

**REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF NEVILLE
HELD IN THE VILLAGE OFFICE ON August 8th, 2024**

PRESENT: Mayor Nora McLearn, Councillor Jennifer Cote, Councillor Mary Ferris,
Administrator Sandra Krushelniski, Assistant Administrator Wyatt Courtney

ABSENT:

CALL TO ORDER Mayor McLearn called the regular meeting of Council to order at 7:04 p.m.

PRESENTATION

ADOPTION OF AGENDA

202/24 *Adoption of Agenda*

Cote: That the Agenda be adopted.

CARRIED

BUSINESS ARISING FROM MINUTES

203/24 *Minutes*

Ferris: That the minutes of the regular meeting held on July 8th, 2024 be approved.

CARRIED

CORRESPONDENCE

204/24 *Correspondence*

Ferris: That the following correspondence having been read, be accepted as information and filed:

Sask Parks and Rec Association AGM
Sask Prevention Institute Annual Report
FCM, Crime Severity Index Webinar
Eco-West, Green and Inclusive Community Buildings
Prairie Pioneers Lodge Sod Turning

CARRIED

APPROVAL OF FINANCIAL MATTERS

205/24 *Statement of Village Financial Activity*

Cote: That the Village Statement of Financial Activity for the month of July 2024 be acknowledged and filed.

CARRIED

206/24 *Village Bank and Credit Card Reconciliation*

Ferris: That the Village bank and credit card reconciliations for the month of July 2024 be acknowledged and filed.

CARRIED

207/24 *Statement of Fire Department Financial Activity*

Cote: That the Fire Department Statement of Financial Activity for the month of July 2024 be acknowledged and filed.

CARRIED

208/24 *Fire Department Bank Reconciliation*

Ferris: That the Fire Department bank reconciliation for the month of July 2024 be acknowledged and filed.

CARRIED

209/24 *List of Accounts for Approval*

Cote: That the expenses contained on the List of Accounts for Approval are approved.

CARRIED

OLD BUSINESS

210/24 *Council Monthly Reports*

Ferris: That council accepts the verbal and written Council Monthly Reports.

CARRIED

211/24 *Administrator Monthly Report*

Cote: That council accepts the verbal Administrator Monthly Report.

CARRIED

Tax Enforcement

Advised Council that 124 Warwick St has been sold.

212/24 *Tax Enforcement*

McLearn: Council approves ratepayer request to have until August 15th to pay off remainder of tax arrears from agreement referred to in motion 57/24, 160/24, and 188/24.

CARRIED

213/24 *Tax Enforcement*

Ferris: Council approves agreements to have property taxes on three properties in arrears paid off by the end of November.

CARRIED

214/24 *Fire Department Report*

Cote: That Council approves the Fire Report as presented.

CARRIED

215/24 *Lagoon Report*

Ferris: Council approves the Lagoon report for July 2024.

CARRIED

216/24 *CCBF: Repairs to Museum and Church*

Ferris: Council directs the Assistant Administrator to submit an IIP for the repair of the Church and Museum to the CCBF.

CARRIED

217/24 CCBF: Repairs to Sidewalks

Cote: Council directs the Assistant Administrator to submit an IIP for the repair of Village sidewalks to the CCBF.

CARRIED

218/24 CCBF: Repairs to Streets

Ferris: Council directs the Assistant Administrator to submit an IIP for the repair of Village streets to the CCBF.

CARRIED

219/24 CCBF: Purchase of Munisoft

McLearn: Council directs the Assistant Administrator to submit an IIP for the procurement of Munisoft to the CCBF.

CARRIED

Update Village Letterhead

Advised Council on lack of progress.

Municipal Business Cards

Advised Council on lack of progress.

Cultivator/Sweep/Hose Reels

Advised Council that these have now been tendered.

Tree Shredder

Advised Council of lack of progress on finding a Tree Shredder.

Sewer Problems on Warwick St

Still awaiting information on available contractors.

220/24 Development Permit

Cote: That Council approves the Development Permit for 101 Gloucester St.

CARRIED

NEW BUSINESS

Webinars, Meetings, and Training

Council was advised of upcoming webinars, meetings, and training.

221/24 Offer from CEPCA

Ferris: Council acknowledges the offer and directs the Assistant Administrator to write a letter to the organization declining.

CARRIED

222/24 Complaint from Ratepayer Regarding Lack of Bylaw Enforcement

Cote: Council acknowledges the letter of complaint from the ratepayer and directs the Assistant Administrator to write a letter to the complainant.

CARRIED

223/24 *Request from Ratepayer Regarding Access to Village Properties*

Cote: Council directs the Assistant Administrator to write a letter to the requestor.

CARRIED

224/24 *Complaint from Ratepayer Regarding Tendering of Fire Department Hose Reels*

Ferris: Council acknowledges the letter of complaint from the ratepayer and directs the Assistant Administrator to write a letter to the complainant.

CARRIED

225/24 *September 2024 Calendar*

Cote: Council approves the September Calendar.

CARRIED

226/24 *Fire Ban*

Cote: That Council declares a complete Fire Ban for the Village of Neville commencing immediately.

Mayor McLearn: Nay; Councilor Ferris: Nay; Councilor Cote: Yay

DEFEATED

BY-LAWS

The Committees Bylaw and Rec Board Constitution will be discussed at the September meeting.

APPROVAL OF ADDITIONAL ACCOUNTS

Approval of Additional Accounts

No additional accounts to approve.

227/24 *Next Meeting*

Ferris: That the next regular Council Meeting will be Monday September 9th, 2024 at 7 p.m.

CARRIED

ADJOURNMENT: Mayor McLearn declared the meeting adjourned at 8:29 p.m.

Mayor

Administrator