

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 June 10th 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

66/19 *Martin*

That the minutes of the May 13th, 2019 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities

67/19 *Urlacher*

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

Motion Carried.

Accounts

68/19 *Ducherer*

That the accounts to June 10th, 2019 be authorized for payment and that a list of cheques numbered 3222 to 3248 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$56,607.86 be annexed to and form a part of these minutes.

Motion Carried.

Alderman Darwin Urlacher declared a pecuniary interest in payment 3248 for the amount of \$1550.42 and left the meeting at 6:15 p.m.

Urlacher Construction # 3248

69/19 *Lamb*

That payment #3248 in the amount of \$1550.42 be paid to Urlacher Construction be approved for payment.

Motion Carried.

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

Correspondence

- SUMA
- Mud jacking
- SaskTel
- Saskpower
- Vista Furnishings
- Urban Updates
- Sidewalks
- Rate increase
- Power pole maintenance
- Furnishings

July 2019 Meeting Date70/19 *Martin*

That July Regular meeting date be changed to July 8, 2019 at 6:00 p.m.

Motion Carried.

Special Meeting Date71/19 *Lamb*

That the Village of Neilburg Council set a special meeting for June 24th, 2019 at 6:00 p.m. to review the 2019 Financial Statements.

Motion Carried.

6 Month Notice72/19 *Wiens*

That the Village of Neilburg serve six-month notice on the following properties;

- Roll# 279 000 Lot 02 BLK 17 Plan 101784113
- Roll# 293 000 BLK B Plan 1021145564
- Roll# 205 000 Lot 02 BLK 15 Plan 1B10587

Motion Carried.

Logo Award73/2019 *Ducherer*

That the Village of Neilburg Council award Ethel Borja a \$100.00 Visa Gift Card for the chosen logo.

Motion Carried.

In Camera74/19 *Lamb*

That the meeting proceeds 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.

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

Meeting Reconvenes75/19 *Ducherer*

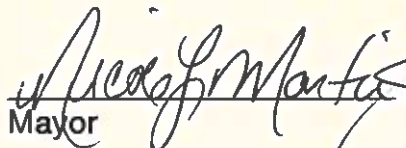
That the Council come out of camera at 7:15 pm

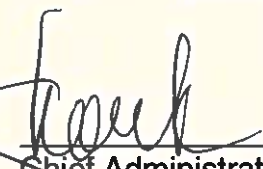
Motion Carried.

Adjourn76/19 *Wiens*

That this meeting does now adjourn.

Motion Carried.


Mayor


Chief Administrative Officer