

**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 12, 2023 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- Absent
Deputy Mayor Nicole Martin
Alderman Jim Lamb
Alderman Cindy Olchowecki
Alderman Ernie Ducherer
Chief Administrative Officer Kathleen McGladdery

Additions to Agenda

90/2023 *Cindy Olchowecki*

That trees at Village Green Park be added to the agenda.

Motion Carried.

Minutes

91/2023 *Cindy Olchowecki*

That the minutes of the May 8, 2023 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities

92/2023 *Ernie Ducherer*

That the Statement of Financial Activities for the month of May 2023 and the Bank Reconciliations for May 2023 be approved as presented.

Motion Carried.

Deputy Mayor Nicole Martin declared a pecuniary interest in payment number 4808 in the amount of \$3,527.58 to Tom Wright and left the meeting at 6:19 p.m.

Pecuniary Interest – Tom Wright Payment

93/2023 *Ernie Ducherer*

That payment number 4808 in the amount of \$3,527.58 to Tom Wright be approved and authorized for payment.

Motion Carried.

Deputy Mayor Nicole Martin returned to the meeting at 6:20 p.m.

Accounts

94/2023 *Cindy Olchowecki*

That the accounts be approved and authorized for payment and that a list of cheques numbered 4784 to 4809 and online payment 2023-0004 and utility preauthorized payments 1100-04 to 9937-04 be presented in Schedule 'A' to these minutes.

Motion Carried.

BW
km

Correspondence

That the list of correspondence be filed:

- | | |
|---------------------------|--|
| • Dave & Cindy Gingell | Re: Dust Control |
| • Manitou Lake Bible Camp | Re: Housing Unit Taxes |
| • Water Security Agency | Re: Permit for Construction |
| • Lakeland Library | Re: AGM Minutes & Financial Statement |
| • Associated Engineering | Re: Water Treatment Plant Tender Recommendations |
| • Tara Forbes | Re: Bylaw with respect to Backyard Pools |

Reply to David and Cindy Gingell Re: Dust Control

95/2023 *Nicole Martin*

That the Council of the Village of Neilburg reply that we are currently looking into dust control options and plan for it to be done in the near future.

Motion Carried.

Reply to Manitou Lake Bible Camp Re: Housing Unit Taxes

96/2023 *Cindy Olchowecki*

That the Council of the Village of Neilburg reply that the Village will not reduce the tax amount on the housing unit as it is up to the seller and purchaser to work out the property taxes amongst themselves.

Motion Carried.

Water Treatment Plant Tender

97/2023 *Ernie Ducherer*

That the Council of the Village of Neilburg cancel the tender for the Water Treatment Plant and plan to retender if we receive official confirmation that we have received the Investing in Canada Infrastructure Program Grant.

Motion Carried.

Reply to Tara Forbes Re: Bylaw with respect to backyard swimming pools

98/2023 *Nicole Martin*

That the Council of the Village of Neilburg reply that we understand the safety concerns regarding pools and that we will be looking at implementing a bylaw regarding private swimming pools in the near future.

Motion Carried.

Bylaw 2023-02, 1st Reading

99/2023 *Ernie Ducherer*

That Bylaw 2023-02 a Bylaw Respecting Buildings, be read a first time.

Motion Carried.

Bh
X

Sewer Line Cleaning100/2023 *Ernie Ducherer*

That the Council of the Village of Neilburg have GFL Environmental do sewer line and lift station cleaning in the Village at an estimated cost of \$12,277.90 before taxes.

Motion Carried.

Water Treatment Plant Operator Wastewater Treatment and Collection Exam101/2023 *Cindy Olchowecki*


That the council of the Village of Neilburg authorize WTP Operator Arin Ostensoe to take her Wastewater Treatment and Collection Exam on June 16, 2023.

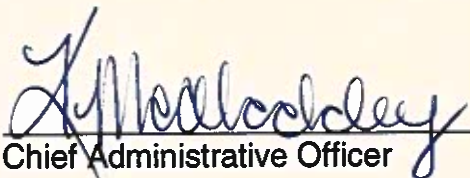
Motion Carried.

Adjourn102/2023 *Jim Lamb*

That this meeting does now adjourn at 7:36 p.m.

Motion Carried.



Mayor

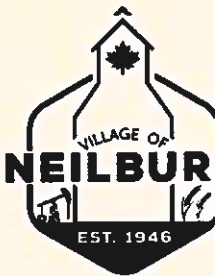
Chief Administrative Officer

Schedule 'A'

4784	Amanda Nutbrown	483.09
4785	Arin Ostensoe	2,162.86
4786	Taeya Wiens	907.04
4787	Keri Bratkowski	678.84
4788	David Gingell	2,165.00
4789	Municipal Employees Pension	839.26
4790	Receiver General for Canada	1,793.62
4791	Associated Engineering Ltd.	16,020.00
4792	Federation of Canadian	229.28
4793	David Gingell	2,700.00
4794	Information Services	87.00
4795	L-Con Industries Inc.	973.88
4796	Lloydminster Co-Operative Ltd	619.12
4797	Border Paws Animal Shelter	1,000.00
4798	Kathleen McGladdery	277.20
4799	Meridian Source	278.25
4800	Saskatchewan Health Authority	46.00
4801	Nutbrown Brothers Trenching Ltd	588.25
4802	Pat Gibbons Ltd	87.68
4803	Pipemaster Oilfield Services	776.45
4804	Spring Joy Greenhouses	591.08
4805	Sk Urban Municipalities Ass	364.31
4806	Village of Neilburg	945.00
4807	West Yellowhead Waste Resource	1,635.02
4808	Tom Wright	3,527.58
4809	Arin Ostensoe	1,000.00
1100-04	Sask Power	86.09
115592-04	Sask Energy	115.59
175129-04	Sask Tel	175.12
175129-074	Sask Tel	175.12
1878-04	Sask Power	154.99
1906-04	Sask Power	117.12
2023-05	Minister of Finance	1,916.24
3538-04	Sask Power	662.43
4072-04	Sask Power	185.31
4136768-04	Access Communications	158.18
4529-04	Sask Power	777.84
502419-04	Sask Energy	502.41
583054-04	Sask Energy	583.05
6875-04	Sask Power	103.54
82325-04	Sask Tel	82.32
82783-04	Sask Tel	82.78
9937-04	Sask Power	135.70
2023-0004	Collabria Mastercard	1,022.80

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AGENDA



Regular Council Meeting of the Village of Neilburg • June 12, 2023

Call to Order

Members Present

Declaration of Interest

Additions to Agenda

Minutes

May 8, 2023 Regular Meeting

Statement of Financial Activities

May 2023

Bank Reconciliation

May 2023

Accounts

Correspondence

- Dave & Cindy Gingell
- Manitou Lake Bible Camp
- Water Security Agency
- Lakeland Library
- Associated Engineering

- Tara Forbes

Re: Dust Control
Re: Housing Unit Taxes
Re: Permit for Construction
Re: AGM Minutes & Financial Statement
Re: Water Treatment Plant Tender
Recommendations
Re: Bylaw with respect to Backyard Pools

Other Business

1. Building Bylaw 2023-02
2. Nuisance Bylaw Review
3. Old Golf Range
4. 104 Hwy 40
5. Sewer Line Cleaning
6. Ball Diamonds
7. Garbage by School
8. WTP Operator Wastewater Treatment and Collection Exam
- 9.

In Camera

Delegations

- 1]
- 2]
- 3]
- 4]

Adjourn