

**REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF NEVILLE  
HELD IN THE VILLAGE OFFICE ON March 13th, 2024**

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

**ABSENT:** Administrator Sandra Krushelniski

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

**PRESENTATION:**

**50/24** *Adoption of Agenda*

Ferris: That the Agenda be adopted.

**CARRIED**

**51/24** *Minutes*

Cote: That the minutes of the regular meeting held on February 14th, 2024 be approved.

**CARRIED**

**52/24** *Correspondence*

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

- SWTPC Minutes from January 26<sup>th</sup>
- RCMP Detachment Action Plan
- CCBF Payment

**CARRIED**

**53/24** *Financial Reports*

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

**CARRIED**

**54/24** *Payment of Accounts*

Ferris: That the following expenses for are approved:

#1026131	<i>February 15<sup>th</sup>, 2024 – March 13<sup>th</sup>, 2024</i>	
	Mary Ferris	66.08 5608
	Harvey Linnen	20.25 5609
	Cindy Berry	94.80 5610
	UMAAS	200.00 5611
	Square	0.26 PA
	SWMGC	150.00 5612
	Nora McLearn	57.82 5613
	Cindy Berry	1,030.94 5614
	Wyatt Courtney	975.67 5615
	SUMA	1,155.00 5616
	Square	1.42 PA
	Revene Canada	1,521.45 5517
	BMO - Cheques	191.90 --
	Ben McLearn	50.00 5618
	Harvey Linnen	374.00 5619

	Nora McLearn	150.00	5620
	Mary Ferris	90.00	5621
	Jenny Cote	90.00	5622
	Sandra Krushelniski	114.00	5623
	SaskPower	339.92	--
	SaskPower	164.19	--
	SaskEnergy	230.48	--
	SUMA	345.88	5624
	MEPP	1,056.24	5625
	SK Finance School Tax	120.00	5626
	John Deere	151.38	5627
	Triways	1,734.09	5628
	Cindy Berry	102.72	5629
	Transfer to Fire (GST)	202.72	--
	Transfer to Capital (Sewer)	925.00	--
	Trns of Road Agreement	381.06	--
#8023 195	<i>February 15<sup>th</sup>, 2024 – March 13<sup>th</sup>, 2024</i>		
	Receiver General (Radio Lic)	422.16	000
	SaskPower	70.47	--
	SaskEnergy	128.97	--

**CARRIED****OLD BUSINESS****55/24** *Council Monthly Reports*

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

**CARRIED****56/24** *Neville Tax Enforcement*

Cote: That Council directs the Clerk to remove the taxes from the tax roll for Block 6, Lots 12-14, Plan M278 and add these unpaid taxes to Tax Title Property.

**CARRIED****57/24** *Neville Tax Enforcement*

Ferris: That Council directs the Clerk to notify TAXervice that Council has agreed to extend the payment arrangements by the ratepayer, that were originally agreed to in Motion 228/23, until June 30, 2024.

**CARRIED***Fire Department Report*

No report.

**58/24** *Lagoon Report*

Cote: Council approves the Lagoon report for February 2024.

**CARRIED**

*Insurance and Waivers*

Council was updated on the need for private events held on Municipal owned properties to have their own liability insurance as our liability insurance does not cover events not hosted by the Village.

*Update on Church Asbestos*

Council was updated about the situation with the asbestos in the Church.

*Office Lights Replacement*

Council was updated on progress of Office Light replacement and expected costs.

**NEW BUSINESS**

*Webinars, Meetings, and Training*

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

**59/24** *Signing Authority Changes*

Ferris: That the Bank of Montreal be notified that as of March 31, 2024 the following people have signing authorities for the Village of Neville:

Administrator – Sandra Krusheiniski

Assistant Administrator – Wyatt Courtney

Mayor – Nora McLearn

Councilor – Jennifer Cote

Councilor – Mary Ferris.

Further, remove Cindy Berry from signing authority.

**CARRIED**

**60/24** *Transfer of Authority*

Cote: Council directs the Clerk to begin the process of transferring account authorities to the Assistant Administrator.

**CARRIED**

**61/24** *SaskAlert Authorized User*

Cote: Council directs the Clerk to begin the process of adding Wyatt Courtney and Mayor McLearn as authorized users of the SaskAlert system.

**CARRIED**

**62/24** *Audit Review*

Ferris: That Council acknowledges the corrections to the minutes from December 13<sup>th</sup>, 2023 and July 12<sup>th</sup>, 2023.

**CARRIED**

*SUMA Resolutions*

Council discussed and gave direction on voting intentions for the SUMA AGM's Resolutions.

**63/24** *April 2024 Calendar*

Cote: That Council approves the Office Calendar for April 2024.

**CARRIED**

**BY-LAWS:**

**64/24** *Bylaw 1-2024*

Ferris: That Bylaw No. 1-2024, being a Bylaw Respecting Business Licenses in the Village of Neville, be read a second time.

**CARRIED**

**65/24** *Bylaw 1-2024*

Cote: That Bylaw No. 1-2024, being a Bylaw Respecting Business Licenses in the Village of Neville, be read a third time and adopted.

**CARRIED**

**66/24** *Bylaw 2-2024*

Ferris: That Bylaw No. 2-2024, being a Bylaw Respecting the Neville Cemetery, be read a second time.

**CARRIED**

**67/24** *Bylaw 2-2024*

Cote: That Bylaw No. 2-2024, being a Bylaw Respecting the Neville Cemetery, be read a third time and adopted.

**CARRIED**

**68/24** *Bylaw 3-2024*

Ferris: That Bylaw No. 3-2024, being a Bylaw to Provide for the Removal of Snow and Ice, be read a second time.

**CARRIED**

**69/24** *Bylaw 3-2024*

Cote: That Bylaw No. 3-2024, being a Bylaw to Provide for the Removal of Snow and Ice, be read a third time and adopted.

**CARRIED**

**70/24** *Next Meeting*

Ferris: That the next regular Council Meeting will be Wednesday April 10, 2024 at 7 p.m.

**CARRIED**

**ADJOURNMENT:** Mayor McLearn declared the meeting adjourned at 8:45p.m.

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Mayor

\_\_\_\_\_

Clerk