MINUTES OF A REGULAR 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 11, 2025, 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
Councillor Jim Lamb
Councillor Tara Forbes
Councillor Cindy Olchowecki
Chief Administrative Officer Kathleen McGladdery

Members Absent

Councillor Ernie Ducherer

RCMP SGT. Will Picard attended the meeting at 6:00 p.m. and left the meeting at 6:18 p.m.

Minutes

112/2025 Tara Forbes

That the minutes of the July 14, 2025 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities

113/2025 Cindy Olchowecki

That the Statement of Financial Activities for the month of July 2025 be approved as presented and the Bank Reconciliations for July 2025 be accepted as presented.

Motion Carried.

Accounts

114/2025 Cindy Olchowecki

That the accounts be approved and authorized for payment and that a list of cheques numbered 5458-5476 inclusive, payroll direct deposit 43-48 inclusive and online payments 2025-0045 to 2025-0064 and 2025-07 be presented in Schedule 'A' to these minutes.

Motion Carried.

Correspondence

RCMP
 RE: Reports

Neilburg Fire Board RE: 2024 Financial Statement

Municipal Utilities
 RE: Sewage Lift Station Rebuild Quotes

Western Municipal Consulting RE: Completion of 2025 Duties

Adjourn for Public Hearing

115/2025 Cindy Olchowecki

That the Council of the Village of Neilburg pause the regular council meeting at 6:30 p.m. for the public hearing.

Motion Carried.

Zero people were in attendance.

Resume Regular Council Meeting

116/2025 Tara Forbes

That the Council of the Village of Neilburg resume the regular council meeting at 6:35 p.m.

Motion Carried.

Bylaw 2025-06 A Bylaw to Amend The Zoning Bylaw No. 130- Section 6.3.1 Permitted Uses in C1-Commercial District- Second Reading

117/2025 Brent Wiens

That Bylaw 2025-06, A Bylaw to amend The Zoning Bylaw No. 130, section 6.3.1 Permitted Uses in the C1-Commercial District be read for a second time at this meeting.

Motion Carried.

The Bylaw was read by the CAO.

Bylaw 2025-06 A Bylaw to Amend The Zoning Bylaw No. 130- Section 6.3.1 Permitted Uses in C1-Commercial District- Third reading

118/2025 Cindy Olchowecki

That Bylaw 2025-06, A Bylaw to amend The Zoning Bylaw No. 130, section 6.3.1 Permitted Uses in the C1-Commercial District be read a third time at this meeting and adopted for use.

Motion Carried.

The Bylaw was read by the CAO.

Tax Title Property- Blk B Plan 102145564

119/2025 Cindy Olchowecki

That the Council of the Village of Neilburg extend the for sale by tender advertisement for, tax title property Blk B Plan 102145564, also known as 101 Centre Street North with tenders to be opened at the September 8, 2025, council meeting.

Motion Carried.

Tax Enforcement 6 Month Notice

120/2025 Cindy Olchowecki

That the Council of the Village of Neilburg authorize the CAO to begin tax enforcement proceedings on the following properties:

Lot 15 Blk 9 Plan 75B09131 Ext 0 Lot 13 Blk 1 Plan 86B00241 Ext 0 Blk G Plan 101862165 Ext 0 Blk I Plan 72B11215 Ext 0 Lot 8 Blk 13 Plan 101849687 Ext 0

Motion Carried.

2024 Waterworks Rate Policy

121/2025 Brent Wiens

That the Council of the Village of Neilburg adopt the 2024 Waterworks Rate Policy and that it be made available to the public on the Village of Neilburg website.

Motion Carried.

Xm Xm

Neilburg Legion- Street Closure Date Change

122/2025 Cindy Olchowecki

That the Council of the Village of Neilburg approve the street closure date change request from the Neilburg Legion to block off the section of 2nd Avenue from the intersection of 1st Street West to Centre Street for their Rolling Bones Motorcycle Rally on Saturday, September 13, 2025.

Motion Carried.

Adjourn

123/2025 Jim Lamb

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

Motion Carried.

