

**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 August 12<sup>th</sup> 2019 at 6:00 p.m.

**Call to Order**

Mayor Wiens called the meeting to order at 6:05 p.m.

**Members Present**

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

**Minutes**

89/19 *Wiens*

That the minutes of the July 08<sup>th</sup>, 2019 regular meeting be adopted as circulated.

Motion Carried.

**Financial Activities**

90/19 *Martin*

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

Motion Carried.

**Accounts**

91/19 *Ducherer*

That the accounts to August 12<sup>th</sup>, 2019 be authorized for payment and that a list of cheques numbered 3286 to 3314 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$142,538.82 be annexed to and form a part of these minutes.

Motion Carried.

**Correspondence**

- RCMP APP priorities
- ELign Equipment and parts
- NCTPC Municipal support program
- WCB Mental health support for first responders
- Schulich Smart cities leadership
- AE Newsletter
- SAMA 2021 Revaluation
- Museum upgrade to black smith building
- Village of Neilburg Public Disclosure statements
- SUMA advantage Discounts
- Bordering on disaster Sept 17/19 conference

**Delegate:** Lester Thiessen

**Conference**

92/19 *Wiens*

That the Village of Neilburg authorize Joline Houk, CAO permission to attend the Bordering on Disaster conference September 17<sup>th</sup>, 2019 in Lloydminster with the Village of Neilburg purchasing the ticket.

Motion Carried.

**Rec Board**

93/19 *Ducherer*

That the Neilburg Recreation Board be invited to the September 9, 2019 regular Council meeting to discuss water flow in and at the Arena.

Motion Carried.

**Dave Gingell/101146439 SK Ltd.**

94/19 *Martin*

That the Village of Neilburg Council acknowledge that Maintenance contractor Dave Gingell and 101146439 Sask Ltd are on in the same.

Motion Carried.

**Term Deposit**

95/19 *Ducherer*

That the Village of Neilburg Council renew the term being held with Synergy Credit Union for a one-year period at 2.6%.


Motion Carried.


**Adjourn**

96/19 *Wiens*

That this meeting does now adjourn.

Motion Carried.

  
\_\_\_\_\_  
Mayor

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