

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

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

**ABSENT:**

**CALL TO ORDER** Mayor McLearn called the regular meeting of Council to order at 7:05 p.m.

**PRESENTATION**

**ADOPTION OF AGENDA**

**122/24** *Adoption of Agenda*

Ferris: That the Agenda be adopted.

**CARRIED**

**BUSINESS ARISING FROM MINUTES**

**123/24** *Minutes*

Cote: That the minutes of the regular meeting held on April 10th, 2024 be approved.

**CARRIED**

**CORRESPONDENCE**

**124/24** *Correspondence*

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

RCMP Meeting Visit  
2024 Census Test  
WCB Voluntary Coverage of Elected Officials  
SUMA Sector Reports from Convention  
Chinook Regional Library AGM  
Sask Power Pole and Transformer Replacements

**CARRIED**

**APPROVAL OF FINANCIAL MATTERS**

**125/24** *Statement of Village Financial Activity*

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

**CARRIED**

**126/24** *Statement of Fire Department Financial Activity*

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

**CARRIED**

**127/24** *Village Bank and Credit Card Reconciliation*

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

**CARRIED**

**128/24** *Fire Department Bank Reconciliation*

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

**CARRIED**

**129/24** *Payment of Accounts*

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

**CARRIED**

**OLD BUSINESS**

**130/24** *Council Monthly Reports*

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

**CARRIED**

**131/24** *Administrator Monthly Report*

Cote: That council accepts the verbal Administrator Monthly Report.

**CARRIED**

**132/24** *Tax Enforcement*

Cote: That Council acknowledges updates on Tax Enforcement from administration.

**CARRIED**

**133/24** *Fire Department Report*

Ferris: That Council approves the Fire Report as presented.

**CARRIED**

**134/24** *Lagoon Report*

Cote: Council approves the Lagoon report for April 2024.

**CARRIED**

**135/24** *Repairs to Museum and Church*

Ferris: Council directs the Clerk to get estimates for repairs to the old Post Office and the Church.

**CARRIED**

**136/24** *Audit Approval*

Cote: That Council approves the restated 2023 Audit as presented.

**CARRIED**

**NEW BUSINESS**

*Webinars, Meetings, and Training*

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

**137/24** *Complaint from Ratepayer Regarding Dogs Running Loose in the Village*

Ferris: Council acknowledges the letter of complaint from the ratepayer.

**CARRIED**

**138/24** *Letters to Complainant and Dog Owner*

Ferris: Council directs the Clerk to write letters to the complainant and the dog owner.

**CARRIED**

**139/24** *Disk Golf Trees*

Ferris: Council directs the Clerk to make purchases and arrangements to replace two Disk Golf trees that have been destroyed by deer.

**CARRIED**

**140/24** *Ratepayer Request to Return Garbage and Recycle Bins*

Ferris: Council directs the Clerk to make arrangements for the return of one of each of the ratepayers Garbage and Recycle carts.

**CARRIED**

**141/24** *Southwest District for Culture, Sport, and Recreation Membership Renewal*

Cote: Council directs the Clerk to renew the Village's membership with the SWDCSR at a cost of \$30 for the year.

**CARRIED**

**142/24** *Pontiox and District Ambulance Board Meeting*

Ferris: Council acknowledges the minutes from the Ambulance Board meeting as presented.

**CARRIED**

**143/24** *Cypress Health Region Ambulance Services Monthly Report*

Cote: Council acknowledges the Ambulance Services monthly report as presented.

**CARRIED**

**144/24** *Saskatchewan Municipal Board Update on Elevator Appeal*

Ferris: Council acknowledges update on ongoing Elevator Appeal.

**CARRIED**

**145/24** *Electronic Cheques*

Cote: Council directs the Clerk to make arrangements and purchases required to begin using computer generated cheques.

**CARRIED**

**146/24** *June 2024 Calendars*

Cote: Council approves the June Calendar.

**CARRIED**

**BY-LAWS**

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

**APPROVAL OF ADDITIONAL ACCOUNTS**

**147/24** *Approval of Additional Accounts*

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

**CARRIED**

**148/24** *Next Meeting*

Cote: That the next regular Council Meeting will be Wednesday June 17th, 2024 at 7 p.m.

**CARRIED**

**ADJOURNMENT:** Mayor McLearn declared the meeting adjourned at 9:10p.m.

\_\_\_\_\_

Mayor

\_\_\_\_\_

Clerk