

**REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF NEVILLE
HELD IN THE VILLAGE OFFICE ON January 13th, 2025**

PRESENT: Mayor Nora McLearn, Councillor Jennifer Cote, Councillor Mary Ferris,
Administrator Sandra Krushelniski, Assistant Administrator Wyatt Courtney

ABSENT:

CALL TO ORDER

Mayor McLearn called the regular meeting of Council to order at 6:55 p.m.

ADOPTION OF AGENDA

1/25 *Adoption of Agenda*

Ferris: That the Agenda be adopted with additions.

CARRIED

PRESENTATION

BUSINESS ARISING FROM MINUTES

2/25 *Minutes*

Cote: That the minutes of the regular meeting held on December 15th, 2024 be approved.

CARRIED

CORRESPONDENCE

3/25 *Correspondence*

Ferris: That the following correspondence having been read, be accepted as information and filed:

SUMAssure
SWMGC
FCM
Great Plains College
SaskPower
StatsCanada
Chinook Regional Library

CARRIED

APPROVAL OF FINANCIAL MATTERS

4/25 *Statement of Village Financial Activity*

Cote: That the Village Statement of Financial Activity for the month of December 2024 be acknowledged and filed.

CARRIED

5/25 *Village Bank and Credit Card Reconciliations*

Ferris: That the Village bank reconciliations for the month of December 2024 be acknowledged and filed.

CARRIED

6/25 *Statement of Fire Department Financial Activity*

Cote: That the Fire Department Statement of Financial Activity for the month of December 2024 be acknowledged and filed.

CARRIED

7/25 *Fire Department Bank Reconciliation*

Ferris: That the Fire Department bank reconciliation for the month of December 2024 be acknowledged and filed.

CARRIED

8/25 *List of Accounts for Approval*

Cote: That the expenses contained on the List of Accounts for Approval are approved.

CARRIED

OLD BUSINESS

Council Monthly Reports

No reports.

9/25 *Administrator Monthly Report*

Ferris: That council accepts the verbal Administrator Monthly Report.

CARRIED

Tax Enforcement

Updated Council on progress of collection of accounts in arrears.

Fire Department Report

No report.

10/25 *Lagoon Report*

Cote: That Council approves the Lagoon reports for December and January 2024.

CARRIED

CCBF: LED Upgrades for Community Centre, Drop-in Centre, Village office, and Fire Hall

Advised Council that we are coordinating with our maintenance contractor on the installation of new LED bulbs for the community centre, Drop-in Centre, and Municipal Office.

Update Village Letterhead

Advised Council that this is still in progress.

Municipal Business Cards

Advised Council that this is still in progress.

Sale of Cultivator/Lawn Sweep/ Jacobsen Mower

Advised Council that this is still in progress.

Tree Shredder

Advised Council that this is still in progress.

Tractor Issues

Advised Council that the tractor repairs are expected to be completed the week of January 20-24.

NEW BUSINESS

11/25 *Webinars, Meetings, and Training*

Ferris: That Council directs the Assistant Administrator to register for the SUMA Virtual Summit at a cost of \$40 + GST and PST.

CARRIED

12/25 *Property and Liability Insurance*

Cote: That Council approves the following split of payments: Fire Department \$1930.00 and the Village \$4505.00.

CARRIED

13/25 *Drop-In Centre Contract*

Ferris: That the Neville Rec Board be charged \$75.00 per month to cover utilities (power, gas, water, and sewer) for every month that the Drop-In Center is open in 2025, and \$1.00 per year lease. Further, Council directs the clerk to draft this agreement for Council and the Neville Recreation Board to sign.

CARRIED

Memberships and Levies

Advised Council of payments of UMAAS membership, SPSA Fire Dispatch Levy, and Saskatchewan Volunteer Fire Fighter Association Levy.

14/25 *Adroit Appeal Result*

Cote: That Adroit Overseas Enterprises Ltd. be granted an abatement on 2023's taxes as per the Saskatchewan municipal Board's Appeal Decision dated November 26th, 2024. This abatement is to be applied to the land and improvement on SW 06-12-12-3 Ext 1 et al. Roll # 990100200

As attached hereto and forming part of these minutes.

CARRIED

List of lands in Arrears

Advised Council that the List of Lands in Arrears shall be brought later in the year to give residents more time to pay their taxes before tax enforcement begins due to possible communication delays brought on by the labour dispute at Canada Post.

15/25 Acknowledge 2025 WCB Premium Rate - \$133 per \$100 of Assessable Payroll

Ferris: That Council acknowledges the WCB Premium Rate for 2025.

CARRIED

16/25 Basic Life Support Recertification for Neville Fire Department

Cote: That Council directs the Assistant Administrator to pay for the recertification of three of Neville's Firefighters.

CARRIED

17/25 Rate Payer Payment Arrangements Request

Ferris: That Council directs the Assistant Administrator to draft an agreement with the ratepayer in arrears which will have all taxes owing paid by January 20th, 2025.

CARRIED

18/25 Rate Payer Payment Arrangements Request

Cote: That Council directs the Assistant Administrator to draft an agreement with the ratepayer in arrears which will have all taxes owing paid by July 15th, 2025.

CARRIED

19/25 Rate Payer Payment Arrangements Request

Cote: That Council directs the Assistant Administrator to draft an agreement with the ratepayer in arrears which will have all taxes owing paid by September 30th, 2025.

CARRIED

Letter from Cemetery Volunteers Regarding New Cemetery Bylaw

Council was apprised of the contents of the letter and will consider this item at the February meeting.

Snow Removal and Traffic Bylaw

Council discussed the enforcement of Municipal Bylaws and a review of applicability and enforceability of current bylaws.

Weekend Community Town Hall

Council discussed the possibility of having a Town Hall style community meeting so that residents can directly interact with Council.

Bylaw Enforcement Officer

Council discussed the possibility of hiring a Bylaw Officer in the spring.

20/25 Preliminary Budget

Ferris: That Council approves the Preliminary Operating Budget, based on 2024 (last year) actuals.

CARRIED

BY-LAWS

21/25 Bylaw 6-2024

Bylaw No. 6-2024, a Bylaw to establish a Recreation Board, be read a second time.

CARRIED

22/25 Bylaw 6-2024

Bylaw No. 6-2024, a Bylaw to establish a Recreation Board, be read a third time and adopted.

CARRIED

APPROVAL OF ADDITIONAL ACCOUNTS

No Additional Accounts.

ADJOURNMENT: Mayor McLearn declared the meeting adjourned at 9:46 p.m.

Mayor

Administrator