

**REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF NEVILLE
HELD IN THE VILLAGE OFFICE ON January 17, 2024**

PRESENT: Mayor Nora McLearn, Councillor Jennifer Cote, Councillor Mary Ferris,
Clerk Cindy Berry

ABSENT: Administrator Sandra Krushelniski

CALL TO ORDER: Mayor McLearn called the regular meeting of Council to order at 7:00 p.m.

PRESENTATION:

01/24 *Adoption of Agenda*

Cote: That the Agenda be adopted.

CARRIED

02/24 *Minutes*

Ferris: That the minutes of the regular meeting held on December 13, 2023 be approved.

CARRIED

03/24 *Correspondence*

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

- Ambulance Statistics for November
- Building and Technical Branch – Bylaw Approval
- Letter from Marvin Allen
- RM of Whiska Creek – Appointment of Fire Dept. Representative
- SUMAssure – Call for Nominations
- Letter from C. Wall – Administrator Position
- Cabri Tender

04/24 *Financial Reports*

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

CARRIED

05/24 *Payment of Accounts*

Cote: That the following expenses for are approved:

| | | |
|----------|--|--------------|
| #1026131 | <i>December 14, 2023 – December 31, 2023</i> | |
| | SaskTel | 152.09 --- |
| | Xerox | 68.39 5560 |
| | Cindy Berry | 1067.69 5561 |
| | Cindy Berry | 1039.31 5562 |
| | Cindy Berry (EI Rebate) | 64.99 5563 |
| | Revenue Canada | 1303.06 5564 |
| | Chuck’s Backhoe | 738.15 5565 |
| | Nora McLearn (Gift Harvey) | 50.00 5566 |
| | Springs Restaurant | 375.00 5567 |
| | MEPP | 605.88 5568 |
| | Ben McLearn | 50.00 5569 |

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| | | |
|------------------------|----------|------|
| Harvey Linnen | 175.00 | 5570 |
| Transfer to Capital | 2720.00 | --- |
| Transfer to Fire | 2137.34 | --- |
| Triways | 1630.07 | 5571 |
| TAXervice | 186.70 | 5572 |
| SK Finance School Tax | 17253.22 | 5573 |
| Credit Card Enrollment | 25.00 | --- |

January 1, 2024 – January 17, 2024

| | | |
|---------------------|--------|------|
| Nora McLearn | 150.00 | 5574 |
| Mary Ferris | 90.00 | 5575 |
| Jennifer Cote | 90.00 | 5576 |
| Sandra Krushelniski | 114.00 | 5577 |
| SaskPower | 339.58 | --- |
| SaskPower | 160.47 | --- |
| SaskEnergy | 227.61 | --- |
| SUMA | 345.88 | 5578 |
| John Deere | 151.38 | 5579 |
| Cindy Berry | 986.33 | 5580 |
| FCM | 119.32 | 5581 |

#8023 195

December 14, 2023 – December 31, 2023

| | | |
|-------------------------|---------|-----|
| SaskPower | 71.11 | --- |
| SaskEnergy | 104.07 | |
| A-Line Medical Training | 441.00 | 974 |
| Nora McLearn | 450.00 | 975 |
| Derek Empey | 375.00 | 976 |
| Stacey Belanger | 350.00 | 977 |
| Stephanie Hingley | 150.00 | 978 |
| Travis Uteck | 75.00 | 979 |
| Fred Wernicke | 75.00 | 980 |
| Grant Friesen | 75.00 | 981 |
| Randy Wernicke | 25.00 | 982 |
| Curtis Wall | 75.00 | 983 |
| Colby Belanger | 75.00 | 984 |
| Brody Lavalee | 50.00 | 985 |
| Blaine Friesen | 125.00 | 986 |
| Michael Wernicke | 25.00 | 987 |
| Daniel Friesen | 225.00 | 988 |
| Dustin Belanger | 25.00 | 989 |
| Mary Ferris | 150.00 | 990 |
| Amber Belanger | 125.00 | 991 |
| Emily Lavalee | 25.00 | 992 |
| Trans-Care Rescue Ltd | 2238.16 | 993 |
| Transfer from General | 2137.34 | --- |

January 1, 2024 – January 17, 2024

| | | |
|------------|--------|-----|
| SaskPower | 72.05 | --- |
| SaskEnergy | 112.69 | --- |

CARRIED

OLD BUSINESS

Council Monthly Reports
No Reports.

