

REGULAR MEETING MINUTES
September 12, 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 6:54 p.m.

Agenda Schutz- That the agenda be accepted and approved as amended. **CARRIED**
184/2023

Maintenance Foreman Glenn Sundquist enters the meeting at 7:00 P.M.

Glenn provides Council with an oral report on the Maintenance department.

Maintenance Armbruster- That Foreman Glenn Sundquist's verbal report be accepted as presented. **CARRIED**
185/2023

Maintenance Foreman Glenn Sundquist exits the meeting at 7:14 P.M.

The delegation enters meeting at 7:15 P.M.



The delegation negotiated the lease for 202 Main Street with Council.

The delegation exits meeting at 7:37 P.M.

Minutes Schutz- That the minutes of August 15, 2023 Regular meeting be accepted as presented. **CARRIED**
186/2023

Mayor Kohlenberg declares a conflict of interest and leaves the meeting at 7:41 pm

Accounts Armbruster- That accounts #218-255 including online payments totalling \$55,637.15
Approval be approved and a copy be attached to and forming part of these minutes. **CARRIED**
187/2023

Mayor Kohlenberg returns to the meeting at 7:45 pm.

Transfer to Reserves 188/2023 Schutz – That the Village transfer \$10,000 monthly collected as the infrastructure charge, retroactive to January 2023, from the operating account to the Utility Reserve Account. **CARRIED**

Financial 189/2023 Hanowski- That the Financial Statements, including the Balance Sheet and the Budgetary Control Statement, for the period ending August 31, 2023, be accepted and approved as presented. **CARRIED**

Bank Rec. 190/2023 Armbruster- That the Bank Reconciliations be approved. **CARRIED**

Administration 191/2023 Schutz- That the written report from Administration be accepted as presented. **CARRIED**

A BYLAW TO PERMIT THE OPERATION OF GOLF CARTS ON THE PUBLIC HIGHWAYS WITHIN THE LIMITS OF THE MUNICIPALITY

First Reading 192/2023 Armbruster- That Bylaw 8,2023, *a Bylaw to Permit the Operation of Golf Carts on the Public Highways Within the Limits of the Municipality* be given first reading. **CARRIED**

Second Reading 193/2023 Hanowski- That Bylaw 8,2023, *A Bylaw to Permit the Operation of Golf Carts on the Public Highways Within the Limits of the Municipality* be given second reading. **CARRIED**

Consent 194/2023 Schutz- That Bylaw 8, 2023 be given three readings at one time. **CARRIED UNANIMOUSLY**

Third Reading 195/2023 Schutz- That Bylaw 8, 2023, *a Bylaw to Permit the Operation of Golf Carts on the Public Highways Within the Limits of the Municipality* be read a third time and passed. **CARRIED**

Commercial Lease 196/2023 Hanowski - That the Village renew the lease agreement for a one-year period for 202 Main Street to [REDACTED] for their commercial enterprises for a monthly lease rate of \$420, commencing October 1, 2023. **CARRIED**

List of Lands In Arrears 197/2023 Schutz – 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**

Tax Abatement 198/2023 Armbruster – That the Village abate the mill rate and 50% of the base tax levy in the amount of \$656.16 on roll 291 BLK/PAR B Plan 101243809 Ext 53 and \$415.26 on roll 294 LOT A BLK/PAR 29 PLAN AG5032 for the 2023 taxation year, with the opportunity to engage in future negotiations for the acquisition of aggregate material from these properties.

CARRIED

Neudorf Trail 199/2023 Schutz – That the Village supply [REDACTED] with a \$100 fuel credit at Neudorf Coop to contribute to the costs of his longstanding voluntary maintenance of the Neudorf Nature Trail.

CARRIED

Letter of Support 200/2023 Schutz - That the Village supply Neudorf Minor Sports with a letter of support regarding their "Field of Dreams" grant application to the Jays Care Foundation for a new cook shack and storage building, thereby supplying the necessary authorization for construction on municipal owned land.

CARRIED

Free Dump Day 201/2023 Hanowski – That the Village set 5:30 pm-7:30 pm on September 29 and 10 am – 3 pm September 30 as the Free Dump Days, providing ratepayers access to the landfill without fees.

CARRIED

Certificate of Appreciation 202/2023 Hanowski- That the Village, in recognition and appreciation of the long service of departing members of council who have served 10 or more years, provide a Certificate of Appreciation accompanied by a \$30 gift card from the Neudorf Coop to previous and future members of council.

CARRIED

In-Camera 203/2023 Armbruster- 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 9:24 pm.

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

CARRIED

Regular Meeting 204/2023 Hanowski- That Council resumes regular meeting at 9:37pm

CARRIED

Physician Retention and Recruitment Committee 205/2023 Hanowski – That the Village provide the requested per capita grant to support the Physician Retention and Recruitment Committee’s activities in recruiting physicians and nurses to the area, with a \$812.00 grant.

CARRIED

Adjourn 206/2023 Schutz- That the meeting adjourns at 10:09 pm.

The next regular scheduled Council Meeting will take place on October 10, 2023 in Council Chambers at 102 Main Street, Neudorf, Saskatchewan at 7:00 P.M.

__original signed__ _____
MAYOR

__original signed__ _____
Chief Administrative Officer