

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 15, 2024 at 6:00 p.m.

Call to Order

Deputy Mayor Nicole Martin called the meeting to order at 6:02 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

Minutes

140/2024 *Cindy Olchowecki*

That the minutes of the September 9, 2024 regular meeting be adopted as circulated.

Motion Carried.

Mayor Brent Wiens attended the meeting at 6:08 p.m and took chair.

Financial Activities

141/2024 *Ernie Ducherer*

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

Motion Carried.

Delegate RCMP Sgt. Picard Attended the meeting at 6:18 p.m.

Accounts

142/2024 *Nicole Martin*

That the accounts be approved and authorized for payment and that a list of cheques numbered 5227-5261 and online payments 2024-0040 to 2024-0044 and payment 2024-09 be presented in Schedule 'A' to these minutes.

Motion Carried.

Correspondence

- RCMP Re: Reports
- SAMA Re: 2025 Revaluation
- Elysha Ducherer Re: Proposal for GaGa Pit at Village Green Park
- Office of the Prime Minister Re: Receipt of June 12, 2024 Letter

Councillor Cindy Olchowecki declared an interest and left the meeting at 6:40 p.m.

GaGa Ball Pit in Village Green Park

143/2024 *Ernie Ducherer*

That the Council of the Village of Neilburg permit Elysha Ducherer to install a GaGa Ball pit on the South side of Village Green Park near the playground area.

Motion Carried.

BW
dm

Councillor Cindy Olchowecki returned to the meeting at 6:40 p.m.

Canada Community-Building Fund Program

144/2024 *Nicole Martin*

That the Village of Neilburg enter into a municipal funding agreement with His Majesty the King in Right of Saskatchewan to receive funding through the Canada Community-Building Fund Program from April 1, 2024- March 31, 2024 as administered by the province of Saskatchewan.

Motion Carried.

Bylaw 2024-02 Water and Sewer Management Bylaw 1st Reading

145/2024 *Brent Wiens*

That Bylaw 2024-02, A bylaw to regulate the maintenance and management of the waterworks and sanitary sewer systems be given a 1st reading at this meeting.

Motion Carried.

Delegate Conx Wireless attended the meeting at 7:04 p.m. via online

Trees at 214 3rd Avenue East

146/2024 *Cindy Olchowecki*

That a letter be sent to 214 3rd Avenue East to request that they trim back their trees at the intersection of 3rd Street NE and 3rd Avenue East to allow for better site lines at the intersection as per Bylaw 2023-03, *the Nuisance Abatement Bylaw and Traffic Bylaw 5, 2022.*

Motion Carried.

Welcome Basket Project

147/2024 *Ernie Ducherer*

That Council authorize the Village of Neilburg Office to be a collection agency for the Welcome Basket Project. And that the Welcome Basket Committee members include Gwenda Tempel, Becky Gerbrandt and Eva Schwaiger.

Motion Carried.

Sidewalk Snow Removal Tender

148/2024 *Ernie Ducherer*

That no tenders for the sidewalk snow removal be accepted.

Motion Carried.

Snow Pile Removal Tender

149/2024 *Jim Lamb*

That the Council of the Village of Neilburg accept the tender for snow pile removal from L-Con Industries Inc. at \$135/hr. for gravel truck and \$195/hr. for a loader for the 2024-2025 Winter Season.

Motion Carried.

*BW
JM*

Adjourn

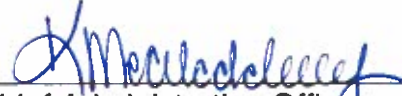
150/2024 *Nicole Martin*

That this meeting does now adjourn at 7:54 p.m.

Motion Carried.



Mayor



Chief Administrative Officer

Schedule 'A'

5227	Ernie Ducherer	170.00
5228	Jim Lamb	255.00
5229	Nicole Martin	378.40
5230	Cindy Olchowecki	340.00
5231	Brent Wiens	340.00
5232	Amanda Nutbrown	298.63
5233	Arin Ostenoe	2,350.61
5234	Keri Bratkowski	570.00
5235	David Gingell	1,980.00
5236	Municipal Employees Pension	801.86
5237	Arin Ostenoe	11.98
5238	Receiver General for Canada	1,755.36
5239	Arin Ostenoe	1000.00
5240	NB Aquifer Distribution Ltd.	135.35
5241	Associated Engineering Ltd.	15,742.36
5242	BI-Systems Electric and	1,116.73
5243	Flocor Inc.	273.14
5244	G&C Asphalt	35,370.78
5245	Ganter Plumbing & Heating	2,655.02
5246	David Gingell	1,200.00
5247	Information Services	37.50
5248	Jay's Group of Companies	431.81
5249	Robert Knoll	230.00
5250	Lloydminster Co-Operative Ltd	226.54
5251	Meridian Source	370.13
5252	Saskatchewan Health Authority	762.00
5253	M.R. App & Website Development	81.97
5254	Munisoft	228.65
5255	Neilburg Recreation Board	8,260.00
5256	Rose City Memorials Ltd.	871.35
5257	Sask Power	71.28
5258	Sk Urban Municipalities Ass	373.01
5259	Village of Neilburg	2,292.50
5260	West Yellowhead Waste Resource	1,374.10
5261	Hipperson Construction	285,868.34
2024-09	Minister of Finance	9,480.54
2024-0040	Access Communications	158.18
2024-0041	Collabria Mastercard	1,039.50
2024-0042	Sask Energy	481.59
2024-0043	Sask Power	2,245.77
2024-0044	Sask Tel	515.86



AGENDA



Regular Council Meeting of the Village of Neilburg • October 15, 2024

Call to Order

Members Present

Declaration of Interest

Additions to Agenda

Minutes

September 9, 2024

Statement of Financial Activities

September 2024

Bank Reconciliation

September 2024

Accounts

Correspondence

- RCMP
- SAMA
- Elysha Ducherer
- Office of the Prime Minister

- Re: Reports
- Re: 2025 Revaluation
- Re: Proposal for GaGa Pit at Village Green Park
- Re: Receipt of June 12, 2024 Letter

Other Business

1. CAO Report
2. Synergy Term Renewal
3. Canada Community-Building Fund Program
4. Bylaw 2024-02 Water and Sewer Management Bylaw
5. Trees at 214 3rd Avenue East
6. Welcome Basket Project
7. Curbside Garbage Policy
8. Sidewalk Snow Removal Tender Opening
9. Snow Pile Snow Removal Tender Opening

In Camera

Delegations

- 1) RCMP 6:30 p.m.
- 2) CONX Wireless 7:00 p.m.
- 3)

Adjourn