06/24 *Neville Tax Enforcement*

Ferris: That TAXervice, on behalf of the Village of Neville, on or after January 15, 2024 be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

- Lot 12-Blk/Par 6-Plan M278 Ext 0, 139648203
- Lot 13-Blk/Par 6-Plan M278 Ext 0, 139648292
- Lot 14-Blk/Par 6-Plan M278 Ext 0, 139648337

CARRIED

07/24 *Neville Tax Enforcement*

Cote: That Council accepts the List of Land in Arrears as presented. Further, Council directs the Clerk to forward the List to TAXervice for publishing and enforcement.

CARRIED

08/24 *Fire Department Report*

McLearn: That Council approves the pre-order of 6 - 2024 Emergency Response Guidebooks.

CARRIED

Lagoon Report

09/24 Ferris: That Council approves the Lagoon Reports for December 2023 and January 2024.

CARRIED

10/24 *Move in Camera*

Cote: That Council moves in camera at 7:20 pm.

CARRIED

11/24 *Move out of In Camera*

Ferris: That Council moves out of in camera at 7:40 pm.

CARRIED

12/24 *New Administration Hire*

McLearn: That Council directs the Clerk to research the applicant’s equivalent education requirements for the Standard Certificate. Further, Council directs the Clerk to set up a meeting with the applicant for Tuesday, January 23, 2024 at 7 pm.

CARRIED

13/24 *Sale of Old Post Office*

Ferris: Council accepts the Offer to Purchase Block 2, Lots 11-12, Plan M278 for \$3000.00.

CARRIED

NEW BUSINESS

14/24 *Webinars*

Cote: Council directs the Clerk to register 3 for the Provincial Disaster Assistance Program training session, and 2 for the UMAAS Spring Workshop at a cost of \$100.00 per attendee. All out of pocket expenses will be covered.

CARRIED

15/24 *Insurance and Administrative Bond*

Ferris: That Council was presented with the Administrative Bond as part of the 2024 Insurance Policy. Further, Council approves the following split of payments: Neville Recreation Board \$1300.00 plus PST, Fire Department \$1850.00 plus PST and the Village \$3117.00 plus PST.

CARRIED

16/24 *Memberships and Levies*

Cote: That Council directs the Clerk to Pay the following 2024 Memberships or Levies from General Funds:

- \$670.08 plus GST - SUMA Membership
- \$371.00 plus GST – Anderson & Company, Legal Retainer
- \$428.58 plus GST – UMAAS Memberships

Fire Account:

- \$463.10 plus GST – SUMA Firefighter Insurance
- \$176.00 plus GST – 2024 Fire Dispatch
- \$200.00 plus GST – SK Assoc. of Fire Chiefs
- \$300.00 – SK Volunteer Fire Fighters Assoc.

CARRIED

17/24 *Provincial Public Safety Telecommunication Network*

Cote: That Council directs the Clerk to pay the 2024 annual License and rental costs for November and December 2023, for a total of 149.46 plus Tax.

CARRIED

18/24 *Saskatchewan Community Grant Program*

Ferris: That Council approves an allocated population amount of 88 persons for the 2025 Saskatchewan Lotteries Community Grant Program.

CARRIED

19/24 *February 2024 Calendar*

Ferris: That Council approves the Office Calendar for February 2024.

BY-LAWS:

- Bylaws for February meeting:
 - Business Bylaw
 - Cemetery Bylaw
 - Committee Bylaw and Rec Board Constitution
 - Snow Removal Bylaw

20/24 Next Meeting

Ferris: That the next regular Council Meeting will be Wednesday February 14, 2024 at 7 p.m.

CARRIED

ADJOURNMENT: Mayor McLearn declared the meeting adjourned at 8:10 p.m.

Mayor

Clerk