

**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 January 14<sup>th</sup> 2019 at 6:00 p.m.

**Call to Order**

Deputy Mayor Martin called the meeting to order at 6:10 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**

1/19 *Ducherer*

That the minutes of the December 10<sup>th</sup>, 2018 regular meeting be adopted as circulated.

Motion Carried.

**Financial Activities**

2/19 *Lamb*

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

Motion Carried.

**Accounts**

3/19 *Lamb*

That the accounts to January 14<sup>th</sup>, 2019 be authorized for payment and that a list cheques numbered 3083 to 3129 inclusive and including EFT Payroll deposits an online Receiver General Remittances totaling \$55,250.34 be annexed to and form a part of these minutes.

Motion Carried.

**Correspondence**

- |                         |                                        |
|-------------------------|----------------------------------------|
| • SUMA                  | Updates                                |
| • MEPP                  | Bulletin                               |
| • NCTPC                 | Asset Management Workshop              |
| • Sask Baseball         | Newsletter                             |
| • All net               | Municipal solutions                    |
| • WCMGC                 | Minutes, November 22/2018              |
| • NWA                   | Psychological Health & Safety Workshop |
| • Hudson Bay Route      | 2019 membership                        |
| • Service Canada        | Reduced EI 1.181                       |
| • WCB                   | Premium rates                          |
| • FCM                   | One third exemption change             |
| • Sask Health Authority | Amalgatmation                          |
| • Service Canada        | Application filed for wage subs        |
| • AE Invite             | Feb 4                                  |
| • FCM                   | Membership                             |

**Bond**

The Administrator placed the Administration Bond before the Council for inspection.

**CAO appoint**

4/2019 *Ducherer*

That Joline Houk be appointed as the CAO for the 2019 year.

Motion Carried.

**Assessor appoint**

5/2019 *Ducherer*

That the Village of Neilburg Council appoint CAO, Joline Houk as the Assessor for the year 2019.

Motion Carried.

**RO appoint**

6/19 *Lamb*

That CAO, Joline Houk be appointed as Returning Officer for the year 2019.

Motion Carried.

**Administrative Support**

7/19 *Lamb*

That Karrie Blackbeard, and Tracey Zweifel be authorized to act as Administrative support for the Village of Neilburg in conjunction with their positions held with the Rural Municipality of Hillsdale No. 440.

Motion Carried.

**Alderman Indemnity**

8/19 *Martin*

That the Mayor and Aldermen indemnity for the year 2019 be set as follows:

Mayor	\$85.00/meeting
Aldermen	\$85.00/meeting

and that other remuneration be set at a rate of \$250.00 per day and the travel allowance be set at \$0.52/km.

Motion Carried.

**Board of Revision and Development Appeals**

9/19 *Ducherer*

That Gord Krismer and Associates Ltd. be appointed to serve as our District Board of Revision and Development Appeals Board for 2019.

Members: Clinton Krismer, Gord Krismer, Jeff Huton, Kirby Bodnar, Brenda Lauf, Charmaine Luscombe, Cam Duncan, and Dave Lang.

Motion Carried.

**Board of Revision Secretary**

10/19 *Lamb*

That Aileen Swenson be appointed Secretary for the Board of Revision for 2019.

Motion Carried.

**Cemetery Manager**

11/19 *Ducherer*

That Tracey Zweifel be appointed as Cemetery Manager of the Neilburg Cemetery for 2019 and that the annual fee of \$300.00 be paid.

Motion Carried.

**Manitou Housing Management Committee**

12/19 *Ducherer*

That the Council be appointed to the Manitou Housing Management Committee for 2019.

Motion Carried..

**Neilburg Fire Board**

13/19 *Lamb*

That Ernie Ducherer and Barrie Elchyson be appointed as representatives of the Village of Neilburg to the Neilburg Fire Board for 2019.

Motion Carried.

**WYWRA Representative**

14/19 *Lamb*

That Nicole Martin be appointed as representative of the Village of Neilburg to the West Yellowhead Waste Resource Authority for 2019.

Motion Carried.

**Manitou Pioneer Museum Board**

15/19 *Lamb*

That the following be appointed to the Manitou Pioneer Museum Board for 2019:

- |                  |                  |                       |
|------------------|------------------|-----------------------|
| Kelly Evanger    | Dale Herbert     | Betty Anne Goodfellow |
| Ken Chiverton    | Teri Brockoff    | Duane Scheiber        |
| Robert Kohlman   | Edna Jeffrey     | Glen Liebelt          |
| Olive Rutherford | Victor Koch      | Glen Grisdale         |
| Kaitlyn Blain    | Dianne Wakefield | Rose Wright           |
| Chris Makey      | Cyril Sawtell    | Gordon Allan          |
| Janet Makey      |                  |                       |

Motion Carried.

**Neilburg Community Hall Club**

16/19 *Lamb*

That the following be appointed to the Neilburg Community Hall Club for 2019:

- |                   |              |               |
|-------------------|--------------|---------------|
| Ria Wiens         | Ruby Flicek  | Sarah Hein    |
| Amy Herbert       | Tara Hunter  | Brooke Forbes |
| Erika Forbes      | Lisa Perkins | Jill Walde    |
| Elysha Olchowecki |              |               |

Motion Carried.

**Bowling Alley Association**

17/19 *Ducherer*

That the following be appointed to the Bowling Alley Association for 2019:

- |                      |                    |
|----------------------|--------------------|
| Bernadette Poppleton | Roxanne Becotte    |
| Wade Worman          | Darlene Rutherford |
- and the secretaries of each league as named at the annual meeting.



Motion Carried.

**Neilburg Library Board**

18/19 *Ducherer*

That the following be appointed to the Neilburg Library Board 2019:

- |                                           |                |
|-------------------------------------------|----------------|
| Betty Anne Goodfellow                     | Wendy Worman   |
| Kim Thurlow                               | Sharon Schempp |
| Sharon Melchoir                           |                |
| Denise Polkinghome as Secretary Treasurer |                |

Motion Carried.

**Neilburg Recreation Board**

19/19 *Ducherer*

That the following be appointed to the Neilburg Recreation Board for 2019:

- |                 |                 |                  |
|-----------------|-----------------|------------------|
| Brian McIntyre  | Tyson Forbes    | Dustin Elchyson  |
| Glen Hinch      | Darwin Urlacher | Scott Goodfellow |
| Curtis Wightman | Barrie Elchyson | Blake Walde      |
| Aaron Gibbons   | Greg Bowes      | Don Rutherford   |
| Robin Hein      | Rob Cammidge    | Doug Nuspl       |
| Riley Perkins   | Marty Bowes     | Kyle Forbes      |
| Matt Walde      | Rory Marshall   |                  |

Motion Carried.

**Deputy Mayor**

20/19 *Ducherer*

That Nicole Martin be appointed as Deputy Mayor for 2019.

Motion Carried.

**Auditor 2019**

21/19 *Ducherer*

That Holm Raiche Oberg be appointed as auditors for the Village of Neilburg for 2019.

Motion Carried.

**Garbage Collection**

22/19 *Lamb*

That the Village of Neilburg contract Lyall Lee for weekly garbage collection at \$300.00 per week plus GST for 2019.


Motion Carried.


**Adjourn**

23/19 *Martin*

That this meeting does now adjourn.

Motion Carried.

  
 \_\_\_\_\_  
 Mayor

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