

**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 April 15<sup>th</sup> 2019 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**

42/19 *Martin*

That the minutes of the March 11<sup>th</sup>, 2019 regular meeting be adopted as circulated.

Motion Carried.

**Financial Activities**

43/19 *Urlacher*

That the Statement of Financial Activities for the month of March 2019 be approved as presented.

Motion Carried.

**Accounts**

44/19 *Martin*

That the accounts to March 11<sup>th</sup>, 2019 be authorized for payment and that a list of cheques numbered 3176 to 3207 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$89,121.26 be annexed to and form a part of these minutes.

Motion Carried.

Alderman Nicole Martin declared a pecuniary interest in payment 3181 for the amount of \$425.25 and left the meeting at 6:15 p.m.

**Tom Wright Payment # 3181**

45/19 *Ducherer*

That payment #3181 in the amount of \$425.52 be paid to Tom Wright be approved for payment.

Motion Carried.

Alderman Nicole Martin returned to the meeting at 6:20 pm.

Alderman Jim Lamb declared a pecuniary interest in payment 3205 for the amount of \$572.25 and left the meeting at 6:20 p.m.

**Uncle Jed's Payment # 3205**

46/19 *Ducherer*

That payment # 3205 in the amount of \$572.25 be paid to Uncle Jed's be approved for payment.

Motion Carried.

Alderman Jim Lamb returned to the meeting at 6:25 pm.

Alderman Darwin Urlacher declared a pecuniary interest in payment 3206 for the amount of \$472.50 and left the meeting at 6:25 p.m.

**Urlacher and Sons Payment # 3206**

47/19 *Ducherer*

That payment # 3206 in the amount of \$472.50 be paid to Uncle Jed's be approved for payment.

Motion Carried.

Alderman Darwin Urlacher returned to the meeting at 6:30 pm.

**Correspondence**

- SUMA
- Lakeland library
- Sask Ministry
- SGI
- 4-H Canada
- Hudson Bay Route
- Ministry of Education
- 4-H Neilburg
- Koenders
- Robert Stromberg
- Lloyd Lock and key
- Street sweepers
- Urban Updates
- AGM
- Revenue sharing
- Business Recognition
- Donation request
- 2019 AGM
- 2019 school mill rates
- Donation request
- Poly Potties
- Update oil contamination
- Housing centre
- April 24<sup>th</sup>

**In Camera**

48/19 *Lamb*

That the meeting proceed in camera at 7:00 pm as per Section 16(1) of the Local Authority Freedom of Information and Protection of Privacy Act in regards to the Law Suit.

Motion Carried.

Members Present: Alderman Urlacher, Ducherer, Martin, Lamb and CAO, Joline Houk

**Meeting Reconvenes**

49/19 *Ducherer*

That the Council come out of camera at 7:10 pm

Motion Carried.

**Education Property Tax**

50/19 *Lamb*

That Council acknowledge the Minister of Government Relations Education Property Tax Mill Rates for 2019:

Agriculture	1.43
Residential	4.12
Commercial	6.27
Resource	9.68

Motion Carried.

**Pay W/S Account**

51/2019 *Martin*

That the Village of Neilburg process the payment for water and sewer accounts, payable to the Village of Neilburg in the amount of \$1030.00

Motion Carried.

**Maintenance Position**

52/19 *Ducherer*

That the Village of Neilburg offer David Gingell, the maintenance position at \$22.00 per hour, plus 5% GST, mileage at .35 per kilometer, with a cap of 160 hours per month, for a 5 month term upon signing the Village of Neilburgs' contractors agreement.

Motion Carried.

**PT Summer position**

53/19 *Lamb*

That the Village of Neilburg offer Colby Urlacher a part time summer position, at \$20.00 per hour, as an employee, to assist with mowing and odd jobs.

Motion Carried.

**Maint Committee**

54/19 *Martin*

That Councilor Urlacher, and Ducherer be appointed to form a maintenance committee to oversee outside contractor, and PT employee with this committee being the hands on to what needs to be done around town.


Motion Carried

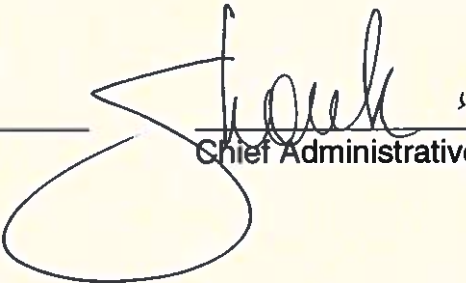
**Adjourn**

55/19 *Wiens*

That this meeting does now adjourn.

Motion Carried.

  
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Mayor

  
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Chief Administrative Officer