

REGULAR MEETING MINUTES
October 10, 2023
102 Main Street
Neudorf, Saskatchewan

PRESENT: Mayor Chad Kohlenberg
Councillor Rick Armbruster
Councillor Murray Hanowski
Councillor Jamie Schutz
CAO Caroline MacMurchy

ABSENT: Councillor Phillip Keller

Order A quorum being present Mayor Kohlenberg called the meeting to order at 7:20 p.m.

Agenda Schutz- That the agenda be accepted and approved as presented. **CARRIED**
207/2023

Minutes Hanowski- That the minutes of September 12, 2023 Regular Meeting be accepted as
208/2023 presented. **CARRIED**

Accounts Schutz- That accounts #256-284 including online payments totalling \$33,210.58
Approval be approved and a copy be attached to and forming part of these minutes. **CARRIED**
209/2023

Financial Armbruster- That the Financial Statements, including the Balance Sheet and the Budgetary
210/2023 Control Statement, for the period ending September 30, 2023, be accepted and approved as
presented. **CARRIED**

Bank Rec. Armbruster- That the Bank Reconciliations be approved. **CARRIED**
211/2023

Shop Door Hanowski – That the Village engage Lisowec’s Construction Services LTD to enlarge the
212/2023 opening of the shop door and supply and install an overhead door. **CARRIED**

Public Notice Armbruster – That the Village, pursuant to section 127 and 128 of *the Municipalities Act*, post
213/2023 public notice that the remuneration for members of council and for members of council
committees and other bodies established by the council will be discussed at the November Regular
Council Meeting. **CARRIED**

Pump Purchase Hanowski – That the Village purchase one reconditioned lift station pump and one pre-owned lift
214/2023 station pump from the Village of Lebret for \$10,000, and that the installation of the pumps be
contracted to Municipal Utilities Inc. at the first opportunity. **CARRIED**

ISC Map Schutz – That the Village purchase a wall sized municipal map and digital copy from Information
215/2023 Services Corporation Mapping division. **CARRIED**

Administration Schutz- That the written report from Administration be accepted as presented. **CARRIED**
216/2023

Rescind Motion 217/2023 Hanowski – That the Village rescind resolution 197/2023, List of Lands in Arrears passed on September 12, 2023. **CARRIED**

List of Lands In Arrears 218/2023 Hanowski – That Council accept the list of lands in arrears as presented, and exclude from the list of lands, properties on which the amount of taxes in arrears does not exceed one half of the immediately preceding year’s tax levy, and further that TAXervice be authorized to manage the Tax Enforcement proceedings on behalf of the municipality. **CARRIED**

Office Hours 219/2023 Armbruster – That the Village office hours be set at 8:30 am - 4:30 pm Monday, Tuesday, Wednesday, and Thursday effective November 1, 2023. **CARRIED**

In-Camera 220/2023 Hanowski- That the Council, having issues to discuss regarding personnel, land, and/or legal affairs and negotiations, which are except from public discussion under the *The Local Authority Freedom of Information and Protection of Privacy Act* and *The Municipalities Act* go in camera at 9:05 pm.

Present: Mayor Kohlenberg; Councillors Schutz, Hanowski, and Armbruster; and CAO MacMurchy **CARRIED**

Regular Meeting 221/2023 Hanowski- That Council resumes regular meeting at 9:42pm **CARRIED**

Staff 222/2023 Hanowski – That the Village increase the hourly wages of Maintenance Worker [REDACTED] to \$25.50 retroactive to the anniversary of his commencement date of April 25, 2023, and increase the hourly wages of Office Assistant [REDACTED] to \$22.00 retroactive to the anniversary of her commencement date of March 15, 2023. **CARRIED**

SUMA Benefits 223/2023 Schutz – That the Village allow Office Assistant [REDACTED] to opt into the available SUMA benefits package effective February 1, 2024. **CARRIED**

Public Notice 224/2023 Armbruster – That the Village post public notice that starting January 2024, regular council meetings will be held on the third Tuesday of every month commencing at 7:00 pm. **CARRIED**

Daycare Assessment 225/2023 Hanowski – That the decision item on child care needs assessment be deferred to the November regular council meeting. **CARRIED**

**Neudorf Fire
226/2023**

Hanowski - That the Village accept the recommendation of the Neudorf Fire Department to opt out of the Fire Service Minimum Standards, and that this decision be supplied to the Saskatchewan Public Safety Agency. **CARRIED**

**Adjourn
227/2023**

Schutz- That the meeting adjourns at 10:09 pm.

The next regular scheduled Council Meeting will take place on November 14, 2023 in Council Chambers at 102 Main Street, Neudorf, Saskatchewan at 7:00 P.M.

Original signed by:

Mayor

Original signed by:

Chief Administrative Officer