

MINUTES OF A 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 14, 2021 at 6:00 p.m.

Call to Order

Deputy Mayor Nicole Martin called the meeting to order at 6:00 p.m.

Members Present

- Mayor Brent Wiens- Via Zoom
- Deputy Mayor Nicole Martin
- Alderman Jim Lamb
- Alderman Cindy Olchowecki
- Alderman Ernie Ducherer
- Chief Administrative Officer Janet Hollingshead
- CAO Trainee Kathleen McGladdery - Absent

Minutes

59/2021 *Jim Lamb*

That the minutes of the May 10, 2021 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities

60/2021 *Cindy Olchowecki*

That the Statement of Financial Activities for the month of May 2021 and the Bank Reconciliations for May 2021 be approved as presented.

Motion Carried.

Accounts

61/2021 *Ernie Ducherer*

That the accounts to be approved and authorized for payment and that a list of cheques numbered 4067 to 4098 and online payment 689504 be presented in Schedule 'A' to these minutes.

Motion Carried.

Correspondence

That the list of correspondence be filed:

- SAMA
- MADD
- Sask Parks & Recreation Assoc.
- Jace, Dane, Daxon and Drey
- RM of Hillsdale No. 440
- Grasslander Services
- NCTPC
- Associated Engineering
- Re: Resolution Outcome
- Re: Support Request for Campaign
- Re: Recreation & Parks Month
- Re: Dirt BMX Track
- Re: Masks Mandatory in Office
- Re: Dust Control
- Re: Municipal Support Program
- Re: Water Treatment Plant Upgrades

BMX Track

62/2021 *Cindy Olchowecki*

That the Council of the Village of Neilburg respond to Jace, Dane, Daxon and Drey that the Village of Neilburg will look into building a BMX bike track and grant opportunities for the project.

Motion Carried.

Dust Control

63/2021 *Cindy Olchowecki*

That the Village of Neilburg contract the RM of Hillsdale No. 440 to apply DL-10 dust control product on 4th Avenue East and 2nd Street West.

Motion Carried.

Water Treatment Plant Upgrades

64/2021 *Cindy Olchowecki*

That council approve the Engineering Services proposal from Associated Engineering (Sask.) Ltd. for the Water Treatment Plant Upgrades design and construction administration.

Motion Carried.

Bylaw 1, 2021 First Reading

65/2021 *Brent Wiens*

That Bylaw 1, 2021 being a bylaw to provide for the use of base tax, be read a first time

Motion Carried.

The bylaw was read by the Administrator.

Bylaw 1, 2021 Second Reading

66/2021 *Ernie Ducherer*

That Bylaw 1, 2021 being a bylaw to provide for the use of base tax, be read a second time

Motion Carried.

The bylaw was read by the Administrator.

Bylaw 1, 2021 Third Reading Approval

67/2021 *Cindy Olchowecki*

That Bylaw 1, 2021 being a bylaw to provide for the use of base tax, be given three readings at this meeting.

Motion Carried.
Unanimously.

Bylaw 1, 2021 Third Reading

68/2021 *Nicole Martin*

That Bylaw 1, 2021 being a bylaw to provide for the use of base tax, be read a third time and finally approved.

Motion Carried.

Bylaw 2, 2021 First Reading

69/2021 *Brent Wiens*

That Bylaw 2, 2021 being a bylaw to provide for mill rate factors, be read a first time

Motion Carried.

The bylaw was read by the Administrator.

Bylaw 2, 2021 Second Reading

70/2021 *Ernie Ducherer*

That Bylaw 2, 2021 being a bylaw to provide for mill rate factors, be read a second time

Motion Carried.

The bylaw was read by the Administrator.

Bylaw 2, 2021 Third Reading Approval

71/2021 *Cindy Olchowecki*

That Bylaw 2, 2021 being a bylaw to provide for mill rate factors, be given three readings at this meeting.

Motion Carried.
Unanimously.

Bylaw 2, 2021 Third Reading

72/2021 *Nicole Martin*

That Bylaw 2, 2021 being a bylaw to provide for mill rate factors, be read a third time and finally approved.

Motion Carried.

PRIDE Month

73/2021 *Cindy Olchowecki*

That the CAO be authorized to paint a PRIDE crosswalk in the Village of Neilburg using recycled paint.


