install new outlets and switches, supply and install new light fixtures.

Motion Carried.

UMAAS Fall Workshop159/2023 *Cindy Olchowecki*

That the Council of the Village of Neilburg authorize the CAO, Kathleen McGladdery to attend the UMAAS Fall Workshop on October 18, 2023 in North Battleford.

Motion Carried.

Old Golf Range Buildings160/2023 *Cindy Olchowecki*

That we get a quote from L-Con Industries Inc. for the removal of the buildings at the old golf range to be completed in 2024 and no later than April 1, 2024.

Motion Carried.

Adjourn161/2023 *Ernie Ducherer*

That this meeting does now adjourn at 7:23 p.m.

Motion Carried.


Mayor
Chief Administrative Officer

Schedule 'A'

4900	Ernie Ducherer	170.00
4901	Jim Lamb	85.00
4902	Nicole Martin	170.00
4903	Cindy Olchowecki	255.00
4904	Brent Wiens	170.00
4905	Amanda Nutbrown	561.37
4906	Arin Ostensoe	1,442.41
4907	Keri Bratkowski	562.20
4908	David Gingell	2,335.00
4909	Municipal Employees Pension	671.36
4910	Receiver General for Canada	1,315.19
4911	NB Aquifer Distribution Ltd.	583.49
4912	Jay's Group of Companies	232.79
4913	Lloydminster Co-Operative Ltd	142.80
4914	Saskatchewan Health Authority	69.00
4915	M.R. App & Website Development	81.97
4916	Pat Gibbons Ltd	177.85
4917	Shadow Tree Services	13,958.25
4918	Sk Urban Municipalities Ass	364.31
4919	UMAAS	105.00
4920	Village of Neilburg	937.50
4921	West Yellowhead Waste Resource	1,580.14
4922	Western Municipal Consulting Ltd.	472.50
4923	Arin Ostensoe	1,000.00
4924	West Yellowhead Waste Resource	318.88
1100-08	Sask Power	80.40
132761-08	Sask Energy	132.76
174045-08	Sask Energy	174.04
175129-08	Sask Tel	350.24
1878-08	Sask Power	158.59
1906-08	Sask Power	94.13
2023-09	Access Communications	158.18
2023-09	Minister of Finance	16,140.45
3538-08	Sask Power	692.42
4072-08	Sask Power	131.51
4529-08	Sask Power	783.69
47829-08	Sask Energy	47.82
6875-08	Sask Power	69.82
82430-08	Sask Tel	82.43
83283-08	VOID - Wrong Amount	0.00
83283-08	Sask Tel	83.28
9937-08	Sask Power	158.23
2023-0006	Collabria Mastercard	1,459.29

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AGENDA



Regular Council Meeting of the Village of Neilburg • October 10, 2023

Call to Order

Members Present

Declaration of Interest

Additions to Agenda

Minutes

September 11, 2023 Regular Meeting

Statement of Financial Activities

September 2023

Bank Reconciliation

September 2023

Accounts

Correspondence

- Arischa Walde
- Western Municipal Consulting
- Sgt. Matt Robinson
- Ministry of Parks, Culture, Sport

Re: Childcare Facility

Re: 2023 Board of Revision Duties

Re: Cut Knife Detachment Commander Change

Re: Municipal Heritage Property

Other Business

1. Snow Removal Tender Opening
2. Investing in Canada Infrastructure Program – Water Treatment Plant
3. Synergy Term Deposit Renewal
4. Manitou Housing Unit # 3
5. SGI Traffic Safety Grant
6. UMAAS Fall Workshop
7. CAO Update

In Camera

Delegations

- 1]
- 2]
- 3]

Adjourn

WPM