

**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 12, 2024 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
Deputy Mayor Nicole Martin
Alderman Jim Lamb
Alderman Cindy Olchowecki
Alderman Ernie Ducherer- Absent
Chief Administrative Officer Kathleen McGladdery

Additions to Agenda

119/2024 *Cindy Olchowecki*

That the following be added to the August 12, 2024 Agenda:

- Associated Engineering- Engineering Services Proposal
- Holiday Trailer parked on street at 24 Railway Ave West

Motion Carried.

Minutes

120/2024 *Cindy Olchowecki*

That the minutes of the July 10, 2024 regular meeting be adopted as circulated.

Motion Carried.

1800458 Ltd. Tax Compromise Request

121/2024 *Jim Lamb*

That the Council of the Village of Neilburg give a Municipal tax compromise of \$1000.00 to Roll # 209 000.

Motion Carried

Financial Activities

122/2024 *Nicole Martin*

That the Statement of Financial Activities for the month of July 2024 and the Bank Reconciliations for July 2024 be approved as presented.

Motion Carried.

Mayor Brent Wiens attended the meeting at 6:20 p.m.

Accounts

123/2024 *Jim Lamb*

That the accounts be approved and authorized for payment and that a list of cheques numbered 5167-5195 and online payments 2024-0030 to 2024-0034 and payment 2024-07 be presented in Schedule 'A' to these minutes.

Motion Carried.

BW
x/m

Correspondence

That the list of correspondence be filed:

- RCMP Re: Reports
- Big Manitou Regional Park Authority Re: 2023 Audited Financial Statement

Associated Engineering-Engineering Services Proposal

124/2024 *Cindy Olchowecki*

That the Council of the Village of Neilburg proceed with the engineering services proposal from Associated Engineering for the Williams Industrial Park drainage assessment study at an estimated cost of \$42,000.

Motion Carried.

Holiday Trailer parked on street at 24 Railway Ave West

125/2024 *Nicole Martin*

That a letter be sent to the owners of 24 Railway Ave West that the trailer that is parked on the street be removed as it is in contravention of the *Traffic Bylaw, Bylaw 5,2022*.

Motion Carried.

Manitou Housing- Service Pet Policy

126/2024 *Nicole Martin*

That service pets are allowed in Manitou Housing with proper documentation provided to the Municipal Office.

Motion Carried.

2023 Waterworks Rate Policy

127/2024 *Cindy Olchowecki*

That the Council of the Village of Neilburg approve the 2023 Waterworks Financial Overview and Policy and that it be posted to the website.

Motion Carried.

Cemetery Marker

128/2024 *Cindy Olchowecki*

That a cemetery marker be purchased for the Unknown Baby plot in Neilburg Cemetery at cost of \$871.35 from Rose City Memorials Ltd.

Motion Carried.

Adjourn

129/2024 *Cindy Olchowecki*

That this meeting does now adjourn at 6:55 p.m.

Motion Carried.

Mayor

Chief Administrative Officer

Schedule 'A'

5167	Shana Flicek	1,552.50
5168	Amanda Nutbrown	542.42
5169	Arin Ostenoe	1,609.34
5170	Keri Bratkowski	882.50
5171	David Gingell	3,005.00
5172	Municipal Employees Pension	681.16
5173	Receiver General for Canada	1,670.76
5174	Arin Ostenoe	1,000.00
5175	NB Aquifer Distribution Ltd.	1,619.20
5176	Associated Engineering Ltd.	8,167.11
5177	beePLUS Workplace Solutions	442.89
5178	David Gingell	1,500.00
5179	Hipperson Construction	623,388.40
5180	Information Services	182.00
5181	Jay's Group of Companies	524.99
5182	Lakeland Library Region	2,925.34
5183	Lloydminster Co-Operative Ltd	487.09
5184	Marsden Community Hall	200.00
5185	Saskatchewan Health Authority	46.00
5186	Minister of Finance	21,947.43
5187	MJS	2,457.00
5188	Munisoft	193.04
5189	North West College	186.25
5190	Nutbrown Brothers Trenching Ltd	199.80
5191	Pat Gibbons Ltd	439.83
5192	Rural Municipality of Hillsdale	18,691.25
5193	Sk Urban Municipalities Association	373.01
5194	Village of Neilburg	995.00
5195	West Yellowhead Waste Resource	1,828.58
2024-07	Minister of Finance	69,599.79
2024-0030	Access Communications	158.18
2024-0031	Sask Energy	645.32
2024-0032	Sask Power	3,456.04
2024-0033	Sask Tel	515.39
2024-0034	Collabria Mastercard	953.81



AGENDA



Regular Council Meeting of the Village of Neilburg • August 12, 2024

Call to Order

Members Present

Declaration of Interest

Additions to Agenda

Minutes

July 10, 2024

Statement of Financial Activities

July 2024

Bank Reconciliation

July 2024

Accounts

Correspondence

- RCMP
- Big Manitou Regional Park Authority

Re: Reports
 Re: 2023 Audited Financial Statement

Other Business

1. Manitou Housing
2. 1800458 Ltd. Tax Compromise
3. 2023 Waterworks Rate Policy
4. Neilburg Cemetery
5. Lot Consolidation

In Camera

Delegations

- 1]
- 2]
- 3]

Adjourn