

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, June 10, 2024 at 6:00 p.m.

Call to Order

Mayor Brent Wiens called the meeting to order at 6:01 p.m.

Members Present

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

Additions to Agenda

90/2024 *Brent Wiens*

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

- Summer Employee

Motion Carried.

Minutes

91/2024 *Cindy Olchowecki*

That the minutes of the May 6, 2024 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities

92/2024 *Ernie Ducherer*

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

Motion Carried.

Accounts

93/2024 *Cindy Olchowecki*

That the accounts be approved and authorized for payment and that a list of cheques numbered 5102-5132 and online payments 2024-0020 to 2024-0024 be presented in Schedule 'A' to these minutes.

Motion Carried.

Correspondence

That the list of correspondence be filed:

- | | |
|--------------------------------|---|
| • Western Municipal Consulting | Re: Completion of 2024 Board of Revision Duties |
| • National Police Federation | Re: Municipal Call to Action |
| • RM of Hillsdale | Re: Dust Control |
| • Lakeland Library Region | Re: 2023 Financial Statement |
| • Neilburg Library | Re: Library Grounds Maintenance |
| • Rosemarie Falk M. P | Re: Letter of Support |
| • Neilburg Legion | Re: Blocking Street for Motorcycle rally |
| • RCMP | Re: May 27- June 2, 2024 Report |

BW
KM

National Police Federation Call to Action

94/2024 *Ernie Ducherer*

That we sign the Call to Action from the National Police Federation urging the provincial government to reconsider the creation of the Saskatchewan Marshals Service.

Motion Carried.

Dust Control

95/2024 *Brent Wiens*

That we get dust control applied to the streets of 4th avenue, gravel of 2nd Street West and along the Neilburg Cemetery through the Rural Municipality of Hillsdale's dust control program.

Motion Carried.

Neilburg Library Reply

96/2024 *Ernie Ducherer*

That we reply to the letter from the Neilburg library in regards to the maintenance of the library grounds that we will be spraying the weeds in the near future.

Motion Carried.

Rosemarie Falk M.P- Letter of support to axe the carbon tax

97/2024 *Brent Wiens*

That the Village of Neilburg join the campaign of local governments asking the Prime Minister for a carbon tax carveout and send a personalized letter to the Prime Minister.

Motion Carried.

Neilburg Legion Street Closure Request

98/2024 *Cindy Olchowecki*

That we allow 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, June 22, 2024.

Motion Carried.

3rd Avenue East- Sasktel Access

99/2024 *Cindy Olchowecki*

That we gravel the street right of way on 3rd Avenue East going to the Sasktel Access.

Motion Carried.

Curb Shut Off Valve Repair Policy

100/2024 *Brent Wiens*

That when a curb shut off valve needs repaired and is dug up, it is the responsibility of the property owner to clean up and repair all surface improvement on the property owner's land.

Motion Carried.

Brent Wiens

2023 Audited Financial Statements

101/2024 *Cindy Olchowecki*

That the Council of the Village of Neilburg approve the 2023 Audited Financial Statement.

Motion Carried

Audited Financial Statement Policy

102/2024 *Brent Wiens*

That the Council of the Village of Neilburg approve the Audited Financial Statement Policy.

Motion Carried.

Rescind Resolution 87/2024

103/2024 *Cindy Olchowecki*

That resolution 87/2024 be rescinded.

Motion Carried.

Summer Employee

104/2024 *Cindy Olchowecki*

That Shana Flicek be hired as the summer student as of May 14, 2024 at \$20/hr.

Motion Carried.

3rd Avenue East- Trailer parked on street

105/2024 *Cindy Olchowecki*

That a letter be sent to the owners of 301 3rd Street East that the trailer that is parked on the street be removed as it is in contravention of the *Traffic Bylaw, Bylaw 5,2022, Section 15 a).*

Motion Carried.

Adjourn

106/2024 *Brent Wiens*

That this meeting does now adjourn at 7:18 p.m.

Motion Carried.

Mayor

Chief Administrative Officer

Schedule 'A'

5102	Nicole Martin	1,085.00
5103	Shana Flicek	1,203.93
5104	Amanda Nutbrown	357.36
5105	Arin Ostenoe	1,742.21
5106	Keri Bratkowski	545.00
5107	David Gingell	1,422.50
5108	Municipal Employees Pension	718.02
5109	Receiver General for Canada	1,650.66
5110	Arin Ostenoe	1,000.00
5111	NB Aquifer Distribution Ltd.	1,931.54
5112	Associated Engineering Ltd.	9,567.60
5113	Big Manitou Regional Park Auth	1,500.00
5114	David Gingell	1,500.00
5115	Hipperson Construction	213,840.12
5116	Jay's Group of Companies	398.38
5117	Lloydminster Co-Operative Ltd	579.30
5118	Kathleen McGladdery	300.00
5119	McIntosh Garage & Autobody Ltd	2,278.50
5120	Saskatchewan Health Authority	23.00
5121	VOID	0.00
5122	M.R. App & Website Development	42.18
5123	Nutbrown Brothers Trenching Lt	360.75
5124	Pat Gibbons Ltd	137.08
5125	Saskatchewan Municipal Board	3,855.00
5126	Spring Joy Greenhouses	530.03
5127	Sk Urban Municipalities Ass	373.01
5128	Uncle Jed's Oilfield Services	420.00
5129	Village of Neilburg	1,082.50
5130	Virtue Construction Ltd.	4,948.20
5131	West Yellowhead Waste Resource	756.90
5132	Saskatchewan Health Authority	46.00
June 2024	Minister of Finance	1,590.96
2024-0020	Collabria Mastercard	3,914.13
2024-0021	Access Communications	158.18
2024-0022	Sask Energy	1,173.55
2024-0023	Sask Power	2,499.07
2024-0024	Sask Tel	515.75



AGENDA



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

Call to Order

Members Present

Declaration of Interest

Additions to Agenda

Minutes

May 6, 2024

Statement of Financial Activities

May 2024

Bank Reconciliation

May 2024

Accounts

Correspondence

- | | |
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| <ul style="list-style-type: none"> • Western Municipal Consulting • National Police Federation • RM of Hillsdale • Lakeland Library Region • Neilburg Library • Rosemarie Falk M. P • Neilburg Legion • RCMP | <ul style="list-style-type: none"> Re: Completion of 2024 Board of Revision Duties Re: Municipal Call to Action Re: Dust Control Re: 2023 Financial Statement Re: Library Grounds Maintenance Re: Letter of Support Re: Blocking Street for Motorcycle rally Re: May 27- June 2, 2024 Report |
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Other Business

1. Street Repairs
2. 3rd Avenue East- Sasktel Access
3. Village shop door
4. Curb valve repair policy
5. Greensand Filter Replacement
6. 2023 Draft Audited Financial Statement
7. Audited Financial Statement Policy
8. CAO Report
- 9.
- 10.

In Camera

Delegations

- 1)
- 2)
- 3)

Adjourn