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

Held on Tuesday, October 15, 2019 at the Village Office, Loreburn, Saskatchewan

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

Call to Order:

A quorum being present, Mayor South called the meeting to order at 7:03 pm.

Declaration of Conflict of Interest:

Mayor South has declared a conflict with the paying of invoices, namely paying wages for Brandy Losie for October 2019.

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

Councillor Abbott has declared a conflict with the paying of invoices, namely paying him for village supplies.

Minutes:

226/19 Abbott: That the minutes of the regular meeting of Council held on September 11, 2019 be approved. Carried

Correspondence:

227/19 Casey: That the following correspondence, having been read, be filed:

- SUMAdvantage NEWS Oct 3, Sept 26. Sept 19
- Urban Update Sept 23, Oct 7
- SUMA Sept Board Meet Update
- Infrastructure
- Supply Post
- Going Places
- Agriview
- Canadian Firefighter

Carried

Financial Reports:

228/19 Abbott: That the statement of financial activities for the period ending September 30, 2019 be accepted as presented.
Carried

Old Business:

Enbridge Donation/Grant

229/19 Urlacher: That a donation and grant from Enbridge for a total of \$8700 will be used to put tin on the Hall Roof (leaking). Carried

Sewer Cleanout

230/19 Dutkiewicz: That the Village will pay half (\$162.50) for a sewer cleanout at Lot 7 Block 1. Carried

Post Office Lease Agreement

231/19 Abbott: That the Village offers to renew the Lease Agreement with the tenant at Lot 20 Block 3 operating the business known as the Loreburn Post Office for one year (2020) - no change in terms from 2019. Carried

Salon Rent Agreement

232/19 Abbott: That the Village offer to renew the Rent Agreement with the tenant at Lot 19 Block 3 operating the business known as the Loreburn Salon for one year (2020) - no change in terms from 2019. Carried

Village Insurance Renewal

233/19 Urlacher: That the Village of Loreburn insurance values were reviewed, necessary changes made and submitted back to SUMAssure for 2020 renewal. Carried

New Business:

Gas Tax Amendment Agreement

234/19 Abbott: That we sign the amended Gas Tax Agreement. Carried

Request for Information

235/19 Dutkiewicz: That we will comply with the request from the Star Phoenix regarding a request for information as per LAFOIP. Carried

SUMA Resolution

236/19 Dutkiewicz: That we accept the resolution from the Village of Elbow to submit to SUMA with minor changes as noted. Carried

Insurance Claim – Sept 15 Theft

237/19 Urlacher: That a claim be filed with insurance for theft from the Village Office believed to have happened on Sunday, September 15, 2019. Theft was of \$864 dollars cash. Carried

SUMA Award

238/19 Abbott: That permission is given to the Administrator to participate in a video interview for the SUMA Award on Regional Cooperation awarded to 15 communities belonging to WaterWolf Planning Inc., and that the Village of Loreburn is one of. Carried

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SUMA Convention

239/19 Urlacher: That Grant Abbott, Steve South and Brandy Losie will attend the 2020 SUMA Convention in Regina on Feb.2-5 with half of Brandy's costs covered by the Village of Strongfield. Carried

Lake Diefenbaker Tourism AGM

240/19 Abbott: That Brandy and possibly Grant plan to attend the Lake Diefenbaker Tourism AGM in Outlook on October 22 at 7 pm. Carried

WaterWolf Planning Forum

241/19 Abbott: That the Administrator and at least one councillor will attend the WaterWolf Planning Forum in Strongfield on Nov.6 at 9 am. Carried

Authorization to Proceed with Title

242/19 Urlacher: That the Administrator has been authorized to proceed with title for the property identified as Lots 3-6 Block 1. Carried

Provincial Mediation Board Consent

243/19 Dutkiewicz: That the Administrator register the Provincial Mediation Board Consent and proceed with title transfer for the property Lot 5 Block 9. Carried

List of Lands in Arrears

244/19 Casey: That the List of Lands In Arrears was presented to Council, accepted and will be published in the Davidson Leader in their next issue. Carried

