

M-11

**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 April 10th, 2017 at 7:00 p.m.

Call to Order

Deputy Mayor Nicole Martin called the meeting to order at 7:10 p.m.

Members Present

Mayor Brent Wiens
Deputy Mayor Nicole Martin
Alderman Ernie Ducherer
Alderman Jim Lamb
Chief Administrative Officer Natalie Sousa

Alderman Darwin Urlacher – Absent

Minutes

71/17 *Ernie Ducherer*

That the minutes of the March 15, 2017 meeting be adopted as
circulated.

Motion Carried.

Financial Activities

72/17 *Jim Lamb*

That the Statement of Financial Activities for the month of March 2017
and the Bank Reconciliation for March 2017 be approved as presented.

Motion Carried.

Mayor Brent Wiens attended the meeting at 7:29 p.m. and assumed the chair.

Accounts

73/17 *Nicole Martin*

That the accounts be approved and authorized for payment and that a list
of cheques numbered 2380 to 2412 inclusive and payroll direct deposits
399 to 401 totaling \$ 38,515.96 be presented in Schedule 'A' to these
minutes.

Motion Carried.

Alderman Jim Lamb declared a pecuniary interest and left the meeting at 7:50 p.m.

Uncle Jed's Oilfield Services Payment # 2408

74/17 *Ernie Ducherer*

That payment # 2408 in the amount of \$2,593.50 to Uncle Jed's Oilfield
services be approved for payment.

Motion Carried.

Alderman Jim Lamb returned to the meeting at 7:51 pm.

WMB

Correspondence

WYWRA
Government Relations

Re: Annual General Meeting
Re: Villages, Resort Villages and Organized Hamlet Amendment to Regulations, 2017
Re: Wastewater System Education Days
Re: Volunteer Week
Re: Minutes
Re: Asphalt Repairs
Re: Lifetime Membership
Re: 2016 Small Business Job Credit
Re: Agenda
Re: Workshops
Re: Village Flowers
Re: Site Visit/Report
Re: Gas Tax Fund
Re: Membership
Re: Fee Increase on Environmental Testing
Re: Ecatalogue Release
Re: Business and Community Newsletter/Census
Re: Petition and Plebiscite
Re: Membership
Re: Senior Program and Grant Writing Workshop
Re: Liquor License
Re: Oil Contamination Law Suit
Re: Bylaw Officer Update

SOWMA
Lloydminster Source
WCMGC
Provincial Pothole & Paving
Sask Baseball Musuem
Canada Revenue Agency
Western Canada Onsite
HCB Municipal Administrators
Spring Joy Greenhouse
ATAP
Ministry of Government Relations
River West District
Ministry of Health

John Russell
Statistics Canada

Saskatchewan Libraries
Saskatchewan Baseball Hall of Fame
Service Canada

Neilburg Community Hall
DBF Barrister & Solicitors
Ron Klassen

WYWRA Annual General Meeting

75/17 *Ernie Ducherer*

That Nicole Martin be authorized to attend the WYWRA Annual General Meeting at the Rural Municipality of Wilton in Lashburn on Thursday, April 20th, 2017 at 7:00 p.m.

Motion Carried.

Water Billing - 24 Railway Avenue West

76/17 *Nicole Martin*

That the Village of Neilburg send a letter to Bob Walde and Candice Jacquest with regards to the request for crediting the water overage due to the discoloration of their water. The Village Water Treatment Plant Operator and staff have completed their due diligence, have followed protocol and feel that the problem is not within the Village water system.

Motion Carried.

Neilburg Community Hall Board Request for Liquor License

77/17 *Ernie Ducherer*

The Council approves the issuance of a Licensed Community Event Permit to the Neilburg Community Hall Board for The Annual Greg Gross Volleyball Tournament Social to be held in the Neilburg Community Hall, Neilburg, SK on Saturday May 13th, 2017 from 7:00 p.m. to 2:00 a.m.

Motion Carried.

Holm Raiche Oberg – Fianancial Statement Letter

78/17 *Nicole Martin*

That Mayor Brent Wiens and Chief Administrative Officer Natalie Sousa be authorized to sign the auditors letter approving all the changes made during audit and that the village has complied with the PSAB Standards.

Motion Carried.

