

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 September 9th 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
- Alderman Darwin Urlacher
- Chief Administrative Officer Joline Houk

Minutes

97/19 *Martin*

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

Motion Carried.

Financial Activities

98/19 *Ducherer*

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

Motion Carried.

Accounts

99/19 *Martin*

That the accounts to September 9th, 2019 be authorized for payment and that a list of cheques numbered 3315 to 3342 inclusive and including EFT Payroll deposits and online Receiver General Remittances totaling \$63,759.98 be annexed to and form a part of these minutes.

Motion Carried.

Correspondence

- ACME Sewer Flushing/Manholes, etc.
- NCTPC Update
- Peak Energy Natural Gas Provider
- CUPW Canada Post
- Civic Addressing Information on process
- SUMA Insurance update

Monarch Courts Alley

100/19 *Martin*

That the Village of Neilburg Council proceed along with Transit Technical to generate a profile on developing the alley between Monarch Court and the Manitou Muesuem to allow for proper water flow for long term water issues.

Motion Carried.

Winter contract

101/19 *Lamb*

That the Winter 2019-2020 contract be tendered, with expected hourly wage, to close on October 16, 2019 at 4:00 pm.

Motion Carried.

Appoint Park Board

102/19 *Ducherer*

That the Village of Neilburg Council appoint Gary Temple to the Big Manitou Regional Park Board for the remainder of 2019, with new appointment to be made January 2020.

Motion Carried.

WTP Upgrade

103/19 *Urlacher*

That the Village of Neilburg Council proceed with Associated Engineering, to create the profile for the WTP upgrade with an addition and Reverse Osmosis system as presented in original assessment on the Current Water Treatment Plant.


Motion Carried.

Adjourn

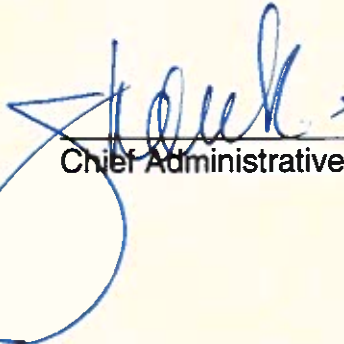
104/19 *Wiens*

That this meeting does now adjourn.

Motion Carried.



Mayor



Chief Administrative Officer