

**REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF NEVILLE
HELD IN THE VILLAGE OFFICE ON October 7th, 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 6:58 p.m.

PRESENTATION

ADOPTION OF AGENDA

255/24 *Adoption of Agenda*

Cote: That the Agenda be adopted with the addition of Packer Rental.

CARRIED

BUSINESS ARISING FROM MINUTES

256/24 *Minutes*

Ferris: That the minutes of the regular meeting held on September 9th, 2024 be approved.

CARRIED

CORRESPONDENCE

257/24 *Correspondence*

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

Hutch Ambulance Service
SUMA
Swift Current and District Chamber of Commerce
Stats Canada
SWMGC
SWTPC
Ministry of Defence
FCM
Ministry of Government Relations
Medicine Hat News
FCM
FCM
Southwest Booster
Sask Power

CARRIED

APPROVAL OF FINANCIAL MATTERS

258/24 *Statement of Village Financial Activity*

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

CARRIED

259/24 *Village Bank and Credit Card Reconciliation*

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

CARRIED

260/24 *Statement of Fire Department Financial Activity*

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

CARRIED

261/24 *Fire Department Bank Reconciliation*

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

CARRIED

262/24 *List of Accounts for Approval*

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

CARRIED

OLD BUSINESS

263/24 *Council Monthly Reports*

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

CARRIED

264/24 *Administrator Monthly Report*

Ferris: That council accepts the verbal Administrator Monthly Report.

CARRIED

Councillor Ferris declared a pecuniary interest and left the meeting at 7:30 pm.

265/24 *Tax Enforcement*

McLearn: That TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after Oct 15, 2024 to commence proceedings to request title with respect to the following described lands:

Roll 505011150 LOT 4-BLK/PAR 8-PLAN 102207350 EXT 0

CARRIED

Councillor Ferris returned to the meeting at 7:37 pm.

Fire Department Report
No Reports.

266/24 *Lagoon Report*

Cote: That Council approves the Lagoon report for September 2024.

CARRIED

CCBF: Repairs to Museum and Church

Advised Council that we have still not received quotes for these repairs as the contractors are still trying to get prices for this.

CCBF: Repairs to Sidewalks

Advised Council that an IIP has been submitted for the repairs of sidewalks and that we are still waiting on approval.

CCBF: Repairs to Streets

Advised Council that we are still waiting on an estimate of street repair costs and will submit an IIP as soon as we receive the estimate.

CCBF: Purchase of Munisoft

Advised Council that an IIP has been submitted for the purchase of Munisoft and that we are still waiting on approval.

267/24 *CCBF: LED Upgrades for Community Centre, Drop-in Centre, Village office, and Fire Hall*

Ferris: That Council directs the Assistant Administrator to submit an IIP for the procurement of LED Bulbs for Community Centre, Drop-in Centre, Village office, and Fire Hall to the CCBF.

CARRIED

Update Village Letterhead

Advised Council that this is still in progress.

Municipal Business Cards

Advised Council that this is still in progress.

Tender of Cultivator/Sweep/Hose Reel/Jacobsen Mower

Advised Council that these items have been tendered and we will review tenders at November meeting.

Tree Shredder

Advised Council that this is still in progress.

Sewer Problems on Warwick St

Advised Council that the contractors came out and completed work.

Maple Creek Governance Seminar

Advised Council of availability of Governance Seminar in Maple Creek.

Fire Extinguishers for Tractor and Riding Mower

This will be considered after the tractor has been returned to service.

NEW BUSINESS

Webinars, Meetings, and Training

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

268/24 *UMAAS Convention*

Cote: Council directs the Assistant Administrator to register one person for the UMAAS Asset Management Training, to be held October 22nd in Swift Current at a cost of \$115.50.

CARRIED

269/24 *STARS Donation*

Ferris: That Council directs the Assistant Administrator to make a donation of \$200 to the STARS organization.

CARRIED

270/24 *Development Permit*

Cote: That Council approves the Development Permit for 228 Warwick St.

CARRIED

271/24 *Tractor Issues*

Ferris: That Council directs the Assistant Administrator to make arrangements to have the repairs completed on the tractor.

CARRIED

272/24 *SUMAssure Loss Prevention Program*

Cote: That Council directs the Assistant Administrator to sign the Village up for the SUMAssure Loss Prevention Program.

CARRIED

273/24 *Fallen Ballfield Chain-Link Fence*

Ferris: That Council approves request by ratepayer to remove and keep the fallen ballfield chain-link fencing.

CARRIED

274/24 *Request from Ratepayer to Pile Snow in Ditch*

Cote: That Council directs the Assistant Administrator to write to the ratepayer advising that, due to concerns with drainage, the request cannot be accomodated.

CARRIED

Advanced Foot Care Nurses of Saskatchewan

Advised Council that Advanced Foot Care Nurses of Saskatchewan have reached out for support in advocating for foot care to be better covered by Provincial and private healthcare by placing a poster in the office.

275/24 Cold Mix

Ferris: That Council directs the Assistant Administrator to order a load of Cold Mix from the Cadillac Ministry of Highways yard.

CARRIED

276/24 Packer Rental

Cote: That Council directs the Assistant Administrator to rent a packer for packing new pit run on Prairie Avenue, sewer dig site on Warwick St, and Cold Mix filled pot-holes.

CARRIED

277/24 November 2024 Calendar

Cote: Council approves the November Calendar.

CARRIED

BY-LAWS

278/24 Bylaw 6-2024

Cote: That Bylaw No. 6-2024, being a Bylaw to Establish a Recreation Board, be introduced and read a first time.

CARRIED

279/24 Bylaw 12-2024

Cote: That Bylaw No. 12-2024, being a Bylaw of the Village of Neville to Authorize Charging of Fees for Various Services and Products, be introduced and read a first time.

CARRIED

280/24 Bylaw 12-2024

Ferris: That Bylaw No. 12-2024, being a Bylaw of the Village of Neville to Authorize Charging of Fees for Various Services and Products, be read a second time.

CARRIED

281/24 Bylaw 12-2024

Cote: That Bylaw No. 12-2024 be given third reading at this meeting.

CARRIED UNANIMOUSLY

282/24 Bylaw 12-2024

Ferris: That Bylaw No. 12-2024, being a Bylaw of the Village of Neville to Authorize Charging of Fees for Various Services and Products, be read a third time and adopted.

CARRIED

APPROVAL OF ADDITIONAL ACCOUNTS

283/24 Approval of Additional Accounts

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

UMAAS Fee for Fall Workshop - \$115.50

CARRIED

284/24 *Next Meeting*

Cote: That the next regular Council Meeting will be Tuesday November 26th, 2024 at 7 p.m.

CARRIED

ADJOURNMENT: Mayor McLearn declared the meeting adjourned at 8:50 p.m.

Mayor

Administrator