

**REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF NEVILLE  
HELD IN THE VILLAGE OFFICE ON June 14, 2023**

**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 7:05 p.m.

**128/23** *Adoption of Agenda*

Cote: That the Agenda be adopted.

**CARRIED**

**PRESENTATION:** There were no presentations.

**129/23** *Minutes*

Cote: That the minutes of the regular meeting held on May 10, 2023 be approved.

**CARRIED**

**130/23** *Correspondence*

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

- Ambulance Monthly Report April
- Bank of Montreal GIC
- SWTPC Membership
- Old Wives Watershed AGM
- Ministry of Highways
- Revenue Sharing Grant
- Multi Material Stewardship
- Ministry of the Environment

**CARRIED**

**131/23** *Financial Reports*

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

**CARRIED**

**132/23** *Payment of Accounts*

Cote: That the following expenses for May 11, 2023 – June 14, 2023 are approved:

|          |                     |         |      |
|----------|---------------------|---------|------|
| #1026131 | SaskTel             | 152.19  | ---  |
|          | Transfer to Capital | 645.67  | ---  |
|          | Cindy Berry         | 892.19  | 5397 |
|          | ISC                 | 200.00  | 5398 |
|          | Square              | 0.10    | ---  |
|          | Square              | 0.10    | ---  |
|          | Square              | 0.10    | ---  |
|          | Canada Post         | 193.20  | 5399 |
|          | WCB                 | 488.80  | 5400 |
|          | TAXervice           | 1625.40 | 5401 |
|          | Square              | 0.10    | ---  |
|          | Square              | 0.20    | ---  |

REGULAR COUNCIL MEETING June 14, 2023

|                           |         |      |
|---------------------------|---------|------|
| Cindy Berry               | 1188.74 | 5402 |
| Void Cheque               | 0.00    | 5403 |
| Revenue Canada            | 1303.93 | 5404 |
| Ben McLearn               | 50.00   | 5405 |
| Harvey Linnen             | 1341.63 | 5406 |
| Nora McLearn              | 150.00  | 5407 |
| Mary Ferris               | 90.00   | 5408 |
| Jennifer Cote             | 90.00   | 5409 |
| Sandra Krushelniski       | 111.00  | 5410 |
| SaskPower                 | 339.58  | ---  |
| SaskPower                 | 160.47  | ---  |
| SaskEnergy                | 93.98   | ---  |
| SUMA                      | 414.98  | 5411 |
| MEPP                      | 639.54  | 5412 |
| SK Finance School Tax     | 299.24  | 5413 |
| Vanguard Co-Op            | 248.21  | 5414 |
| SK Finance King's Printer | 30.00   | 5415 |
| Southwest Booster         | 225.75  | 5416 |
| Square                    | 11.59   | ---  |
| AED Advantage             | 888.00  | 5417 |
| ATS Traffic               | 89.78   | 5418 |
| Triways                   | 2175.66 | 5419 |
| Petty Cash                | 50.00   | 5420 |
| H. Linnen (Kal Tire)      | 131.58  | 5421 |
| Xerox                     | 63.10   | 5422 |
| Void Cheque               | 0.00    | 5423 |
| C. Berry (milage)         | 59.00   | 5424 |

|           |                 |        |     |
|-----------|-----------------|--------|-----|
| #8023 195 | SaskPower       | 74.44  | --- |
|           | SaskEnergy      | 76.84  | --- |
|           | Nora McLearn    | 60.18  | 937 |
|           | Nora McLearn    | 115.00 | 938 |
|           | Stacey Belanger | 75.00  | 939 |
|           | Colby Belange   | 75.00  | 940 |
|           | Travis Uteck    | 75.00  | 941 |
|           | Randy Wernicke  | 75.00  | 942 |
|           | Grant Friesen   | 75.00  | 943 |
|           | Daniel Friesen  | 75.00  | 944 |
|           | Blaine Friesen  | 75.00  | 945 |

**CARRIED**

**OLD BUSINESS**

**133/23 Council Monthly Reports**

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

**CARRIED**

*Neville Taxes*

Council was informed as to the outcome of the Auditor's observation on the village's tax bylaw.

**134/23** *Nuisance Grounds*

Cote: Council will investigate having a local person test the wells at the Nuisance Ground, and will determine costs involved.

**CARRIED**

**135/23** *Fire Department Report*

McLearn: That Council approves the purchase of 2 new batteries at \$225 per battery for the large fire truck, new batteries for the fire fighter flashlights, and ear defenders.

**CARRIED**

**136/23** *Fire Department Report*

McLearn: That Council accepts the written Fire Report.

**CARRIED**

**137/23** *Lagoon Report*

Ferris: That Council accepts the written lagoon report for June 2023 and the Water Security Agency's report from June 7, 2023.

**CARRIED**

**138/23** *AED Invoicing*

Cote: That Council directs the Clerk to invoice the Fire Department for 1 set of new battery and pads for the AEDs, and to invoice the Neville Recreation Board for half the cost for the second set.

**CARRIED**

**139/23** *Audit*

Ferris: That Council accepts the final Audit for 2022 and directs the Clerk to pay the invoice of \$6890.00 plus GST.

**CARRIED**

**140/23** *Well Decommissioning*

Cote: That Mayor McLearn will inquire about the amount of Bentonite and gravel needed to decommission the old well on Railway Ave.

**CARRIED**

**141/23** *Council Remuneration*

Cote: That Council's current remuneration remain at \$150.00 per month for mayor, and \$90.00 per month for councillors.

**CARRIED**

**NEW BUSINESS**

**142/23** *Webinars and Meetings*

Ferris: Council directs the Clerk to register for the Multi-Material Stewardship Western Program Plan Consultation virtual session on Wednesday July 5, 2023 at 10 am.

**CARRIED**

*New Hard Drive*

Council was informed that a new external hard drive, for computer back-ups, had been purchased.

**143/23** *Development Permit*

Ferris: That Council approves the Development Permit for a wheelchair ramp on a residence.

**CARRIED**

**144/23** *Municipal Surcharge on SaskEnergy Bills*

Cote: That Council approves remaining in the SaskEnergy Surcharge program.

**CARRIED**

**145/23** *Bank Letter*

Ferris: That Council approves the new letter to the Bank of Montreal, which will allow the Clerk to transfer funds between accounts without a second signature.

**CARRIED**

**146/23** *Chinook Library Report*

Ferris: That Council accepts the written library report on the AGM held May 13, 2023, and agrees to pay the \$50.00 invoice for the library representative to attend virtually.

**CARRIED**

**147/23** *Invoice to Landowner*

Cote: That Council directs the Clerk to invoice the landowner for 1 hour of tractor time for filling in the sinkhole on their property.

**CARRIED**

**148/23** *Southwest Transportation Planning Committee Membership*

Ferris: That Council directs the Clerk to send the 2023 membership fee of \$51.00 to the SWTPC

**CARRIED**

**149/23** *July 2023 Calendar*

Cote: That Council approves the July 2023 calendar.

**CARRIED**

**BY-LAWS:**

**150/23** *Next Meeting*

McLearn: That the next regular Council Meeting will be Wednesday July 12, 2023 at 7 p.m.

**CARRIED**

**ADJOURNMENT:** Mayor McLearn declared the meeting adjourned at 8:50 p.m.

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Mayor

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Clerk