

**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 June 11th 2018 at 6:00 p.m.

Call to Order

Mayor Wiens called the meeting to order at 6:00 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

Minutes90/18 *Martin*

That the minutes of the May 14th, 2018 meeting be adopted as circulated.

Motion Carried.

Financial Activities91/18 *Ducherer*

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

Motion Carried.

Accounts92/18 *Martin*

That the accounts to June 11th, 2018 be authorized for payment and that a list of cheques numbered 2835 to 2860 inclusive and including EFT Payroll deposits and online Remittances totaling \$55,480.51 be annexed to and form a part of these minutes.

Motion Carried.

Alderman Jim Lamb declared a pecuniary interest in payment 2853 for the amount of \$840.00 and left the meeting at 6:15 p.m.

Uncle Jed's Payment # 285393/18 *Ducherer*

That payment # 2852 in the amount of \$840.00 be paid to Uncle Jed's be approved for payment.

Motion Carried.

Alderman Jim Lamb returned to the meeting at 6:20 pm.

Correspondence

- SUMA
- Sask Power
- WCMGC
- MP
- Gov of Sask
- SUMA
- Government of Sask
- July 1, 2018 Museum
- Monarch courts alley
- Urban updates
- CPS electrical services
- Minutes April 26/18
- Rosemare Falk
- SEAT program
- Summer school
- Revenue sharing
- Fireworks Display
- Dirt and level

jh
Wm

2017 Draft Financial Stmnts94/2018 *Urlacher*

That the 2017 Draft Financial Statements be accepted as presented.

Motion Carried.

Mill Rate/Budget 201895/18 *Martin*

That the Council of the Village of Neilburg approve the 2018 Budget and the Five Year Capital Works Plan and that the Village of Neilburg uniform mill rate be set at 3.2 mills.

Motion Carried.

Tax Compromise96/18 *Ducherer*

That the Village of Neilburg Council approve the tax compromises for the following Commercial properties:

Roll#31	Knickers Hair	125.09
Roll#209	1804558 AB LTD	1389.11
Roll#210	1804558 AB LTD	3924.26
Roll#211	1804558 AB LTD	22.56
Roll#208	Uncle Jeds	1183.80
Roll#251	Tool Time	10.54
Roll#245	101075544 SK LTD	2843.26
Roll#279	JTL Industries	7727.72
Roll#293	JTL Industries	1594.19
Roll#205	JTL Industries	1196.84
Roll#212	D&G Poly Products	3833.95
Roll#28	Pat Gibbons	306.63
Roll#29	Pat Gibbons	1857.38
Roll#238	Pat Gibbons	89.95
Roll#218	Grab n' Go	809.60
Roll#285	Kayfore Holdings	23.33
Roll#286	Kayfore Holdings	2203.32
Roll#14	Lloydminster Co Op	41.50
Roll#235	Lloydminster Co Op	259.82
Roll#234	Urlachers Construction	2005.20
Roll#247	Urlachers Construction	1466.95
Roll#303	Urlachers Construction	1000.00
Roll#86	Rhonda Stasiuk	107.72
Roll#9	Synergy Credit Union	20.75
Roll#284	Manitou Flushby	10.54
Roll#233	Point Lake	1235.94
Roll#249	Crop Production Services	1171.95
Roll#204	DEN Holdings	1452.47
Roll#240	Joseph Schwaiger	219.93
Roll#114	Mark Sheppard	225.00
Roll#86	Rhonda Stasiuk	175.00
Roll#2	Robert & Marjorie Walde	1,040.00
Roll#9	Synergy Credit Union	5,160.00
Roll#14	Lloydminster & District Co-op	5,160.00
Roll#28	Pat Gibbons Ltd.	5,160.00
Roll#45	Greg & Darlene Bowes	1,040.00
Roll#188	Dale & Stephanie Jensen	1,040.00
Roll#211	1804558 Alberta Ltd.	5,160.00
Roll#238	Pat Gibbons Ltd.	5,160.00
Roll#251	Tool Time Oilfield Ltd	4,000.00
Roll#284	Manitou Flush-by Services Ltd.	4,000.00
Roll#285	Kayfore Holdings Ltd.	5,160.00
Roll#293	JTL Industries Ltd.	5,160.00

Roll#303 Urlacher & Sons Construction

5160.00

Motion Carried.

Vision Care

97/18 *Wiens*

That the vision care benefit be added to the Village of Neilburg benefit package offered to the regular fulltime class of employees effective June 11, 2018.

Motion Carried.

SE College Course

98/18 *Urlacher*

That Deputy Mayor, Nicole Martin be authorized to attend the SE College Course in Saskatoon on June 19th & 20th, 2018.

Motion Carried.

Fireworks Donation

99/18 *Martin*

That a \$250.00 donation be made to the Manitou Museum Board for July 1, 2018 fireworks display.

Motion Carried.

Adjourn

100/18


Ducherer

That this meeting does now adjourn.

Motion Carried.



Mayor



Chief Administrative Officer