

**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 June 13th, 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

106/17 *Ducherer*

That the minutes of the May 8th, 2017 regular meeting be adopted as circulated.

Motion Carried.

Special Meeting Minutes

107/17 *Ducherer*

That the minutes of the May 24th, 2017 special meeting be adopted as circulated.

Motion Carried.

Financial Activities

108/17 *Martin*

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

Motion Carried.

Accounts

109/17 *Martin*

That the accounts be approved and authorized for payment and that a list of cheques numbered 2445 to 2483 inclusive and payroll direct deposits for payroll totaling \$ 68,171.38 be presented in Schedule 'A' to these minutes.

Motion Carried.

Alderman Lamb declared a pecuniary interest in payment 2478 for the amount of \$444.00 and left the meeting at 7:38 p.m.

Uncle Jed's Oilfield Services Payment # 2478

110/17 *Ducherer*

That payment # 2478 in the amount of \$444.00 to Uncle Jed's Oilfield Services be approved for payment.

Motion Carried.

Alderman Lamb returned to the meeting at 7:39pm.

Alderman Urlacher declared a pecuniary interest in payment 2479 for the amount of \$1656.14 and left the meeting at 7:40 p.m.

Urlacher & Sons Payment 2479

111/17 *Ducherer*

That payment # 2479 in the amount of \$1656.14 to Urlacher & Sons Construction be approved for payment.

Motion Carried.

Alderman Urlacher returned to the meeting at 7:41pm.

Correspondence

- Government of Sask Revenue sharing amount.
- NSRBC Annual Meeting June 14, 2017
- SUMA Urban Update
- SUMA Urban Update
- SUMA Urban Update
- SUMA Urban Update
- SUMA Urban Update
- Municipal World Newsletter
- SUMA Insurance Update
- Dust Stop Dust Control
- Manitou Museum Summer Student
- WCMGC Minutes of meeting May 25/17

Letter of Support

112/17 *Lamb*

That the Village of Neilburg send a letter of support to the Honourable Judy Foote with the Ministry of Public Service and Procurement , supporting the service expansion and the preservation of Canada Post's retail and logistics network.

Motion Carried.

Tax Enforcement Lot 2, BLK 7, Plan BT2096

113/17 *Martin*

That in accordance with the *Tax Enforcement Act*, 30 days' notice be served to the appropriate parties in regards to Lot 2, BLK 7, and Plan BT2096 within the Village of Neilburg.

Motion Carried.

SUMA Benefits

114/17 *Ducherer*

That the vision care benefit be removed from the Village of Neilburg benefit package offered to the regular fulltime class of employees effective July 1. 2017.

Motion Carried.

Untidy and Unsightly

115/17 *Lamb*

That the Village of Neilburg proceed with the cleanup of untidy and unsightly at #14 3rd Street East as no appeal has come forth from the property owner in the time allotment.

Motion Carried.

Credit Water Fees

116/17 *Urlacher*

That the Council of the Village of Neilburg Credit the water fees at #21 - 2nd Street East as this property is vacant; and monthly going forward unless told otherwise.

Motion Carried.

4th Street East Dust Control

117/17 *Ducherer*

That the Village of Neilburg contact ALS for the reject product to be laid on 4th Street East for dust control.

Motion Carried.

Adjourn


118/17 *Wiens*

That this meeting does now adjourn.

Motion Carried.



Mayor



Chief Administrative Officer

Schedule 'A'

DD	Payroll	8787.02
DD	Bowling Alley	471.00
2445	Minister of Finance	68.28
2446	UMAAS	347.75
2447	Village of Neilburg	3000.00
2448	1 Stop Playgrounds Ltd	23454.81
2449	Keri Bratowski	3080.00
2450	MEPP	1846.24
2451	Arin Ostensoe	58.24
2452	Receiver General for Canada	3377.66
2453	SaskEnergy	371.25
2454	SaskPower	2484.70
2455	SaskTel	442.44
2456	Keri Bratowski	180.00
2457	NWSD	5362.78
2458	Anderson Pump House	59.48
2459	CUETS Financial	739.24
2460	DemmansBaldwin Friedman	1139.65
2461	Ernie Ducherer	150.00
2462	Diane Elchyson	41.63
2463	Information Services	61.00
2464	Knights Spraying	840.00
2465	Lyall Lee	1417.50
2466	Lloyd CO OP	279.81
2467	Lloyd Plumbing and heating	358.63
2468	MR Internet Consulting	437.90
2469	Nutbrown Trenching	682.50
2470	Pat Gibbons	605.72
2471	Purolator	64.66
2472	Reinbold Electric	141.40
2473	Rutherford Agencies	252.00
2474	SGI	137.00
2475	Shady Glen's Pest Control	312.11
2476	Spring Joy Greenhouse	400.71
2477	SK Urban Municipalities Assoc	655.38
2478	Uncle Jed's Oilfield Services	444.00
2479	Urlacher & Sons Construction	1656.14
2480	VOID	0.00
2481	Village of Neilburg	962.50
2482	West Yellowhead Waste	1962.72
2483	Brent Wiens	566.48

