

**REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF NEVILLE  
HELD IN THE VILLAGE OFFICE ON April 10th, 2024**

**PRESENT:** Mayor Nora McLearn, Councillor Jennifer Cote, Councillor Mary Ferris, Administrator Sandra Krushelniski, Clerk Cindy Berry, Administrative Assistant Wyatt Courtney

**ABSENT:**

**CALL TO ORDER:** Mayor McLearn called the regular meeting of Council to order at 7:00 p.m.

**PRESENTATION:**

**85/24** *Adoption of Agenda*

Cote: That the Agenda be adopted.

**CARRIED**

**86/24** *Minutes*

Ferris: That the minutes of the regular meeting held on March 13th, 2024 be approved.

**CARRIED**

**87/24** *Minutes*

Cote: That the minutes of the special meeting held on March 27th, 2024 be approved.

**CARRIED**

**88/24** *Correspondence*

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

SaskPower Pole Replacement  
Gas Tax Summary  
RCMP Meeting Visit  
Saskatchewan Housing Corporation  
Saskatchewan Summer Games  
Saskatchewan Prevention Institute  
Letter regarding Museum

**CARRIED**

**89/24** *Financial Reports*

Cote: That bank reconciliations, cash receipts and cash payments for the month of March 2024 be acknowledged and filed.

**CARRIED**

**90/24** *Payment of Accounts*

Ferris: That the following expenses for are approved:

#1026131	<i>March 14<sup>th</sup>, 2024 – April 10<sup>th</sup>, 2024</i>		
	Mary Ferris	56.64	5630
	Cindy Berry	56.64	5631
	Cindy Berry	955.81	5632
	Wyatt Courtney	995.18	5633
	Square	3.82	--

REGULAR COUNCIL MEETING APRIL 10TH, 2024

Microsoft (MS Office for NBR)	187.59	--
Nora McLearn	95.58	5634
Nora McLearn	150.00	5635
Mary Ferris	90.00	5636
Jenny Cote	90.00	5637
Sandra Krushelniski	114.00	5638
Cindy Berry	1,360.36	5639
Wyatt Courtney	1,066.29	5640
Revenue Canada	1,649.65	5641
Square	3.82	--
SW Booster	183.75	5642
Harvey Linnen	260.00	5643
SK Finance School Tax	391.70	5644
Nora McLearn	150.00	5651
Mary Ferris	90.00	5652
Jenny Cote	90.00	5653
Sandra Krushelniski	114.00	5654
SaskPower	339.92	--
SaskPower	138.30	--
SaskEnergy	233.34	--
SaskTel		--
John Deere	151.38	5645
SUMA	345.88	5646
MEPP	1,110.16	5648
Triways	1,734.09	5649
Canada Post	112.26	5647
Square	1.57	--
Cindy Berry	60.77	5650

#8023 195

*March 14<sup>th</sup>, 2024 – April 10<sup>th</sup>, 2024*

Certified Overhead Door Ltd	339.66	001
SaskPower	65.44	--
SaskEnergy	130.87	--
MacMor Industries Ltd	636.03	002
Nora McLearn	70.80	003
Mary Ferris	282.24	004
SPSA	166.50	005

**CARRIED**

**OLD BUSINESS**

**91/24** *Council Monthly Reports*

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

**CARRIED**

**92/24** *Tender of 124 Warwick Street*

Cote: That Council declines the tender of \$2500 for 124 Warwick Street as this would be an unacceptable loss to the village, on a property with a much higher assessed value.

**CARRIED**

**93/24** *Sale of 124 Warwick Street*

Ferris: That Council directs the Clerk to begin process of putting 124 Warwick Street up for sale through a Realtor.

**CARRIED**

**94/24** *Fire Department Report*

McLearn: That Council approves the Fire Report as presented.

**CARRIED**

**95/24** *Letter to Fire Chief*

Ferris: That Council directs the Clerk to draft a letter to the Neville Inter-Municipal Fire Department's Fire Chief requesting that they ensure that all future work carried out on Village Property is properly approved before work is completed.

**CARRIED**

**96/24** *New Radiator for Old Red Fire Truck*

Cote: That Council approves the purchase, by the Neville Inter-Municipal Fire Department, of a new radiator for \$1500 or less.

**CARRIED**

**97/24** *Approval of Fire Truck Purchases*

Ferris: That Council approves the purchases of Fire Equipment made April 2<sup>nd</sup> totaling \$122.67.

**CARRIED**

**98/24** *RM 106 Joint Agreement Respecting Inter-Municipal Fire Protection Services*

Cote: That Council approves the Joint Agreement Respecting Inter-Municipal Fire Protection Services with R.M. of Whiska Creek No 106.

**CARRIED**

**99/24** *RM 107 Joint Agreement Respecting Inter-Municipal Fire Protection Services*

Ferris: That Council approves the Joint Agreement Respecting Inter-Municipal Fire Protection Services with R.M. 107 Lac Pelletier.

**CARRIED**

**100/24** *Lagoon Report*

Ferris: Council approves the Lagoon report for February 2024.

**CARRIED**

*Facility Rental Liability Waiver*

Council was provided with a first draft Facility Liability Waiver to review for consideration for future implementation.

