

**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 February 13<sup>th</sup> 2018 at 7:00 p.m.

**Call to Order**

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

**Members Present**

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

**Minutes**

30/18 *Ducherer*

That the minutes of the January 11<sup>th</sup>, 2018 special meeting be adopted as circulated.

Motion Carried.

**Financial Activities**

31/18 *Urlacher*

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

Motion Carried.

**Accounts**

32/18 *Ducherer*

That the accounts to February 13<sup>th</sup>, 2018 be authorized for payment and that a list of cheques numbered 2614 to 2740 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$92,858.17 be annexed to and form a part of these minutes.

Motion Carried.

Alderman Darwin Urlacher declared a pecuniary interest in payment 2737 for the amount of \$466.50 and left the meeting at 7:15 p.m.

**Urlacher Construction Payment # 2737**

33/18 *Ducherer*

That payment # 2737 in the amount of \$466.50 to Urlacher Construction be approved for payment.

Motion Carried.

Alderman Darwin Urlacher returned to the meeting at 7:20 pm.

*BW*  


**Correspondence**

- Urban Updates
- Lakeland Library Region 15.13 per capita
- Virtay Street Sweepers Street Sweepers
- Sask Parks 2018 Communities in Bloom
- West 40 Rural Dev Dissolved
- WCMGC Minutes from Nov 23, 2017
- RM 440 2018 Board of Revision
- SAMA 2% increase in invoice
- WCB Premium for 2018

**Online Course**

34/2018 *Urlacher*

That Joline Houk, CAO be authorize to enroll in the Asset Management course onlir to be held April to June 2018 with the Village of Neilburg paying fees for the course the amount of \$215.00 plus taxes.

Motion Carried.

**In Camera**

35/18 *Ducherer*

That the meeting proceed in camera at 7:35 p.m. as per Section 16(1) of the *Local Authority Freedom of Information and Protection of Privacy Act* to discuss oil contamination legal.

Motion Carried.

Present: Ernie Ducherer, Nicole Martin, Darwin Urlacher, and Joline Houk

**Meeting Reconvenes**

36/18 *Ducherer*

That Council come out of camera at 7:42 p.m.

**Sign Agreement**

37/18 *Ducherer*

That the Village of Neilburg Council authorize Joline Houk, CAO and Nicole Marting, Deputy Mayor to sign the agreement to settle with Clean Harbors Energy & Industrial Services Corp. in the said oil contamination.

Motion Carried.

**Sign Agreement**

39/18 *Urlacher*

That the Village of Neilburg Council authorize Demmans Baldwin Friedman Frank as solicitors for the Village of Neilburg to sign the agreement to settle with 101075544 Saskatchewan Ltd in the said oil contamination.

Motion Carried.

**Regional Authority**

40/18 *Ducherer*

That CAO, Joline Houk send a letter to the RM of Hillsdale No. 440, RM of Manitou Lal No. 442, and the Village of Marsden inviting all Municipalities to join together to form Regional Enhancement Authority.

Motion Carried.

*BW*  
*[Signature]*

**Adjourn**  
4/1/18

*Martin*

That this meeting does now adjourn.

Motion Carried.



\_\_\_\_\_  
Mayor



\_\_\_\_\_  
Chief Administrative Officer

