

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 10 2020 at 6:00 p.m.

Call to Order

Mayor Brent Wiens called the meeting to order at 6:08 p.m.

Members Present

- Mayor Brent Wiens
- Deputy Mayor Nicole Martin
- Alderman Jim Lamb
- Alderman Darwin Urlacher
- Chief Administrative Officer Janet Hollingshead
- CAO Trainee Kathleen McGladdery

Members Absent

Alderman Ernie Ducherer

Minutes

85/2020 *Nicole Martin*

That the minutes of the July 13, 2020 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities

86/2020 *Jim Lamb*

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

Motion Carried.

Councillor Darwin Urlacher declared a pecuniary interest in payment number 3698 in the amount of \$1,938.87 and left the meeting at 6:15 p.m.

Pecuniary Interest – Colby Urlacher Payment

87/2020 *Nicole Martin*

That payment number 3698 in the amount of \$1,938.87 to Colby Urlacher be approved and authorized for payment.

Motion Carried.

Alderman Darwin Urlacher returned to the meeting at 6:17 p.m.

Accounts

88/2020 *Darwin Urlacher*

That the accounts to be approved and authorized for payment and that a list of cheques number 3693 to 3726 and online payments 24051 and 970201 be presented in Schedule 'A' to these minutes.

Motion Carried.

Correspondence

That the list of correspondence be filed:

- SAMA
- Synergy Credit Union
- Rosemarie Falk, M.P.
- Neilburg Family Restaurant
- Saskatchewan 4-H Foundation
- Brent Black & Tarrelle Forget LaClare
- Re: Revaluation 2021
- Re: Investment Renewal Notice
- Re: Covid-19
- Re: Food Truck
- Re: Donation Request
- Re: Drainage

Term Deposit Renewal

89/2020 *Jim Lamb*

That the Council of the Village of Neilburg renew the Synergy term deposit for the amount of \$512,500 + accrued interest for one year at 1.2%.

Motion Carried.

Reply to Neilburg Family Restaurant

90/2020 *Jim Lamb*

That the Village of Neilburg Council reply to the Neilburg Family Restaurant in regards to their concerns of the food truck that at this time business licenses are not required for any business except for direct sales. If the matter becomes a routine issue, there will be further discussion.

Motion Carried.

Reply to Brent Black & Tarrelle Forget LaClare

91/2020 *Brent Wiens*

That the Village of Neilburg Council reply to Brent Black and Tarelle Forget LaClare's drainage concerns that the property where they want the drainage ditch installed is owned by the Northwest School Division and therefore we are unable to comply with their request. A possible solution would be to put a drainage ditch along the alley which would mean any trees or buildings in the way may need to be removed.

Motion Carried.

Water Rate Policy

92/2020 *Jim Lamb*

That the Council of the Village of Neilburg approve the water rate policy for 2020 and that it will be posted to our website.

Motion Carried.

H2Safety Notification Program

93/2020 *Darwin Urlacher*

That the Village of Neilburg partner with the RM of Hillsdale to contract with H2Safety for an emergency notification program at a shared cost of \$1020 annually.


Motion Carried.

Adjourn

94/2020 *Nicole Martin*

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

Motion Carried.



Mayor



Chief Administrative Officer

Schedule 'A'

3693	Arin Ostensoe	1,000.00
3694	David Gingell	1,050.00
3695	Lloydminster Co-Operative Ltd	324.67
3696	Saskatchewan Baseball	100.00
3697	Janet Hollingshead	3336.88
3698	Colby Urlacher	1936.87
3699	Arin Ostensoe	982.93
3700	Keri Bratkowski	300.00
3701	David Gingell	1,525.00
3702	Municipal Employees Pension Plan	1395.50
3703	Amanda Nutbrown	904.40
3704	Arin Ostensoe	465.52
3705	Receiver General for Canada	2596.20
3706	Receiver General for Canada	531.04
3707	Sask Energy	246.11
3708	Sask Power	3122.69
3709	Sask Tel	480.98
3710	Big Manitou Regional Park Authority	1500.00
3711	Janet Hollingshead	42.98
3712	Clean Harbors	647.85
3713	Lakeland Library Region	2867.13
3714	L-Con Industries Inc.	682.50
3715	Lyll Lee	1732.50
3716	Lloydminster Co-Operative Ltd	172.96
3717	Minister of Finance	18254.49
3718	Neilburg Recreation Board	26016.40
3719	Nutbrown Brothers Trenching Ltd	1837.50
3720	Cindy Olchowecki	50.00
3721	Pat Gibbons Ltd	334.91
3722	Purolator Courier Ltd	244.03
3723	Saskatchewan Health	23.00
3724	SK Urban Municipalities Ass	373.86
3725	Voided by print process	
3726	Village of Neilburg	1372.50
24051	Minister of Finance	50654.24
970201	Minister of Finance-EPT	1,053.57

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AGENDA

Regular Council Meeting of the Village of Neilburg • August 10, 2020

Call to Order

Members Present

Declaration of Interest

Minutes

July 13, 2020 Regular Meeting

Statement of Financial Activities

July 2020

Bank Reconciliation

July 2020

Accounts

Correspondence

- | | |
|---|-------------------------------|
| • SAMA | Re: Revaluation 2021 |
| • Synergy Credit Union | Re: Investment Renewal Notice |
| • Rosemarie Falk, M.P. | Re: Covid-19 |
| • Neilburg Family Restaurant | Re: Food Truck |
| • Saskatchewan 4H Foundation | Re: Donation Request |
| • Brent Black & Tarrelle Forget LaClare | Re: Drainage |

Other Business

1. Water Rate Policy
2. Lagoon
3. H2Safety
- 4.
- 5.
- 6.
- 7.
- 8.

In Camera

Delegations

- 1] Sgt. Matt Robinson – RCMP – 6:30 pm
- 2]

Adjourn