

**REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF NEVILLE
HELD IN THE VILLAGE OFFICE ON September 9th, 2024**

PRESENT: Mayor Nora McLearn, Councillor Jennifer Cote, Councillor Mary Ferris,
Administrator Sandra Krushelniski, Assistant Administrator 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

228/24 *Adoption of Agenda*

Ferris: That the Agenda be adopted.

CARRIED

BUSINESS ARISING FROM MINUTES

229/24 *Minutes*

Cote: That the minutes of the regular meeting held on August 8th, 2024 be approved.

CARRIED

CORRESPONDENCE

230/24 *Correspondence*

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

Legion
Saskatchewan Prevention Institute
SWMGC
Provincial Government
Smart Urban Solutions
FCM
SWDCRS
Maple Creek Governance Seminar
SWMGC
Old Wives Watershed Association
STARS
306 Integrity Solutions

CARRIED

APPROVAL OF FINANCIAL MATTERS

231/24 *Statement of Village Financial Activity*

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

CARRIED

232/24 *Village Bank and Credit Card Reconciliation*

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

CARRIED

233/24 *Statement of Fire Department Financial Activity*

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

CARRIED

234/24 *Fire Department Bank Reconciliation*

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

CARRIED

235/24 *List of Accounts for Approval*

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

CARRIED

OLD BUSINESS

Council Monthly Reports

No Reports.

236/24 *Administrator Monthly Report*

Ferris: That council accepts the verbal Administrator Monthly Report.

CARRIED

Tax Enforcement

Advised Council of completion of payment agreement referred to in motions 57/24, 160/24, 188/24, and 212/24.

237/24 *Fire Department Report*

Cote: That Council approves the Fire Report as presented.

CARRIED

238/24 *Lagoon Report*

Ferris: Council approves the Lagoon report for August 2024.

CARRIED

CCBF: Repairs to Museum and Church

Advised Council that we have still not received quotes for these repairs as the contractors are still trying to get prices for this.

CCBF: Repairs to Sidewalks

Advised Council that an IIP has been submitted for the repairs of sidewalks and that we are still waiting on approval.

CCBF: Repairs to Streets

Advised Council that we are waiting on an estimate of street repair costs and will submit an IIP as soon as we receive the estimate.

CCBF: Purchase of Munisoft

Advised Council that an IIP has been submitted for the purchase of Munisoft and that we are still waiting on approval.

Update Village Letterhead

Advised Council on lack of progress.

Municipal Business Cards

Advised Council on lack of progress.

239/24 *Tender of Cultivator/Sweep/Hose Reels*

Cote: That Council accepts the tender of \$112 for Hose Reel # 3.

CARRIED

240/24 *Tender of Cultivator/Sweep/Hose Reels*

Ferris: Council Directs the Assistant Administrator to re-tender all items expect Hose Reel #1.

CARRIED

Tree Shredder

Advised Council of lack of progress.

Sewer Problems on Warwick St

Advised Council that the contractor was unable to make it out to complete repairs and we will remain engaged with the contractor to get them in to complete repairs as soon as possible.

Sask Parks and Rec Regional Park Pass Lending

Advised Council our Corner Library will not be able to participate in this program as there are not enough Park Passes given to the Library system to have one at every library.

Bylaw Enforcement

Advised Council that we are working with one rate payer to gain compliance with the Nuisance Bylaw.

NEW BUSINESS

Webinars, Meetings, and Training

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

241/24 *Gravel Order*

Ferris: Council directs the Assistant Administrator to order a tandem load of Gravel for the Village.

CARRIED

242/24 *Business Licence for Neville Country Store*

Ferris: That Council acknowledges the issuing of a Business Licence to the Neville Country Store.

CARRIED

Fall Newsletter

Advised Council of content of Fall Newsletter, to be sent with September Utility invoices.

243/24 *New CCBF Agreement*

Cote: Council approves signing of new CCBF agreement with the Province of Saskatchewan by the Mayor and Assistant Administrator.

CARRIED

244/24 *Fire Extinguishers for Tractor and Riding Mower*

Ferris: Council directs the Assistant Administrator to acquire appropriate Fire Extinguishers for the Village Tractor and Village Riding Lawn Mower.

CARRIED

Issue with Pavement Damage at 101 Gloucester St

Discussed damage to street at 101 Gloucester. Assistant Administrator to contact the owner of the property regarding the issue.

245/24 *October 2024 Calendar*

Cote: Council approves the September Calendar.

CARRIED

BY-LAWS

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

246/24 *Bylaw 10-2024*

Cote: That Bylaw No. 10-2024, being a Bylaw to Establish Payment of Certain Accounts, be introduced and read a first time.

CARRIED

247/24 *Bylaw 10-2024*

Ferris: That Bylaw No. 10-2024, being a Bylaw to Establish Payment of Certain Accounts, be read a second time.

CARRIED

248/24 *Bylaw 10-2024*

Cote: That Bylaw No. 10-2024 be given third reading at this meeting.

CARRIED UNANIMOUSLY

249/24 *Bylaw 10-2024*

Ferris: That Bylaw No. 10-2024, being a Bylaw to Establish Payment of Certain Accounts, be read a third time and adopted.

CARRIED

250/24 *Bylaw 11-2024*

Cote: That Bylaw No. 11-2024, being a Bylaw to Provide for Election Ballots to be Printed in

Random Order, be introduced and read a first time.

CARRIED

251/24 *Bylaw 11-2024*

Ferris: That Bylaw No. 11-2024, being a Bylaw to Provide for Election Ballots to be Printed in Random Order, be read a second time.

CARRIED

252/24 *Bylaw 11-2024*

Cote: That Bylaw No. 11-2024 be given third reading at this meeting.

CARRIED UNANIMOUSLY

253/24 *Bylaw 11-2024*

Ferris: That Bylaw No. 11-2024, being a Bylaw to Provide for Election Ballots to be Printed in Random Order, be read a third time and adopted.

CARRIED

APPROVAL OF ADDITIONAL ACCOUNTS

Approval of Additional Accounts

No additional accounts to approve.

254/24 *Next Meeting*

Ferris: That the next regular Council Meeting will be Monday October 7th, 2024 at 7 p.m.

CARRIED

ADJOURNMENT: Mayor McLearn declared the meeting adjourned at 9:01 p.m.

Mayor

Administrator