*Update on Church Asbestos*

Council was advised that a sample from the Church insulation has been sent away for lab testing to determine if the Church attic insulation contains asbestos.

**NEW BUSINESS**

*Webinars, Meetings, and Training*

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

**101/24** *UMAAS Convention*

Cote: Council directs the Clerk to register one person for the UMAAS Convention, to be held May 28<sup>th</sup> to May 31<sup>st</sup>, inclusive in Saskatoon. Further, Council directs the Clerk to book one hotel room for the nights of May 28<sup>th</sup> to May 30<sup>th</sup>, 2024. All out of pocket expenses will be covered.

**CARRIED**

**102/24** *Southwest Municipal Government Committee Meeting*

Ferris: Council directs the Clerk to register three people for the SWMGC Meeting in Swift Current on May 7<sup>th</sup>, 2024. All out of pocket expenses will be covered.

**CARRIED**

**103/24** *Southwest Transportation Planning Council Meeting*

Cote: Council approves sending Nora McLearn to the SWTPC meeting in Swift Current on April 26<sup>th</sup>, 2024. All out of pocket expenses will be covered.

**CARRIED**

**104/24** *Transferal of Keys and Codes for Village Office*

Ferris: Council directs the clerk to hand over keys to the Administrative Assistant and facilitate door codes changes April 29<sup>th</sup>, 2024.

**CARRIED**

**105/24** *New Notukeu Board of Revision Agreement*

Cote: Council approves new Notukeu Board of Revision Agreement.

**CARRIED**

**106/24** *Requirement for Credit Card Holders to Sign Credit Card Agreements*

Ferris: Council directs the Clerk to have all Village Credit Card holders sign a Credit Card Agreement.

**CARRIED**

**107/24** *May and June 2024 Calendars*

Cote: Council approves the May and June Calendars including new Office hours starting June 1<sup>st</sup>, 2024 and moving the June Council Meeting from June 12<sup>th</sup> to June 17<sup>th</sup>.

**CARRIED**

**BY-LAWS:**

**108/24** *Bylaw 6-2024*

Ferris: That Bylaw No. 6-2024, being a Bylaw respecting the Establishment of Committees of the Village of Neville, be read a first time.

**CARRIED**

**109/24** *Bylaw 7-2024*

Cote: That Bylaw No. 7-2024, being a Bylaw to enter into a New Joint Agreement Respecting Inter-Municipal Fire Protection Services with R.M. 106 Whiska Creek, be introduced and read a first time.

**CARRIED**

**110/24** *Bylaw 7-2024*

Ferris: That Bylaw No. 7-2024, being a Bylaw to enter into a New Joint Agreement Respecting Inter-Municipal Fire Protection Services with R.M. 106 Whiska Creek, be read a second time.

**CARRIED**

**111/24** *Bylaw 7-2024*

Cote: That Bylaw No. 7-2024 be given third reading at this meeting.

**CARRIED UNANIMOUSLY**

**112/24** *Bylaw 7-2024*

Ferris: That Bylaw No. 7-2024, being a Bylaw to enter into a New Joint Agreement Respecting Inter-Municipal Fire Protection Services with R.M. 106 Whiska Creek, be read a third time and adopted.

**CARRIED**

**113/24** *Bylaw 8-2024*

Ferris: That Bylaw No. 8-2024, being a Bylaw to enter into a New Joint Agreement Respecting Inter-Municipal Fire Protection Services with R.M. 107 Lac Pelletier, be introduced and read a first time.

**CARRIED**

**114/24** *Bylaw 8-2024*

Cote: That Bylaw No. 8-2024, being a Bylaw to enter into a New Joint Agreement Respecting Inter-Municipal Fire Protection Services with R.M. 107 Lac Pelletier, be read a second time.

**CARRIED**

**115/24** *Bylaw 8-2024*

Ferris: That Bylaw No. 8-2024 be given third reading at this meeting.

**CARRIED UNANIMOUSLY**

**116/24** *Bylaw 8-2024*

Cote: That Bylaw No. 8-2024, being a Bylaw to enter into a New Joint Agreement Respecting Inter-Municipal Fire Protection Services with R.M. 107 Lac Pelletier, be read a third time and adopted.

**CARRIED**

**117/24** *Bylaw 9-2024*

Cote: That Bylaw No. 9-2024, being a Bylaw to Provide for Entering into an Agreement to Participate in the Notukeu District Board of Revision, be introduced and read a first time.

**CARRIED**

**118/24** *Bylaw 9-2024*

Ferris: That Bylaw No. 9-2024, being a Bylaw to Provide for Entering into an Agreement to Participate in the Notukeu District Board of Revision, be read a second time.

**CARRIED**

**119/24** *Bylaw 9-2024*

Cote: That Bylaw No. 9-2024 be given third reading at this meeting.

**CARRIED UNANIMOUSLY**

**120/24** *Bylaw 9-2024*

Ferris: That Bylaw No. 9-2024, being a Bylaw to Provide for Entering into an Agreement to Participate in the Notukeu District Board of Revision, be read a third time and adopted.

**CARRIED**

**121/24** *Next Meeting*

Cote: That the next regular Council Meeting will be Wednesday May 8th, 2024 at 7 p.m.

**CARRIED**

**ADJOURNMENT:** Mayor McLearn declared the meeting adjourned at 9:04p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk