

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 Tuesday, November 12, 2024 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
- Councillor Jim Lamb
- Councillor Cindy Olchowecki
- Councillor Ernie Ducherer
- Chief Administrative Officer Kathleen McGladdery

Additions to Agenda

151/2024 *Nicole Martin*

That the following be added to the November 12, 2024 Agenda:

- Letter from Sheldon Williams RE: Tax Notice
- Christmas Party

Motion Carried.

Minutes

152/2024 *Nicole Martin*

That the minutes of the October 15, 2024 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities

153/2024 *Jim Lamb*

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

Motion Carried.

Accounts

154/2024 *Ernie Ducherer*

That the accounts be approved and authorized for payment and that a list of cheques numbered 5262-5290 and online payments 2024-0045 to 2024-0049 and payment 2024-10 be presented in Schedule 'A' to these minutes.

Motion Carried.

Correspondence

- | | |
|-----------------------|-------------------|
| • RCMP | Re: Reports |
| • Neilburg Hall Board | Re: Sidewalk |
| • Jace Newport | Re: Sponsorship |
| • Jays Transport | Re: Rate Increase |

Reply to Neilburg Hall Board RE: Hall Sidewalks155/2024 *Brent Wiens*

That the Council of the Village of Neilburg reply that we will look into options and costs for the repair of the sidewalks around the hall for the 2025 budget.

Motion Carried.

Reply to Sheldon Williams RE: Tax Notice156/2024 *Ernie Ducherer*

That the Council of the Village of Neilburg reply that we are not interested in purchasing the land that is in the Village boundary on the S1/2-6-45-25W3 or reducing the taxes on roll# 276 000.

Motion Carried.

Contracted Snow Shoveler 2024-2025 Winter Season157/2024 *Ernie Ducherer*

That the Village of Neilburg will hire a snow shoveler by contract at \$20/hr. to assist our maintenance contractor for the 2024-2025 winter season.

Motion Carried.

Hipperson Construction Reimbursement Payment Request158/2024 *Brent Wiens*

That the CAO contact Hipperson Construction to ask for a reimbursement on the extra engineering costs that were incurred for the concrete work at the water treatment plant that needed to be re done as it didn't meet the engineered specifications.

Motion Carried.

Bylaw 2024-02 Water and Sewer Management Bylaw Second Reading159/2024 *Ernie Ducherer*

That Bylaw 2024-02 being a bylaw to provide for the regulation of the maintenance and management of the waterworks and sanitary sewer systems, be read a second time at this meeting.

Motion Carried.

Bylaw 2024-02 Water and Sewer Management Bylaw Third Reading160/2024 *Cindy Olchowecki*

That Bylaw 2024-02 being a bylaw to provide for the regulation of the maintenance and management of the waterworks and sanitary sewer system, be read a third time and finally approved.

Motion Carried.

Tax Title Property Tender- 304 Railway Avenue East161/2024 *Nicole Martin*

That the Council of the Village of Neilburg call for tenders for the tax title property, Lot 2, Blk 12, Plan BP2886, also known as 304 Railway Avenue East. Tenders to be opened at the December 9, 2024 meeting.

Motion Carried.

Utility Arrears to Taxes

162/2024 *Nicole Martin*

That the CAO be authorized to send registered letters to the following utility account holders with arrears of three months or more that any amount outstanding December 31, 2024 will be transferred to the appropriate tax card for the specified property:

| | |
|-----------|-----------|
| 0297 0010 | 0089 0000 |
| 0284 0000 | 0327 0000 |
| 0067 0000 | 0117 0000 |

Motion Carried.

Christmas Decorating Contest

163/2024 *Brent Wiens*

That the Council of the Village of Neilburg sponsor an Outdoor Christmas Decorating Contest to be judged the week of December 16-December 20, 2024 with prizes to be awarded as follows:

1st Prize- \$351.00 credited towards water and sewer account
 2nd Prize- \$234.00 credited towards water and sewer account
 3rd Prize-\$117.00 credited towards water and sewer account

Motion Carried.

Adjourn

164/2024 *Ernie Ducherer*

That this meeting does now adjourn at 7:11 p.m.

Motion Carried.



Mayor



Chief Administrative Officer



Schedule 'A'

| | | |
|-----------|--------------------------------|-----------|
| 5262 | Amanda Nutbrown | 170.74 |
| 5263 | Arin Ostenoe | 3,363.80 |
| 5264 | Keri Bratkowski | 680.07 |
| 5265 | David Gingell | 750.00 |
| 5266 | Municipal Employees Pension | 918.44 |
| 5267 | Receiver General for Canada | 2,659.00 |
| 5268 | Associated Engineering Ltd. | 7,455.00 |
| 5269 | Keri Bratkowski | 52.48 |
| 5270 | Flocor Inc. | 29.46 |
| 5271 | Ganter Plumbing & Heating | 1,276.51 |
| 5272 | Rebecca Gerbrandt | 360.32 |
| 5273 | David Gingell | 1,500.00 |
| 5274 | Holm Raiche Oberg | 11,470.55 |
| 5275 | Information Services | 327.60 |
| 5276 | JWS Inspection Services | 633.78 |
| 5277 | Lloydminster Co-Operative Ltd | 71.91 |
| 5278 | Lloyd Lock and Key Ltd. | 646.46 |
| 5279 | Saskatchewan Health Authority | 138.00 |
| 5280 | Nutbrown Brothers Trenching Lt | 3,338.81 |
| 5281 | Purolator Courier Ltd | 68.29 |
| 5282 | Sask Power | 131.51 |
| 5283 | Transit Technical Services Ltd | 1,227.19 |
| 5284 | Unicon Pipeline Ltd. | 5,982.07 |
| 5285 | Village of Neilburg | 1,055.00 |
| 5286 | West Yellowhead Waste Resource | 1,557.11 |
| 5287 | Arin Ostenoe | 1,000.00 |
| 5288 | Neilburg Fire Board | 20,161.00 |
| 5289 | Neilburg Recreation Board | 5,500.00 |
| 5290 | Williams, Sheldon | 350.00 |
| 2024-10 | Minister of Finance | 13,753.15 |
| 2024-0045 | Access Communications | 158.18 |
| 2024-0046 | Collabria Mastercard | 106.36 |
| 2024-0047 | Sask Energy | 389.96 |
| 2024-0048 | Sask Power | 3,227.56 |
| 2024-0049 | Sask Tel | 515.53 |



ESD
x/m

AGENDA



Regular Council Meeting of the Village of Neilburg • November 12, 2024

Call to Order

Members Present

Declaration of Interest

Additions to Agenda

Minutes

October 15, 2024

Statement of Financial Activities

October 2024

Bank Reconciliation

October 2024

Accounts

Correspondence

- | | |
|-----------------------|-------------------|
| • RCMP | Re: Reports |
| • Neilburg Hall Board | Re: Sidewalk |
| • Jace Newport | Re: Sponsorship |
| • Jays Transport | Re: Rate Increase |

Other Business

1. CAO Report
2. Bylaw 2024-02 Water and Sewer Management Bylaw
3. Tax Title Property-304 Railway Avenue East
4. CONX Wireless Truck Fill Quote
5. Utility Arrears to Taxes
6. Outdoor Christmas Light Contest

In Camera

Delegations

Adjourn