

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, July 11, 2022 at 6:00 p.m.

Call to Order

Mayor Brent Wiens called the meeting to order at 6:02 p.m.

Members Present

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

Chief Administrative Officer Appointment

117/2022 *Ernie Ducherer*

That the council of the Village of Neilburg appoint Kathleen McGladdery as the Chief Administrative Officer effective July 11, 2022 for the year 2022.

Motion Carried.

Minutes

118/2022 *Cindy Olchowecki*

That the minutes of the June 13, 2022 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities

119/2022 *Cindy Olchowecki*

That the Statement of Financial Activities for the month of June 2022 and the Bank Reconciliations for June 2022 be approved as presented.

Motion Carried.

Aldermen Jim Lamb attended the meeting at 6:30 p.m.

Mayor Brent Wiens declared a pecuniary interest in payment number 4487 to Taeya Wiens in the amount of \$1419.97 and left the council chambers at 6:13 p.m.

Pecuniary Interest – Taeya Wiens Payment

120/2022 *Ernie Ducherer*

That payment number 4487 in the amount of \$1419.97 to Taeya Wiens be approved and authorized for payment.

Motion Carried.

Mayor Brent Wiens returned to the council chambers at 6:15 p.m.

Accounts

121/2022 *Cindy Olchowecki*

That the accounts to be approved and authorized for payment and that a list of cheques numbered 4484 to 4518 and online payment 1011857 and utility preauthorized payments 1100 to 9937 be presented in Schedule 'A' to these minutes.

Motion Carried.

Correspondence

That the list of correspondence be filed:

- Rural Municipality of Hillsdale No. 440 Re: Fire Department Minimum Standard Guidelines
- Ryan Domotor, MLA Re: Queen Elizabeth II Platinum Jubilee Medal
- Border Paws Animal Shelter Re: Poundkeeper Agreements & Animal Intake Fees
- Shadow Minister for Rural Economic Re: Townhall Meeting Concerns
Development

Office Support

122/2022 *Cindy Olchowecki*

That Janet Hollingshead-Leslie be authorized to act as office support for the Village of Neilburg in conjunction with her position held with the Rural Municipality of Hillsdale No. 440.

Motion Carried.

Housing Unit #2 Renovation

123/2022 *Brent Wiens*

That the Village of Neilburg pay Amanda Isaac/Diamonds in the Rough \$500 for garbage fees and labor for ripping out subfloor in housing unit #2 that was not included in tender.

Motion Carried.

Garbage Collection Contract Renewal

124/2022 *Brent Wiens*

That the Village of Neilburg renew the curbside garbage collection contract with David and Cindy Gingell effective October 1, 2022 and that it shall remain in effect until either party terminates the agreement.

Motion Carried.

Village Green Park Trees

125/2022 *Cindy Olchowecki*

That the Village of Neilburg hire a company to cut down fuzzing poplar trees in Village Green Park.

Motion Carried.

14 3rd Street E Tax Title Property Tender

126/2022 *Cindy Olchowecki*

That the Village of Neilburg call for tenders for the sale of tax title property 14 3rd Street E also known as lot C Block 03 Plan BL820.

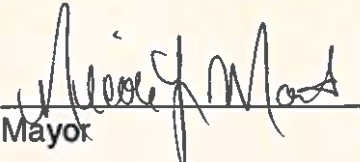
Motion Carried.

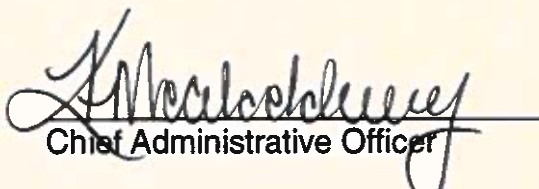
Adjourn

127/2022 *Ernie Ducherer*

That this meeting does now adjourn at 7:27 p.m.

Motion Carried.


Mayor


Chief Administrative Officer

Schedule 'A'

4484	Janet Hollingshead-Leslie	3,355.96
4485	Amanda Nutbrown	1,271.32
4486	Arin Ostensoe	1,981.95
4487	Taeya Wiens	1,419.97
4488	Ernie Ducherer	170.00
4489	Jim Lamb	255.00
4490	Nicole Martin	255.00
4491	Cindy Olchowecki	255.00
4492	Brent Wiens	255.00
4493	Keri Bratkowski	570.00
4494	Collabria Mastercard	147.68
4495	David Gingell	2,600.00
4496	Municipal Employees Pension	1,886.78
4497	Receiver General for Canada	3,620.87
4498	Arin Ostensoe	1,000.00
4499	NB Aquifer Distribution Ltd.	541.04
4500	Associated Engineering	39,375.00
4501	Bi-Systems Electric & Controls	489.52
4502	David Gingell	1,500.00
4503	Information Services	352.60
4504	Lakeland Library Region	2,867.13
4505	L-Con Industries Inc.	27,195.00
4506	Lloydminster Co-operative Ltd.	822.46
4507	LM By-law Enforcement	1,738.80
4508	McAllister Drilling Inc.	136,254.64
4509	McIntosh Garage & Autobody Ltd.	1,860.48
4510	Saskatchewan Health Authority	46.00
4511	Minister of Justice	20,028.69
4512	M.R. App & Website Development	410.03
4513	Munisoft	61.89
4514	Pat Gibbons Ltd.	155.92
4515	Provincial Mediation Board	40.00
4516	Skyline Refrigeration Ltd.	352.54
4517	Village of Neilburg	935.00
4518	West Yellowhead Waste Resource	1,412.11
1011857	Minister of Finance	7,365.87
1100	Sask Power	72.23
1878	Sask Power	137.46
1906	Sask Power	124.75
246903000	Sask Energy	289.61
3538	Sask Power	656.34
4073	Sask Power	110.56
4136768	Access Communications	158.18
4529	Sask Power	745.73
7479220000	Sask Energy	69.64
7541737	Sask Tel	175.12
7541746	Sask Tel	175.12
7541770	Sask Tel	82.18
7541842	Sask Tel	83.55
984520	Sask Energy	183.93
9937	Sask Power	142.26

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AGENDA



Regular Council Meeting of the Village of Neilburg • July 11, 2022

Call to Order

Members Present

Declaration of Interest

Minutes

June 13, 2022 Regular Meeting

Statement of Financial Activities

June 2022

Bank Reconciliation

June 2022

Accounts

Correspondence

- Rural Municipality of Hillsdale No. 440 Re: Fire Department Minimum Standard Guidelines
- Ryan Domotor, MLA Re: Queen Elizabeth II Platinum Jubilee Medal
- Border Paws Animal Shelter Re: Poundkeeper Agreements & Animal Intake Fees
- Shadow Minister for Rural Economic Development Re: Townhall Meeting Concerns

Other Business

1. CAO Appointment
2. 2022 Budget
3. By law Enforcement Officer Report
4. Housing Unit #2 Renovation
5. #25 4th Avenue Water Line
6. Garbage Collection Contract Renewal
7. Village Green Park Trees
8. Trees in Alley at 15 3rd Street E
9. 14 3rd Street E Tax Title Property Tender
10. Neilburg Cemetery
11. Street Repairs

In Camera

Delegations

- 1] Sgt. Matt Robinson-R.C.M. P- 6:45 p.m.
- 2]
- 3]

Adjourn

Handwritten initials/signature