

VILLAGE OF LOREBURN  
Council Meeting Minutes  
July 2, 2014

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The regular meeting of the Village of Loreburn Council was held in the Loreburn Village Office on July 2, 2014.

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

Mayor South called the meeting to order at 7:40 pm.

**Minutes**

106/14 Tastad: That the minutes of the June 11, 2014 regular council meeting be amended to remove and replace South as a mover of 3 motions.

Carried.

107/14 Tastad: That the minutes of the June 11, 2014 regular council meeting be approved as amended.

Carried

**Financial Statements**

108/14 Abbott: That we approve the financial statement as presented.

Carried.

**Correspondence**

109/14 Tastad: That the correspondence received be noted and filed.

Carried.

**Invoices**

110/14 Urlacher: That we approve the list of payments for invoices to date as attached.

Carried.

## **Old Business**

### **Gravel Update**

111/14 Urlacher: That we allow a resident of Flett Street (as requested) to use the gravel at the fire hall to fill in holes in front of his house on the street and at the corner of Flett and McLean.

All in favor. Carried.

### **Lot 9-10 Block 11**

112/14 Tastad: That it is the Policy of the Village of Loreburn that if a resident requests gravel for the meridian (which is Village Property), that the resident must pay for that gravel.

Carried.

### **Lot 8-9 Block 9**

113/14 Abbott: That after speaking with Advisory Services and learning that this resident has the right to replace the sewer line in their own yard, the Administrator along with Council will work on developing and implementing a Sewer Policy for Residents to follow.

Carried.

## **New Business**

### **Lot 8 Block 5**

114/14 Urlacher: That since the owner of this lot has fulfilled his agreement with the village, that he be given back the Title Transfer paperwork along with a letter from the Village Council.

Carried.

## **Appoint Administrator**

115/14 Abbott: That Brandy Losie be appointed the Administrator for the Village of Loreburn effective immediately.

Carried.

### **Update Signing Authority**

116/14 Dutkiewicz: That Brandy Losie, Administrator, have signing authority along with the Mayor, Steven South and the Deputy Mayor, Vanessa Tastad. The signing authority requires that as per Section 115(5) of *The Municipalities Act*, the 2 signors on cheques and other authorized documentation must always be the Administrator and one other authorized person.

Carried.

### **Secunder on Motions**

117/14 Tastad: That the Council of the Village of Loreburn will no longer require a secunder on any and all motions that are made at all regular and special meetings of the Village of Loreburn Council.

Carried.

### **Adoption of Agenda**

118/14 Urlacher: That there be no requirement for the adoption of the agenda at regular and special meetings of the Council of the Village of Loreburn.

Carried.

The date of the next regular meeting of council will tentatively be held on Wednesday, Aug. 13.

### **Adjournment**

119/14 Dutkiewicz: That this meeting be adjourned at 9:10 pm.