

**REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF NEVILLE
HELD IN THE VILLAGE OFFICE ON July 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 7:01 p.m.

PRESENTATION

ADOPTION OF AGENDA

178/24 *Adoption of Agenda*

Ferris: That the Agenda be adopted.

CARRIED

BUSINESS ARISING FROM MINUTES

179/24 *Minutes*

Cote: That the minutes of the regular meeting held on June 17th, 2024 be approved.

CARRIED

CORRESPONDENCE

180/24 *Correspondence*

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

FCM
SUMA
Jeremy Patzer, MP
Courage for Freedom
CEPCA
SFPO
Meritrusts

CARRIED

APPROVAL OF FINANCIAL MATTERS

181/24 *Statement of Village Financial Activity*

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

CARRIED

182/24 *Village Bank and Credit Card Reconciliation*

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

CARRIED

183/24 *Statement of Fire Department Financial Activity*

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

CARRIED

184/24 *Fire Department Bank Reconciliation*

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

CARRIED

185/24 *List of Accounts for Approval*

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

CARRIED

OLD BUSINESS

186/24 *Council Monthly Reports*

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

CARRIED

187/24 *Administrator Monthly Report*

Cote: That council accepts the verbal Administrator Monthly Report.

CARRIED

188/24 *Tax Enforcement*

Cote: Council approves ratepayer request to have until end of July to pay off remainder of tax arrears from agreement referred to in motion 57/24 and 160/24.

CARRIED

189/24 *Tax Enforcement*

McLearn: Council directs the Assistant Administrator to draft an agreement with the ratepayer in arrears which will have all taxes owing paid by November 30, 2024.

CARRIED

190/24 *Tax Enforcement*

McLearn: Council directs the Assistant Administrator to contact Taxervice to have them apply to the Provincial Mediation Board for consent to take title.

CARRIED

191/24 *Tax Enforcement*

Ferris: Council directs the Assistant Administrator to contact Taxervice to have them apply to the Provincial Mediation Board for consent to take title.

CARRIED

192/24 *Fire Department Report*

Cote: That Council approves the Fire Report as presented.

CARRIED

193/24 Lagoon Report

Ferris: Council approves the Lagoon report for July 2024.

CARRIED

CCBF: Repairs to Museum and Church

Council was advised Assistant Administrator is waiting on estimates from contractors regarding repairs to Church and Museum.

CCBF: Sand-Sealing

Discussed sand-sealing not being a good option for our streets as they are in need of patching before any sand-sealing should be done.

CCBF: Paving

Discussed possibility of patching road surfaces with cold mix. Will collect estimates of cost for cold-mix.

CCBF: Sidewalks

Discussed options for sidewalk repair.

Update Village Letterhead

Advised Council on lack of progress.

Municipal Business Cards

Advised Council on lack of progress.

Cultivator/Sweep/Hose Reels

Advised Council of lack of progress on tendering equipment. One Hose Reel will be available for purchase at Fire Department fundraising BBQ.

Tree Shredder

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

Sewer Problems on Warwick St

Still awaiting information on available contractors.

Mayor McLearn declared a pecuniary interest and left the meeting at 8:45 pm

194/24 Development Permit

Cote: Council directs the Assistant Administrator to contract the Village Building Inspector to review plans to ensure setbacks are being done correctly.

CARRIED

Mayor McLearn returned to the meeting 9:00 pm

NEW BUSINESS

Webinars, Meetings, and Training

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

195/24 *Complaint from Ratepayer Regarding Dogs Running Loose in the Village*

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

CARRIED

196/24 *Complaint from Ratepayer Regarding Dog Attack in the Village*

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

CARRIED

FCM Community Trees

Advised Council of the prohibitive costs of the program for the Village.

Sask Parks and Rec Regional Park Pass Lending

Advised Council of lack of progress.

197/24 *Jacobsen Mower*

Cote: Council directs the Assistant Administrator to tender Jacobsen Mower with no minimum accepted offer.

CARRIED

198/24 *Fire Department Called out for False Alarm*

Ferris: Council directs the Assistant Administrator not to charge for the false alarm.

CARRIED

School Tax Electronic Payments

Advised Council that the office will be moving to paying School Tax payment electronically, instead of via cheque.

Pit Run Delivery for Prairie Ave

Advised pit run delivery scheduled for the morning of July 16th.

199/24 *Haying of Old Ball Field*

Cote: That Council approves the request to hay the old ball diamond.

CARRIED

200/24 *Great Plains College Primary Care Paramedic Letter*

Ferris: That Council directs the Assistant Administrator to send Great Plains College the drafted letter regarding the Primary Care Paramedic course offering.

CARRIED

BY-LAWS

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

APPROVAL OF ADDITIONAL ACCOUNTS

Approval of Additional Accounts
No additional accounts to approve.

201/24 *Next Meeting*

Cote: That the next regular Council Meeting will be Monday August 6th, 2024 at 7 p.m.

CARRIED

ADJOURNMENT: Mayor McLearn declared the meeting adjourned at 9:43p.m.

Mayor

Administrator