
Minutes of the Eighth Regular Meeting of the Council of the Village of Loreburn.

Held on Wednesday, August 11, 2021 at Council Chambers, Loreburn Village Office, Loreburn, Saskatchewan

Present: Mayor Lawrence Casey
Councillor Grant Abbott
Councillor Randy Urlacher
Administrator Brandy Losie

Absent: Councillor Neil Ziegler
Councillor Victor Dutkiewicz

Call to Order:

A quorum being present, Mayor Casey called the meeting to order at 7:10 pm.

Declaration of Conflict of Interest:

none

Minutes:

196/2021 Urlacher: That the minutes of the regular meeting of Council held on July 14, 2021 be approved as presented. Carried

Correspondence:

197/2021 Abbott: That the following correspondence, having been read, be filed:

- Loreburn Post Office Carried

Financial Reports:

198/2021 Abbott: That the statement of financial activities for the period ending July 31, 2021 be accepted as presented. Carried

Reports

Line 19 Water Meeting

Water Security Agency & Lagoon

Old Business:

Councillor Resignation

199/2021 Urlacher: That we accept the resignation of Councillor Neil Ziegler effective immediately. Carried

Village of Loreburn
Regular Meeting Minutes
August 11, 2021
Water Shut Offs

200/2021 Urlacher: That we will shut the water off to those properties that we notified first by letter, then Registered Letter on Friday, August 20th, 2021 as per Bylaw #1-2020 section 7. Carried

New Business:

Curbstops & Culverts

201/2021 Abbott: That we hire an operator install 2 curbstops & 1 culvert. Carried

Bi-Election

202/2021 Abbott: That we set a bi-election for Wednesday, October 20, 2021. Carried

Lagoon Road Gravel

204/2021 Abbott: That we get 3 loads of gravel from Brambles for the lagoon road at the Gate and north of gate. Carried

Post Office Dock

205/2021 Urlacher: That the required repairs to the Loreburn Post Office dock will be done. Carried

Fall Supper

206/2021 Abbott: That the Village of Loreburn will host a Fall Supper on September 26, 2021 at the Loreburn Town & Country Centre. Carried

Ledger Entries

Water Overcharge

207/2021 Abbott: That we credit \$54 for water overcharge at 310 Flett St. Carried

Tax Enforcement Costs

208/2021 Urlacher: That we add \$68 to Lot 14 Block 11 for tax enforcement costs. Carried

Bylaws

Bylaw #7-2021 Lagoon Use Agreement

209/2021 Casey: That Bylaw #7-2021 An Agreement for Loreburn Lagoon Usage be read a first time. Carried

210/2021 Abbott: That Bylaw #7-2021 be read a second time. Carried

211/2021 Urlacher: That Bylaw #7-2021 be read a third time at this meeting. Carried Unanimously

212/2021 Abbott: That Bylaw #7-2021 having been read a third time is passed. Carried

Invoices

213/2021 Casey: That the following list of accounts be approved for payment:

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: GEN - General Bank				
Computer Cheques:				
5246	2021-07-28	Armstead, Karen Loree	cleaning for July	168.00
5247	2021-07-28	Brown, Craig	gross wages	917.21
5248	2021-07-28	Kurp, Lois	River & Rail Art Trail Fe	100.00
5249	2021-07-28	Line 19 Water Utility	total chlorine tabs	36.00
5250	2021-07-28	Loreburn Rec. Board	playgrd donations to date	260.00
5251	2021-07-28	Losie, Brandy	Gross Wages	102.29
5252	2021-07-28	Pringle, Shirley	River & Rail Art Trail Fe	100.00
5253	2021-07-28	Village of Strongfield	strongfield history book	20.00
5254	2021-08-06	Prairie Centre Credit Union	july employee deductions	1,558.26
5255	2021-08-09	Armstead, Karen Loree	cleaning rv park july	550.00
5256	2021-08-09	Brown, Craig	gross wages	1,000.00
5257	2021-08-09	ClearTech Industries Inc.	chlorine	82.74
5258	2021-08-09	Crosby Hanna	ocp update for group	3,543.75
5259	2021-08-09	Diefenbaker Building Supplies	diesel	193.82
5260	2021-08-09	Jay's Transport	shipping for chlorine	81.10
5261	2021-08-09	Loraas Disposal	june waste recycle	2,859.40
5262	2021-08-09	Losie, Brandy	advance on august wages	1,500.00
5263	2021-08-09	Municode Services	RM shop plan review	1,863.75
5264	2021-08-09	Prairie Janitorial Supply	soap	128.09
5265	2021-08-09	Sanden Trenching	peardon curbstop/line	1,274.09
5266	2021-08-09	Saskatchewan Health Authority	thm test - 2nd Qtr 2021	126.75
5267	2021-08-09	Saskatchewan Research Council	halo ascetic acid testing	218.93
5268	2021-08-09	South, Steven	water supervision for aug	500.00
5269	2021-08-09	Staples	garbage bins	31.48
5270	2021-08-09	Trans-Care Rescue Ltd.	hose, pulaski, mcleod, et	12,700.38
5271	2021-08-11	DataSafe Recovery Services Ltd		694.48
5272	2021-08-11	Norrish, Jason	Deposit on DJ for Fundrai	637.62
Other:				
1-Man	2021-07-26	SaskPower	rv park july correction	819.28
1-Man	2021-08-06	Ministry of Finance	july sch taxes received	5,537.23
1-Man	2021-07-21	SaskTel	office phone	295.60
2-Man	2021-07-26	SaskPower	store power	459.56
2-Man	2021-08-06	Municipal Employee Pension Pla	july mepp	911.68
3-Man	2021-08-03	SaskTel	rink phone	65.78
3-Man	2021-07-26	SaskPower	street lights power	360.31
4-Man	2021-07-26	SaskPower	office power	81.08
5-Man	2021-07-26	SaskPower	fire hall power	43.15
6-Man	2021-07-26	SaskPower	sewer power	59.01
7-Man	2021-07-26	SaskPower	pumhouse power	205.59
8-Man	2021-07-26	SaskPower	t and c power	88.47
9-Man	2021-07-26	SaskPower	rv park power	142.94
10-Man	2021-07-26	SaskPower	ice plant power	1,500.00
11-Man	2021-07-26	SaskPower	rink power	301.32
12-Man	2021-07-26	SaskPower	hall power	88.09
13-Man	2021-07-29	SaskEnergy	rink energy	119.21

Report Date
2021-08-11 2:04 PM

Village of Loreburn
List of Accounts for Approval
As of 2021-08-11
Batch: 2021-00136 to 2021-00158

Payment #	Date	Vendor Name	Reference	Payment Amount
14-Man	2021-07-29	SaskEnergy	hall energy	111.83
15-Man	2021-07-29	SaskEnergy	office energy	109.54
16-Man	2021-07-29	SaskEnergy	waterworks energy	44.23
17-Man	2021-07-29	SaskEnergy	sewer energy	54.05
18-Man	2021-07-29	SaskEnergy	fire hall energy	58.52

Total for GEN: 42,704.61

Bank Code: MC - Mastercard

Other:

1	2021-06-30	amazon.ca	washroom signs	19.99
1	2021-07-03	Riverbend Co-op	flats of water	6.31
1	2021-07-15	Costco	22" blade	24.40
1	2021-07-22	Home Depot	paint for register covers	36.20
1	2021-07-12	Peavey Mart	pipe wrench	55.49
2	2021-07-15	Home Depot	shower mats	143.11
2	2021-07-22	Walmart	canning workshop supplies	42.04
2	2021-07-08	Costco	batteries	65.80
2	2021-07-03	Riverbend Co-op	flats of water	12.62
3	2021-07-03	Richards Home Hardware	door knob return & new	47.29
4	2021-07-12	Wholesale Club	filters, napkins, cups	25.00
5	2021-07-12	Home Depot	paint for merry go round	184.62
6	2021-07-12	Russell Foods	coffeemaker cleaner tube	3.00
7	2021-07-12	The Plumbe Shoppe	shower cartridge	487.96

Total for MC: 1,153.83

Grand Total: 43,858.44

Certified Correct This August 11, 2021

Reeve Mayor

Administrator

Village of Loreburn
Regular Meeting Minutes
August 11, 2021

Announcements:

September Regular Meeting

214/2021 Abbott: That the next regular meeting of council will be held on
Wednesday, September 15, 2021 at 7:00 pm at the Loreburn Village
Office.

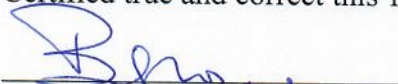
Carried

Adjournment:

215/2021 Urlacher: That this meeting adjourn. (9:15 pm).


Carried

Certified true and correct this 15th day of September, 2021.



Brandy Losie – Administrator

Submitted to Council for approval this 15th day of September, 2021.



