

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 Wednesday, July 10, 2024 at 6:00 p.m.

Call to Order

Mayor Brent Wiens called the meeting to order at 6:05 p.m.

Members Present

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

Additions to Agenda

107/2024 *Cindy Olchowecki*

That the following be added to the July 10, 2024 Agenda:

- 1804558 AB Ltd Tax Compromise Request Letter
- Furnace Duct Cleaning at Housing

Motion Carried.

Minutes

108/2024 *Ernie Ducherer*

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

Motion Carried.

Aldermen Jim Lamb attended the meeting at 6:18 p.m.

Delegate Dustin Weinkauff attended the meeting at 6:30 p.m.

Drainage at Williams Industrial Park

109/2024 *Nicole Martin*

That we hire Associated Engineering to do a feasibility study on the drainage of the Williams Industrial Park.

Motion Carried

Financial Activities

110/2024 *Nicole Martin*

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

Motion Carried.

Accounts

111/2024 *Nicole Martin*

That the accounts be approved and authorized for payment and that a list of cheques numbered 5133-5166 and online payments 2024-0025 to 2024-0029 and payment 2024-06 be presented in Schedule 'A' to these minutes.

Motion Carried.

BW
dhr

Correspondence

That the list of correspondence be filed:

- SaskTel Re: 5G Wireless Network
- RCMP Re: Reports
- WYWRA Re: Annual General Meeting
- City of Lloydminster Re: Boundary change for Municipal Library
- Marsden Hall Re: Marsden Street Festival Donation Request
- Andrew Wiebe Re: Nuisance Property

Mayor Brent Wiens declared an interest and left the council chambers at 7:05 p.m.

1804558 AB Ltd Tax Compromise Request letter

11/12/2024 *Nicole Martin*

That Council will revisit the tax compromise request after the building has been moved off of the lot.

Motion Carried.

Mayor Brent Wiens returned to the meeting at 7:13 p.m.

Marsden Street Festival

11/13/2024 *Brent Wiens*

That the Village of Neilburg donate \$200 to the Marsden Street Festival.

Motion Carried.

Aldermen Cindy Olchowecki left the council chambers at 7:50 p.m.

Furnace Duct Cleaning at Housing

11/14/2024 *Ernie Ducherer*

That we hire duct cleaners to clean all the furnace ducting in housing.

Motion Carried.

Lot Consolidation

11/15/2024 *Ernie Ducherer*

That the Village of Neilburg approve the consolidation of the following lots:
Lot 13 Blk/Par 1 Plan AE34 Ext 0
Lot 14 Blk/Par 1 Plan AE34 Ext 0

Motion Carried.

Aldermen Cindy Olchowecki returned to the council chambers at 7:54 p.m.

Large Vehicles Parked on Streets

11/16/2024 *Nicole Martin*

That a letter be sent to the following properties regarding being in Contravention of Traffic Bylaw 5, 2022:

- Lot 13 Blk 9 Plan 75B09131
- Lot 8/9 Blk 2 Plan AB2785
- Lot 6A Blk 16 Plan 102374625

Motion Carried.

BW
km

Overhanging/ Overgrown trees

117/2024 *Cindy Olchowecki*

That a letter be sent to the following properties regarding the overgrown trees that are in contravention of section 19 of the *Nuisance Abatement Bylaw*, 2023-03:

Lot 27A Blk 8 Plan 102374692
Lot 6 Blk 4 Plan AS4063

Motion Carried.

Adjourn

118/2024 *Brent Wiens*

That this meeting does now adjourn at 8:05 p.m.

Motion Carried.



Mayor



Chief Administrative Officer

Schedule 'A'

5133	Shana Flicek	1,839.60
5134	Amanda Nutbrown	357.36
5135	Arin Ostensoe	1,505.78
5136	Keri Bratkowski	707.50
5137	David Gingell	2,492.50
5138	Municipal Employees Pension	660.72
5139	Pat Gibbons Ltd	11,809.51
5140	Receiver General for Canada	1,752.46
5141	Associated Engineering Ltd.	12,749.81
5142	Bertoia Contracting Ltd.	4,996.70
5143	Ganter Plumbing & Heating	591.48
5144	David Gingell	1,200.00
5145	Hipperson Construction	182,797.46
5146	Isaac, Amanda	7,850.00
5147	Information Services	348.00
5148	L-Con Industries Inc.	1,491.00
5149	Lloydminster Co-Operative Ltd	601.57
5150	McIntosh Garage & Autobody Ltd	2,291.51
5151	Saskatchewan Health Authority	23.00
5152	Minister of Finance	220.50
5153	M.R. App & Website Development	410.03
5154	Munisoft	64.48
5155	Neilburg Community Hall	265.00
5156	Neilburg Legion	400.00
5157	Neilburg Bowling Association	2,510.00
5158	Neilburg Recreation Board	1,676.00
5159	Nutbrown Brothers Trenching Lt	555.30
5160	Pat Gibbons Ltd	1,006.51
5161	Spring Joy Greenhouses	42.70
5162	Sk Urban Municipalities Ass	373.01
5163	ULINE CANADA CORPORATION	104.90
5164	Village of Neilburg	960.00
5165	West Yellowhead Waste Resource	1,557.99
5166	Arin Ostensoe	1,000.00
2024-06	Minister of Finance	5,685.16
2024-0025	Collabria Mastercard	1,905.32
2024-0026	Access Communications	158.18
2024-0027	Sask Energy	788.42
2024-0028	Sask Power	2,401.85
2024-0029	Sask Tel	516.02



AGENDA



Regular Council Meeting of the Village of Neilburg • July 10, 2024

Call to Order

Members Present

Declaration of Interest

Additions to Agenda

Minutes

June 10, 2024

Statement of Financial Activities

June 2024

Bank Reconciliation

June 2024

Accounts

Correspondence

- SaskTel
 - RCMP
 - WYWRA
 - City of Lloydminster
 - Marsden Hall
 - Andrew Wiebe
- Re: 5G Wireless Network
 - Re: Reports
 - Re: Annual General Meeting
 - Re: Boundary change for Municipal Library
 - Re: Marsden Street Festival Donation Request
 - Re: Nuisance Property

Other Business

1. CAO Report
2. Lot Consolidation
3. Tax Enforcement
4. 4th Ave- Semi and Trailer Parked on Street
5. 3rd Street NE/ 3rd Avenue East Overhanging Trees
6. Large vehicles parked on street over 24hrs

In Camera

Delegations

- 1) 6:30 p.m.- Dustin Weinkauf- 204 Williams Industrial Road
- 2)
- 3)

Adjourn