

VILLAGE OF LOREBURN
Council Meeting Minutes
March 16, 2015

The regular meeting of the Village of Loreburn Council was held in the Loreburn Village Office on March 16, 2015.

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

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

Minutes

45/15 Dutkiewicz: That the minutes of the February 11, 2015 regular council meeting be approved. Carried

Financial Statements

46/15 Abbott: That we approve the financial statement as presented. Carried.

Correspondence

47/15 Tastad: That the correspondence received be noted and filed. Carried.

Invoices

48/15 Dutkiewicz: That we approve the list of payments for invoices to date as attached. Carried.

Old Business

RV Park

49/15 Tastad: That the administrator apply to SaskPower for the service to the park. All in favor. Carried.

That we received a quote for electrical from Scott Dolman Electric.
That we contact Enbrige to find out about the status of our sponsorship application. Unless we secure at least \$20,000 in extra funding above our loan for \$70,000 with Prairie Centre Credit Union, the park may not be built.

Hall

50/15 Abbott: That the Administrator apply for the Community Places and Spaces Grant, the Co-op Community Spaces Grant and the FCC AgriSpirit Fund for the ceiling and exterior work to be done at the Hall. Carried

Post Office

51/15 Tastad: That the Administrator contact RenPro for a quote for the flooring and this expense be included in the grants as applied for above. Also get a quote from Mike Perry at Surbiton Plumbing for a new furnace. Carried

The asbestos test came back negative for the post office floor.

Scholarship for LCS

52/15 Abbott: That we have 3 separate scholarship amounts – one for \$50 for Grade 10, one for \$75 for Grade 11 and one for \$100 for Grade 12 – the eligibility is for the student with the best grade average in the Social Studies class available for each grade. All in favour. Carried

Line 19 Rate Increase

53/15 Dutkiewicz: That we table any decision to increase village rates until after the budget meeting. All in favor. Carried

New Business

Tools for Fire Hall

54/15 Dutkiewicz: That we purchase the tools on the list for the Fire Hall. All in favor. Carried

Budget Meeting

55/15 Abbott: That we have a separate budget meeting on Thursday, April 16th at 6 pm – supper provided. Carried

Battery for Fire Hall AED

56/15 Tastad: That a new battery be purchased and installed in the Fire Hall AED. Carried

Municipal Capacity Development Program

57/15 Tastad: That we received a letter from SUMA requesting our support by allowing the Government to redirect funds from our revenue sharing grant directly to support the funding for the MCD Program. The Council of the Village of Loreburn has voted unanimously against the support of this program through the Revenue Sharing Grant redirection. A letter will be sent to SUMA to this effect. Carried.

Block K Correspondence

58/15 South: That in response to the letter received from the resident at Block K the Council will send a letter in response outlining that because the Village is not the owner of the land where the water diversion would take place, we cannot give permission to divert the water. We will speak with the Department of Highways regarding a culvert being replaced running North and South at the entrance to Loreburn. All in favor. Carried.

Gas Tax Projects

59/15 Abbott: That our Infrastructure Investment Plans for the 2015-2020 period must be submitted by June 1, 2015 – tabled until after the budget meeting. Carried

Development Permit

60/15 Tastad: That we contact Gale Hagblom, former planner for WaterWolf, to guide us in dealing with the development permit for Lot B. Carried

Next Meeting will be Thursday, April 9th, 2015 at 7 pm.

Adjournment:

61/15 Dutkiewicz: That the meeting is adjourned at 10:02 pm.

Steve South – Mayor

Brandy Losie - Administrator