

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 July 9th 2018 at 6:00 p.m.

Call to Order

Deputy Mayor Martin called the meeting to order at 6:10 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

101/18 *Ducherer*

That the minutes of the June 11th, 2018 meeting be adopted as circulated.

Motion Carried.

Financial Activities

102/18 *Urlacher*

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

Motion Carried.

Accounts

103/18 *Ducherer*

That the accounts to July 9th, 2018 be authorized for payment and that a list of cheques numbered 2861 to 2900 inclusive and including EFT Payroll deposits and online Remittances totaling \$259,380.14 be annexed to and form a part of these minutes.

Motion Carried.

Alderman Darwin Urlacher declared a pecuniary interest in payment 2895 for the amount of \$1244.70 and left the meeting at 6:20 p.m.

Urlacher Construction Payment # 2895

104/18 *Ducherer*

That payment # 2895 in the amount of \$1244.70 be paid to Urlacher Construction be approved for payment.

Motion Carried.

Alderman Darwin Urlacher returned to the meeting at 6:25 pm.

Correspondence

- SUMA
- Rubber stone
- WCMGC

Urban updates
Product
Minutes May 24, 2018

Letter to Co Op

105/2018 *Urlacher*

That the Village of Neilburg send a letter of request to federated cooperatives in regards to payment types accepted at the fuel tanks north of highway 40, offering visa and mastercard options.

Motion Carried.

Delegate – Tom Wright, Maintenance

In Camera

106/18 *Ducherer*

That the meeting proceed in camera at 7:05 PM as per Section 16(1) of the Local Authority Freedom of Information and Protection of Privacy Act.

Attended by Councillors: Ernie Ducherer, Darwin Urlacher along with CAO, Joline Houk and Tom Wright

Motion Carried.

Meeting Reconvenes

107/18 *Urlacher*

That the Council come out of camera at 7:40 pm.

Motion Carried.

MR land

108/18 *Ducherer*

That the Village of Neilburg authorize CAO, Joline Houk with proceeding with the process of changing the code on the Village Green park parcel, to a Municipal Reserve within the Village of Neilburg, Parcel#130211963 currently owned by the Village of Neilburg.

Motion Carried.

Credit W/S

109/18 *Ducherer*

That the Art Leitheiser be given a credit for Water Usage at property located within the Village of Neilburg #19 1st Street East in the amount of \$65.00.

Motion Carried.


Adjourn

110/18


Martin

That this meeting does now adjourn.

Motion Carried.



Mayor



Chief Administrative Officer