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

Held on Wednesday, November 18, 2020 at the Loreburn Town & Country Centre at Loreburn, Saskatchewan

Present: Mayor Lawrence Casey
Councillor Grant Abbott
Councillor Randy Urlacher
Councillor Neil Ziegler
Councillor Victor Dutkiewicz
Administrator Brandy Losie

Observers: Barry Heath

Call to Order:

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

Oaths of Office:

The Oath of Office was administered to all members of Council. Disclosure statements were given out to be completed and handed back in the Administrator by Nov.30, 2020.

Declaration of Conflict of Interest:

Councillor Urlacher declared a conflict of interest for the agenda item Salon Rent.

Minutes:

265/2020 Abbott: That the minutes of the regular meeting of Council held on October 14, 2020 be approved. Carried

Correspondence:

266/2020 Dutkiewicz: That the following correspondence, having been read, be filed:

- Central Source NEWS Nov.4
- Municipal Update Oct 26, Nov.2
- K Dayton
- Emergency Railroad Response
- Who is SUMAssure
- Municipal Voice
- Supply Post
- Infrastructure
- Turf & Rec
- Renew

Carried



Reports:

Elbow Ratepayers Virtual Meet Q & A – presented by Administrator Losie

Lake Diefenbaker Tourism AGM – presented by Administrator Losie.

Local Government Week in Sask Webinar – presented by Administrator Losie.

Financial Reports:

267/2020 Abbott: That the statement of financial activities for the period ending October 31, 2020 be accepted as presented. Carried

Old Business:

Lagoon

268/2020 Urlacher: That the Village will set the rate to dump in the Loreburn Lagoon at \$100 per load for residents and business outside of the Village of Loreburn. Carried

Store

269/2020 Dutkiewicz: That an electronic motion was made Oct 25, 2020 that the Village of Loreburn hire Cadvantage for the draftsperson drawings of the store. Carried

270/2020 Dutkiewicz: That an electronic motion was made Oct.25, 2020 that the Village of Loreburn hire D-Code Engineering to check the building codes for the Store once draftsperson drawings are complete. Carried

Water Treatment Plan

271/2020 Abbott: That a new thermostat is purchased for the Water Treatment Plant. Carried

Sewer Locate

272/2020 Dutkiewicz: That the Village requests that proof of the sewer connections be provided by the owner at block 14 lot 7. Carried

New Business:

Retirement Gift for Past Mayor

273/2020 Abbott: That we give Steve South \$340 (17 years x \$20/year) for his service as Mayor and on Council for the Village of Loreburn. Carried

Signing Authority

274/2020 Dutkiewicz: That Lawrence Casey be added to the signing authority & that Steven South be removed & notice given to Prairie Centre Credit Union. Carried

Village Credit Card

275/2020 Dutkiewicz: That a Village credit card be ordered for Lawrence Casey and that the card for Steven South be cancelled and destroyed. Carried



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 Appointments
 275/2020 Casey:

That the following appointments have been made for 2021:

Municipal Appointments & Advisory Positions for the YEAR 2021	
At the first meeting of Council held in November of each year, Council appoints individuals to serve as members on standing committees or as representatives of the municipality:	
Deputy Mayor	Grant Abbott
Emergency Measures Officer	Brandy Losie
Loreburn Recreation Board	Vic Dutkiewicz
Board of Revision	Gord Krismer & Associates
Development Appeals Board	Gord Krismer & Associates
Loreburn Library Board	Grant Abbott
Fire Chief	Steve South
Deputy Fire Chief	Jesse Book
Water Testing	Steve South
Line 19 Water Board	Grant Abbott
Auditor	Lingard Dreger (formerly Twigg & Co.)
Local Assessor	Brandy Losie
WaterWolf Voting Delegate	Grant Abbott
Parks & Recreation	Vic Dutkiewicz
Water & Sewer	Randy Urlacher & Neil Ziegler
Streets	Lawrence Casey & Neil Ziegler
RCMP Representative	Vic Dutkiewicz & Randy Urlacher
Bylaw Enforcement	Brandy Losie
Lake Diefenbaker Tourism Board	Brandy Losie

Water Report for October

276/2020 Ziegler: That Council acknowledges the water readings sheet for October 2020 as prepared daily by Steven South.

