

VILLAGE OF LOREBURN
Council Meeting Minutes
November 12, 2014

The regular meeting of the Village of Loreburn Council was held in the Loreburn Village Office on November 12, 2014.

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

Mayor South called the meeting to order at 7:34 pm.

Minutes

175/14 Abbott: That the minutes of the October 8, 2014 regular council meeting be approved. Carried

Financial Statements

176/14 Urlacher: That we approve the financial statement as presented. Carried.

Correspondence

177/14 Dutkiewicz: That the correspondence received be noted and filed. Carried.

Invoices

178/14 South: That we approve the list of payments for invoices to date as attached. Carried.

Reports

Policing Meeting Nov.10 at Elbow Rink

Grant Abbott attended. Statistics for the area were given. They are short 1 person in the detachment as well as having 2 on injury leave.

Old Business

Christmas Lights

179/14 Urlacher: That the Christmas Light Decorations are now here and will be put up Along with the Solar Lights for the Gazebo in park as soon as warmer day. All in favor. Carried.

RV Park Update

180/14 Abbott: That the Loan was approved for the park – electrical costs are too low, so We will wait on accepting the loan for more quotes to come in. Brandy Will apply to Enbridge, Alliance, KinderMorgan, Dakota Dunes, SaskEnergy, Tourism Saskatchewan and Loreburn Lions for grants to help fund this project. All in favor. Carried.

Mower Update

181/14 Abbott: That the mower loan for \$17,063.25 was approved by Prairie Centre Credit Union. The new mower was purchased from Western Sales and Is set to be delivered Nov.17-21. The old mower will be put up for tender And we are hoping to get \$5000 for it. All in favor. Carried.

SumAssure Village Insurance Amend Resolution 160/14

182/14 Urlacher: That the Village change their insurance over from SGI to SumAssure Insurance effective November 7, 2014. All in favor. Carried.

LCS Scholarship

183/14 Dutkiewicz: That the Village will setup a scholarship for Loreburn Central School Students to apply. Table the details for the next meeting. All in favour. Carried.

Subdivision Proposal for Block 5, Lots 9,10,11,12

184/14 Abbott: That this proposal be sent to WaterWolf Planning for approval. All in favor. Carried.

New Business

List of Lands in Arrears

185/14 Urlacher: That the List of Lands in Arrears was presented to council for approval. All in favor. Carried.

Palliser Library Board Member

186/14 Abbott: That Brandy will ask if Lynda Gibeault will continue to be the Palliser Library Board Member on behalf of the Village. All in favor. Carried.

Water Meter Reading for 636 Whyte Street

187/14 South: That the water meter reading for October was much higher than normal, The meter will be read mid-month as a check and again at month end. These numbers will be compared to normal usage. If this shows there is A problem, a new meter can be installed and monitored to ensure correct Operation. All in favor. Carried.

Loraas Rate Increase Jan.1

188/14 Abbott: That the proposed increase from Loraas Disposal will not require the Village to raise its current rates for 2015 and that the rate to be charged for Seasonal carts is \$5 per address (includes both waste and recycle). All in Favor. Carried.

Ledger Entries

189/14 Abbott: That the following ledger entries be accepted as entered:
227 Flett St – interest reversal, 138 Railway Ave – interest reversal
646 Whyte St – credit for overcharge of water/sewer
All in favor. Carried.

Bylaws

190/14 Dutkiewicz: That Bylaw No. 14-2014, known as the Repeal Bylaw, was read a first time.

That Bylaw No. 14-2014, known as the Repeal Bylaw, was given a second Reading.

That Bylaw No.14-2014, known as the Repeal Bylaw, was allowed to be read a third time at this meeting.

That Bylaw No.14-2014, having been read a third time, is approved as Presented, this 12th day of November, 2014.

191/14 Abbott: That Bylaw No.15-2014, Amend Waste Bylaw, was read a first time.

That Bylaw No.15-2014, Amend Waste Bylaw, was read a second time.

That Bylaw No.15, 2014, Amend Waste Bylaw, was allowed to be read a Third time at this meeting.

That Bylaw No. 15-2014, Amend Waste Bylaw, having been read a third time, is approved as presented, this 12th day of November, 2014.

192/14 Urlacher: That Bylaw No.16-2014, Borrowing Bylaw, was read a first time.
That Bylaw No.16-2014, Borrowing Bylaw, was read a second time.
That Bylaw No.16-2014, Borrowing Bylaw, was allowed to be read
A third time at this meeting.
That Bylaw No. 16-2014, Borrowing Bylaw, having been read a third
Time, is approved as presented, this 12th day of November, 2014.

193/14 Urlacher: The date of the next regular meeting of council will be held on
Wednesday, December 10, 2014 at 7:00 pm. Notice will be posted of
Meeting time change for winter. All in favor. Carried.

Adjournment

194/14 Abbott: That this meeting be adjourned at 9:21 pm.

Steve South – Mayor

Brandy Losie - Administrator