

**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 Wednesday November 14th, 2018 at 6:30 p.m.

Call to Order

Deputy Mayor Martin called the meeting to order at 6:30 p.m.

Members Present

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

Minutes

145/18 *Ducherer*

That the minutes of the October 9th, 2018 meeting be adopted as circulated.

Motion Carried.

Financial Activities

146/18 *Lamb*

That the Statement of Financial Activities for the month of October 2018 be approved as presented.

Motion Carried.

Accounts

147/18 *Ducherer*

That the accounts to November 14th, 2018 be authorized for payment and that a list of cheques numbered 2990 to 3056 inclusive and including EFT Payroll deposits and online Remittances totaling \$70,254.73 be annexed to and form a part of these minutes.

Motion Carried.

Deputy Mayor Martin declared a pecuniary interest in payment #2997 for the amount of \$1445.85 and left the meeting at 6:40 p.m.

Tom Wright Payment # 2997

148/18 *Ducherer*

That payment # 2997 in the amount of \$1445.85 be paid to Tom Wright for contractual services be approved for payment.

Motion Carried.

Deputy Mayor Martin returned to the meeting at 6:45 pm.

Councillor Lamb declared a pecuniary interest in payment #3052 for the amount of \$294.00 and left the meeting at 6:50 p.m.

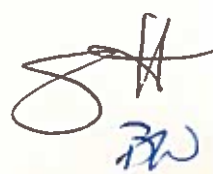
Uncle Jed's Payment # 3052

149/18 *Ducherer*

That payment # 3052 in the amount of \$294.00 be paid to Uncle Jed's be approved for payment.

Motion Carried.

Councillor Lamb returned to the meeting at 6:55 pm.



Correspondence

- SUMA
 - SUMA
 - SUMA Advantage
 - Ernie Ducherer
 - Convention
 - Christmas lights
 - JTL
 - Minor hockey
 - Signature Safety
 - Urban Voice
 - First Data
 - Lakeland Library Semi annual meeting
 - All Net
 - Sask Baseball Hall of Fame
 - NCTPC
 - Gov of Sask
- Urban updates
 - Insurance updates
 - News
 - Honorary Service Award
 - Registration
 - Up end of November
 - Receivership
 - Donation request
 - Services
 - Volume 23
 - Merchant terminal
 - November 24/18
 - Management for meetings
 - Newsletter
 - Services
 - Grant in Lieu

Renter notice150/2018 *Ducherer*

That the Village of Neilburg give notice to vacate the property located at #28 Centre Street by May 01, 2019 to Jeff Tiffin CPGA due to the demolition of the property to take place summer 2019.

Motion Carried.

Ye W/S transfers to tax cards151/2018 *Ducherer*

That CAO, Joline Houk be authorized to send registered letters to all utility account holders with arrears of 2 months or more that any amount outstanding December 31 2018 will be transferred to the appropriate tax card to the property.

Motion Carried.

Library custodian152/2018 *Lamb*

That the Village of Neilburg accept Kaitlyn Blaines tender for the position of library custodian in the amount of \$12.00 per hour.

Motion Carried.

4-H Shed153/2018 *Ducherer*

That the Village of Neilburg allow for the 4-H club to place their storage shed on Village property located near the museum and that Councilor Ducherer be contacted upon placement for details.

Motion Carried.

Asset Management154/2018 *Ducherer*

That the Village of Neilburg authorize Joline Houk, CAO to attend the Asset Management workshop in Saskatoon April 10 – 12, 2019 being put on by FCM.

Motion Carried.

Adjourn
155/18

Martin
That this meeting does now adjourn.

Motion Carried.



Mayor



Chief Administrative Officer