Carried



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Revenue Sharing Resolution

277/2020 Dutkiewicz: That the Council of the Village of Loreburn confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant;

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2019 Public Reporting on Municipal WaterWorks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements; and

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and
That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. Carried

Federation of Police Officers Crime Prevention Guide
278/2020 Abbott: That we decline to participate in the Crime Prevention book at this time. Carried

Pancake Breakfast Funds
279/2020 Abbott: That we donate all proceeds from the next 2 pancake breakfasts to the Salvation Army. Carried

Fire Calls
280/2020 Urlacher: That there will be no charge for the Fire Calls on Nov.4 & 13. Carried

Lightship Works Renewal
281/2020 Abbott: That we will renew our licence with Lightship Works for 2021. Carried

GPS Device
282/2020 Abbott: That we are in favor of WaterWolf Planning purchasing a GPS device for use by the member municipalities. Carried

Sewer Cleanout
283/2020 Urlacher: That as per the Sewer Cleanout Policy, the Village will pay for Half of the sewer cleanout that was done at Block 1 Lot 18. Carried

Sewer Line Replacement
284/2020 Abbott: That an electronic motion was made on Nov.2 to replace the sewer line from the property line at Block 1 Lot 18 to the sewer main. Carried



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Sale of Lots 12, 13, 14 Block 1

285/2020 Dutkiewicz: That an offer was received for the purchase of Lots 12, 13 and 14 Block 1. This offer was under asking price so the Village will present a counter offer. Carried

Snow & Cars on Streets

286/2020 Urlacher: That letters be sent to those whose cars have been left on the streets since it has snowed. Carried

Mower Warranty

287/2020 Casey: That Brandy will contact Western Sales in Davidson for a price on extended warranty (if available), trade value and quote for new mower. Carried

Invoices:

288/2020 Dutkiewicz: That the following list of accounts be approved for payment:



Bank Code: GEN - General Bank

Payment #	Vendor	Date	Amount
Computer Cheques			
4951	Brown, Craig	2020-10-19	740.94
4952	Craik Hardware	2020-10-19	597.86
4953	Line 19 Water Utility	2020-10-19	1,546.73
4954	Paysen Livestock Equipment	2020-10-19	472.50
4955	SaskPower	2020-10-19	1,777.36
4956	Brown, Craig	2020-11-02	673.59
4957	Commissionaires	2020-11-04	446.25
4958	Community Initiatives Fund	2020-11-04	51.32
4959	Crosby Hanna	2020-11-04	11,025.00
4960	Diefenbaker Building Supplies	2020-11-04	1,045.70
4961	Information Services Corp.	2020-11-04	917.75
4962	Loreburn/Elbow Legion	2020-11-04	20.00
4963	MuniSoft	2020-11-04	581.64
4964	Prairie Centre Credit Union	2020-11-04	1,413.95
4965	Sanden Trenching	2020-11-04	1,350.00
4966	Saskatchewan Health Authority	2020-11-04	46.00
4967	Stevenson Industrial Refrigera	2020-11-04	11,211.79
4968	Superior Forklift	2020-11-04	5,458.25
4969	The Davidson Leader	2020-11-04	78.75
4970	Whole Wheat Web Design	2020-11-04	66.60
4971	Armstead, Karen Loree	2020-11-13	443.55
4972	Diakow Plumbing & Heating	2020-11-13	1,719.42
4973	Information Services Corp.	2020-11-13	84.46
4974	Loraas Disposal	2020-11-13	4,412.36
4975	Losie, Brandy	2020-11-13	1,500.00
4976	Saskatchewan Health Authority	2020-11-13	103.75
4977	South, Steven	2020-11-13	500.00
4978	Staples	2020-11-13	132.45
4979	Brown, Craig	2020-11-16	724.10
4980	Loreburn Rec. Board	2020-11-16	3,045.00
4981	Reece Contracting	2020-11-16	149.70
4982	Ouellette, Viviane	2020-11-18	84.00
Total:			52,420.77
Total for GEN:			52,420.77

Payments Printed: 32

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Announcements:

December Meeting of Council

289/2020 Casey: That the next regular Council meeting will be on Wednesday,
December 9th, 2020 at 7:00 pm at either the Village Office or Loreburn
Town & Country Centre. Carried

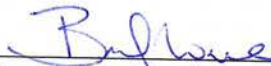
Tabled Items:

House Teardowns

Adjournment:

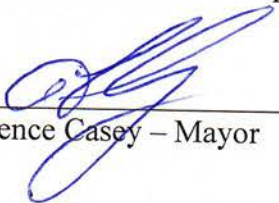
290/2020 Dutkiewicz: That this meeting adjourn. (10:09 pm). Carried

Certified true and correct this 9th day of December, 2020.



Brandy Losie – Administrator

Submitted to Council for approval this 9th day of December, 2020.



Lawrence Casey – Mayor



