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

Held on Wednesday, February 13, 2019 at the Village Office, Loreburn, Saskatchewan

Present: Mayor Steve South
Councillor Randy Urlacher
Councillor Victor Dutkiewicz
Councillor Grant Abbott
Councillor Lawrence Casey
Administrator Brandy Losie

Absent: none

Call to Order:

A quorum being present, Mayor South called the meeting to order at 7:01 pm.

Declaration of Conflict of Interest:

Councillor Urlacher has declared a conflict with the paying of invoices, namely paying him for water supervision for the month of February 2019.

Mayor South has declared a conflict with the paying of invoices, namely paying wages for Brandy Losie for February 2019 and for his attendance at the 2019 SUMA Convention, the wastewater training and the store offer.

Councillor Abbott has declared a conflict with the paying of invoices, namely paying him for his attendance at the 2019 SUMA Convention.

Administrator Losie has declared a conflict with the store offer and wastewater training.

Minutes:

19/19 Abbott: That the minutes of the regular meeting of Council held on January 9, 2019 be approved. Carried

Correspondence:

20/19 Casey: That the following correspondence, having been read, be filed:

- SUMAdvantage NEWS Jan.23
- Western Sales Flyer
- South Sask River Watershed jan newsletter
- Urban Update Jan 14, Jan.28
- FCM Communique – Jan 14, Jan.16, Jan.21, Feb.11
- Canadian Firefighter
- Infrastructure x 2
- 4Imprint
- Think Big
- Supply Post

Carried

Financial Reports:

21/19 Casey: That the statement of financial activities for the period ending January 31, 2019 be accepted as presented. Carried

Old Business:

Mayor South and Administrator Losie left the meeting at 7:16 pm.

Mayor South and Administrator Losie returned to the meeting at 7:39 pm.

Store Offer #1
22/19 Casey: That we do not accept the offer put forth by Ms. Qi Huang. Carried

23/19 Casey: That we counter the offer received by Mr. Ed Niska. Carried

Sewer Policy Review
24/19 Abbott: That this item be tabled to the March meeting. Carried

New Business:

Sewer Payment Request

25/19 Dutkiewicz: That the Village will pay half of the invoice submitted for 534 Main St. Carried

Enbridge Easement

26/19 Urlacher: That we have no objection to the easement proposal for Enbridge as submitted by Meridian Surveys. Carried

Memberships

27/19 Abbott: That the Village of Loreburn renew their memberships with the following Organizations:

WaterWolf Planning Inc. \$525.00
Sask Parks and Recreation \$50.00 Carried

FCM Travel Fund

28/19 Abbott: That the Village of Loreburn pay for the optional travel fund to FCM for \$5.62. Carried

Edible Trees Grant

29/19 Dutkiewicz: That the Village will apply for the Tree Canada Edible Trees Grant. Carried

Community Garden

30/19 Dutkiewicz: That the Village is in favor of the formation of a Community Garden Committee to facilitate the creation of a Community Garden in Loreburn. Carried

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SAMA Meet April 10

31/19 Urlacher: That Brandy attend the SAMA meeting in Regina on April 10. Carried

Lake Diefenbaker Task Force Donation

32/19 Abbott: That the Village of Loreburn donate \$100 to the Lake Diefenbaker Task Force on Aquatic Invasive Mussels for 2019. Carried

Great Southwest Guide

33/19 Abbott: That the Village advertise the RV Campground in the Great Southwest Guide for 2019 for \$105.00. Carried

Central Area Transportation Planning Committee Membership

34/19 Abbott: That we table this to the March 2019 meeting. Carried

Mayor South and Administrator Losie left the meeting at 8:27 pm.

Mayor South and Administrator Losie returned to the meeting at 8:38 pm.

Wastewater Operator Training

35/19 Urlacher: That the Village will register Steven South for the Wastewater Operator Certification Course in Regina for March 25-29, 2019.

36/19 Urlacher: That the Village of Loreburn will pay for half of the cost of the course as well as half of \$1500.00 to cover his lost wages while attending the course and request that the Village of Strongfield pay the other half as he will be their operator as well. Carried

Public Works Clothing Allowance

37/19 Casey: That the Village of Loreburn will reimburse up to \$300 per year (to Dec.31) for receipts submitted by public works employees relating to the purchase of clothing or footwear for direct use in their duties for the Village of Loreburn. Carried

Mower Loan

38/19 Abbott: That the Village of Loreburn pay down the mower loan in full. Carried

Savings Account

39/19 Abbott: That Brandy setup a \$600 per month transfer from the chequing account to the project savings account. Carried

Pitch In Town Clean Up Day

40/19 Casey: That the Village of Loreburn register for Pitch-In Week April 22-29, 2019. Carried

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Loreburn's 110th Birthday

41/19 South: That the Village host coffee and cake at the Loreburn Town & Country Centre on May 20th, 2019 to celebrate Loreburn's 110th birthday. Carried

42/19 South: That Brandy look into the cost of reprinting the Loreburn History Book, from Mouldboard to Metric. Carried

Budget Meet
43/19 Urlacher: That the Budget Meet be set for March 20th at 6 pm. Carried

Ratepayers Meet
44/19 Casey: That the Ratepayers Meet be set for Monday, April 15th at 7 pm at the Loreburn Town & Country Centre. Carried

Old Computer
45/19 Abbott: That Munisoft erase and recycle the old computer. Carried

Old Laser Printer
46/19 Abbott: That we sell our old laser printer including ink cartridge for \$150 to the Village of Strongfield. Carried

Ledger Entries

Tax Enforcement Costs

47/19 Dutkiewicz: That the Administrator is authorized to add the following costs to The tax rolls as noted:

Lot C	Block 11	\$25	
Lot 3-6	Block 1	\$100	Carried

Bylaws

Bylaw #1-2019

48/19 Urlacher: Bylaw #1-2019 being a Bylaw to Establish Property Tax Incentives and Penalties was read a first time. Carried

49/19 Casey: That Bylaw #1-2019 was read second time. Carried

50/19 Dutkiewicz: That Bylaw #1-2019 be read a third time at this meeting. Carried Unanimously

51/19 Abbott: That Bylaw #1-2019 having been read a third time is adopted. Carried

Invoices:

Councillor Urlacher and Mayor South left the meeting at 8:57 pm.

