

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 13, 2022 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 Ernie Ducherer
- Acting Chief Administrative Officer Kathleen McGladdery

Acting Chief Administrative Officer Appointment

106/2022 *Cindy Olchowecki*

That the council of the Village of Neilburg appoint Kathleen McGladdery as the Acting Chief Administrative Officer for the regular council meeting held on June 13, 2022.

Motion Carried.

Additions to Agenda

107/2022 *Nicole Martin*

That the following be added to the Agenda for this meeting:

- Road to wells
- Bylaw Enforcement

Motion Carried.

Minutes

108/2022 *Cindy Olchowecki*

That the minutes of the May 9, 2022 special meeting be adopted as circulated.

Motion Carried.

Financial Activities

109/2022 *Nicole Martin*

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

Motion Carried.

Mayor Brent Wiens declared a pecuniary interest in payment number 4459 to Taeya Wiens in the amount of \$988.53 and left the council chambers at 6:13 p.m.

Pecuniary Interest – Taeya Wiens Payment

110/2022 *Ernie Ducherer*

That payment number 4459 in the amount of \$988.583 to Taeya Wiens be approved and authorized for payment.

Motion Carried.

Mayor Brent Wiens returned to the council chambers at 6:14 p.m.

Accounts111/2022 *Cindy Olchowecki*

That the accounts to be approved and authorized for payment and that a list of cheques numbered 4456 to 4483 and online payment 992177 and utility preauthorized payments 246903 to 98452 be presented in Schedule 'A' to these minutes.

Motion Carried.

Correspondence

That the list of correspondence be filed:

- Saskatchewan Parks and Recreation Association
 - Ministry of Government Relations
 - City of Lloydminster
- Re: June is Recreation & Parks Month
Re: 2022 Confirmed Education Property Tax Mill Rates
Re: Lloydminster Regional Hospital

Manitou Housing Unit #2 Renovation Tender112/2022 *Ernie Ducherer*

That the Council of the Village of Neilburg award Amanda Isaac/ Diamonds in the Rough tender for the renovations of Housing Unit #2 at Manitou Housing for a total cost of \$10,200.00.

Motion Carried.

Tender for Building Demolition- 103 Centre Street113/2022 *Cindy Olchowecki*

That the Council of the Village of Neilburg award L-Con Industries Inc. tender for the demolition of 103 Centre Street to be cleared to an empty lot for an amount of \$15,000.00 plus taxes.

Motion Carried.

Road to Village of Neilburg Water Wells and Pumphouse114/2022 *Ernie Ducherer*

That the Village of Neilburg contract the RM of Hillsdale No.440 to construct the access from the pumphouse to the water wells.

Motion Carried.

Hay Field115/2022 *Cindy Olchowecki*

That the Village of Neilburg hire a loader to remove the dirt piles and debris in the hay field south of the museum and that we whipper snip and remove trees in trench in hay field.

Motion Carried.

Adjourn

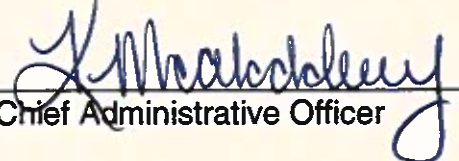
116/2022 *Ernie Ducherer*

That this meeting does now adjourn at 7:22 p.m.

Motion Carried.



Mayor



Chief Administrative Officer

Schedule 'A'

4456	Janet Hollingshead-Leslie	3355.96
4457	Amanda Nutbrown	581.28
4458	Arin Ostensoe	1930.64
4459	Taeya Wiens	988.53
4460	Keri Bratkowski	480.00
4461	Collabria Mastercard	2263.52
4462	David Gingell	2600.00
4463	Receiver General for Canada	3375.02
4464	Municipal Employees Pension	1712.36
4465	Arin Ostensoe	1000.00
4466	NB Aquifer Distribution Ltd.	56.93
4467	Bi-Systems Electric	418.62
4468	Brownlee LLP Barristers & Solicitors	978.09
4469	Drop Water Service	997.50
4470	Fortress Window & Doors Ltd.	7523.41
4471	David Gingell	1200.00
4472	Jay's Group of Companies	696.77
4473	Lloydminster Co-Operative	1104.00
4474	Lloyd Lock and Key Ltd.	1131.80
4475	LM By-law Enforcement	806.40
4476	Saskatchewan Healthy Authority	46.00
4477	Pat Gibbons Ltd.	232.35
4478	Sk Workers Compensation Board	1389.77
4479	Spring Joy Greenhouses	682.15
4480	Sk Urban Municipalites Association	727.29
4481	Village of Neilburg	932.50
4482	Virtue Construction Ltd.	4195.80
4483	West Yellowhead Waste Resources	1764.34
246903	Sask Energy	399.90
41367868	Access Communications	158.18
500001364529	Sask Power	745.73
500001293538	Sask Power	649.75
500001293538	Sask Power	580.20
500001294072	Sask Power	131.82
500001294072	Sask Power	112.46
500001319937	Sask Power	245.18
500001319937	Sask Power	153.58
500001364529	Sask Power	745.73
500001431906	Sask Power	103.35
500001471100	Sask Power	72.07
500001471878	Sask Power	139.64
500001471878	Sask Power	129.50
50001431906	Sask Power	91.86
50001471100	Sask Power	76.07
747922000	Sask Energy	102.30
7541737	Sask Tel	175.12
7541737	Sask Tel	175.12
7541746	Sask Tel	175.12
7541746	Sask Tel	175.12
7541770	Sask Tel	82.15
7541770	Sask Tel	82.68
7541842	Sask Tel	82.62
754184	Sask Tel	83.06
984520000	Sask Energy	321.32
992177	Minister of Finance	7813.71

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AGENDA



Regular Council Meeting of the Village of Neilburg • June 13, 2022

Call to Order

Members Present

Declaration of Interest

Minutes

May 9, 2022 Regular Meeting

Statement of Financial Activities

May 2022

Bank Reconciliation

May 2022

Accounts

Correspondence

- Saskatchewan Parks and Recreation Association Re: June is Recreation & Parks Month
- Ministry of Government Relations Re: 2022 Confirmed Education Property
Tax Mill Rates
- City of Lloydminster Re: Lloydminster Regional Hospital

Other Business

1. Housing Tender Opening
2. Demolition Tender Opening
3. Records of Destruction
4. Road to Wells
5. Bylaw Enforcement
- 6.
- 7.
- 8.

In Camera

Delegations

- 1]
- 2]
- 3]

Adjourn