

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

Call to Order

Mayor Brent Wiens called the meeting to order at 6:00 p.m.

Members Present

- Mayor Brent Wiens
- Deputy Mayor Nicole Martin
- Alderman Jim Lamb
- Alderman Cindy Olchowecki- Absent
- Alderman Ernie Ducherer
- Chief Administrative Officer Janet Hollingshead-Leslie
- CAO Trainee Kathleen McGladdery

Minutes

108/2021 *Nicole Martin*

That the minutes of the October 12, 2021 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities

109/2021 *Nicole Martin*

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

Motion Carried.

Accounts

110/2021 *Ernie Ducherer*

That the accounts to be approved and authorized for payment and that a list of cheques numbered 4240 to 4274 and online payment 799045 be presented in Schedule 'A' to these minutes.

Motion Carried.

Correspondence

That the list of correspondence be filed:

- Jason St. Germain Re: Beckie Hydrogeologists Report
- Neilburg Community Hall Re: Insurance & Snow Removal

Neilburg Community Hall Expenses

111/2021 *Ernie Ducherer*

That the Village of Neilburg agree to include the Neilburg Community Hall in the snow removal contract for the 2021-2022 winter season and pay for the new door to be installed in the WIM's Gym entrance for a cost of \$7523.41.

Motion Carried.



Outstanding W&S Utility Account Transfers to Tax Cards

112/2021 *Jim Lamb*

That the CAO be authorized to send registered letters to all utility account holders with arrears of 2 months or more that any amount outstanding December 31, 2021 will be transferred to the appropriate tax card for the specified property.

Motion Carried.

Bylaw 3, 2021 First Reading

113/2021 *Nicole Martin*

That Bylaw 3, 2021 being a bylaw to amend Bylaw No.3, 2015 Schedule "C", be read a first time.

Motion Carried.

The bylaw was read by the Administrator.

Bylaw 3, 2021 Second Reading

114/2021 *Ernie Ducherer*

That Bylaw 3,2021 being a bylaw to amend Bylaw No. 3,2015 Schedule "C", be read a second time

Motion Carried.

The bylaw was read by the Administrator.

Bylaw 3, 2021 Third Reading Approval

115/2021 *Jim Lamb*

That Bylaw 3, 2021 being a bylaw to amend Bylaw No. 3, 2015 Schedule "C", be given three readings at this meeting.

Motion Carried.
Unanimously.

Bylaw 3, 2021 Third Reading

116/2021 *Brent Wiens*

That Bylaw 3, 2021 being a bylaw to amend Bylaw No. 3, 2015 Schedule "C", be read a third time and finally approved.

Motion Carried.

Outdoor Christmas Decorating Contest

117/2021 *Brent Wiens*

That the Village of Neilburg Council sponsor an Outdoor Christmas Decorating Contest to be judged the week of December 12 to December 17, 2021 with prizes to be awarded as follows:

- 1st Prize- \$351.00 credited towards Water & Sewer Account
- 2nd Prize- \$234.00 credited towards Water & Sewer Account
- 3rd Prize- \$117.00 credited towards Water & Sewer Account

Motion Carried.

Adjourn

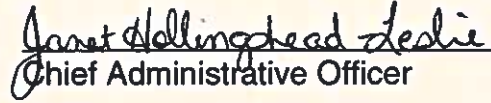
11/8/2021 *Nicole Martin*

That this meeting does now adjourn at 6:53 p.m.

Motion Carried.



Mayor



Chief Administrative Officer

Schedule 'A'

4240	Arin Ostensoe	1000.00
4241	Sask Power	859.63
4242	Collabria Mastercard	75.86
4243	Janet Hollingshead-Leslie	3345.29
4244	Arin Ostensoe	1230.75
4245	Keri Bratkowski	540.00
4246	David Gingell	850.00
4247	Municipal Employees Pension	1,449.10
4248	Amanda Nutbrown	286.80
4249	Receiver General for Canada	2,800.15
4250	Sask Energy	220.17
4251	Sask Power	1,013.13
4252	Sask Tel	515.01
4253	Anderson Pump House Ltd.	499.91
4254	Associated Engineering Ltd.	8,400.00
4255	Diamond Towing	785.40
4256	Flocor Inc.	1,229.06
4257	David Gingell	1,200.00
4258	Garry Johnson	200.00
4259	Lloydminster Co-Operative	477.30
4260	Saskatchewan Health Authority	231.00
4261	M.R. App & Website Development	566.10
4262	Munisoft	215.85
4263	Neilburg Fire Board	20,161.00
4264	Neilburg Recreation Board	5,500.00
4265	Nutbrown Brothers Trenching	455.10
4266	Pat Gibbons Ltd	333.00
4267	Publications Saskatchewan	183.75
4268	Purolator Courier Ltd	71.11
4269	Sask Energy	174.24
4270	Sask Power	689.33
4271	Sk Urban Municipalities	347.93
4272	Voided by the print process	0.00
4273	Village of Neilburg	977.50
4274	West Yellowhead Waste Resources	1,393.11
799045	Minister of Finance	9,283.06



BN
9/28

AGENDA



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

Call to Order

Members Present

Declaration of Interest

Minutes

October 12, 2021 Regular Meeting

Statement of Financial Activities

October 2021

Bank Reconciliation

October 2021

Accounts

Correspondence

- Jason St. Germain
- Neilburg Community Hall

Re: Beckie Hydrogeologists Report
 Re: Insurance & Snow Removal

Other Business

1. Utility Arrears to Taxes
2. Bylaw 3,2021
3. Snow Removal
4. WTP Expansion
5. Christmas Decorating Contest
- 6.

In Camera

Delegations

- 1]
- 2]

Adjourn

VILLAGE OF NEILBURG

BYLAW 3, 2021


A BYLAW OF THE VILLAGE OF NEILBURG TO AMEND BYLAW NO. 3, 2015
SCHEDULE "C"

The Council of the Village of Neilburg, in the Province of
Saskatchewan, enacts as follows: -

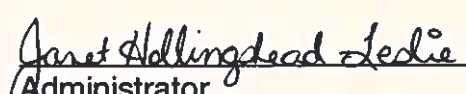
VILLAGE OF NEILBURG
SCHEDULE "C"
TO BYLAW NO. 3, 2015

MONTHLY INFRASTRUCTURE CHARGES:

Water Treatment Plant Infrastructure Fee	\$42.00
Sewer and Water Infrastructure Fee	\$10.00



Mayor



Administrator