Mayor

Chief Administrative Officer

M-11

Schedule 'A' Accounts

| DD# 43- DI | \#AQ | 9779.17 |
|------------|---------------------------------|-----------|
| 5458 | NB Aquifer Distribution Ltd. | 1,574.19 |
| 5459 | David Gingell | 1,750.00 |
| 5460 | Hipperson Construction | 91,436.93 |
| 5461 | Information Services | 250.00 |
| 5462 | Jay's Group of Companies | 471.85 |
| 5463 | Lloydminster Co-Operative Ltd | 907.95 |
| 5464 | McIntosh Garage & Autobody Ltd | 2,092.40 |
| 5465 | Saskatchewan Health Authority | 23.00 |
| 5466 | Minister of Finance | 22,472.34 |
| 5467 | M.R. App & Website Development | 81.40 |
| 5468 | Neilburg Recreation Board | 8,260.00 |
| 5469 | Pat Gibbons Ltd | 913.56 |
| 5470 | Rural Municipality of Hillsdale | 7,130.21 |
| 5471 | Shadow Tree Services | 1,232.10 |
| 5472 | Sk Urban Municipalities Ass | 775.78 |
| 5473 | Village of Neilburg | 967.50 |
| 5474 | West Yellowhead Waste Resource | 1,803.67 |
| 5475 | Western Municipal Consulting | 315.00 |
| 5476 | Provincial Mediation Board | 40.00 |
| 2025-07 | Minister of Finance | 40,539.33 |
| 2025-0045 | Access Communications | 158.18 |
| 2025-0046 | Collabria Mastercard | 106.82 |
| 2025-0047 | Municipal Employees Pension | 793.30 |
| 2025-0048 | Receiver General for Canada | 1,599.72 |
| 2025-0049 | Sask Energy | 77.89 |
| 2025-0050 | Sask Energy | 136.49 |
| 2025-0051 | Sask Energy | 55.90 |
| 2025-0052 | Sask Power | 165.09 |
| 2025-0053 | Sask Power | 164.90 |
| 2025-0054 | Sask Power | 112.69 |
| 2025-0055 | Sask Power | 769.83 |
| 2025-0056 | Sask Power | 673.46 |
| 2025-0057 | Sask Power | 1,107.26 |
| 2025-0058 | Sask Power | 95.05 |
| 2025-0059 | Sask Power | 203.13 |
| 2025-0060 | Sask Power | 96.27 |
| 2025-0061 | Sask Tel | 82.90 |
| 2025-0062 | Sask Tel | 175.12 |
| 2025-0063 | Sask Tel | 82.80 |
| 2025-0064 | Sask Tel | 175.12 |
| | | |

AGENDA



Regular Council Meeting of the Village of Neilburg • August 11, 2025

Call to Order

Members Present

Declaration of Interest

Additions to Agenda

Minutes

July 14, 2025

Statement of Financial Activities

July 2025

Bank Reconciliation

July 2025

Accounts

Correspondence

- RCMP
- Neilburg Fire Board
- Municipal Utilities
- Western Municipal Consulting

RE: Reports

RE: 2024 Financial Statement

RE: Sewage Lift Station Rebuild Quotes

RE: Completion of 2025 Duties

Other Business

- 1. CAO Report
- 2. Public Hearing 6:30 p.m.- Bylaw 2025-06 A Bylaw to Amend Bylaw No. 130 Section 6.3.1 Permitted Uses in C1-Commercial District
- 3. Tax Title Property Tender Opening
- 4. Tax Enforcement
- 5. 2024 Waterworks Rate Policy6. Dog Barking Complaints
- 7. Neilburg Legion- Street Closure Date Change

In Camera- Human Resources

Delegations

RCMP- SGT. Picard- 6:00 p.m.

Adjourn

A BYLAW OF THE VILLAGE OF NEILBURG TO AMEND BYLAW NO.130 KNOWN AS THE ZONING BYLAW

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

- 1] Section 6.3.1 Permitted uses in the C1- Commercial District is amended by replacing the permitted use listing with the following:
 - 1) Banks, offices, studios
 - 2) Bakeries with retail sales
 - 3) Building Supply Establishments
 - 4) Bus Terminals
 - 5) Community Facilities & Clubs
 - 6) Commercial & Public Recreational Establishments
 - 7) Confectionaries & Delicatessens
 - 8) News Media Offices, Stations and Plants
 - 9) Funeral Homes
 - 10) Hotels
 - 11) Libraries & Cultural Institutions
 - 12) Restaurants, Cafes, Fast Food Outlets
 - 13) Lounges & Licensed Beverage Rooms
 - 14) Medical, Dental, Optical Clinics & Labs
 - 15) Parks & Playgrounds
 - 16) Personal Service Trades
 - 17) Places of Worship
 - 18) Public works excluding warehouses, storage yards and sewage lagoons
 - 19) Retail Stores
 - 20) Service Stations
 - 21) Theaters and Assembly Halls
 - 22) Fitness Centers
 - 23) Daycare Centers and Preschools

READ a first time the 14th day of July, 2025.

READ a second time this 11th day of August, 2025

READ a third and final time approved and adopted for use

this 11th day of August, 2025.

Mayor

Chief Administrative Office