Lawrence Casey - Mayor



VILLAGE OF LOREBURN

BYLAW #7-2021

A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT BETWEEN THE

VILLAGE OF LOREBURN

AND

RURAL MUNICIPALITY OF LOREBURN NO.254

FOR THE PURPOSE OF PROVIDING LAGOON USAGE

The Council of the Village of Loreburn in the Province of Saskatchewan enacts as follows:

1. That the Village of Loreburn enter into an agreement with the Rural Municipality of Loreburn No. 254 which will allow the Rural Municipality of Loreburn No.254 access to Loreburn's lagoon for the agreement period of 2022-2025 calendar year for the property listed in the agreement.
2. That the Mayor and Administrator of the Village of Loreburn are hereby authorized to sign and execute the attached agreement identified as Schedule 1.
3. Accounts shall be paid within a period of thirty (30) days from the date on which such accounts are rendered. If an account is not paid within the period of thirty (30) days, access will be denied.

The fees contained in these agreements shall come into force and take effect on the day of passing and shall be in effect for 2022-2025 only.



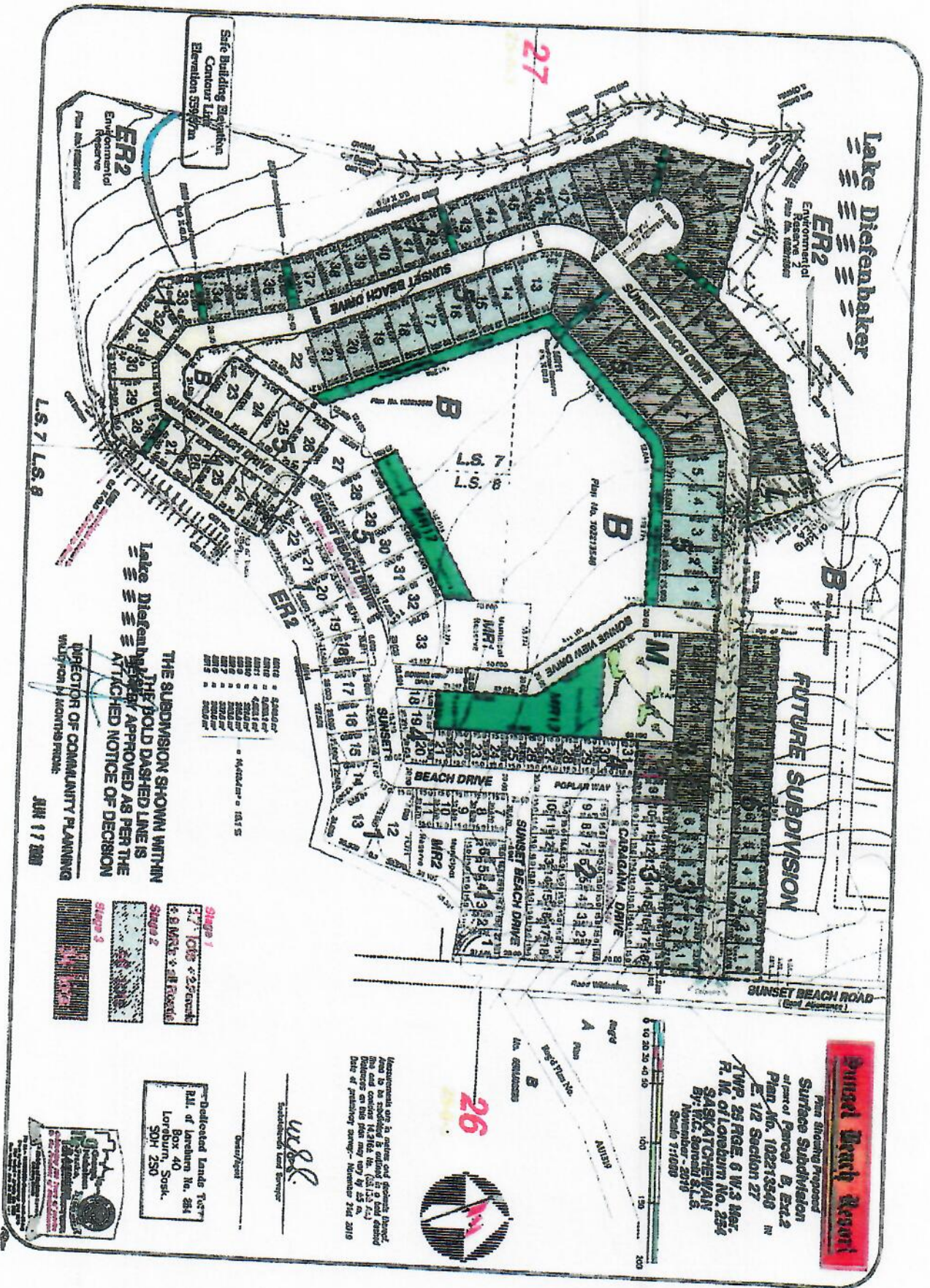


Mayor, Village of Loreburn



Administrator, Village of Loreburn

(Schedule 1)



