

**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 October 16th 2019 at 6:00 p.m.

Call to Order

Mayor Wiens called the meeting to order at 6:07 p.m.

Members Present

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

Minutes105/19 *Martin*

That the minutes of the September 12th, 2019 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities106/19 *Urlacher*

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

Motion Carried.

Accounts107/19 *Ducherer*

That the accounts to October 16th, 2019 be authorized for payment and that a list of cheques numbered 3343 to 3373 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$86,698.06 be annexed to and form a part of these minutes.

Motion Carried.

Correspondence

- | | |
|--------------------------------------|------------------------------|
| • Neilburg Hall | Community hall permit |
| • SUMA | Harassment Prevention Policy |
| • Asset Management | Services |
| • LA Foip | November 28/29,2019 |
| • Access Consent | Imperial Oil |
| • WIM Gym | Donation request |
| • Sask Power | Smart meters |
| • 4 H | Thank you |
| • Stourac rental property | Wet mud under sidewalk |
| • ATV use | Spraying |
| • Western Recreation and Development | NB Conference |
| • SAMA View | Access to general public |

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BW

Custodian

108/19 *Urlacher*

That the Village of Neilburg Council contract Keri Bratowski for cleaning services at the Neilburg Library, and the Neilburg Senior Manor Housing at \$20.00 per hour plus 5% GST, and that the contract be completed for a one-year period ending October 31, 2020.

Motion Carried.

Winter contract

109/19 *Urlacher*

That the Winter 2019-2020 contract tender of David Gingell, also known as 101146439 Sask Ltd, be accepted at \$25.00 per hour plus 5% GST, for the period of October 16, 2019 to April 30, 2020.

Motion Carried.

Snow Removal

110/19 *Ducherer*

That the Village of Neilburg Council accept L-Cons tender for Snow Removal from the Village of Neilburg, after streets are cleaned in 2019-2020 winter season and as requested by Council.

Motion Carried.

Adjourn

111/19 *Wiens*

That this meeting does now adjourn.

Motion Carried.



Mayor



Chief Administrative Officer