Elbow Fire Truck

245/19 Abbott: That we acknowledge the request for the donation of the Elbow Fire Truck to the Loreburn Fire Department. That request was denied. Carried

Loreburn Library Winter Fun Day

246/19 South: That the Council will have 2 or 3 members available to help with the Library Winter Fun Day on December 15th at the Loreburn Rink. Carried

Water Readings September 2019

247/19 Casey: That Council acknowledges the water readings sheet as prepared daily by Randy Urlacher and approved by Steven South as the Line 19 Water Operator. Carried

Christmas Party

248/19 Abbott: That we table the plan for a Christmas Party until the November meeting. Carried

Bylaw Enforcement

249/19 South: That the report given by Ross Tyler of the Commissionaires was reviewed. Carried

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Ledger Entries
Utilities Correction

250/19 Casey: That the Administrator is authorized to remove \$75 from the waste account for Lot 16 Block 13. Carried

Invoices:

Mayor South & Councillor Urlacher left the meeting at 9:15 pm.

Invoice for Payment – Wages – October 2019 - B Losie

251/19 Casey: That the invoice for wages for October 2019 for B. Losie be accepted for payment. Carried

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

252/19 Casey: That the invoice for water supervision for October 2019 for R. Urlacher be accepted for payment. Carried

Mayor South & Councillor Urlacher returned to the meeting at 9:18 pm.

Councillor Abbott left the meeting at 9:18 pm.

Invoice for Payment – Supplies – October 2019 – G. Abbott

253/19 Casey: That the invoice for supplies for G Abbott be accepted for payment. Carried

Councillor Abbott returned to the meeting at 9:20 pm.

254/19 Casey: That the following list of accounts be approved for payment:

Bank Code: GEN - General Bank

Payment #	Vendor	Date	Amount
Computer Cheques			
4632	Brown, Craig	2019-09-18	833.94
4633	Grey Street Studios	2019-09-18	903.00
4634	SARM	2019-09-18	139.79
4635	SUMA	2019-09-18	291.32
4636	Urban Systems Ltd.	2019-09-18	2,572.50
4637	Whole Wheat Web Design	2019-09-18	79.92
4638	Hammer, Sharley	2019-09-25	160.00
4639	Line 19 Water Utility	2019-09-25	484.89
4640	Losie, Brandy	2019-09-25	125.86
4641	R.M. of Loreburn #254	2019-09-25	36.10
4642	Armstead, Loree	2019-10-02	550.00
4643	Brown, Craig	2019-10-02	758.10
4644	Losie, Brandy	2019-10-02	2,012.62
4645	Municipal Employee Pension Pla	2019-10-02	856.34
4646	Prairie Centre Credit Union	2019-10-02	1,284.40
4647	Sanden Trenching	2019-10-02	2,049.26
4648	SUMA	2019-10-02	358.09
4649	Urlacher, Randy	2019-10-02	250.00
4650	Village of Loreburn	2019-10-02	1,479.94
4651	Wankel, Elliott	2019-10-02	487.50
4652	Abbott, Grant	2019-10-11	35.70
4653	Brown, Craig	2019-10-11	876.08
4654	LePage Contracting	2019-10-11	470.84
4655	Loraas Disposal	2019-10-11	2,847.22
4656	MuniSoft	2019-10-11	8,400.96
4657	Saskatchewan Health Authority	2019-10-11	172.75
Total:			28,517.12
Total for GEN:			28,517.12

Payments Printed: 26

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Announcements:

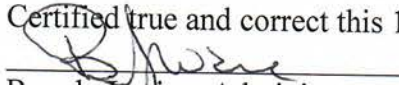
November Regular Meeting

255/19 Abbott: That the next regular meeting of council will be held on
Wednesday, November 13, 2019 at 7:00 pm in the Village of Loreburn
Council Chambers. Carried

Adjournment:

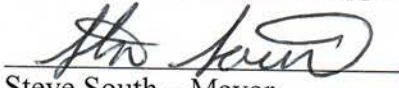
256/19 Dutkiewicz: That this meeting adjourn. (9:21 pm). Carried

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



Brandy Losie – Administrator

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



Steve South – Mayor

