

**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 April 16th 2018 at 6:00 p.m.

Call to Order

Mayor Wiens called the meeting to order at 7:00 p.m.

Members Present

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

Minutes

64/18 *Ducherer*

That the minutes of the March 12th, 2018 meeting be adopted as circulated.

Motion Carried.

Financial Activities

65/18 *Urlacher*

That the Statement of Financial Activities for the month of March 2018 and the Bank Reconciliation for March 2018 be approved as presented.

Motion Carried.

Accounts

66/18 *Lamb*

That the accounts to April 16th, 2018 be authorized for payment and that a list of cheques numbered 2765 to 2792 inclusive and including EFT Payroll deposits and online Remittances totaling \$43,074.54 be annexed to and form a part of these minutes.

Motion Carried.

Correspondence

- SUMA
- SUMA
- SUMA
- Sask Energy
- WCMG
- WCMG
- Ombudsman
- Gov of Sask
- Gov of Sask
- Marsden SCC
- MCSNET

- Urban updates
- Sask Crime Stoppers
- Volunteer Fire fighters and First Responder Ins
- Leak detection
- Minutes February 22, 2018
- Minutes March 22, 2018
- Fairness workshop
- Municipal Revenue Sharing
- IIP plan in review
- Donation request
- Tower

Delegate – Jim Walter, Crosby Hanna and Associates




Donation Request

67/2018 *Ducherer*

That the Village of Neilburg donate \$200.00 to the Marsden School Community Council for the Movie Night being held on September 29, 2018.

Motion Carried.

FCM Funding

68/18 *Urlacher*

That the Village of Neilburg together with the Rural Municipality of Hillsdale No. 440 apply for funding through Federation of Canadian Municipalities for assisting in Asset Management planning.

Motion Carried.

UMAAS Convention

69/18 *Ducherer*

That the Village of Neilburg Council authorize that Joline Houk, CAO, to register and attend the 2018 UMAAS convention in Saskatoon June 5 -8, 2018.

Motion Carried.

SE College

70/18 *Ducherer*

That the Village of Neilburg Council authorize that Joline Houk, CAO, to register and attend the SE College Assertiveness for Personal & Business Success in Saskatoon June 19 & 20,2018.

Motion Carried.

Spring clean-up

71/18 *Lamb*

That the Village of Neilburg arrange with the Rural Municipality of Hillsdale No. 440 to allow Village residents to haul free of charge to the Baldwinton transfer station, with the Village to reimburse the RM of Hillsdale.

Motion Carried.

Tenders

72/18 *Lamb*

That the Village of Neilburg meet with the Neilburg Recreation Board to discuss the Maintenance position, with the intent of making the position a full time year round.

Motion Carried.

Adjourn

73/18 *Wiens*

That this meeting does now adjourn.

Motion Carried.



Mayor



Chief Administrative Officer