

**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 May 14th 2018 at 7:00 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
- Alderman Ernie Ducherer
- Alderman Jim Lamb
- Alderman Darwin Urlacher
- Chief Administrative Officer Joline Houk

Minutes

77/18 *Ducherer*

That the minutes of the April 16th, 2018 meeting be adopted as circulated.

Motion Carried.

Minutes

78/18 *Martin*

That the minutes of the Special meeting held April 25th, 2018 meeting be adopted as circulated.

Motion Carried.

Financial Activities

79/18 *Urlacher*

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

Motion Carried.

Accounts

80/18 *Martin*

That the accounts to May 14th, 2018 be authorized for payment and that a list of cheques numbered 2793 to 2823 inclusive and including EFT Payroll deposits and online Remittances totaling \$55,393.44 be annexed to and form a part of these minutes.

Motion Carried.

Alderman Darwin Urlacher declared a pecuniary interest in payment 2820 for the amount of \$3764.06 and left the meeting at 7:20 p.m.

Urlacher Construction Payment # 2820

81/18 *Ducherer*

That payment # 2820 in the amount of \$3764.06 to Urlacher Construction be approved for payment.

Motion Carried.

Alderman Darwin Urlacher returned to the meeting at 7:25 pm.

Correspondence

- SUMA Urban updates
- MEPP Pension increase July 1, 2018 to 9.0%
- Lakeland Library Annual General Meeting
- SUMA Insurance update
- Connect Energy SUMA advantage discount rates
- Saskatchewan Park and Rec June is parks and Recreation
- WCMGC Minutes April 26, 2018
- Manitou Lake 4-H Club Community BBQ
- MCSNET Tower in driveway
- NWSN Weed control
- SAMA Resolutions passed
- Sask Baseball Hall of Fame Newsletter

Delegate – Tina McCulloch, Resident

Delegate – Tannis Chibri, Weed inspector RM of Hillsdale

Delegate – Linda Walde, Village Green

Signage

82/2018 *Lamb*

That the Village of Neilburg post signage at the Ball diamonds that there is to be "NO DUMPING" in the treed areas.

Motion Carried.

Spraying in Village Green

83/18 *Urlacher*

That the Village of Neilburg contract a sprayer with Landscaping applicators license in the Village Green for Spider mites, and Fungis on all trees affected.

Motion Carried.

Staff BBQ

84/18 *Urlacher*

That the Village of Neilburg Council hold a staff BBQ, in appreciation of employees on June 13th, 2018 at the Neilburg Legion Hall.

Motion Carried.

Education Property Tax

85/18 *Ducherer*

That Council acknowledge the Minister of Government Relations Education Property Tax Mill Rates for 2018:

Agriculture	1.43
Residential	4.12
Commercial	6.27
Resource	9.68

Motion Carried.

Opt out surcharge

86/18 *Urlacher*

That the Village of Neilburg Council opt out of receiving the revenue from the surcharge on SaskEnergy accounts on residential properties within the Village of Neilburg.

Motion Carried.

Permit
87/18

Lamb

That the Village of Neilburg proceed with the application for approval to construct and operate works at the detention pond located on the SE 1-45-26-W3M to allow for commercial and ag use as needed.

Motion Carried.

Meter reader

88/18 *Ducherer*

That the CAO, Joline Houk be authorized to proceed with ordering a new meter reade from Flocor as quoted in the amount of \$13,098.00.

Motion Carried.

Adjourn

89/18 *Wiens*

That this meeting does now adjourn.

Motion Carried.



Mayor



Chief Administrative Officer