

**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, February 8, 2021 at 6:00 p.m.

**Call to Order**

Deputy Mayor Nicole Martin called the meeting to order at 6:00 p.m.

**Members Present**

Mayor Brent Wiens – Via Zoom  
Deputy Mayor Nicole Martin  
Alderman Jim Lamb  
Alderman Cindy Olchowecki  
Alderman Ernie Ducherer  
Chief Administrative Officer Janet Hollingshead  
CAO Trainee Kathleen McGladdery

**Minutes**

26/2021 *Cindy Olchowecki*

That the minutes of the January 11, 2021 regular meeting be adopted as circulated.

Motion Carried.

Alderman Jim Lamb joined the meeting at 6:05 p.m.

**Financial Activities**

27/2021 *Ernie Ducherer*

That the Statement of Financial Activities for the month of January 2021 and the Bank Reconciliations for January 2021 be approved as presented.

Motion Carried.

**Accounts**

28/2021 *Jim Lamb*

That the accounts to be approved and authorized for payment and that a list of cheques numbered 3932 to 3974 and online payment 389000 be presented in Schedule 'A' to these minutes.

Motion Carried.

**Correspondence**

That the list of correspondence be filed:

- |                                   |   |
|-----------------------------------|---|
| • Water Security Agency           | Re: Inspections                                   |
| • City of Lloydminster            | Re: Welcome                                       |
| • Town of High River              | Re: Reinstatement of 1976 Coal Development Policy |
| • SAMA                            | Re: Annual Meeting                                |
| • Johnson Shoyama Graduate School | Re: Municipal Sector Governance                   |
| • STARS                           | Re: Donation Request                              |
| • Heritage Saskatchewan           | Re: Membership                                    |
| • Diamond Environmental           | Re: Assessment Service                            |
| • Roy & Sons Dredging Services    | Re: SUMA Convention                               |
| • Statistics Canada               | Re: 2021 Census of Population                     |
| • WYWRA                           | Re: AGM   |
| • Hudec Law Office                | Re: Ray Wagner Neilburg Burial Plots              |

*WML*

**STARS Donation**

29/2021 *Cindy Olchowecki*

That the Village of Neilburg donate \$2500.00 to STARS.

Motion Carried.

**Census Support**

30/2021 *Ernie Ducherer*

The Council of the Village of Neilburg supports the 2021 Census, and encourages all residents to complete their census questionnaire online at [www.census.gc.ca](http://www.census.gc.ca) Accurate and complete census data support programs and services that benefit our community.

Motion Carried.

**Council Remuneration**

31/2021 *Cindy Olchowecki*

That the Mayor and Alderman Indemnity for the year 2021 be set as follows:

Mayor	\$85.00/meeting
Alderman	\$85.00/meeting

And that other remuneration be set at a rate of \$250/day and that the travel allowance be set at \$0.52/km.

Motion Carried.

**Adjourn**

32/2021 *Cindy Olchowecki*

That this meeting does now adjourn at 7:25 p.m.

Motion Carried.

  
 \_\_\_\_\_  
 Mayor

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

**Schedule 'A'**

3932	Arin Ostensoe	1000.00
3933	Sask Power	1,202.00
3934	Janet Hollingshead	3345.00
3935	Arin Ostensoe	597.87
3936	VOID	0.00
3937	VOID	0.00
3938	VOID	0.00
3939	Keri Bratkowski	410.00
3940	Municipal Employees Pension Plan	1,344.68
3941	Amanda Nutbrown	458.00
3942	Arin Ostensoe	553.97
3943	Receiver General for Canada	2,369.36
3944	Sask Energy	818.78
3945	Sask Power	1,931.43
3946	Sask Tel	481.20
3947	VOID	0.00
3948	VOID	0.00
3949	VOID	0.00
3950	Minister of Finance – PST	81.59
3951	VOID	0.00
3952	VOID	0.00
3953	Anderson Pump House Ltd.	1,502.86
3954	Canada Post	966.00
3955	Flocor Inc.	24.98
3956	Information Services	12.00
3957	Jay's Group of Companies	302.05
3958	Lakeland Library Region	2,867.14
3959	Lyall Lee	1,386.00
3960	Lloydminster Co-Operative	205.66
3961	Minister of Finance	46.00
3962	Myterra Ventures Inc.	1,238.12
3963	Neilburg Recreation Board	2,500.00
3964	Pat Gibbons Ltd	39.54
3965	Purolator Courier Ltd	61.07
3966	Rural Municipality of Hillsdale	27,037.99
3967	S.A.M.A	6,103.00
3968	Sk Urban Municipalities	690.84
3969	Voided by the print process	0.00
3970	Village of Neilburg	982.50
3971	West Yellowhead Waste Resources	518.99
3972	Dustin Zweifel	150.00
3973	Flocor Inc.	194.25
3974	L-Con Industries Inc.	1,467.38
389000	Minister of Finance	1,531.38

.....

# AGENDA



Regular Council Meeting of the Village of Neilburg • February 8, 2021

**Call to Order**

**Members Present**

**Declaration of Interest**

**Minutes**

January 11, 2021 Regular Meeting

**Statement of Financial Activities**

January 2021

**Bank Reconciliation**

January 2021

**Accounts**

**Correspondence**

- Water Security Agency
- City of Lloydminster
- Town of High River
- SAMA
- Johnson Shoyama Graduate School
- STARS
- Heritage Saskatchewan
- Diamond Environmental
- Roy & Sons Dredging Services
- Statistics Canada
- WYWRA
- Hudec Law Office
- Re: Inspections
- Re: Welcome
- Re: Reinstatement of 1976 Coal Development Policy
- Re: Annual Meeting
- Re: Municipal Sector Governance
- Re: Donation Request
- Re: Membership
- Re: Assessment Service
- Re: SUMA Convention
- Re: 2021 Census of Population
- Re: AGM
- Re: Ray Wagner Neilburg Burial Plots

**Other Business**

1. Council Remuneration
- 2.
- 3.
- 4.
- 5.

**In Camera**

**Delegations**

- 1] Grab n Go- 6:30 p.m.
- 2]

**Adjourn**