

**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 September 10<sup>th</sup> 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

**Minutes**

125/18 *Martin*

That the minutes of the August 13<sup>th</sup>, 2018 meeting be adopted as circulated.

Motion Carried.

**Financial Activities**

126/18 *Urlacher*

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

Motion Carried.

**Accounts**

127/18 *Ducherer*

That the accounts to September 10<sup>th</sup>, 2018 be authorized for payment and that a list of cheques numbered 2941 to 2968 inclusive and including EFT Payroll deposits and online Remittances totaling \$114,120.39 be annexed to and form a part of these minutes.

Motion Carried.

Alderman Darwin Urlacher declared a pecuniary interest in payment 2968 for the amount of \$663.60 and left the meeting at 6:15 p.m.

**Urlacher Construction Payment # 2968**

128/18 *Martin*

That payment # 2968 in the amount of \$663.60 be paid to Urlacher Construction be approved for payment.

Motion Carried.

Alderman Darwin Urlacher returned to the meeting at 6:20 pm.

**Correspondence**

- |                      |                           |
|----------------------|---------------------------|
| • SUMA               | Urban updates             |
| • SUMA               | Insurance updates         |
| • Gas Tax            | Installment               |
| • Government of Sask | CanOps                    |
| • Museum             | Thank you                 |
| • CUETS MC           | Synergy no longer support |

*BW*  
*SH*

**Credit W/S Acct**129/2018 *Martin*

That the Village of Neilburg refund Tayla Stouracs water and sewer account in the amount of \$286.00 for unforeseen circumstances at her property located at #10 Center Street.

Motion Carried.

**Tendered Acct**130/2018 *Lamb*

That the Village of Neilburg renew the tendered account with the Synergy Credit Union for a two year period, with the selected option one.

Motion Carried.

**Tender Snow Removal**131/2018 *Ducherer*

That the Village of Neilburg accept L-Con Industries tender for snow pile removal for the 2018-2019 snow removal as needed throughout the winter.

Motion Carried.

**Councilor Martin declared a conflict of interest on the Tender for the Maintenance position and left the meeting at 6:40 pm**

**Tender Maintenance**132/2018 *Ducherer*

That the Village of Neilburg accept Tom Wrights tender for the winter maintenance position, less the cleaning at the housing and the library and that those be contracted out separately.

Motion Carried.

**Councilor Martin returned to the meeting at 6:50 pm.**

**Housing Cleaning**133/2018 *Lamb*

That the Village of Neilburg offer Marlene Washenfelder \$25.00/hr to clean in the housing in the general public areas.

Motion Carried.

**Library Cleaning**134/2018 *Lamb*

That the Village of Neilburg no longer supply cleaning services to the regional library and that the library board engage in obtaining this position directly through the board.

**Delegate – Brent Carlton, Resident**

**Workshop**135/2018 *Ducherer*

That the Village of Neilburg authorize and sponsor CAO, Joline Houk to attend the Canadian Mental Health First Aid course in Saskatoon on October 24<sup>th</sup> & 25<sup>th</sup>, 2018 with hotels, course and mileage to be paid.

BW  
JH

**Adjourn**  
136/18

*Wiens*  
That this meeting does now adjourn.

Motion Carried.



\_\_\_\_\_  
Mayor



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

