

VILLAGE OF LOREBURN  
Council Meeting Minutes  
December 10, 2014

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The regular meeting of the Village of Loreburn Council was held in the Loreburn Village Office on December 10, 2014.

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

Mayor South called the meeting to order at 7:05 pm.

### **Minutes**

195/14 Tastad: That the minutes of the November 12, 2014 regular council meeting be approved. Carried

### **Financial Statements**

196/14 Urlacher: That we approve the financial statement as presented. Carried.

### **Correspondence**

197/14 Dutkiewicz: That the correspondence received be noted and filed. Carried.

### **Invoices**

198/14 Urlacher: That we approve the list of payments for invoices to date as attached as well as those invoices already received for 2015. Carried.

### **Old Business**

### **Tax Enforcement**

199/14 Tastad: That the Administrator proceed with title acquisition for Lots 12/13 Block 1, Plan X3804. All in favor. Carried.

### **Scholarship for LCS**

200/14 Abbott: That the Village of Loreburn set up an award or scholarship for Loreburn Central School Students for \$250 given out annually at Awards Night. Final details are tabled until the March 2015 meeting. All in favor. Carried.

### **Tree Seedlings from SaskPower**

201/14 Tastad: That since the Village was accepted by SaskPower to receive free tree seedlings, that use some of those for the RV Park area and give some of those to Loreburn Central School to use in their Outdoor Classroom Area. All in favor. Carried.

### **New Building Canada Fund**

202/14 Dutkiewicz: It is resolved that Council support the application for a PTIC grant for Wastewater Infrastructure from the New Building Canada Fund, and Council agrees to meet legislated standards, to meet the terms and conditions of the PTIC program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the *Canadian Environmental Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*. All in favor. Carried.

### **Loreburn Town & Country Club**

203/14 Urlacher: That the Village provide copies of the minutes for 1982 and 1983 along with the agreement between the Village and the Club, stating that if there is ever a dissolution of the Town and Country Club, that the building reverts back to the ownership of the Village of Loreburn. All in favor. Carried.

### **Coyotes in Village**

204/14 Dutkiewicz: That the Administrator contact Kevin Cote to alleviate the problem of coyotes within the Village. A letter will be drawn up and signed by all of the Councillors. All in favor. Carried.

### **Water Meters to be Installed**

205/14 Tastad: That the Administrator contact Mike at Surbiton Plumbing to see if he would be interested in installing the remaining water meters and possibly the pad readers as well. There are 5 meters to install and 8 pad readers. All in favor. Carried.

### **RV Park Update**

206/14 Tastad: That the Administrator contact WaterWolf Planning to see if they can help with finding an Electrical Engineer – best for getting a proper electrical quote. A quote is being prepared by Aim Electric but we should

have at least 2 or 3 more. All in favor. Carried.

## **New Business**

### **Raise for Administrator**

207/14 Abbott: That the Administrator be approved for the requested wage increase to \$18.64 per hour for 2015 according to the UMAAS Salary Guidelines. All in favor. Carried.

### **Library Levy & Payment**

208/14 Dutkiewicz: That the Village will pay for the entire invoice on January 1, 2015 and that the Village will also pay for  $\frac{3}{4}$  of an hour above the levy amount. All in favor. Carried.

### **Minor Hockey Day & Rink Clock Commemoration**

209/14 Dutkiewicz: That the Village will pay the Loreburn Rec. Board for all of the coffee and hot chocolate that will be used on Minor Hockey Day, Jan.3, 2015. All in favor. Carried.

### **Fire Account Spending**

210/14 Abbott: That the Water Truck be taken to John's Auto and have a complete tune up and small repairs be done to bring up to better working order. All in favor. Carried.

### **Mower**

211/14 Urlacher: That because Church does not want to put in a tender to purchase the old mower, that the mower be advertised on Kijiji at a purchase price of \$5000. All in favor. Carried.

212/14 Urlacher: That a maintenance log book be given to Craig Brown for all maintenance and repairs that are done to the new John Deere mower. All in favor. Carried.

### **Auction Purchase**

213/14 Dutkiewicz: That Mayor South was authorized to purchase 3 hours of trenching work donated by Sanden Trenching from the Loreburn Travel Club Auction at a cost of \$100 (worth \$360). All in favor. Carried.

### **Rec. Board Financial Reporting**

214/14 Tastad: That the Administrator contact the Loreburn Rec. Board treasurer and Twigg and Co Accountants regarding financial reporting as the year End for the Rec Board is June not December. All in favor. Carried.

### **Water Shut Off for Coutts' Property**

215/14 South: That the Loreburn Hutterite Colony, as new owners of the Coutts' Property, be billed in December for 6690 gallons of water usage, a \$100 water disconnection fee and a \$250 charge for the destroyed water meter in relation to the house being burned down and proper shut off procedures not taken. All in favor. Carried.

### **Ledger Entries**

216/14 Tastad: That the following ledger entries be accepted as entered:  
731 Bury St, 625 Whyte St and 508 Main St – interest reversal because RBC payments were not faxed – or accounted for – for November until December 5<sup>th</sup>.

That the cost to register the Provincial Mediation Board Consent Be charged back to 704 Bury St and 719 Bury St as per the Tax Enforcement Act.

All in favor. Carried.

### **Adjournment:**

217/14 Abbott: That the meeting is adjourned at 9:00 pm.

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Steve South – Mayor

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Brandy Losie - Administrator