Motion Carried.

Adjourn


74/2021 *Jim Lamb*

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

Motion Carried.



Mayor



Chief Administrative Officer

Schedule 'A'

4067	Arin Ostensoe	1,000.00
4068	Hallie Goodfellow	2,113.61
4069	Janet Hollingshead	3,345.29
4070	Arin Ostensoe	1,214.16
4071	Amanda Nutbrown	362.40
4072	Dave Gingell	3,077.50
4073	Keri Bratkowski	410.00
4074	Municipal Employees Pension Plan	1,426.40
4075	Canada Revenue Agency	3,370.36
4076	Sask Energy	381.17
4077	Sask Power	1,677.57
4078	Sask Tel	513.76
4079	Anderson Pump House Ltd.	1,177.86
4080	Bertoia Oilfield Service Ltd.	3,108.00
4081	Information Services Corporation of SK	223.00
4082	Janet Hollingshead	665.64
4083	Jay's Group of Companies	310.85
4084	Kathleen McGladdery	161.77
4085	Knight's Spraying Inc.	1,535.63
4086	Lloydminster Co-Operative	522.77
4087	Lyll Lee	1,386.00
4088	Neilburg Fire Board	323.79
4089	Neilburg Recreation Board	20,065.91
4090	Pat Gibbons Ltd.	693.14
4091	Publications Saskatchewan	30.00
4092	Saskatchewan Health Authority	69.00
4093	SK Urban Municipalities	347.93
4094	Spring Joy Greenhouses	459.38
4095	Void	
4096	Village of Neilburg	880.00
4097	Virtue Construction Ltd.	4,116.00
4098	West Yellowhead Waste Resource	1,778.92
689504	Minister of Finance	2,146.85



Bm

AGENDA



Regular Council Meeting of the Village of Neilburg • June 14, 2021

Call to Order

Members Present

Declaration of Interest

Minutes

May 10, 2021 Regular Meeting

Statement of Financial Activities

May 2021

Bank Reconciliation

May 2021

Accounts

Correspondence

- SAMA
- MADD
- Sask Parks and Recreation Assoc.
- Jace, Dane, Daxon and Drey
- R.M of Hillsdale No.440
- Ministry of Government Relations
- R.M of Hillsdale No.440
- Grasslander Services
- NCTPC
- Associated Engineering

- Re: SAMA 2021 Annual Meeting Resolution Outcome
- Re: Support Request for 2021 Campaign
- Re: Recreation and Parks Month
- Re: Dirt BMX Track
- Re: Masks Mandatory in Municipal Office
- Re: 2021-22 MRS Grant
- Re: Dust Control
- Re: General Pricing
- Re: Municipal Support Program
- Re: Water Treatment Plant Upgrades

Other Business

1. Bylaw 1, 2021
2. Bylaw 2, 2021
3. Housing
- 4.
- 5.
- 6.

In Camera

Delegations

- 1)
- 2)

Adjourn

BW

VILLAGE OF NEILBURG

BYLAW 1, 2021

A BYLAW TO PROVIDE FOR THE USE OF BASE TAX.

The Council of the Village of Neilburg, in the Province of Saskatchewan, enacts as follows: -

- 1] A base tax shall apply to the types and classifications of property included in the table below:

Residential Comb	\$ 1,175.00
Residential Improvement	\$ 1,175.00
Commercial Land	\$ 5,500.00
Commercial Comb	\$ 1,200.00

- 2] Bylaw 2/2016 is hereby repealed.
- 3] This bylaw shall come into effect on January 1, 2021.



[Handwritten Signature]

 Mayor

[Handwritten Signature: Janet Hollinghead]

 Chief Administrative Officer

VILLAGE OF NEILBURG

BYLAW 2, 2021

A BYLAW TO PROVIDE FOR MILL RATE FACTORS

The Council of the Village of Neilburg, in the Province of Saskatchewan, enacts as follows:-

- 1] Mill rate factors are to be applied against the uniform mill rate to determine the factored mill rate applicable to each property class as follows:-

Agriculture	6.00
Residential	1.00
Commercial	4.00

- 2] That Bylaw No. 2, 2015 is hereby repealed.
- 3] This bylaw shall come into effect on January 1, 2021.





 Mayor



 Chief Administrative Officer