Invoice for Payment – Water Supervision – February 2019 – R Urlacher

52/19 Casey: That the invoice for water supervision for February 2019 for R Urlacher be accepted for payment. Carried

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Invoice for Payment – Wages – February 2019 - B Losie
53/19 Casey: That the invoice for wages for February 2019 for B. Losie be accepted
for payment. Carried

Invoice for Payment – SUMA Convention – Steve South
54/19 Casey: That the invoice for suma convention attendance and mileage for Steve
South be accepted for payment. Carried

Councillor Urlacher & Mayor South returned to the meeting at 9:04 pm.

Councillor Abbott left the meeting at 9:05 pm.

Invoice for Payment – SUMA Convention – Grant Abbott
55/19 Casey: That the invoice for suma convention attendance for Grant Abbott be
accepted for payment. Carried

That Councillor Abbott returned to the meeting at 9:08 pm.

56/19 Casey: That the following list of accounts be approved for payment: Carried

Bank Code: GEN - General Bank

Payment #	Vendor	Date	Amount
Computer Cheques			
4444	Federation of Canadian Municip	2019-01-21	185.13
4445	Palliser Regional Library	2019-01-21	788.25
4446	Sanden Trenching	2019-01-21	1,507.32
4447	Stronski, Blaine	2019-01-21	30.00
4448	Urlacher, Ryley	2019-01-21	227.00
4449	Abbott, Grant	2019-02-08	315.00
4450	Acute First Aid Training	2019-02-08	700.00
4451	April, Jessica	2019-02-08	366.30
4452	Hi Tech Electric	2019-02-08	173.25
4453	Line 19 Water Utility	2019-02-08	3,902.96
4454	Loraas Disposal	2019-02-08	3,488.34
4455	Losie, Brandy	2019-02-08	1,706.19
4456	Municipal Employee Pension Pla	2019-02-08	577.34
4457	Prairie Centre Credit Union	2019-02-08	1,142.42
4458	South, Steven	2019-02-08	423.00
4459	Urban Systems Ltd.	2019-02-08	1,323.00
4460	Urlacher, Randy	2019-02-08	250.00
4461	WaterWolf Planning Inc.	2019-02-08	525.00
4462	Brown, Craig	2019-02-11	391.98
4463	Craik Hardware	2019-02-11	5,567.50
4464	Minister of Finance	2019-02-11	357.42
4465	MuniSoft	2019-02-11	3,801.90
4466	SAMA	2019-02-11	3,161.00
Total:			30,910.30
Total for GEN:			30,910.30

Payments Printed: 23

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Announcements:

February Regular Meeting

57/19 Abbott: That the next regular meeting of council will be held on
Wednesday, March 13, 2019 at 7 pm in the Village of Loreburn
Council Chambers.

Carried

Adjournment:

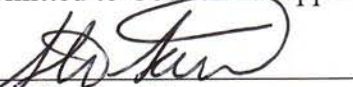
58/19 Dutkiewicz: That this meeting adjourn. (9:19 pm)

Carried

Certified true and correct this 13th day of March, 2019.


Brandy Losie Administrator

Submitted to Council for approval this 13th day of March, 2019.


Steve South – Mayor





Tax Incentives and Penalties

VILLAGE OF LOREBURN

BYLAW NO. 1-2019

A BYLAW TO ESTABLISH PROPERTY TAX INCENTIVES AND PENALTIES

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

1. Due Date

Property and other taxes imposed by the Village of Loreburn are deemed to be imposed on the first day of January in each year and shall be due on the 31st day of December in the year in which they are levied.

2. Penalty on Arrears of Taxes

a) Taxes which remain unpaid after the 31st day of December of the year in which they are levied shall be subject to a penalty.

i) The method of calculating the penalty shall be a simple rate of 12% per annum, added on January 1st applied to the total taxes that remain unpaid as at January 1 of the year in which the penalty is being applied.

b) The penalty charges are to be added to and shall form part of the tax roll.

3. Discount for Prompt Payment

a) Discounts shall be allowed from the time the notice of the levy is sent until September 30, to encourage prompt payment of:

i) the current year's taxes on property;

b) Payments of current taxes received:

i) by the last day of August shall be eligible for a discount of 4% of the amount paid;

ii) by the last day of September shall be eligible for a discount of 3% of the amount paid.

4. Discount for Prepayments

i) From January 1 until the time the notice of levy is sent, discounts shall be allowed with respect to the prepayment of the current year's taxes on property.

ii) The rate of discount relative to prepayment of taxes shall be 4%.

5. Education Property Taxes

Sections 4, 5, and 6¹ do not apply to property taxes levied on behalf of a school division.

6. Repeal Previous Incentive and/or Penalty Programs
Bylaw #8-2017 is hereby repealed.

7. Coming Into Force
This bylaw shall come into force on February 13, 2019.





Mayor



Administrator