Education Property Tax Mill Rates

79/17 *Nicole Martin*

That the Council of the Village of Neilburg acknowledge the 2017 Education Mill Rates as set by the Government of Saskatchewan as follows:

Agricultural Property	1.43 mills
Residential Property	4.12 mills
Commercial/Industrial	6.27 mills
Resource	9.68 mills

Motion Carried.

Wage Increase – Keri Bratkowski

80/17 *Brent Wiens*

That the Village of Neilburg give Keri Bratkowski an increase of \$3.00 per hour and will remain on contract for Village maintenance

Motion Carried.

Chief Administrative Officer Resignation

81/17 *Ernie Ducherer*

That we accept the resignation of Natalie Sousa as Chief Administrative Officer with regret effective May 31, 2017.

Motion Carried.

Weed Control for the Northwest School Division

82/17 *Brent Wiens*

That the Village of Neilburg reply to the Northwest School Division request for permission to perform weed control in the school yards, that the village has no restriction regarding the use of herbicides as long as all other legislative requirements are met.

Motion Carried.

Water Restriction 2017

83/17 *Jim Lamb*

That the Village of Neilburg impose watering restrictions for 2017 as follows:

- I. Even numbered houses may water on even numbered days
- II. Odd numbered houses may water on odd numbered days
- III. Watering is allowed in the morning from 4:00 AM to 9:00 AM and in the evening from 6:00 PM to 10:00 PM.

The above restrictions are in place to allow the Water Treatment Plant to function at a moderate level rather than at capacity one day and below the next.

Motion Carried.

UMAAS Convention June 2017

84/17 *Brent Wiens*

That the Administrator be authorized to attend the UMAAS Convention in Saskatoon, SK from June 6th to the 9th, 2017 with the Village paying all expenses.

Motion Carried.

Offer to Purchase Lot 1 Blk 4 Plan AS4063

85/17 *Brent Wiens*

That the Village of Neilburg council reject the offer of \$1,000.00 from Lana Williams for the purchase of Lot 1 Block 04 Plan AS4063 and offer to lease the property for \$200.00 per month with the stipulation that the lot must be kept clean and maintained as per the Village of Neilburg's *Nuisance Bylaw 5 2012*, snow removal of the sidewalks, no permanent structures, any portable structure must be approved by the Village Council during a regular meeting, should the property be sold all structures must be removed within 30 days.

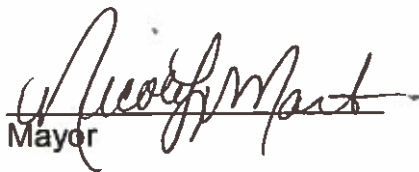
Motion Carried.

Adjourn

86/17 *Nicole Martin*

That this meeting does now adjourn.

Motion Carried.


Mayor


Chief Administrative Officer

Schedule 'A'

DD # 399-4010		4,349.29
2380	Ernie Ducherer	1,087.91
2381	Jim Lamb	170.00
2382	Nicole Martin	248.40
2383	Darwin Urlacher	1,396.22
2384	Brent Wiens	170.00
2385	Arin Ostensoe	231.40
2386	Craig Hewko	180.00
2387	Keri Bratkowski	447.75
2388	Municipal Employees Pension Plan	1351.70
2389	Receiver General for Canada	2,743.52
2390	SaskEnergy	729.17
2391	SaskPower	1,614.24
2392	SaskTel	439.71
2393	Anderson Pump House Ltd.	1,272.89
2394	ATAP Infrastructure Management	8,491.41
2395	CUETS Financial	230.01
2396	Federation of Canadian Municipalities	52.50
2397	Information Services Corporation	22.00
2398	Jay's Group of Companies	214.81
2399	Lloydminster Co-Operative Ltd.	88.45
2400	Lyall Lee	1,417.50
2401	M.R. Internet Consulting	1,272.06
2402	Munisoft	180.29
2403	Nutbrown Brothers Trenching	430.50
2404	Saskatchewan Association of Rural Municipalities	276.99
2405	Saskatchewan Urban Municipality Association	623.46
2406	Skyline Refrigeration	461.58
2407	The Lloydminster Source	432.60
2408	Uncle Jed's Oilfield Services	2,593.50
2409	Urlacher & Sons Construction	1,879.23
2410	VOID	0.00
2411	Village of Neilburg	950.00
2412	West Yellowhead Waste Resource	2,466.87

