

**REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF NEVILLE
HELD IN THE VILLAGE OFFICE ON August 16, 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 7:00 p.m.

178/23 *Adoption of Agenda*

Ferris: That the Agenda be adopted.

CARRIED

PRESENTATION: There were no presentations.

179/23 *Minutes*

Cote: That the minutes of the regular meeting held on July 12, 2023 be approved.

CARRIED

180/23 *Correspondence*

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

- Legion Military Service Recognition Book
- Canspace Price Change
- Water Security Agency - EFDRP

CARRIED

181/23 *Financial Reports*

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

CARRIED

182/23 *Payment of Accounts*

Cote: That the following expenses for July 13, 2023 – August 16, 2023 are approved:

#1026131	SaskTel	152.02	---
	Pattison Ag	2500.00	5446
	Cindy Berry	989.86	5447
	RM of Lac Pelletier	645.78	5448
	Pioneer Co-Op	260.00	5449
	Xerox Lease	164.77	5450
	Harvey Linnen	36.52	5451
	C. Berry	26.62	5452
	Cindy Berry	812.27	5453
	Revenue Canada	1122.30	5454
	Ben McLearn	50.00	5455
	Harvey Linnen	1029.50	5456
	Nora McLearn	150.00	5457
	Mary Ferris	90.00	5458
	Jennifer Cote	90.00	5459
	Sandra Krushelniski	111.00	5460
	SaskPower	339.58	---

SaskPower	119.97	---
SaskEnergy	59.67	---
SUMA	414.98	5461
MEPP	555.70	5462
SK Finance School Tax	959.38	5463
Xerox	63.10	5464
Square	0.10	---
Triways	1614.15	5465
Pioneer Co-Op	66.92	5466
Cindy Berry	1106.44	5467
C. Berry (Adobe)	34.40	5468

#8023 195	Nora McLearn	63.43	968
	SaskPower	18.01	---
	SaskEnergy	45.76	---
	MacMor	380.95	969

CARRIED**OLD BUSINESS****183/23 Council Monthly Reports**

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

CARRIED*Neville Taxes*

Council was updated on tax enforcement.

184/23 Nuisance Grounds

McLearn: That Council directs the Clerk to write to the Ministry of Government Relations requesting to be withdrawn from the Investing in Canada Infrastructure Program project number 20200276. Decommissioning the landfill is no longer mandatory as the Neville landfill has been deemed a historically closed site as per the Ministry of Environment letter dated August 8, 2023

CARRIED**185/23 Fire Department Report**

McLearn: That Council approves the Fire Report as presented.

CARRIED**186/23 Lagoon Report**

Cote: That Council accepts the written lagoon report for August 2023.

CARRIED**187/23 Property Sale**

Ferris: That Council approves the sale of Block 3 Lots 1-3 Plan M278. Further, Council waives the building restriction in lieu of decommissioning the well, and will transfer title once the collapsed well on site has been decommissioned.

CARRIED

188/23 *Property Title Transfer*

Cote: That Council directs the Clerk to transfer title to Block 4 Lots 29-30 Plan M278 to Walter Funk for \$1.00 as per the agreement of October 2020 which stated that, “ The Neville Village Council wishes to offer you the property of Block 4, Lots 29 – 30, Plan M278 for the purchase price of \$1.00. This is the pink house which is adjacent to your current property in Neville. The condition of the sale would be that the building is demolished and the basement filled”.

CARRIED

189/23 *Community Futures*

Ferris: Council ratified the decision to have the village sign painted by the Vanguard Colony.

CARRIED

NEW BUSINESS

190/23 *Battery Back Up*

Ferris: Council directs the Clerk to purchase a new battery backup for the price of \$224.00 plus tax.

CARRIED

191/23 *Occupational Health and Safety Book/Manual*

Cote: That Council directs the Clerk to order the OHS Manual for \$60.00 plus tax and shipping.

CARRIED

192/23 *Municipal Policing Invoice*

Ferris: That Council directs the Clerk to pay the 2023 Municipal Policing Invoice of \$5059.59.

CARRIED

193/23 *Fire Ban*

Cote: That Council declares a complete Fire Ban for the Village of Neville commencing immediately.

DEFEATED

194/23 *September 2023 Calendar*

Cote: That Council approves the September 2023 calendar and the Clerk’s holidays of September 19-28, 2023 inclusive.

CARRIED

BY-LAWS:

195/23 *Next Meeting*

McLearn: That the next regular Council Meeting will be Wednesday September 13, 2023 at 7 p.m.

CARRIED

ADJOURNMENT: Mayor McLearn declared the meeting adjourned at 8:25 p.m.

Mayor

Clerk