

**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 Wednesday December 13<sup>th</sup> 2017 at 5:45 p.m.

**Call to Order**

Mayor Wiens called the meeting to order at 5:45 p.m.

**Members Present**

- Mayor Brent Wiens
- Deputy Mayor Nicole Martin
- Alderman Ernie Ducherer
- Alderman Jim Lamb
- Alderman Darwin Urlacher
- Chief Administrative Officer Joline Houk

**Minutes**

195/17 *Martin*

That the minutes of the November 14<sup>th</sup>, 2017 regular meeting be adopted as circulated.

Motion Carried.

**Special Minutes**

196/17 *Ducherer*

That the minutes of the November 22<sup>nd</sup>, 2017 special meeting be adopted as circulated.

Motion Carried.

**Financial Activities**

197/17 *Martin*

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

Motion Carried.

**Accounts**

198/17 *Ducherer*

That the accounts to December 13<sup>th</sup>, 2017 be authorized for payment and that a list of cheques numbered 2649 to 2676 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$59,022.00 be annexed to and form a part of these minutes.

Motion Carried.

Alderman Darwin Urlacher declared a pecuniary interest in payment 2673 for the amount of \$261.68 and left the meeting at 6:00 p.m.

**Urlacher Construction Payment # 2673**

199/17 *Martin*

That payment # 2673 in the amount of \$261.68 to Urlacher Construction be approved for payment.

Motion Carried.

Alderman Darwin Urlacher returned to the meeting at 7:37pm.

BW

*Jh*

**Correspondence**

- |                   |  |
|-------------------|--|
| • SUMA            | Benefit (s) rates                              |
| • SUMA            | 2018 Membership                                |
| • UMAAS           | Salary Guideline                               |
| • Neilburg Comp   | Grade 3 fundraising                            |
| • Urban co-worker | Willie   |
| • EI              | reduced rates for 2018                         |
| • Newport         | Liquor approval for license                    |
| • 2018 Resolution | resolution to convention rescind motion 185/17 |
| • Resident letter | Snow piling issues                             |

**Delegations – 6:30 PM Don Rutherford, Rutherford Agencies****Pay payables**200/17 *Urlacher*

That Joline Houk, CAO be authorized to pay the 2018 UMAAS membership renewal, the 2018 SUMA membership renewal, and Knickers Hair Salon for gift basket totaling \$1167.96.

Motion Carried.

**Liquor permit**201/17 *Urlacher*

That the Village of Neilburg Council issue permission to Tricia Newport for the requested liquor permit for the Surprise 70<sup>th</sup> birthday party being held on 27<sup>th</sup> of December 2017 at the Curling Rink.

Motion Carried.

**Recind motion**202/17 *Lamb*

That motion #185/17 be recinded, and that the Village of Neilburg join as a co-sponsor along with the Village of Maryfields' resolution.

Motion Carried.

**W/O taxes**203/17 *Lamb*

That the Municipal taxes be abated, and arrears, tax enforcement costs and penalty be written off, for #8 Centre Street in the amount of \$14,182.79.

Motion Carried.

**Land for resale**203/17 *Lamb*

That the Village of Neilburg add the lot, #8 L.E Gibbons Centre street to the land for resale, with the expenses to date to remove building to ready lot for resale.

Motion Carried.

**Holm Raiche Oberg Auditor**204/17 *Urlacher*

That Mayor, Brent Wiens and CAO, Joline Houk be authorized to sign the audit engagement letter from Holm Raiche Oberg for the 2017 audit to be performed in early 2018.

Motion Carried.

**Mower purchase for 2018**205/17 *Ducherer*

That the Village of Neilburg purchase the Husqvarna, model Z560 mower in the amount of \$9039.99 for the 2018 booking with it being a 2018 expense.

Motion Carried.

**Christmas Party**

206/17 *Urlacher*

That the Village of Neilburg hold the 2017 Christmas party on January 12, 2018 at the legion hall.

Motion Carried.

**2018 Meeting Schedule for the Council of the Village of Neilburg**

207/17 *Martin*

That the 2018 Meeting Schedule of the Council of the Village of Neilburg be as followed:

- Monday, January 15<sup>th</sup>, 2018 – 7pm
- Tuesday, February 13, 2018 – 7pm
- Monday, March 12<sup>th</sup>, 2018 – 7pm
- Monday, April 9<sup>th</sup>, 2018 – 7pm
- Monday, May 14<sup>th</sup>, 2018 – 7pm
- Monday, June 11<sup>th</sup>, 2018 – 7pm
- Monday, July 9<sup>th</sup>, 2018 – 7pm
- Monday, August 13<sup>th</sup>, 2018 – 7pm
- Monday, September 10<sup>th</sup>, 2018 – 7pm
- Tuesday, October 9<sup>th</sup>, 2018 – 7pm
- Tuesday, November 13<sup>th</sup>, 2018 – 7pm
- Monday, December 10<sup>th</sup>, 2018 – 7pm


Motion Carried.

**Adjourn**

208/17 *Wiens*


That this meeting does now adjourn.

Motion Carried.




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Mayor




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Chief Administrative Officer