

REGULAR MEETING MINUTES
MAY 18, 2023
102 Main Street
Neudorf, Saskatchewan

PRESENT: Mayor Chad Kohlenberg
Councillor Travis Blanchard
Councillor Phillip Keller (Via Telephone)
Councillor Jamie Schutz
Administrator Angela Robertson

ABSENT: Councillor Rick Armbruster

CALL TO ORDER: A QUORUM being present, Mayor Kohlenberg calls the meeting to order at 5:10 P.M.

23/83 SCHUTZ: THAT we accept and approve the May 18, 2023 amended Agenda. **CARRIED**

23/84 KELLER: THAT we accept and approve the April 11, 2023 Regular Meeting Minutes, as presented. **CARRIED**

23/85 SCHUTZ: THAT we accept and approve the April 25, 2023 Special Meeting Minutes, as presented. **CARRIED**

23/86 KELLER: THAT we accept and approve accept and approve the Accounts for Approval for the period ending May 18, 2023, Cheque # 90 to 99-MAN, totaling \$65,874.62. **CARRIED**

23/87 BLANCHARD: THAT we accept and approve the Financial Statements, including the Balance Sheet and the Budgetary Control Statement, for the period ending April 30, 2023. **CARRIED**

Maintenance Foreman Glenn Sundquist enters the meeting at 5:20 P.M.

Glenn provides Council with an oral report on Maintenance duties for the period of April 12 to May 18, 2023.

Maintenance Foreman Glenn Sundquist exits the meeting at 6:27 P.M.

23/88 SCHUTZ: THAT Administration transfer \$10,000 every month from our operating account to our Utility Reserve account through Conexus Credit Union. **CARRIED**

23/89 BLANCHARD: THAT we accept and approve the April 2023 Conexus and Cornerstone Bank Reconciliations, as presented. **CARRIED**

Delegation enters meeting at 6:48 P.M.

DELEGATION #1:

██████████ and ██████████

Discussion with Council about what is being done about dogs at large within our community. The delegates expressed that they are both concerned about dogs at large within the community and want to ensure that everything that can be done is being carried out to ensure the safety of residents within our community.

Delegation exits meeting at 7:22 P.M.

23/90 SCHUTZ: THAT we proceed with sending a formal letter of contravention regarding Bylaw 03-2021 “The Animal Control Bylaw” to the resident associated with Roll #252000 and that we send informational letters to the residents associated with Roll # 114000, Roll # 170000, Roll # 113000, Roll # 145000 and Roll # 249000.

THAT each informational letter contains a copy of Bylaw 03-2021 “The Animal Control Bylaw”. **CARRIED**

23/91 SCHUTZ: THAT we contact the resident associated with Roll # 79000 indicating that we require a payment of \$700.00 in addition to post-dated cheques to prevent this property from proceeding to 6-month notice status prior to the June 13, 2023 meeting. **CARRIED**

23/92 BLANCHARD: THAT Administration begin tax enforcement proceedings against Roll # 247000, Roll # 141000 and Roll # 142000 immediately and that these lands be publicly advertised as Lands in Arrears as soon as possible. **CARRIED**

23/93 SCHUTZ: THAT we approve Administrator Angela Robertson’s attendance to the 2023 UMAAS Convention being held in Saskatoon June 6-9, 2023.

THAT Convention fees, accommodations, mileage and meals will be paid for or reimbursed by the Village.

CARRIED

23/94 BLANCHARD: THAT we prepare a new Curling Club Bylaw and repeal Bylaw 59/86 “A Bylaw to Establish the Men’s and Ladies’ Curling Club, once the new bylaw presentation is made and accepted by Council.

CARRIED

23/95 BLANCHARD: THAT we proceed with ordering dust control from By-Pro Feeds for the same section of Kuss Avenue that was identified in 2021 and 2022 Meeting Minutes.

THAT the cost of this application not exceed \$4000.00, taxes excluded.

CARRIED

23/96 KELLER: THAT we proceed with ordering the Road Boss grader at a cost of \$6500.00, plus applicable taxes.

CARRIED

23/97 BLANCHARD: THAT we proceed with launching the new Village Website and uploading copies of the 2023 approved Village of Neudorf Council Meeting Minutes. **CARRIED**

23/98 SCHUTZ: THAT we consent to Alisa Miller’s request to paint two walls in her leased space at 202 Main Street, with the expectation that it is painted back to a neutral colour upon the cessation of our Lease Agreement.

CARRIED

23/99 BLANCHARD: THAT WE send a letter of response to the resident associated with Roll # 36000 indicating that moving water from one Village property to another is not in contravention of Water Security Regulations, nor is it in contravention of any Village of Neudorf Bylaws. **CARRIED**

ADJOURNMENT:

23/100 BLANCHARD: That we adjourn the meeting at 10:40 P.M.

CARRIED

Mayor Kohlenberg adjourns the meeting at 10:40 P.M.

The next regular scheduled Council Meeting will take place on June 20, 2023 in Council Chambers at 102 Main Street, Neudorf, Saskatchewan at 7:00 P.M.

original signed by
MAYOR

{SEAL}

original signed by
ADMINISTRATOR