

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, Neilburg  
on Wednesday, February 15<sup>th</sup>, 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**

Deputy Mayor Nicole Martin  
Alderman Darwin Urlacher  
Alderman Ernie Ducherer  
Acting Chief Administrative Officer Natalie Sousa

Alderman Jim Lamb - Absent  
Mayor Brent Wiens - Absent

**Minutes**

40/17 *Darwin Urlacher*

That the minutes of the January 11, 2017 meeting be adopted as  
circulated.

Motion Carried.

**Financial Activities**

41/17 *Ernie Ducherer*

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

Motion Carried.

**Accounts**

42/17 *Ernie Ducherer*

That the accounts be approved and authorized for payment and that a list  
of cheques numbered 2311 to 2350 inclusive and payroll direct deposits  
389 to 393 totaling \$ 131,534.71 be presented in Schedule 'A' to these  
minutes.

Motion Carried.

Alderman Darwin Urlacher declared a pecuniary interest in payment # 2347  
in the amount of \$774.00 to Urlacher & Sons Construction Ltd. and left the  
meeting at 7:40 pm.

**Urlacher & Sons Construction Payment # 2347**

43/17 *Ernie Ducherer*

That payment # 2347 in the amount of \$774.00 to Urlacher & Sons  
Construction Ltd. be approved for payment.

Motion Carried.

Alderman Darwin Urlacher returned to the meeting at 7:43 pm.

*Ernie Ducherer*

**Correspondence**

Flocor	Re: Water Works Seminar
Riverwest	Re: Grant Workshop
ATAP Infrastructure Management Ltd.	Re: Site Visit/Report
ATAP Infrastructure Management Ltd.	Re: Potable Water Reservoir, Cleaning & Disinfection
Ombudsman Saskatchewan	Re: Conflict of Interest
Anderson Pumphouse	Re: 2017 Water System Trade Show
Acme Environmental	Re: Construction Season
Communities in Bloom	Re: Celebrate your community
Heritage Saskatchewan	Re: Heritage Week Workshops
Metalman Art & Design	Re: Canada 150 Benches
WCMGC	Re: Minutes
Government Relations	Re: Emergency Operations Management Training
Transport Canada	Re: Emergency Response/Dangerous Goods
NCTPC	Re: Workshop
Skid Duford	Re: Christmas Lights
MP Peter Van Loan	Re: Bill C-323 Heritage Infrastructure
Ministry of Justice	Re: Sask Connections Conference
Conceptasr	Re: Solar Stop Signs
CPS	Re: Plant Control Program
SAMA	Re: Annual Meeting
Richard Walde	Re: Crime in the Village
R.M. Manitou Lake No. 442	Re: Sask Lotteries Trust Fund for Sport, Culture & Recreation

**River West Grant Writing Workshop**

44/17 *Darwin Urlacher*

That Natalie Sousa be authorized to attend the grant writing workshop on Tuesday March 7<sup>th</sup>, 2017 at the Landis & District Centre in Landis, SK.

Motion Carried.

**Potable Water Reservoir Inspection, Cleaning & Disinfection**

45/17 *Ernie Ducherer*

That the Village of Neilburg hire ATAP Infrastructure Management Ltd for the inspection, cleaning & disinfection of the potable water reservoir and the Administrator be authorized to sign the quote provided by ATAP Infrastructure Ltd.

Motion Carried.

**Emergency Management Training**

46/17 *Darwin Urlacher*

That the Village of Neilburg send three members of the Fire Department to the Emergency Operation Training on March 23<sup>rd</sup> and 24<sup>th</sup>, 2017 in Marsden, SK.

Motion Carried.

**SAMA Annual Meeting**

47/17 *Ernie Ducherer*

That the Administrator and Deputy Mayor be authorized to attend the SAMA Annual meeting on Wednesday April 12<sup>th</sup>, 2017 at the Queensbury Convention Centre in Regina, SK.

Motion Carried.

*gl  
BW*

**Contracted Website Developers**

48/17 *Darwin Urlacher*

That the Village contract M.R. Website for the design and licensing of the Village of Neilburg website.

Motion Carried.

**Lakeland Library Regional Board Member**

49/17 *Ernie Ducherer*

That Betty Anne Goodfellow be appointed as the Village of Neilburg representative to the Lakeland Library Regional Board for 2017.

Motion Carried.

**Bylaw Enforcement Officer Agreement**

50/17 *Darwin Urlacher*

That the Deputy Mayor and the Administrator be authorized to sign the Bylaw Enforcement Officer Agreement for 2017 with Ron Klassen.

Motion Carried.

**Adjourn**

51/17 *Ernie Ducherer*

That this meeting does now adjourn.

Motion Carried.



\_\_\_\_\_  
Mayor



\_\_\_\_\_  
Administrator

**Schedule 'A'**

DD # 389-393		5,784.39
2311	Neptune Technology Group	2,420.00
2312	Sask Power	1,054.70
2313	Saskatchewan Municipalities Association	2,660.67
2314	UMAAS	210.00
2315	Urlacher's & Sons Construction	2,297.40
2316	Village Green Park	5,500.00
2317	West Central Municipal	179.20
2318	Municipal Leadership Development Program	283.50
2319	ATAP Infrastructure Management	43,868.16
2320	Lloydminster Co-Operative Ltd.	186.99
2321	Rural Municipality of Hillsdale No. 440	11,935.60
2322	Skyline Refrigeration Ltd	620.96
2323	Uncle Jed's Oilfield Services	1,323.00
2324	Arin Ostenoe	34.32
2325	Keri Bratkowski	599.32
2326	Municipal Employees Pension Plan	1,238.04
2327	Receiver General of Canada	2,275.33
2328	Craig Hewko	480.00
2329	Neilburg Bowling Association	10.00
2330	Neilburg Community Hall	85.00
2331	Neilburg Legion	550.00
2332	City Locksmithing	13.65
2333	CUETS Financial	981.24
2334	Darwin Urlacher	36.00
2335	Grab 'N Go	813.49
2336	Lloydminster Co-Operative	660.45
2337	Lyll Lee	1,134.00
2338	Northwest School Division #203	1,698.36
2339	Rural Board of Examiners	250.00
2340	Ruther Agencies Ltd.	27,158.00
2341	Sask Energy	1,165.59
2342	Sask Power	2,005.50
2343	Sask Tel	437.39
2344	SAMA	5,931.00
2345	SUMA	851.83
2346	VOID	0.00
2347	Urlacher & Son's Construction Ltd	774.00
2348	VOID	0.00
2349	Village of Neilburg	937.50
2350	West Yellowhead Waste Resources	3,090.13



*Handwritten initials or signature in the bottom right corner.*