

VILLAGE OF LOREBURN
Council Meeting Minutes
April 9, 2015

The regular meeting of the Village of Loreburn Council was held in the Loreburn Village Office on April 9, 2015.

Present: Mayor Steve South, Councillors Grant Abbott, Randy Urlacher, Vanessa Tastad and Victor Dutkiewicz, Administrator Brandy Losie.

Mayor South called the meeting to order at 7:10 pm.

Minutes

62/15 Tastad: That the minutes of the March 16, 2015 regular council meeting be approved. Carried

Financial Statements

63/15 Tastad: That we approve the financial statement as presented. Carried.

Correspondence

64/15 Dutkiewicz: That the correspondence received be noted and filed. Carried.

Invoices

65/15 Urlacher: That we approve the list of payments for invoices to date as attached. Carried.

Old Business

Lot B Development

66/15 South: That the owner of Lot B be invited to the April 16 meeting of council to discuss his proposed development. Carried.

Scholarship for Loreburn Central School

67/15 Tastad: That Grant Abbott be in charge of buying a plaque for the Village of Loreburn Scholarships. Carried

New Business

Utility Billing

- 68/15 Urlacher: That Council uphold its previous decision to charge the minimum \$15 for sewer for all properties connected to the sewer system, including vacant properties. The interest on the current billing for Lot 14, Block 11 will be removed. Carried
- 69/15 Urlacher: That a notice of water shut off if not paid by Friday, April 17 be sent to the residents at Lot 1 & 2, Block 13 and Lot 17, Block 1. Carried

New Office Door

- 70/15 Dutkiewicz: That a new screen door be purchased for the Village Office. Carried

2013 Invoices from McGill's

- 71/15 Tastad: That we pay the 2 invoices dated July 2 and 25, 2013 to McGill's. The July 2 invoice to be paid in April and the July 25 invoice to be paid in May 2015. Carried

UMAAS Convention

- 72/15 Tastad: That the Administrator attend the UMAAS convention in Saskatoon on June 2 to 5, 2015. Carried

Mentoring

- 73/15 Abbott: That we agree to pay Yvonne Jess \$50 per hour for 2 hours each month for mentoring Brandy so that she becomes a certified Administrator. Carried

Tax Enforcement

- 74/15 Urlacher: That the Administrator proceed with tax enforcement (title transfer) for Lot 15, Block 2 and Lot C, Block 11. Carried

Ledger Entries

- 75/15 Abbott: That the Administrator remove 3 duplicate utility billing accounts for Service at 227 Flett St (3 accounts) and 612 Whyte St (2 accounts) Carried

Budget Meeting is Thursday, April 16th, 2015 at 6 pm.

Next Regular Meeting will be Wednesday, May 13th, 2015 at 7:30 pm.

Adjournment:

76/15 Tastad: That the meeting is adjourned at 8:50 pm.

Steve South – Mayor

Brandy Losie - Administrator