

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 12, 2022 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
- Alderman Jim Lamb-Absent
- Alderman Cindy Olchowecki
- Alderman Ernie Ducherer-Absent
- Chief Administrative Officer Kathleen McGladdery

Additions to Agenda

141/2022 *Nicole Martin*

That Unmoved, Parked Vehicle at 15 1st Street West be added to the September 12, 2022 Agenda.

Motion Carried.

Minutes

142/2022 *Nicole Martin*

That the minutes of the August 8, 2022 regular meeting be adopted as circulated.

Motion Carried.

Financial Activities

143/2022 *Nicole Martin*

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

Motion Carried.

Mayor Brent Wiens declared a pecuniary interest in payment number 4546 to Taeya Wiens in the amount of \$3158.47 and left the council chambers at 6:08 p.m.

Pecuniary Interest – Taeya Wiens Payment

144/2022 *Nicole Martin*

That payment number 4546 in the amount of \$3158.47 to Taeya Wiens be approved and authorized for payment.

Motion Carried.

Mayor Brent Wiens returned to the council chambers at 6:09 p.m.

Accounts

145/2022 *Cindy Olchowecki*

That the accounts to be approved and authorized for payment and that a list of cheques numbered 4543 to 4577 and online payment 1060346 and utility preauthorized payments 246903000 to 984520000 be presented in Schedule 'A' to these minutes.

Motion Carried.

BU
KM

Correspondence

That the list of correspondence be filed:

- Ruby Flicek
 - Town of Cut Knife
 - SUMA
- Re: Noxious Weeds Complaint
Re: Cut Knife Ambulance Service
Re: Fall Workshop

Letter to 115 PG 675

146/2022 *Nicole Martin*

That the Council of the Village of Neilburg send a letter to 115 PG 675 also known as Lot 02 Block 17 Plan 101784113 regarding the overgrown grass and weeds on their lot and that they are in contravention of Section 8 of The Nuisance Abatement Bylaw.

Motion Carried.

SUMA Fall Workshop

147/2022 *Cindy Olchowecki*

That the Council of the Village of Neilburg register for the SUMA Fall Workshop on September 21, 2022 at a cost of \$65.00.

Motion Carried.

Amanda Nutbrown- Water Treatment Plant Operator Certification

148/2022 *Cindy Olchowecki*

That the Village of Neilburg reimburse Amanda Nutbrown \$150.00 for her Water Treatment Plant Operator Level 1 Certification Application.

Motion Carried.

Direct Deposit

149/2022 *Brent Wiens*

That the Council of the Village of Neilburg authorize CAO Kathleen McGladdery to utilize Customer Automated Funds Transfer for payroll for Village of Neilburg Employees.

Motion Carried.

Shed Tender

150/2022 *Cindy Olchowecki*

That the Council of the Village of Neilburg accept the tender for the Village shed at the amount of \$9,100 to Glen Hinch.

Motion Carried.

David Gingell Contractor Agreement

151/2022 *Cindy Olchowecki*

That the Council of the Village of Neilburg amend David Gingell contractor agreement to exclude snow removal.

Motion Carried.

BW
KM

Sidewalk Snow Removal

152/2022 *Nicole Martin*

That the Council of the Village of Neilburg call for tenders for the removal of snow on sidewalks on Village owned properties for the 2022-2023 Winter Season and that they be opened at the next council meeting on October 11, 2022.

Motion Carried.

Street Snow Pile Removal

153/2022 *Brent Wiens*

That the Council of the Village of Neilburg call for tenders for the removal of snow piles on centre street after the streets have been cleared for the 2022-2023 Winter Season and that they be opened at the next council meeting on October 11, 2022.

Motion Carried.

Unmoved Parked Vehicle at 15 1st Street West

154/2022 *Nicole Martin*

That the Council of the Village of Neilburg send a letter to 15 1st Street West also known as Lot 24 Block 01 Plan AN3013 regarding the unmoved, parked vehicle that is starting to damage the pavement underneath of it and ask that they move it to stop further damage.

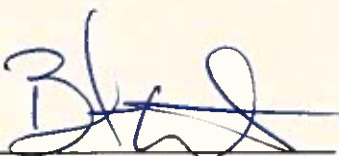
Motion Carried.

Adjourn

155/2022 *Brent Wiens*

That this meeting does now adjourn at 7:09 p.m.

Motion Carried.



Mayor



Chief Administrative Officer

Schedule 'A'

4543	Arin Ostensoe	1000.00
4544	Amanda Nutbrown	405.31
4545	Arin Ostensoe	1887.52
4546	Taeya Wiens	3158.47
4547	Keri Bratkowski	743.39
4548	David Gingell	3342.50
4549	Municipal Employees Pension	755.80
4550	Receiver General for Canada	2399.88
4551	NB Aquifer Distribution Ltd.	1698.06
4552	ATS Traffic Ltd.	107.64
4553	Big Mantiou Regional Park Authority	150.00
4554	Tannis & Mitchell Chibri	200.00
4555	Canada Revenue Agency	398.76
4556	E Construction Ltd.	24058.58
4557	Flocor Inc.	3707.28
4558	David Gingell	1500.00
4559	Amanda Isaac	10700.00
4560	Information Services	24.00
4561	Jays Group of Companies	832.44
4562	JWS Inspections Services	131.25
4563	K & L Electric Inc.	370.74
4564	Lloydminster Co-Operative Ltd.	976.59
4565	McIntosh Garage & Autobody Ltd.	346.50
4566	Saskatchewan Health Authority	739.00
4567	Nutbrown Brothers Trenching Ltd.	1681.65
4568	Pat Gibbons Ltd.	360.87
4569	Marie Plummer	130.00
4570	Rural Municipality of Hillsdale	17499.65
4571	Rocky Mountain Phoenix	99340.66
4572	Sask Power	195.88
4573	Doug Snell	123.00
4574	Sk Urban Municipalities Association	364.17
4575	UMAAS	105.00
4576	Village of Neilburg	1045.00
4577	West Yellowhead Waste Resources	1311.46
1060346	Minister of Finance	29570.87
2469030000	Sask Energy	205.40
4136768	Access Communications	158.18
500001293538	Sask Power	641.39
500001294072	Sask Power	129.78
500001319937	Sask Power	130.18
500001364529	Sask Power	745.73
500001431906	Sask Power	123.94
500001471100	Sask Power	71.07
500001471878	Sask Power	134.73
7479220000	Sask Energy	45.59
75417370	Sask Tel	175.12
75417464	Sask Tel	175.12
75417709	Sask Tel	82.46
75418425	Sask Tel	82.70
984520000	Sask Energy	77.37

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AGENDA



Regular Council Meeting of the Village of Neilburg • September, 12 2022

Call to Order

Members Present

Declaration of Interest

Additions to Agenda

Minutes

August 8, 2022 Regular Meeting

Statement of Financial Activities

August 2022

Bank Reconciliation

August 2022

Accounts

Correspondence

- Ruby Flicek
- Town of Cut Knife
- SUMA

Re: Noxious Weeds Complaint
 Re: Cut Knife Ambulance Service
 Re: Fall Workshop

Other Business

1. Amanda Nutbrown- Water Treatment Operator Certification
2. Direct Deposit
3. Village Green Park Trees
4. Shed Tender Opening
5. Snow Removal
6. Unmoved, Parked Vehicle at 15 1st Street West
- 7.
- 8.
- 9.
- 10.

In Camera

Delegations

- 1]
- 2]
- 3]

Adjourn