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 9, 2024 at 6:00 p.m.

Call to Order

Deputy Mayor Nicole Martin called the meeting to order at 6:04 p.m.

Members Present

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

Additions to Agenda

130/2024 Cindy Olchowecki

That the following be added to the September 9, 2024 Agenda:

Tax Enforcement

Motion Carried.

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

Minutes

131/2024 Cindy Olchowecki

That the minutes of the August 12, 2024 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities

132/2024 Nicole Martin

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

Motion Carried.

Accounts

133/2024 Cindy Olchowecki

That the accounts be approved and authorized for payment and that a list of cheques numbered 5196-5226 and online payments 2024-0035 to 2024-0039 and payment 2024-08 be presented in Schedule 'A' to these minutes.

Motion Carried.

Correspondence

- RCMP
- STARS

Re: Reports

Re: 2023-24 Mission Statement



Lift Station Maintenance

September 9, 2024

134/2024 Cindy Olchowecki

That the Village of Neilburg hire Municipal Utilities to do a cleaning and assessment of the two sewer lift stations at a cost of \$14,900.00, plus applicable taxes.

Motion Carried.

Snow Removal Tender

135/2024 Brent Wiens

That the Village of Neilburg call for tenders for the removal of snow piles on centre street after the snow has been removed for the 2024-2025 winter season.

Motion Carried.

Village Sidewalk Snow Shoveling Tender

136/2024 Brent Wiens

That the Village of Neilburg call for tenders for the shoveling of sidewalks on Village owned properties for the 2024-2025 winter season.

Motion Carried.

Application for Title

137/2024 Cindy Olchowecki

That CAO Kathleen McGladdery be authorized to request to the registrar to issue title to Lot 6 Blk/Par B Plan 69B08646.

Motion Carried.

Application for Title

138/2024 Cindy Olchowecki

That CAO Kathleen McGladdery be authorized to request to the registrar to issue title to Lot 2 Blk/Par 12 Plan BP2886.

Motion Carried.

Adjourn

139/2024 Nicole Martin

That this meeting does now adjourn at 6:44 p.m.

Motion Carried.

Mayor

Schedule 'A'

September 9, 2024

5196	VOID	
5197	Keri Bratkowski	175.72
5198	Shana Flicek	1,496.17
5199	Amanda Nutbrown	399.48
5200	Arin Ostensoe	2,220.19
5201	Keri Bratkowski	670.00
5202	David Gingell	3,020.00
5203	Municipal Employees Pension	770.66
5204	Receiver General for Canada	2,013.56
5205	Arin Ostensoe	1,000.00
5206	NB Aquifer Distribution Ltd.	6,129.70
5207	Associated Engineering Ltd.	2,457.92
5208	BI-Systems Electric and	497.09
5209	Tannis & Mitchell Chibri	200.00
5210	Flocor Inc.	3,930.87
5211	David Gingell	1,200.00
5212	Hipperson Construction	146,545.28
5213	Information Services	282.00
5214	JWS Inspection Services	1,995.00
5215	Lloydminster Co-Operative Ltd	645.17
5216	Linda McGarry	126.51
5217	Saskatchewan Health Authority	46.00
5218	Neilburg Community Hall	13,295.00
5219	Neilburg Recreation Board	10,377.69
5220	Pat Gibbons Ltd	72.53
5221	Pipemaster Oilfield Services	528.36
5222	SK Workers' Compensation Board	1,225.73
5223	Sk Urban Municipalities Ass	373.01
5224	Village of Neilburg	962.50
5225	West Yellowhead Waste Resource	1,660.07
5226	West Yellowhead Waste Resource	127.01
2024-08	Minister of Finance	31,597.62
2024-0035	Access Communications	158.18
2024-0036	Collabria Mastercard	344.86
2024-0037	Sask Energy	442.44
2024-0038	Sask Power	2,418.50
2024-0039	Sask Tel	515.41

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Regular Council Meeting of the Village of Neilburg • September 9, 2024

Call to Order

Members Present

Declaration of Interest

September 9, 2024

Additions to Agenda

Minutes

August 12, 2024

Statement of Financial Activities

August 2024

Bank Reconciliation

August 2024

Accounts

Correspondence

- RCMP
- STARS

Re: Reports

Re: 2023-24 Mission Statement

Other Business

- 1. Returning Officer Appointment
- 2. Lift Station Maintenance
- 3. Snow Removal
- 4.

In Camera

Delegations

1]

2]

3]

Adjourn