

**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 September 11th 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

151/17 *Martin*

That the minutes of the August 14th, 2017 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities

152/17 *Ducherer*

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

Motion Carried.

Accounts

153/17 *Martin*

That the accounts to September 11th, 2017 be authorized for payment and that a list of cheques numbered 2559 to 2588 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$135217.08 be annexed to and form a part of these minutes.

Motion Carried.

Alderman Urlacher declared a pecuniary interest in payment 2583 for the amount of \$1589.34 and left the meeting at 7:35 p.m.

Urlacher Payment # 2583

154/17 *Martin*

That payment # 2583 in the amount of \$1589.34 to Urlacher & Sons Construction be approved for payment.

Motion Carried.

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

Correspondence

- SUMA
 - All Traffic Solutions
 - West Central
 - Sask Power
 - SUMA
 - Ed Billingham
 - Sask Energy building
- PST on all Premiums
 - Information on digital readers
 - Minutes from July 27/17
 - Electrical Services from in alley
 - Benefits due date
 - Email re bear
 - Copy of our contract to remove line behind demolition

Workshop

155/17 *Ducherer*

That the Village of Neilburg Council approve for the registration and payment, in the amount of \$178.50, of the Water Security Agency Workshop in North Battleford being held on October 17, 2017 for CAO, Joline Houk and Alderman Nicole Martin.

Motion Carried.

Demolition Quotes

156/17 *Ducherer*

That the Village of Neilburg accept Pipemaster Oilfield Services quote in the amount of \$15,500.0 plus taxes to demolish, remove, and level lot at #8 L.E Gibbons Centre Street and that it is to be completed in the 2017 calendar year.

Motion Carried.

Rental Agreement for Neilburg Golf Range

157/17 *Lamb*

That the Chief Administrative Officer Natalie Sousa and Deputy Mayor Nicole Martin be authorized to sign the Rental Agreement for the Neilburg Golf Range for the 2017-2018 year.

Motion Carried.

In Camera

158/17 *Lamb*

That the meeting proceed in camera at 8:20 pm as per Section 16(1) of the Local Authority Freedom of Information and Protection of Privacy Act.

Motion Carried.

Members Present: Alderman Urlacher, Ducherer, Martin, Lamb and CAO, Joline Houk

Meeting Reconvenes

159/17 *Ducherer*

That the Council come out of camera at 8:28 pm

Motion Carried.

Adjourn
160/17

Wiens

That this meeting does now adjourn.

Motion Carried.



Mayor



Chief Administrative Officer