

**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, February 13, 2023 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  
Alderman Emie Ducherer-Absent  
Chief Administrative Officer Kathleen McGladdery

**Additions to Agenda**

*34/2023 Brent Wiens*

That SUMA Convention be added to the February 13, 2023 Agenda.

Motion Carried.

**Minutes**

*35/2023 Nicole Martin*

That the minutes of the January 9, 2023 regular meeting be adopted as circulated.

Motion Carried.

**Financial Activities**

*36/2023 Cindy Olchowecki*

That the Statement of Financial Activities for the month of January 2023 and the Bank Reconciliations for January 2023 be approved as presented.

Motion Carried.

**Accounts**

*37/2023 Nicole Martin*

That the accounts be approved and authorized for payment and that a list of cheques numbered 4681 to 4708 and online payment 2023-0001 and utility preauthorized payments 1100-12 to 9937-12 be presented in Schedule 'A' to these minutes.

Motion Carried.

**Correspondence**

That the list of correspondence be filed:

- |                                      |                               |
|--------------------------------------|-------------------------------|
| • Saskatchewan Municipal Board       | Re: Debentures                |
| • Rural Municipality of Manitou Lake | Re: 2024 Allocation           |
| • Government of Saskatchewan         | Re: 2022-23 CRAG Grant        |
| • WaterMark Consulting Ltd.          | Re: Aquifer Monitoring Report |

*BW  
KM*

**Suspend Meeting for Public Hearing**

38/2023 *Cindy Olchowecki*

That the council meeting be suspended to open a public hearing for the amendment of section 6.2.2 of Bylaw No.130 also known as The Zoning Bylaw.

Motion Carried.

Zero people in attendance.

**Resume Regular Meeting**

39/2023 *Nicole Martin*

That the Public Hearing be closed and the council meeting resume at 6:32 p.m.

Motion Carried.

**Bylaw 1, 2023 Second Reading**

40/2023 *Brent Wiens*

That Bylaw 1, 2023 a bylaw to amend Bylaw No.130 known as the Zoning Bylaw, be read a second time.

Motion Carried.

The bylaw was read by the Administrator.

**Bylaw 1, 2023 Third Reading**

41/2023 *Cindy Olchowecki*

That Bylaw 1, 2023 being a bylaw to amend Bylaw No.130 known as the Zoning Bylaw, be read a third time and finally approved.

Motion Carried.  
Unanimously.

**2023 Board of Revision Appointment**

42/2023 *Brent Wiens*

That Western Municipal Consulting Ltd. be appointed as board of revision for 2023.

Members Include: Stew Denmans, Tim Lafreniere, Mike Waschuk, Gordon Parkinson, David Thompson, Stuart Hayward, Wayne Adams, Pam Malach, Cameron Duncan, Jeff Hutton and Barry Clark

Motion Carried.

**2023 Board of Revision Secretary**

43/2023 *Cindy Olchowecki*

That the Village of Neilburg appoint Liana Stepan with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for 2023.

Motion Carried.

**SUMA Convention**

44/2023 *Cindy Olchowecki*

That Kathleen McGladdery, Nicole Martin, Ernie Ducherer and Brent Wiens be authorized to attend the 2023 SUMA Convention in Saskatoon April 16-19, 2023.

Motion Carried.

**Adjourn**

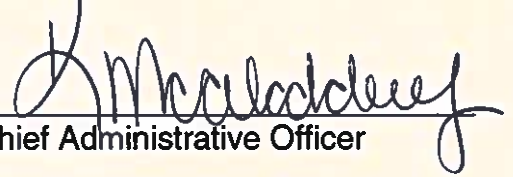
45/2023 *Nicole Martin*

That this meeting does now adjourn at 7:00 p.m.

Motion Carried.



\_\_\_\_\_  
Mayor



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

**Schedule 'A'**

4681	Arin Ostensoe	1,000.00
4682	Rural Municipality of Hillsdale	78,828.90
4683	Amanda Nutbrown	1,037.06
4684	Arin Ostensoe	2,555.64
4685	Keri Bratkowski	745.00
4686	Municipal Employees Pension	982.58
4687	Receiver General for Canada	2,157.24
4688	NB Aquifer Distribution Ltd.	1,656.50
4689	NB Aquifer Distribution Ltd.	7,799.61
4690	Holm Raiche Oberg	9,455.14
4691	Information Services	24.00
4692	Lakeland Library Region	2,806.62
4693	L-Con Industries Inc.	5,191.20
4694	Lloydminster Co-Operative Ltd	98.73
4695	Meridian Source	677.26
4696	Saskatchewan Health Authority	46.00
4697	MuniSoft	333.00
4698	Myterra Ventures Inc.	1,483.85
4699	Neilburg Fire Board	478.22
4700	Nutbrown Brothers Trenching Lt	222.00
4701	Amanda Nutbrown	121.79
4702	Pat Gibbons Ltd	654.62
4703	S.A.M.A	6,383.00
4704	Sk Urban Municipalities Ass	404.31
4705	Village of Neilburg	1,250.00
4706	WaterMark Consulting Ltd.	2,186.63
4707	West Yellowhead Waste Resource	1,702.66
4708	Arin Ostensoe	1,000.00
1100-12	Sask Power	99.39
1168209-12	Minister of Finance - PST	72.24
1878-12	Sask Power	261.95
1906-12	Sask Power	94.65
2023-01	Minister of Finance	6,768.86
2469030009-12	Sask Energy	579.96
3538-12	Sask Power	680.53
4072-12	Sask Power	191.17
4136768-01	Access Communications	158.18
4529-12	Sask Power	764.20
500004750641-01	Sask Power	1,644.57
6875-12	Sask Power	139.47
7479220003-12	Sask Energy	162.12
7541737-12	Sask Tel	175.12
7541746-12	Sask Tel	175.12
7541770-12	Sask Tel	82.21
7541842-12	Sask Tel	82.70
984520007-12	Sask Energy	805.31
9937-12	Sask Power	144.03
2023-0001	Collabria Mastercard	966.00



# AGENDA



Regular Council Meeting of the Village of Neilburg • February 13, 2023

---

**Call to Order**

**Members Present**

**Declaration of Interest**

**Additions to Agenda**

**Minutes**

January 9, 2023 Regular Meeting

**Statement of Financial Activities**

January 2023

**Bank Reconciliation**

January 2023

**Accounts**

**Correspondence**

- Saskatchewan Municipal Board
- Rural Municipality of Manitou Lake
- Government of Saskatchewan
- WaterMark Consulting Ltd.

- Re: Debentures
- Re: 2024 Allocation
- Re: 2022-23 CRAG Grant
- Re: Aquifer Monitoring Report

**Other Business**

1. Public Hearing 6:30 p.m.
2. 2023 Board of Revision Appointment
3. 2023 Mileage Rate
4. SUMA Convention
- 5.
- 6.
- 7.
- 8.
- 9.

**In Camera**

**Delegations**

- 1]
- 2]
- 3]
- 4]

**Adjourn**