## 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, September 8, 2025, 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
Councillor Ernie Ducherer
Councillor Jim Lamb
Councillor Tara Forbes
Councillor Cindy Olchowecki
Chief Administrative Officer Kathleen McGladdery

#### Additions to Agenda

124/2025 Jim Lamb

That the following be added to the September 8, 2025 meeting agenda:

- Neilburg Cemetery Tree Brushing
- Village Shop Doors

Motion Carried.

#### Minutes

125/2025 Cindy Olchowecki

That the minutes of August 11, 2025 regular meeting be adopted as circulated.

Motion Carried.

#### Financial Activities

126/2025 Ernie Ducherer

That the Statement of Financial Activities for the month of August 2025 be approved as presented and the Bank Reconciliations for August 2025 be accepted as presented.

Motion Carried.

#### Accounts

127/2025 Tara Forbes

That the accounts be approved and authorized for payment and that a list of cheques numbered 5477-5488 inclusive, payroll direct deposit 49-54 inclusive and online payments 2025-0065 to 2025-0084 and 2025-08 be presented in Schedule 'A' to these minutes.

Motion Carried.

#### Correspondence

- RCMP
- Cut Knife- Turtleford Constituency Association
- RM of Eldon
- WYWRA

RE: Reports

RE: Premier Dinner- Lloydminster

RE: Emergency Management Mutual Aid Agreement

RE: Investment Commitment and

E: Investment Commitment and Membership Structure Review



#### RM of Eldon- Mutual Aid Agreement

128/2025 Cindy Olchowecki

That the Village of Neilburg enter into the emergency management mutual aid agreement with the signatory municipal corporations.

Motion Carried.

#### WYWRA

129/2025 Cindy Olchowecki

That the Council of the Village of Neilburg not make any financial investment commitment to the West Yellowhead Waste Resource Authority Inc.

Motion Carried.

Councillor Cindy Olchowecki and Councillor Tara Forbes declared an interest and left the meeting chambers at 6:38 p.m.

#### Tax Title Property- Blk B Plan 102145564

130/2025 Ernie Ducherer

That the Council of the Village of Neilburg accept the tender of \$37,000.00 from Integral Manufacturing and Coatings Ltd. for the purchase of Tax Title Property Blk B Plan 102145564.

Motion Carried.

Councillor Cindy Olchowecki and Councillor Tara Forbes returned to the meeting at 6:52 p.m.

#### **ATAP Training**

131/2025 Cindy Olchowecki

That the Council of the Village of Neilburg authorizes Water Treatment Plant Operator Amanda Nutbrown to take the online iron and manganese removal workshop through ATAP Infrastructure Management at a cost of \$280.00.

Motion Carried.

#### **Snow Removal Tender**

132/2025 Brent Wiens

That the Village of Neilburg call for tenders for the removal of snow piles on center street after the snow has been removed for the 2025-2026 winter season.

Motion Carried.

#### **Neilburg Cemetery Tree Removal**

133/2025 Cindy Olchowecki

That the Village of Neilburg hire L-Con Industries to remove the dead trees on the North side of the Neilburg Cemetery at an estimated cost of \$1800.00.

Motion Carried.

#### Village Shop Door

134/2025 Cindy Olchowecki

That the Village of Neilburg obtain quotes for two new shop doors at the Village shop.

Motion Carried.



Adjourn
135/2025 Cindy Olchowecki
That this meeting does now adjourn at 7:14 p.m.

Motion Carried.

Mayor

### Schedule 'A' Accounts

September 8, 2025

DD# 49	- DD#54		9051.98
5477		Associated Engineering Ltd.	4,871.18
5478		Keri Bratkowski	69.89
5479		David Gingell	1,400.00
5480		Information Services	120.00
5481		Lloydminster Co-Operative Ltd	288.81
5482		Saskatchewan Health Authority	46.00
5483		Municipal Utilities	18,986.55
5484		Nutbrown Brothers Trenching Lt	2,124.60
5485		Pat Gibbons Ltd	43.84
5486		Sk Urban Municipalities Ass	387.89
5487		Village of Neilburg	990.00
5488		West Yellowhead Waste Resource	1,535.03
2025-0	8	Minister of Finance	27,948.38
2025-0	065	Access Communications	158.18
2025-0	066	Collabria Mastercard	335.90
2025-0	067	Municipal Employees Pension	702.50
2025-0	068	Receiver General for Canada	1,716.71
2025-0		Sask Energy	52.61
2025-0	36	Sask Energy	53.49
2025-0		Sask Energy	52.29
2025-0	15.0	Sask Energy	78.79
2025-0	7.0	Sask Power	77.41
2025-0		Sask Power	101.13
2025-0	(B)	Sask Power	86.13
2025-0		Sask Power	172.82
2025-0	036	Sask Power	769.83
2025-0	108	Sask Power	630.20
2025-0	66	Sask Power	140.45
2025-0	100	Sask Power	187.61
2025-0		Sask Tel	175.12
2025-0	100	Sask Tel	175.12
2025-0	200	Sask Tel	82.90
2025-0	084	Sask Tel	82.48

# AGENDA



Regular Council Meeting of the Village of Neilburg • September 8, 2025

Call to Order

**Members Present** 

**Declaration of Interest** 

**Additions to Agenda** 

**Minutes** 

August 11, 2025

Statement of Financial Activities

August 2025

Bank Reconciliation

August 2025

Accounts

#### Correspondence

- RCMP
- Cut Knife- Turtleford Constituency Association
- RM of Eldon
- WYWRA

**RE: Reports** 

RE: Premier Dinner- Lloydminster

RE: Emergency Management Mutual Aid Agreement

**RE: Investment Commitment Membership Structure Review** 

#### Other Business

- 1. CAO Report
- 2. Tax Title Property Tender Opening
- 3. Tax Enforcement
- 4. Lift Station Rebuild Quotes
- 5. ATAP Training
- 6. Snow Removal

7.

8.

Delegations

Adjourn