

REGULAR MEETING MINUTES
July 11, 2023
102 Main Street
Neudorf, Saskatchewan

PRESENT: Mayor Chad Kohlenberg
Councillor Rick Armbruster
Councillor Phillip Keller
Councillor Jamie Schutz
Interim CAO Sharon Rodgers
Maintenance Glenn Sundquist 7:00 – 7:25 pm

Order A quorum being present Mayor Kohlenberg called the meeting to order at 7:00 p.m.

Agenda
129/2023 Schutz- That the amended agenda be accepted as a guide for the meeting. **CARRIED**

Maintenance
130/2023 Armbruster- That we accept Glenn Sundquist’s verbal report. **CARRIED**

WTP Report
131/2023 Keller- That we approve WTP ledgers as presented. **CARRIED**

Minutes
132/2023 Keller- That the minutes of June 20, 2023 Regular meeting be accepted as presented. **CARRIED**

Special
133/2023 Armbruster, That the minutes of June 21, 2023 Special meeting be accepted as presented. **CARRIED**

Financial
134/2023 Armbruster- That we accept and approve the Financial Statements, including the Balance Sheet and the Budgetary Control Statement, for the period ending June 30, 2023 period, as presented. **CARRIED**

Bank Rec.
135/2023 Schutz- That we accept and approve the Bank Reconciliations for Conexus and Cornerstone Credit Union. **CARRIED**

Accounts
Approval
136/2023 Schutz- That accounts #159-180 including online payments totaling \$24,497.44 including MC payment of \$788.84 and that a copy be attached to and forming a part of these minutes. **CARRIED**

Returning Off
137/2023 Keller- That the Interim CAO Sharon Rodgers be appointed Returning Officer for the By-election of August 30, 2023. **CARRIED**

Reports
138/2023 Schutz- That we approve the Interim CAO Report and Councils reports as presented. **CARRIED**

A BYLAW TO PROVIDE FOR A BASE TAX AND TO AUTHORIZE THE MILL RATE FOR THE YEAR 2023

**First Reading
139/2023** Armbruster- That Bylaw 06,2023, a Bylaw to Provide for a Base Tax and to Authorize the Mill Rate for the Year 2023, be given first reading. **CARRIED**

**Second Reading
140/2023** Schutz- That Bylaw 06,2023, a Bylaw to Provide for a Base Tax and to authorize the Mill Rate for the year 2023, be given second reading. **CARRIED**

**Consent
141/2023** Armbruster- That consent be given to read Bylaw 06, 2023 a third time. **CARRIED.**

**Third Reading
142/2023** Keller- That Bylaw 06,2023, a Bylaw to provide for a Base Tax and to authorize the Mill Rate for year 2023 be read a third time and passed. **CARRIED UNAMOUSLY**

**Bylaw tabled
143/2023** Schutz- That the Curling Club Bylaw be tabled till next regular meeting. **CARRIED**

**WSA
144/2023** Armbruster- That the Village’s Lagoon Compliance report be tabled till next regular meeting. **CARRIED**

**Computer Quote
145/2023** Keller- That we purchase the upgraded computer system, as per Munisoft quote of \$2,794.00 plus the additional purchase of 2- 22” monitors (\$169.00/each) and 2 Display Port Adapters (\$69.00/each) for a total of \$3,210.00 plus applicable taxes. **CARRIED**

**WTP Tender
146/2023** Keller- That we award the WTP Weekend Relief Contract to [REDACTED] for \$20/day and that an Employment Contract be drawn up and signed. **CARRIED.**

**Janitorial Tender
147/2023** Keller- That we award the Janitorial Contract for the Municipal Offices to [REDACTED] and that a Janitorial Contract be drawn up to include a confidentiality clause and also to include that he is sole employee under this contract and only he will have access to the building, **CARRIED.**

**Mayor Summit
148/2023** Schutz- That the Interim CAO register the Village for the virtual Mayor’s summit at a cost of \$350.00 plus GST. **CARRIED**

**Building Permit
149/2023** Armbruster- That we approve the Building Permit for [REDACTED] in the amount of \$60,000.00 **CARRIED**

**Abatement
150/2023** Armbruster- That we abate the improvement portion of roll #220 000 in the amount of \$800.00. **CARRIED**

**Tender Shed
151/2023** Schutz- That we accept the offered amount of \$100.00 from [REDACTED] for the purchase of the old shed at the old hospital as is and that the moving is at the purchaser’s expense **CARRIED**

**In-Camera
152/2023** Keller- That Council having issues to discuss regarding personnel, land legal matters, and negotiations which are exempt from public discussion under the *Local Authority Freedom Of Information and Protection of Privacy Act and the Municipalities Act* go in camera at 9:40pm. **CARRIED**

Present: Mayor Kohlenberg, Councillors Armbruster, Schutz and Keller and Interim CAO Rodgers

**Regular Meeting
153/2023**

Schutz- That Council resumes regular meeting at 9:50pm

CARRIED

Present: Mayor Kohlenberg, Councillors Armbruster, Schutz and Keller and Interim CAO Rodgers

**Landfill Report
154/2023**

Keller- That we approve the Corrective Action Plan dated June 9, 2023 as presented in a report from FourFront Environment Consulting in regards to the Village of Neudorf's landfill.

CARRIED

**Adjourn
155/2023**

Schutz- That the meeting adjourns at 10:00 pm.

CARRIED

The next regular scheduled Council Meeting will take place on August 15, 2023 in Council Chambers at 102 Main Street, Neudorf, Saskatchewan at 7:00 P.M.

original signed by _____
MAYOR

{SEAL}

original signed by _____
Interim ADMINISTRATOR