

**REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF NEVILLE
HELD IN THE VILLAGE OFFICE ON January 18, 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 7:05 p.m.

01/23 *Adoption of Agenda*

Ferris: That the Agenda be adopted.

CARRIED

PRESENTATION: There were no presentations

02/23 *Minutes*

Cote: That the minutes of the regular meeting held on December 15, 2022 be approved.

CARRIED

03/23 *Correspondence*

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

- Investing in Canada Infrastructure Program
- Letter from Former Resident
- SAMA AGM
- Increase in Radio License Fees

CARRIED

04/23 *Financial Reports*

Cote: That bank reconciliations, cash receipts and cash payments for the month of December 2022 be acknowledged and filed.

CARRIED

05/23 *Payment of Accounts*

Cote: That the following expenses for December 16, 2022 – January 18, 2023 are approved:

#1026131	<i>December 16, 2022 – December 31, 2022</i>	
	SaskTel	151.63 ---
	Square	.20 ---
	Cindy Berry (Dinner)	357.58 5284
	Cindy Berry	1091.31 5285
	Cindy Berry (EI Rebate)	60.76 5286
	Xerox	43.12 5287
	Revenue Canada	1424.79 5288
	Transfer to Capital	3024.67 ---
	SK Finance School Tax	16794.13 5289
	Triways	1296.43 5290
	SARM	197.37 5291
	Ben McLearn	50.00 5292
	Harvey Linnen	529.00 5293
	MEPP	716.64 5294
	Square	50.30 ---

Correction from Nov. -.27 ---

January 1, 2023 – January 18, 2023

Cindy Berry	957.82	5295
Nora McLearn	150.00	5296
Mary Ferris	90.00	5297
Jennifer Cote	90.00	5298
Sandra Krushelniski	108.00	5299
SaskPower	331.10	---
SaskPower	134.04	---
SaskEnergy	321.86	---
Anderson & Co.	277.50	5300
SUMA	689.69	5301
SUMA	414.98	5302
C. Berry (Office Supplies)	50.42	5303
Xerox	44.57	5304

#8023 195 *December 16, 2022 – December 31, 2022*

Len’s Plumbing & Heating	5718.90	928
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January 1, 2023 – January 18, 2023

SaskPower	67.21	---
SaskEnergy	175.81	---
SUMA	465.21	929
Minister of Finance (911)	161.70	930

CARRIED

OLD BUSINESS

06/23 *Council Monthly Reports*

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

CARRIED

Tax Enforcement

Council was updated on Tax Enforcement.

07/23 *Fire Department Report*

McLearn: That Council accepts the verbal Fire Report.

CARRIED

08/23 *Lagoon Report*

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

CARRIED

NEW BUSINESS

Webinars and Meetings

Council was apprised of upcoming meetings and webinars.

09/23 *RMAA/UMAAS Spring Workshop*

Cote: That Council approves the Clerk to attend the Spring Workshop On March 21, 2023 at a cost of \$100.00. All out of pocket expenses will be covered.

CARRIED

10/23 *Administrative Bond*

Ferris: That Council acknowledges the Administrative Bond is covered under the Employee Dishonesty coverage on our insurance.

CARRIED

11/23 *2023 Insurance Invoice*

McLearn: That Council directs the Clerk to invoice the Inter-Municipal Fire Department and the Neville Rec Board for 2023 Insurance costs as follow:

- Fire - \$1900.00 plus PST \$114.00 (\$150.00 up from 2022),

- Rec Brd - \$1300.00 plus PST \$78.00 (up \$100.00 from 2022),

and pay \$2811.00 plus PST \$169.00 for the Village's portion. (up \$275 from 2022), for a total of \$6371.00.

CARRIED

12/23 *SUMA 2023 Membership*

Ferris: That Council directs the Clerk to renew the village's SUMA membership for 2023 at a cost of \$689.69.

CARRIED

13/23 *Southwest Municipal Government Committee*

Ferris: That Council directs the Clerk to renew the village's SWMGC membership for 2023 at a cost of \$50.00.

CARRIED

14/23 *Saskatchewan Volunteer Fire Fighter's Association*

Cote: That Council directs the Clerk to renew the village's SVFFA membership for 2023 at a cost of \$300.00.

CARRIED

15/23 *Saskatchewan Association of Fire Chiefs*

Cote: That Council directs the Clerk to apply for membership to the SAFC for 2023 at a cost of \$210.00.

CARRIED

16/23 *Bank Confirmation Form*

Cote: That Council approves the signing of the bank confirmation form for the Auditor.

CARRIED

17/23 *Square Credit Card Fee*

Ferris: That Council directs the Clerk to charge 2.4% for every credit card transaction.

CARRIED

18/23 *Snow Removal Issue*

Cote: That Council directs the Clerk to write to the 2 residents about snow removal issues.

CARRIED

19/23 *Roaming Cats*

McLearn: That Council directs the Clerk to write a newsletter to be sent to all ratepayers, reminding them about our bylaw concerning roaming pets and number of animals allowed per property.

CARRIED

20/23 *February 2023 Calendar*

Cote: That Council approves the February 2023 calendar. This includes the Clerk using 3 holiday days.

CARRIED

BY-LAWS:

21/23 *Next Meeting*

McLearn: That the next regular Council Meeting will be Wednesday February 8, 2023 at 7 pm.

CARRIED

ADJOURNMENT: Mayor McLearn declared the meeting adjourned at 8:35 p.m.

Mayor

Clerk