

**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, May 11, 2020 at 6:00 p.m.

**Call to Order**

Deputy Mayor Nicole Martin called the meeting to order at 6:10 p.m.

**Members Present**

- Mayor Brent Wiens
- Deputy Mayor Nicole Martin
- Alderman Ernie Ducherer
- Alderman Jim Lamb
- Alderman Darwin Urlacher
- Chief Administrative Officer Janet Hollingshead

**Minutes**

48/2020 *Ernie Ducherer*

That the minutes of the March 16, 2020 regular meeting be adopted as circulated.

Motion Carried.

**Financial Activities**

49/2020 *Jim Lamb*

That the Statement of Financial Activities for the month of March 2020 and the Bank Reconciliations for March 2020 be approved as presented.

Motion Carried.

**Financial Activities**

50/2020 *Jim Lamb*

That the Statement of Financial Activities for the month of April 2020 and the Bank Reconciliations for April 2020 be approved as presented.

Motion Carried.

Alderman Nicole Martin declared a pecuniary interest in payment number 3588 in the amount of \$12,609.60 to Tom Wright and payment number 3610 in the amount of \$364.35 to Nicole Martin and left the meeting at 6:27 p.m.

**Pecuniary Interest – Tom Wright Payment & Nicole Martin Payment**

51/2020 *Ernie Ducherer*

That payment number 3588 in the amount of \$12,609.60 to Tom Wright and payment number 3610 in the amount of \$364.35 to Nicole Martin be approved and authorized for payment.

Motion Carried.

Alderman Nicole Martin returned to the meeting at 6:29 p.m.

Mayor Brent Wiens attended the meeting at 6:30 p.m.

Alderman Jim Lamb declared a pecuniary interest in payment number 3619 in the amount of \$189.00 to Uncle Jed’s Oilfield Services and left the meeting at 6:31 p.m.

**Pecuniary Interest – Uncle Jed’s Payment**

52/2020 *Ernie Ducherer*

That payment number 3619 in the amount of \$189.00 to Uncle Jed’s Oilfield Services be approved and authorized for payment.

Motion Carried.

Alderman Jim Lamb returned to the meeting at 6:33 p.m.

### Accounts

53/2020 *Darwin Urlacher*

That the accounts to be approved and authorized for payment and that a list of cheques number 3558 to 3623, online payments 736707, 304, 811668, 865813 inclusive be presented in Schedule 'A' to these minutes.

Motion Carried.

### Correspondence

That the list of correspondence be filed:

- |                                    |                                       |
|------------------------------------|---------------------------------------|
| • Ministry of Government Relations | Re: Education Property Tax Mill Rates |
| • Josef & Eva Schwaiger            | Re: Level of Taxation                 |
| • Tracy Kurtz                      | Re: 2020 Virtual Graduation           |
| • Municipalities of Saskatchewan   | Re: Star Phoenix article May 8, 2020  |
| • Tylen Duncalfe                   | Re: Sidewalk beside hall              |

### Education Property Tax 2020

54/2020 *Ernie Ducherer*

That the Council of the Village of Neilburg acknowledge the provincial Education Property Tax mill rates for the 2020 taxation year:

Agricultural Property	1.43 mills
Residential Property	4.12 mils
Commercial/Industrial	6.27 mills
Resource Property	9.68 mills

Motion Carried.

### Josef & Eva Schwaiger Tax Request

55/2020 *Brent Wiens*

That the Council of the Village of Neilburg acknowledge receipt of the tax reduction request from Josef and Eva Schwaiger, property taxation is based on the type and value of property not on the owner's income therefore your level of taxation will remain the same.

Motion Carried.

### 2020 Virtual Graduation

56/2020 *Darwin Urlacher*

That the Council of the Village of Neilburg approve the Graduation Class of 2020 plans for a virtual graduation celebration in accordance with Saskatchewan Health Authority rules.

Motion Carried.

### Contract – Dave Gingell

57/2020 *Ernie Ducherer*

That the Village of Neilburg contract Dave Gingell to be responsible for summer maintenance at a cost of \$22.00 per hour beginning May 4, 2020.

Motion Carried.

Councillor Darwin Urlacher declared a pecuniary interest in the hiring of a summer employee and left the meeting at 7:27 p.m.

**Summer Employee – Colby Urlacher**

58/2020 *Brent Wiens*

That the Council of the Village of Neilburg hire Colby Urlacher as the Summer Maintenance Employee at \$20.00 per hour to start May 4, 2020.

Motion Carried.

