

**REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF NEVILLE
HELD IN THE VILLAGE OFFICE ON July 12, 2023**

PRESENT: Mayor Nora McLearn, Councillor Jennifer Cote, Councillor Mary Ferris, Clerk Cindy Berry and Administrator Sandra Krushelniski

ABSENT:

CALL TO ORDER: Mayor McLearn called the regular meeting of Council to order at 7:10 p.m.

157/23 *Adoption of Agenda*

Cote: That the Agenda be adopted.

CARRIED

PRESENTATION: There were no presentations.

158/23 *Minutes*

Ferris: That the minutes of the regular meeting held on June 14, 2023 be approved with corrections.

CARRIED

159/23 *Minutes*

Cote: That the minutes of the special meeting held on June 21, 2023 be approved.

CARRIED

160/23 *Minutes*

Ferris: That the minutes of the special meeting held on June 28, 2023 be approved.

CARRIED

161/23 *Correspondence*

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

- Ambulance Monthly Report May and June
- Square Price Change
- Town of Shaunavon re: Lac Pelletier Regional Park
- SaskPower Pole Replacement

CARRIED

162/23 *Financial Reports*

Ferris: That bank reconciliations, cash receipts and cash payments for the month of June 2023 be acknowledged and filed.

CARRIED

163/23 *Payment of Accounts*

Cote: That the following expenses for June 15, 2023 – July 12, 2023 are approved:

#1026131	SaskTel	152.12	---
	SWTPC	54.00	5425
	Square	0.10	---
	Chris Cote (Library)	50.00	5426
	Cindy Berry	1044.82	5427
	Dudley & Company	7215.00	5428
	Cindy Berry	863.15	5429
	Square	0.10	---

REGULAR COUNCIL MEETING July 12, 2023

	Square	47.82	---
	Revenue Canada	1191.22	5430
	Ben McLearn	50.00	5431
	Harvey Linnen	929.50	5432
	Nora McLearn	150.00	5433
	Mary Ferris	90.00	5434
	Jennifer Cote	90.00	5435
	Sandra Krushelniski	111.00	5436
	SaskPower	339.58	---
	SaskPower	143.92	---
	SaskEnergy	61.84	---
	SUMA	414.98	5437
	MEPP	587.52	5438
	SK Finance School Tax	505.38	5439
	Canada Post	96.60	5440
	C. Berry (Commission)	100.00	5441
	Square	0.10	---
	Square	0.10	---
	Triways	1614.15	5442
	Xerox	61.07	5443
	Vanguard Co-Op	245.45	5444
	Staples	243.25	5445
#8023 195	Action Auto	499.50	946
	Village of Neville (AED)	448.00	947
	MacMor	131.03	948
	Void Cheque	---	949
	Action Auto	110.06	950
	Nora McLearn	87.54	951
	Stacey Belanger	25.00	952
	SaskPower	70.56	---
	SaskEnergy	48.97	---
	Stacey Belanger	97.50	953
	Curtis Wall	90.00	954
	Stephanie Hingley	90.00	955
	Fred Wernicke	90.00	956
	Blaine Friesen	75.00	957
	Daniel Friesen	75.00	958
	Grant Friesen	75.00	959
	Travis Uteck	90.00	960
	Dustin Belanger	75.00	961
	Brody Lavalee	90.00	962
	Derek Empey	75.00	963
	Colby Belanger	75.00	964
	Mary Ferris	97.50	965
	Stacey Belanger	39.28	966
	Vanguard Co-Op	219.26	967

CARRIED

OLD BUSINESS

164/23 *Council Monthly Reports*

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

CARRIED

Neville Taxes

Council was updated on tax enforcement.

Nuisance Grounds

Council was apprised of the Environmental Protection Officer's visit on July 25, 2023.

165/23 *Fire Department Report*

McLearn: That Council approves the Fire Report as presented.

CARRIED

166/23 *Lagoon Report*

Ferris: That Council accepts the written lagoon report for July 2023.

CARRIED

167/23 *Community Futures*

Cote: Council was informed of the approval of the two Community Futures Grants and directs the Clerk to facilitate the painting of the Village sign and the purchase of wood and sign for the Disc Golf course.

CARRIED

168/23 *Targeted Sector Support – OCP and Zoning Bylaws*

Cote: That Council directs the Clerk to pay the invoice of \$645.78 for the Village's portion of the Official Community Plan Bylaw and Zoning Bylaw development.

CARRIED

Lawn Mower

Council was informed that the new riding lawn mower has been ordered and the \$2500.00 deposit will be paid on Friday July 14, 2023.

CARRIED

NEW BUSINESS

169/23 *Fire Call Payment Policy*

Ferris: Council approves the Fire Call Payment Policy as presented.

CARRIED

170/23 *Law Enforcement Handbook*

Cote: That Council directs the Clerk to order a copy of the Law Enforcement Handbook at a cost of \$20.00 plus GST and shipping.

CARRIED

171/23 *Ratepayer Request*

Ferris: That Council directs the Clerk to write to the ratepayer agreeing to waive the building requirement on the requested lots if the ratepayer takes over the responsibility of decommissioning the well.

CARRIED

172/23 *August 2023 Calendar*

Cote: That Council approves the August 2023 calendar and the Clerk's holidays of August 8, 9, 10, 2023.

CARRIED

BY-LAWS:

173/23 *Bylaw 4-2023*

Ferris: That Bylaw No. 4-2023, being a Bylaw To Provide For A Base Tax, be introduced and read a first time.

CARRIED

174/23 *Bylaw 4-2023*

Cote: That Bylaw No. 4-2023, being a Bylaw To Provide For A Base Tax, be read a second time.

CARRIED

175/23 *Bylaw 4-2023*

Ferris: That Bylaw No. 4-2023 be given third reading at this meeting.

CARRIED UNANIMOUSLY

176/23 *Bylaw 4-2023*

Cote: That Bylaw No. 4-2023, being a Bylaw To Provide For A Base Tax, be read a third time and adopted.

CARRIED

177/23 *Next Meeting*

McLearn: That the next regular Council Meeting will be Wednesday August 16, 2023 at 7 p.m.

CARRIED

ADJOURNMENT: Mayor McLearn declared the meeting adjourned at 8:32 p.m.

Mayor

Clerk