

**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 July 10th 2017 at 7:00 p.m.

Call to Order

Mayor Wiens called the meeting to order at 7:05 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

119/17 *Martin*

That the minutes of the June 13th, 2017 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities

120/17 *Urlacher*

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

Motion Carried.

Delegations – 7:30 PM Lester Thiessen, JTL Industries**Accounts**

121/17 *Lamb*

That the accounts be approved and authorized for payment and that a list of cheques numbered 2484 to 2515, plus online payments for source deductions, inclusive and payroll direct deposits for payroll totaling \$59,997.11 be presented in Schedule 'A' to these minutes.

Motion Carried.

Correspondence

- | | |
|------------------------------|------------------|
| • Sawyer's Tree Services | Tree services |
| • Sask Baseball Hall of Fame | Donation request |
| • Rec Tech | Machinery |

Speed Bumps

122/17 *Lamb*

That the Village of Neilburg install speed bumps on Railway Ave intersecting with 4th St East, and just before gravel begins, and that "speed bump" signs be erected, as the speed of travel on this road is becoming a concern.

Motion Carried.

Water & Sewer Reimbursement

123/17 *Ducherer*

That in Lorna Doolittle be reimbursed for overpaid water and sewer in June and in the amount of \$117.00

Motion Carried.

Bylaw 1/2017 Property Tax Incentives and Penalties for Members of Council – 1st Reading

gh *B*

124/17 BRENT WIENS

That Bylaw 1/2017 being a bylaw to provide for the tax incentives and penalties for members of council of the Village of Neilburg, be read a first time

Motion Carried.

The bylaw was read by the Administrator.

Bylaw 1/2017 Property Tax Incentives and Penalties – 2nd Reading

125/17 ERNIE DUCHERER

That Bylaw 1/2017 being a bylaw to provide for the tax incentives and penalties for members of council of the Village of Neilburg, be read a second time.

Motion Carried.

The bylaw was read by the Administrator.

Bylaw 1/2017 Property Tax Incentives and Penalties – 3rd Reading Approval

126/17 NICOLE MARTIN

That Bylaw 1/2017 being a bylaw to provide for the tax incentives and penalties for members of council of the Village of Neilburg, be given three readings at this meeting.

Motion Carried.
Unanimously.

Bylaw 1/2017 Property Tax Incentives and Penalties – 3rd Reading

127/17 DARWIN URLACHER

That Bylaw 1/2017 being a bylaw to provide for the tax incentives and penalties for members of council of the Village of Neilburg, be read a third time and finally approved.

Motion Carried.

The bylaw was read by the Administrator.

Dog owner reminders

128/17 Lamb

That the Village of Neilburg send a general letter out to all ratepayers in regards to owning pets in the Village of Neilburg and to include a copy of the Bylaw.

Motion Carried.

Accounts to be paid

129/17 Martin

That CAO, Joline Houk be authorized to pay the following accounts, and that they will be include on the August account for approval:

- Credit Union Mastercard
- Wywra invoice 0000033538 \$1315.09
- Brent Wiens (renumeration) \$482.36
- Jim Lamb (renumeration) \$482.36
- Nicole Martin (renumeration) \$831.01
- Darwin Urlacher (renumeration) \$404.37
- Ernie Ducherer (renumeration) \$326.39
- Canada Post \$1049.50

Motion Carried.

Suffern Lake Regional Park Authority

130/17 Ducherer

That the Village of Neilburg support the proposed separation of the Suffern Lake Regional Park Authority in to two separate park authorities , Suffern Lake Regional Park Authority and Big Manitou Regional Park. The Village will continue to participate in the Big Manitou Regional Park Authority.

Motion Carried.

Museum signage

131/17 *Martin*

That the Village of Neilburg has no issues the Museum board erecting signs at 4th Ave indicating campground to the East, being that the signs are special ordered road signs.

Motion Carried.

Budget 2017

132/17 *Lamb*

That the Council of the Village of Neilburg approve the 2017 Budget and the Five Year Capital Works Plan and that the Village of Neilburg uniform mill rate be set at 3.2 mills.

Motion Carried

Reserves Transfer

133/17 *Lamb*

That the Village of Neilburg Council transfer \$30,000.00 from reserves to the operating budget for 2017.

Motion Carried

Tax Compromise

134/17 *Ducherer*

That the Village of Neilburg approves tax compromises for the following properties picked up on the base tax for residential or commercial assessment:

Roll#2	Robert & Marjorie Walde	1,040.00
Roll#9	Synergy Credit Union	5,160.00
Roll#14	Lloydminster & District Co-op	5,160.00
Roll#28	Pat Gibbons Ltd.	5,160.00
Roll#45	Greg & Darlene Bowes	1,040.00
Roll#188	Dale & Stephanie Jensen	1,040.00
Roll#211	1804558 Alberta Ltd.	5,160.00
Roll#238	Pat Gibbons Ltd.	5,160.00
Roll#251	Tool Time Oilfield Ltd	4,000.00
Roll#284	Manitou Flush-by Services Ltd.	4,000.00
Roll#285	Kayfore Holdings Ltd.	5,160.00
Roll#293	JTL Industries Ltd.	5,160.00
Roll#303	Urlacher & Sons Construction	5,160.00

Motion Carried.

Adjourn

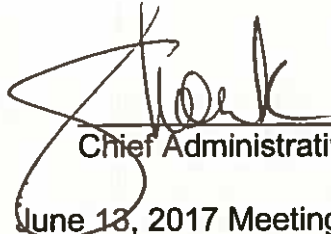
135/17 *Wiens*

That this meeting does now adjourn.

Motion Carried.



Mayor



Chief Administrative Officer

Schedule 'A'

DD	Payroll	7744.36
DD	Bowling Alley	471.00
2484	NWMA	200.00

2485	Unicon	2419.80
2486	Keri Bratkowski	3265.00
2487	VOIDED	0.00
2488	MEPP	1351.02
2489	VOID	0.00
2490	Arin Ostensoe	65.52
2491	Sask Energy	198.97
2492	Sask Power	1205.44
2493	Sask Tel	442.58
2494	1 Stop Playgrounds	19190.28
2495	Anderson Pumphouse	1064.41
2496	Brent/Karen Carlton	50.00
2497	Cut Knife Courier	35.00
2498	D&G Poly Products	50.00
2499	Lorna DooLittle	117.00
2500	Joline Houk	243.36
2501	Information Services	11.00
2502	Jay's Transport	104.80
2503	JWS Inspections	1575.00
2504	Lyll Lee	1134.00
2505	Lloyd CO OP	202.31
2506	Lloyd Plumbing and heating	565.95
2507	Neilburg Composite School	23.00
2508	Northwest School Division	485.06
2509	Pat Gibbons	136.73
2510	Purolator	45.56
2511	SK Urban Municipalities Assoc	1959.72
2512	Unicon	3463.20
2513	VOID	0.00
2514	Village of Neilburg	6264.74
2515	West Yellowhead Waste	88.20
517-	Receiver General	3377.66
68017	Receiver General	2446.34



Handwritten signature or initials in blue ink.