

REGULAR MEETING MINUTES
June 20, 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 – 7:15 pm

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

Agenda
101/2023 Schutz- That the agenda be accepted as a guide for the meeting.

CARRIED

WTP
102/2023 Armbruster- That we accept Glenn Sundquist’s verbal report.

CARRIED

WTP Report
103/2023 Keller- That we approve WTP ledgers as presented.

CARRIED

Minutes
104/2023 Schutz- That the minutes of May 18, 2023 Regular meeting be accepted as presented.

Carried.

Financial
105/2023 Armbruster- That we accept and approve the Financial Statements, including the Balance Sheet and the Budgetary Control Statement, for the period ending May 31, 2023 period, as presented.

CARRIED

Bank Rec.
106/2023 Armbruster- That we accept and approve the Bank Reconciliations for Conexus and Cornerstone Credit Union.

Carried.

**Electrical
Rink
107/2023**

Armbruster- That the Village look at installing the appropriate electrical plug, up to a cost of \$500.00 & that [REDACTED] be contacted to give cost and install.

CARRIED

**Council
Reports
108/2023**

Schutz- That we accept and approve Councillor Armbruster's written hall report and Councillor Travis Blanchard's written Library report.

CARRIED

**Budget 2023
109/2023**

Keller- That we approve the 2023 Budget with a balanced budget and mill rate of 12Mills

CARRIED

**Bylaw tabled
110/2023**

Schutz- That the Curling Club Bylaw be tabled till next regular meeting.

CARRIED

**WTP Tender
111/2023**

Schutz- That the Village tender for a Water Treatment Operator to cover the plant on weekends and when Glenn is on holidays, and that the tender be posted on Village's FB page and posters.

CARRIED

**CAO
Resign
112/2023**

Schutz- That we accept Angela Robertson's resignation effective June 28, 2023, with regret.

CARRIED

**Gift
113/2023**

Schutz- That the Village purchase a farewell git for Angela Robertson with limit of \$100.00 in show of respect for her years of service.

CARRIED.

**CAO
Posting
114/2023**

Schutz- That the job posting for CAO for the Village be approved as presented and be posted on UMAAS and SUMA website and also on the Administrator's FB page.

CARRIED.

**Seasonal
Employee
115/2023**

Armbruster- That the Village hire Christina Carter (Andrews) at a rate of \$16.50/hr. for the summer with employment ending August 31, 2023.

CARRIED

**Councillor
Resignation
116/2023**

Keller- That we accept Councillor Travis Blanchard's letter of resignation, with regret, and a letter be sent to him thanking him for service while on council.

CARRIED

**Interim
CAO
117/2023**

Keller- That we contract Sharon Rodgers as Interim CAO at \$35/hr. and mileage of \$.45/km and end date will be at the discretion of Council.

CARRIED

**Signing
Authorities
118/2023**

Schutz- That the signing authorities for the Village of Neudorf be Mayor Chad Kohlenberg or Councillor Phillip Keller and Interim CAO Sharon Rodgers or Admin Assist. Linda Jansen and that Conexus Credit Union and Cornerstone Credit Union be notified of the change and the appropriate forms be signed.

CARRIED

**MC
Authority
119/23**

Armbruster- That the Mastercard authority be [REDACTED] and [REDACTED].

CARRIED

**By-Election
120/2023**

Schutz- That the By-Election date for Councillor be set for August 30, 2023.

CARRIED

**Sewer
Blockage
121/2023**

Armbruster- That we reimburse the owner at 106 Louis Street \$200.00, as per bylaw, for sewer blockage bill and that a letter be sent indicating that Council requires, in the future, the owner to contact office as to this situation and that the line be camered and that a copy of the bylaw also included for the owner's information.

CARRIED

**Janitor
Tender
122/2023**

Schutz- That the Village tender the position of Janitor for the municipal offices and tender be put on Village's FB page and posters.

CARRIED

**Office
Closed
123/2023**

Keller- That the Village office be closed July 3rd, 2023 in lieu of July 1st, 2023

CARRIED

**In-Camera
124/2023**

Schutz- That Council having issues to discuss regarding personnel, land legal matters, and negotiations which are exempted from public discussion under the *Local Authority Freedom of Information and Protection of Privacy Act and the Municipalities Act* go in camera at 9:15 pm

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

CARRIED

**Regular Mtg
125/2023**

Keller- That Council resumes the regular meeting at 9:24 pm

CARRIED

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

**RCMP
Report
126/2023**

Armbruster- That we approve the quarterly RCMP report as presented.

CARRIED

**Accounts
127/2023**

Keller- That accounts #127-159 including online payments totaling \$36,235.17 including MC payment of \$327.49 and that a copy be attached to and forming a part of these minutes.

CARRIED

**Adjourn
128/2023**

Schutz- Moved the meeting adjourn at 9:30 pm

CARRIED

The next regular scheduled Council Meeting will take place on July 11, 2023 in Council Chambers at 102 Main Street, Neudorf, Saskatchewan at 7:00 P.M.

[Redacted Signature]
MAYOR

[Redacted Signature]
Interim ADMINISTRATOR