Lake Diefenbaker

ER2
Environmental Reserve 2

State Building Elevation Contour Line Elevation 559.7m

FUTURE SUBDIVISION

SUNSET BEACH ROAD (City of Lethbridge)

Plan Showing Proposed
Surface Subdivision
of part of Parcel B, Ex22
Plan No. 1022139-49 in
E 1/2 Section 27
TWP. 25 RGE. 6 W 3 MER.
R. M. OF LETHBRIDGE No. 254
SASKATCHEWAN
By: W.C. Bennett S.L.S.
November - 2019
Scale 1:1000

Sunset Beach Resort



Measurements are to centers of corners. Distances from lot corners to center of corners are shown. Distances on this plan may vary by 25 mm. Date of preliminary stamp - November 24th 2019

W.C. Bennett
Saskatchewan Land Surveyor

Dedicated Lands Test
P.L. of Lethbridge No. 284
Lethbridge, Sask.
S0H 2S0



THE SUBDIVISION SHOWN WITHIN
THE BOLD DASHED LINE IS
APPROVED AS PER THE
ATTACHED NOTICE OF DECISION
DATE: JUN 17 2008
INSPECTOR OF COMMUNITY PLANNING
MUNICIPALITY OF LETHBRIDGE

- LOT 1
- LOT 2
- LOT 3
- LOT 4
- LOT 5
- LOT 6
- LOT 7
- LOT 8
- LOT 9
- LOT 10
- LOT 11
- LOT 12
- LOT 13
- LOT 14
- LOT 15
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- LOT 34
- LOT 35
- LOT 36
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- LOT 39
- LOT 40
- LOT 41
- LOT 42
- LOT 43
- LOT 44
- LOT 45
- LOT 46
- LOT 47
- LOT 48
- LOT 49
- LOT 50

SCHEDULE "1"

between

THE VILLAGE OF LOREBURN

(Loreburn)

AND

THE RURAL MUNICIPALITY OF LOREBURN NO.254

(R.M. of Loreburn)

1. It is understood that this agreement entitles the R.M. of Loreburn access to Loreburn's lagoon for the 2022-2025 calendar years only, Phase 2 (Stage 1, 2 & 3) of the Sunset Beach Development, as outlined on the attached subdivision map dated by Community Planning 17th day of June, 2020. This agreement does not cover any further subdivision of this land.
2. It is agreed that the sewage effluent hauling for Sunset Beach will be contracted to Village approved sewage haulers only.
3. The rate for this agreement period (2022-2025 calendar years) for Phase 2 (Stage 1, 2 & 3) will be as follows:

a flat rate of \$175 per lot upon title transfer
4. It is understood that if provincial regulations change in regards to the operation of the Loreburn lagoon, this agreement will also be subject to change, and may even be terminated, if Loreburn is no longer able to accommodate the R.M. of Loreburns' effluent due to any legislated changes.
5. This agreement may be renegotiated after four (4) years, but may not necessarily be extended any further than this agreement.
6. Payment is due in full by August 1st of each year during this agreement period to the Village of Loreburn by the R.M. of Loreburn. The number of lots to be charged will be determined by a list of properties supplied by the R.M. of Loreburn by July 1st of each year and as agreed upon by both municipalities. It is understood that there will be no charge on the lots that do not have septic or sewer service until the title has been transferred.

7. The Village of Loreburn or the R.M. of Loreburn may opt out of this Agreement by providing notice to the other party by June 30th of any given year to discontinue the lagoon usage agreement effective January 1st of the following year (180 days notice).
8. The deadline for the acceptance of this agreement is September 30th, 2021.
9. Loreburn will not charge waste service providers for the R.M. of Loreburn effluent relating to the properties listed above.
10. This agreement is in effect until December 31, 2025.

The Village of Loreburn has hereunto affixed its corporate seal attested to by the proper officers in that behalf at Loreburn, Saskatchewan, this 11th day of Aug, 2021.

SEAL



Mayor

Administrator

The R.M. of Loreburn has hereunto affixed its corporate seal attested to by the proper officers in that behalf at Loreburn, Saskatchewan, this 8th day of Sept, 2021.

SEAL



Reeve

Administrator

