

**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, October 11, 2022 at 6:00 p.m.

**Call to Order**

Mayor Brent Wiens called the meeting to order at 5:57 p.m.

**Members Present**

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

**Additions to Agenda**

156/2022 *Ernie Ducherer*

That Synergy Term Deposit be added to the October 11, 2022 Agenda.

Motion Carried.

**Minutes**

157/2022 *Nicole Martin*

That the minutes of the September 12, 2022 regular meeting be adopted as circulated.

Motion Carried.

**Financial Activities**

158/2022 *Ernie Ducherer*

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

Motion Carried.

**Accounts**

159/2022 *Nicole Martin*

That the accounts to be approved and authorized for payment and that a list of cheques numbered 4578 to 4607 and online payment 1080564 and utility preauthorized payments 500001293538 to 984475109210 be presented in Schedule 'A' to these minutes.

Motion Carried.

**Correspondence**

That the list of correspondence be filed:

- SUMA Re: September Board Meeting
- North Central Transportation Planning Re: Municipal Support Program

*Handwritten initials/signature*

**Application for Funding under the Investing in Canada Infrastructure Program**160/2022 *Brent Wiens*

That the Council of the Village of Neilburg support the application for an Investing in Canada Infrastructure Program (ICIP) grant for the Water Treatment Plant Upgrades and Reverse Osmosis System and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures are required by the federal *Impact Assessment Act* and *The Environmental Assessment Act* (Saskatchewan).

Motion Carried.

**Class 2 Water Treatment & Distribution Course**161/2022 *Ernie Ducherer*

That the Council of the Village of Neilburg pay for Water Treatment Plant Operator Arin Ostensoe to attend the Class 2 Water Treatment & Distribution Course in Saskatoon from October 24, 2022 to October 28, 2022 at a cost of \$1218.00 including GST. plus, hotel and meals.

Motion Carried.

**Sidewalk Snow Removal Tender**162/2022 *Cindy Olchowecki*

That the Village of Neilburg award the sidewalk snow removal tender to Keri Bratkowski at \$25/hr. for the 2022-2023 Winter season.

Motion Carried.

**Snow Removal at Neilburg Community Hall**163/2022 *Brent Wiens*

That the Village of Neilburg look after the snow removal at the Neilburg Community Hall.

Motion Carried.

**Snow Pile Removal Tender**164/2022 *Cindy Olchowecki*

That the Council of the Village of Neilburg award the snow pile removal tender to L-Con Industries at a rate of \$182 per hour of loader work and \$120 per hour of gravel truck.

Motion Carried.

**Bylaw 5, 2022 First Reading**165/2022 *Cindy Olchowecki*

That Bylaw 5, 2022, A Bylaw of the Village of Neilburg to regulate the traffic within the Village and use of the streets be read a first time.

The bylaw was read by the CAO.

Motion Carried.

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**November Council Meeting**

166/2022 *Brent Wiens*

That the Council of the Village of Neilburg change the November 14, 2022 regular meeting to be held on November 7, 2022 at 6:00 p.m. in the Municipal Office.

Motion Carried.

**Synergy Term Deposit**

166/2022 *Ernie Ducherer*

That the Village of Neilburg invest \$500,000 from the Sewer and Water Chequing account into a 1-year term deposit at a rate of 4.25% with Synergy Credit Union.

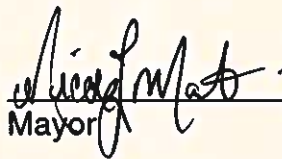
Motion Carried.


**Adjourn**

167/2022 *Brent Wiens*

That this meeting does now adjourn at 7:23 p.m.

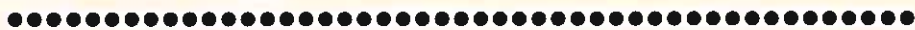
Motion Carried.

  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer

**Schedule 'A'**

4578	Amanda Nutbrown	150.00
4579	Arin Ostensoe	1000.00
4580	Ernie Ducherer	170.00
4581	Jim Lamb	170.00
4582	Nicole Martin	170.00
4583	Cindy Olchowecki	255.00
4584	Brent Wiens	170.00
4585	Amanda Nutbrown	1833.21
4586	Arin Ostensoe	3532.15
4587	Keri Bratkowski	513.63
4588	Collabria Mastercard	1706.73
4589	David Gingell	1110.00
4590	Municipal Employess Pension	992.94
4591	Receiver General for Canada	3620.87
4592	Bi-Systems Electric and Controls Ltd.	873.72
4593	David Gingell	1200.00
4594	Lloydminster Co-operative Ltd.	46.35
4595	McIntosh Garage & Autobody Ltd.	1587.44
4596	Saskatchewan Health Authority	69.00
4597	M.R App & Website Development	81.97
4598	Neilburg Recreation Board	19853.06
4599	Pat Gibbons Ltd.	111.00
4600	Purolator Courier Ltd.	173.51
4601	Receiver General for Canada	3620.87
4602	Sk Urban Municipalities Association	68.25
4603	Village of Neilburg	932.50
4604	Water Security Agency	1055.00
4605	West Yellowhead Waste Resources	1529.06
4606	Arin Ostensoe	1000.00
4607	Estate of Leslie George Murphy	56.00
1080564	Minister of Finance	8149.50
246251697205	Sask Energy	177.16
4136768	Access Communications	158.18
500001293538	Sask Power	647.53
500001294072	Sask Power	116.56
500001319937	Sask Power	147.42
500001364529	Sask Power	745.73
500001431906	Sask Power	112.79
500001471100	Sask Power	71.25
500001471878	Sask Power	140.78
510009086875	Sask Power	65.12
74760593105	Sask Energy	47.00
75417370	Sask Tel	175.12
75417464	Sask Tel	175.12
75417709	Sask Tel	82.16
75418425	Sask Tel	82.70
984475109210	Sask Energy	102.87





# AGENDA



Regular Council Meeting of the Village of Neilburg • October 11, 2022

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**Call to Order**

**Members Present**

**Declaration of Interest**

**Additions to Agenda**

**Minutes**

September 12, 2022 Regular Meeting

**Statement of Financial Activities**

September 2022

**Bank Reconciliation**

September 2022

**Accounts**

**Correspondence**

- SUMA Re: September Board Meeting
- North Central Transportation Planning Committee Re: Municipal Support Program

**Other Business**

1. Investing in Canada Infrastructure Program-Grant Application
2. Class 2 Water Treatment & Distribution Course
3. Snow Removal Tender Opening
4. Traffic Bylaw 5, 2022
5. Village Green Park
6. November Meeting
7. Application for Tax Title Property
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.

**In Camera**

**Delegations**

- 1)
- 2)
- 3)

**Adjourn**