

**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, May 6, 2024 at 6:00 p.m.

Call to Order

Mayor Brent Wiens called the meeting to order at 6:10 p.m.

Members Present

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

Minutes

79/2024 *Cindy Olchowecki*

That the minutes of the April 8, 2024 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities

80/2024 *Ernie Ducherer*

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

Motion Carried.

Accounts

81/2024 *Cindy Olchowecki*

That the accounts be approved and authorized for payment and that a list of cheques numbered 5082-5101 and online payments 2024-0014 to 2024-0019 be presented in Schedule 'A' to these minutes.

Motion Carried.

Correspondence

That the list of correspondence be filed:

- Sasktel
- SaskEnergy

Re: SaskTel infiNET
Re: Inspection of Gas Lines

Aldermen Jim Lamb attended the meeting at 6:41 p.m.

2024 Budget

82/2024 *Cindy Olchowecki*

That the Council of the Village of Neilburg adopt the operating and capital budget for 2024.

Motion Carried.

2024 Mill Rate

83/2024 *Jim Lamb*

That the Council of the Village of Neilburg set the mill rate to 3.8 mills.

Motion Carried.

Tax Compromises

84/2024 *Brent Wiens*

That the Village of Neilburg approve the tax compromise on the following properties:

Roll #14	Lloydminster & District Co-operative	\$5000.00
Roll #45	Eli Jacquest	\$1000.00
Roll #188	Holly McEwen	\$1000.00
Roll #211	1804558 AB Ltd.	\$5000.00
Roll #238	Pat Gibbons Ltd.	\$5000.00
Roll #284	Manitou Flush-by Services	\$4000.00
Roll #286	Kayfore Holdings	\$5000.00
Roll #303	Urlacher and Sons Ltd.	\$4000.00

Motion Carried.

Lot Consolidation Reminder Letter

85/2024 *Ernie Ducherer*

That letters be sent to roll # 45 and roll #188 that the tax compromise given will be reviewed again next year.

Motion Carried.

Utility Arrears to Taxes

86/2024 *Cindy Olchowecki*

That the CAO be authorized to send registered letters to the following utility account holders that the utility arrears will be transferred to taxes:

- Account # 297 0010
- Account # 284 0000
- Account # 0067 0000
- Account # 0194 0000
- Account # 0327 0000
- Account # 0117 0000

Motion Carried.

Summer Employee

87/2024 *Ernie Ducherer*

That the Village of Neilburg hire Taeya Wiens as the summer employee.

Motion Carried.

Manitou Lake Regional Park Board Appointment

88/2024 *Jim Lamb*

That Ernie Ducherer be appointed as a Village representative to the Manitou Lake Regional Park Board.

Motion Carried.

BW
AM

Adjourn

89/2024 *Cindy Olchowecki*

That this meeting does now adjourn at 8:09 p.m.

Motion Carried.



Mayor



Chief Administrative Officer

Schedule 'A'

5082	Amanda Nutbrown	515.17
5083	Arin Ostensoe	1,854.26
5084	Keri Bratkowski	545.00
5085	Municipal Employees Pension	762.24
5086	Receiver General for Canada	1,577.65
5087	Arin Ostensoe	1,000.00
5088	Associated Engineering Ltd.	10,623.27
5089	David Gingell	1,200.00
5090	Jay's Group of Companies	212.97
5091	Lloydminster Co-Operative Ltd	29.28
5092	Saskatchewan Health Authority	46.00
5093	Nutbrown Brothers Trenching Lt	632.70
5094	Sk Urban Municipalities Ass	373.01
5095	Village of Neilburg	1,087.50
5096	West Yellowhead Waste Resource	1,494.21
5097	Ernie Ducherer	1,170.00
5098	Cindy Olchowecki	1,741.50
5099	VOID	0.00
5100	Jim Lamb	85.00
5101	Brent Wiens	170.00
2024-0014	Access Communications	158.18
2024-0015	Reversal - Sask Energy	0.00
2024-0016	Sask Power	3,703.41
2024-0017	Sask Tel	515.89
2024-0018	Sask Energy	1,431.89
2024-0019	Minister of Finance	1,013.67



AGENDA



Regular Council Meeting of the Village of Neilburg • May 6, 2024

Call to Order

Members Present

Declaration of Interest

Additions to Agenda

Minutes

April 11, 2024

Statement of Financial Activities

April 2024

Bank Reconciliation

April 2024

Accounts

Correspondence

- Sasktel
- SaskEnergy

Re: SaskTel infiNET
 Re: Inspection of Gas Lines

Other Business

1. Budget 2024
2. Utility Arrears to Taxes
3. Summer Employee
4. Manitou Lake Regional Park Board Appointment
5. Civic Addressing
6. Neilburg Vintage AG Club Rental Agreement
- 7.
- 8.
- 9.

In Camera

Delegations

- 1)
- 2)
- 3)

Adjourn