

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

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

ABSENT:

CALL TO ORDER: Mayor McLearn called the regular meeting of Council to order at 7:02 p.m.

58/23 *Adoption of Agenda*

Cote: That the Agenda be adopted.

CARRIED

PRESENTATION: There were no presentations. Cst Deleanu did not attend.

59/23 *Minutes*

Ferris: That the minutes of the regular meeting held on March 7, 2023 be approved.

CARRIED

60/23 *Correspondence*

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

- Government of Saskatchewan – Education Mill Rates
- Government of Saskatchewan – Canada Community Building Fund
- Government of Saskatchewan – Revenue Sharing
- Ministry of Environment – email
- Crime Stoppers
- Fee Increase for Saskatchewan Gazette
- SUMAssure – Certificate of Insurance
- Ambulance Statistics for March 2023

CARRIED

61/23 *Financial Reports*

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

CARRIED

62/23 *Payment of Accounts*

Ferris: That the following expenses for March 8, 2023 – April 12, 2023 are approved:

#1026131	SaskTel	151.54	---
	Square	0.10	---
	J. Lockwood	30.68	5348
	Cindy Berry	974.63	5349
	SAMA	1831.00	5350
	Harvey Linnen	15.79	5351
	Xerox	48.33	5352
	Cindy Berry	974.63	5353
	Void Cheque	---	5354
	C. Berry (mileage)	218.00	5355
	Revenue Canada	1135.79	5356
	Transfer to Capital	4701.10	---

	Transfer to Fire (GST)	336.67	---
	Ben McLearn	50.00	5357
	Harvey Linnen	550.00	5358
	Nora McLearn	150.00	5359
	Mary Ferris	90.00	5360
	Jennifer Cote	90.00	5361
	Sandra Krushelniski	108.00	5362
	SaskPower	331.10	---
	SaskPower	135.67	---
	SaskEnergy	276.85	---
	SUMA	414.98	5363
	MEPP	585.02	5364
	SK Finance School Tax	137.68	5365
	Square	0.10	5366
	King's Printer	252.00	5367
	Vanguard Co-Op	256.94	5368
	Square	0.10	---
	C. Berry (wix)	105.56	5369
#8023 195	N. McLearn (Pattison Ag)	43.10	935
	SaskPower	88.39	---
	SaskEnergy	145.81	---
	H. Linnen (Pattison Ag)	71.68	936

CARRIED**OLD BUSINESS****63/23** *Council Monthly Reports*

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

CARRIED*Nuisance Grounds*

Council was updated on the status of our Canada Community Building Fund application and telephone conversation with the Ministry of the Environment.

64/23 *Fire Department Report*

McLearn: That Council accepts the verbal Fire Report.

CARRIED**65/23** *Lagoon Report*

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

CARRIED**66/23** *2022 Audit*

McLearn: That Council approves the 2022 Audit as presented.

CARRIED

67/23 *Business Arising from 2022 Audit*

Cote: That Council eliminates the reserve accounts 905 – Cemetery Account, and 906 – Capital Account, on the advice of the Auditor. Reserve account 900 – Fire Reserve will remain until the Fire Truck Funds have been spent.

CARRIED

68/23 *Move in Camera*

Ferris: That Council moves in camera at 7:48 pm.

CARRIED

69/23 *Move out of In Camera*

Ferris: That Council moves out of in camera at 8:05 pm.

CARRIED

70/23 *Tax Enforcement*

McLearn: Council accepts the payment plans to have arrears and enforcement costs paid by August 31, 2023. As per policy, if a payment is missed, Council will engage TAXservices to continue with enforcement.

CARRIED

71/23 *Notekeu Board of Revision*

Cote: That Council directs the Clerk to pay Curtis Wall the approved Board of Revision training amount of \$250.00 for satisfactorily completing the training course.

CARRIED

NEW BUSINESS

Webinars and Meetings

Council was apprised of upcoming meetings and webinars.

SUMA Resolutions

Council gave direction to the voting delegate on how to vote on the SUMA Resolutions at Convention 2023.

72/23 *Targeted Sector Support*

Cote: That Council approves supporting the application for Targeted Sector Support Funding to create a Regional Emergency Plan.

CARRIED

73/23 *Prairie Pioneer Independent Housing*

Ferris: That Council accepts the report from the Prairie Pioneer Independent Housing meeting as presented.

CARRIED

74/23 *Refresh Program Grant*

Cote: That Council directs the Clerk to apply for the Refresh Program Grant to help pay for signage and replacement trees for the disc golf course.

CARRIED

75/23 *Village Clean Up Day*

Ferris: That Council directs the Clerk to order a large bin from Triways for Village Clean Up Day on May 27, 2023.

CARRIED

76/23 *Village Newsletter*

Cote: That Council approves the 2023 Spring Newsletter.

CARRIED

77/23 *New Portable Hard Drive*

Ferris: That Council approves the purchase of a new portable hard drive for computer back up.

CARRIED

78/23 *Commissioner of Oaths*

Cote: That Council approves the Clerk to renew her Commissioner of Oaths.

CARRIED

79/23 *Move in Camera*

Ferris: That Council moves in camera at 8:35 pm.

CARRIED

80/23 *Move out of In Camera*

Cote: That Council moves out of in camera at 8:43 pm.

CARRIED

81/23 *Administration Remuneration*

Ferris: That Council approves the following wage increases as of April 1, 2023: Administrator \$1.00 per hour and Village Clerk \$1.50 per hour.

CARRIED

Budget 2023

The 2023 village budget was presented and will be discussed at the April 26, 2023 Special Budget Meeting.

82/23 *May 2023 Calendar*

Ferris: That Council approves the May 2023 calendar.

CARRIED

BY-LAWS:

Bylaw 1-2023 A Bylaw Respecting Buildings

Bylaw 2-2023 A bylaw to Authorize Charging of Fees for Various Services and Products

The above bylaws were presented and will be reviewed at the April 26, 2023 Special Meeting.

83/23 *Next Meeting*

McLearn: That the next regular Council Meeting will be Wednesday May 10, 2023 at 7 p.m.

CARRIED

ADJOURNMENT: Mayor McLearn declared the meeting adjourned at 9:00 p.m.

Mayor

Clerk