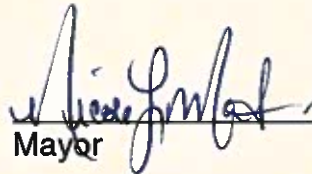
Councillor Darwin Urlacher returned to the meeting at 7:29 p.m.


**Adjourn**

59/2020 *Jim Lamb*

That this meeting does now adjourn at 7:50 p.m.

Motion Carried.

  
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Mayor

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

**Schedule 'A'**

3558	Keri Bratkowski	310.00
3559	Janet Hollingshead	3,336.88
3560	Lois Johnston	708.03
3561	Arin Ostensoe	902.71
3562	David Gingell	175.00
3563	Amanda Nutbrown	518.00
3564	Arin Ostensoe	524.16
3565	Receiver General for Canada	2,563.96
3566	Receiver General for Canada	27.29
3567	Municipal Employees Pension Plan	1,437.20
3568	Sask Energy	661.04
3569	Sask Power	2,231.45
3570	Sask Tel	480.80
3571	Arin Ostensoe	1,000.00
3572	ATAP Infrastructure Management	598.50
3573	Jay's Group of Companies	177.87
3574	Lyll Lee	1,386.00
3575	Lloydminster Co-Operative Ltd.	18.52
3576	Meridian Source	254.63
3577	Minister of Finance – Health	46.00
3578	Minister of Finance	105.00
3579	M.R. App & Website Development	98.52
3580	Neptune Technology Group	2,743.92
3581	Robertson Stromberg	657.75
3582	SK Worker's Compensation Board	1,386.77
3583	Sask Urban Municipalities Assoc	812.13
3584	Unicon Pipeline Ltd.	2,564.10
3585	Voided by print process	0.00
3586	Village of Neilburg	947.50
3587	West Yellowhead Waste Resource Authority	1,687.03
3588	Tom Wright	12,609.60
3589	David Gingell	187.50
3590	Sask Power	1,211.94
3591	Janet Hollingshead	3,336.88
3592	Arin Ostensoe	681.23
3593	Ernie Ducherer	1,525.00
3594	Jim Lamb	255.00
3595	Nicole Martin	1,340.00
3596	Darwin Urlacher	85.00
3597	Brent Wiens	1,060.24
3598	Keri Bratkowski	220.00
3599	Amanda Nutbrown	506.38
3600	Arin Ostensoe	414.96
3601	Receiver General of Canada	2,425.80
3602	Municipal Employees Pension Plan	1,371.22
3603	Sask Power	1,194.07
3604	Sask Tel	481.74
3605	Duke Well Services Inc.	1,748.25
3606	Information Services Corporation	108.00
3607	Jay's Group of Companies	64.90
3608	Lyll Lee	1,732.50
3609	Lloydminster & District Cooperative Ltd.	26.95
3610	Nicole Martin	364.35
3611	Meridian Source	170.63
3612	Minister of Finance – Health	46.00
3613	Rural Municipality of Hillsdale No. 440	29,362.32
3614	Robertson Stromberg	783.62
3615	Rutherford Agencies Ltd.	8,778.07
3616	Sask Energy	696.02
3617	Sask Power	745.73
3618	Void - Wrong Amount	
3619	Uncle Jed's Oilfield Services	189.00
3620	Unicon Pipeline Ltd.	2,553.00

3621	Village of Neilburg	877.50
3622	West Yellowhead Waste Resource Authority	1,265.25
3623	Rutherford Agencies Ltd.	31.80
736707	Minister of Finance – EPT	3,247.60
304	Minister of Finance – PST	30.19
811668	Minister of Finance – EPT	2,329.59
865813	Minister of Finance – EPT	905.95
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40h

# AGENDA



Regular Council Meeting of the Village of Neilburg • May 11, 2020

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**Call to Order**

**Members Present**

**Declaration of Interest**

**Minutes**

March 16, 2020 Regular Meeting

**Statement of Financial Activities**

March 2020

April 2020

**Bank Reconciliation**

March 2020

April 2020

**Accounts**

**Correspondence**

- Ministry of Government Relations
- Josef & Eva Schwaiger
- Tracy Kurtz
- Municipalities of Saskatchewan
- Tylen Duncalfe

- Re: Education Property Tax Mill Rates
- Re: Level of Taxation
- Re: 2020 Virtual Graduation
- Re: Star Phoenix article May 8, 2020
- Re: Sidewalk beside Hall

**Other Business**

1. Housing Unit #1
2. Drainage – D & G, Museum
3. Summer Employees
4. Budget 2020
- 5.
- 6.
- 7.
- 8.

**In Camera**

**Delegations**

- 1]
- 2]

**Adjourn**

JOW