

VILLAGE OF LOREBURN  
Council Meeting Minutes  
August 13, 2014

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The regular meeting of the Village of Loreburn Council was held in the Loreburn Village Office on August 13, 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 7:00 pm.

**Minutes**

120/14 Tastad: That the minutes of the July 2, 2014 regular council meeting be Approved.

Carried

**Financial Statements**

121/14 Abbott: That we approve the financial statement as presented.

Carried.

**Correspondence**

122/14 Dutkiewicz: That the correspondence received be noted and filed.

Carried.

**Invoices**

123/14 Tastad: That we approve the list of payments for invoices to date as attached.

Carried.

**Old Business**

**40 Yard Bin re: RM**

124/14 Urlacher: That now that the bin has been dumped once and the costs to operate this area are now available, that the RM be asked for \$1000 annually with an annual agreement for use. Offer this option to Village of Strongfield too. All in favor. Carried.

## **New Business**

### **Christmas Lights**

125/14 Abbott: That we order 2 new Christmas lights from CLG Displays.

Carried.

### **Grass Cutting at Lot 14, Block 11**

126/14 South: That this resident only wants the grass cut once per month and will not pay for it to be cut more than that.

Carried.

### **Loraas Service at Lot 4/5, Block 5**

127/14 South: That this resident has complained about the lack of service from Loraas Disposal. To satisfy this resident, the Village will provide an extra recycling bin for the month of August.

Carried.

### **Employment Agreement for Brandy Losie**

128/14 Tastad: That an Employment Agreement was drawn up and signed by Vanessa Tastad, Steven South and Brandy Losie. This Agreement will be reviewed in January 2015.

Carried.

### **MJ Recycling**

129/14 Dutkiewicz: That we contact MJ Recycling to remove old cars within the village – contact Lyndon LePage, Holly Jickling, Barry Book and John's Ford. Brandy will work on setting up a date for removal.

Carried.

### **Ledger Entries**

130/14 Urlacher: That we approve the tax enforcement ledger entries as presented.

Carried.

## **Bylaws**

### **7-2014 Waste Collection Bylaw**

131/14 Tastad: That Bylaw # 7-2014 Waste Collection Bylaw be given a first reading.

Urlacher: That Bylaw # 7-2014 be given a second reading.

Dutkiewicz: That Bylaw # 7-2014 be read a third time at this meeting.

Abbott: That Bylaw # 7-2014 having been read a third time is accepted.

### **8-2014 Public Notice Policy Bylaw**

132/14 Dutkiewicz: That Bylaw # 8-2014 Public Notice Policy Bylaw be given a first reading.

Abbott: That Bylaw # 8-2014 be given a second reading.

Tastad: That Bylaw # 8-2014 be read a third time at this meeting.

Urlacher: That Bylaw # 8-2014 having been read a third time is accepted.

### **9-2014 Council Procedures Bylaw**

133/14 Urlacher: That Bylaw # 9-2014 Council Procedures Bylaw be given a first reading.

Tastad: That Bylaw # 9-2014 be given a second reading.

Dutkiewicz: That Bylaw # 9-2014 be read a third time at this meeting.

Abbott: That Bylaw # 9-2014 having been read a third time is accepted.

### **10-2014 Repeal Bylaw**

134/14 Tastad: That Bylaw # 10-2014 Repeal Bylaw be given a first reading.

Dutkiewicz: That Bylaw # 10-2014 be given a second reading.

Abbott: That Bylaw # 10-2014 be read a third time at this meeting.

Urlacher: That Bylaw # 10-2014 having been read a third time is accepted.

### **11-2014 Nuisance Bylaw**

135/14 Dutkiewicz: That Bylaw # 11-2014 Nuisance Bylaw be given a first reading.

Tastad: That Bylaw # 11-2014 be given a second reading.

Urlacher: That Bylaw # 11-2014 be read a third time at this meeting.

Abbott: That Bylaw # 11-2014 having been read a third time is accepted.

### **12-2014 Sale of Village Owned Lots Bylaw**

136/14 Abbott: That Bylaw # 12-2014 Sale of Village Owned Lots Bylaw be given a first reading.

Urlacher: That Bylaw # 12-2014 be given a second reading.

Dutkiewicz: That Bylaw # 12-2014 be read a third time at this meeting.

Tastad: That Bylaw # 12-2014 having been read a third time is accepted.

### **13-2014 Recreational Board Bylaw**

137/14 Abbott: That Bylaw # 13-2014 Recreational Board Bylaw be given a first reading.

Tastad: That Bylaw # 13-2014 be given a second reading.

Dutkiewicz: That Bylaw # 13-2014 be read a third time at this meeting.

Urlacher: That Bylaw # 13-2014 having been read a third time is accepted.

### **Provincial Disaster Assistance Program**

138/14 Abbott: That the Village of Loreburn, apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program, (PDAP), which provides Financial assistance for restoring essential services and property as a Result of substantial damages caused by heavy rain on Sunday, June 29, 2014.

Carried.

### **Mower**

139/14 South: That we get quotes for a new mower for the Village. Carried.

### **Main Street in Front of Post Office and Credit Union**

140/14 Urlacher: That we talk to Hank's Concrete in Outlook about possibly putting a step up to the sidewalk from the street.

Carried.

### **Crushed Rock for Water Building**

141/14 Urlacher: That we get quotes from Bert Bramble and J. Wright Construction for crushed rock for around the water building.

Carried.

### **LCS Student to Attend a Council Meet**

142/14 Tastad: That Mr. Hom, a teacher at Loreburn Central School, has requested that a student be allowed to attend a council meeting. Council agrees.

Carried.

### **40 Yard Waste Area**

143/14 Abbott: That due to the extra cost of disposing of refrigerators and freezers, we will no longer accept them in the 40 yard waste bin. Brandy will contact SaskPower and get information about their recycling program. We will also, not dispose of any white metal (stoves, dishwashers, microwaves) in the 40 Yard bin any longer – we will still accept them but will look into BN Metals in Saskatoon and their drop off processes to see if we can take an entire load and have it recycled.

Carried.

The date of the next regular meeting of council will tentatively be held on Wednesday, September 10, 2014 at 7:30 pm.

### **Adjournment**

144/14 Urlacher: That this meeting be adjourned at 9:00 pm.

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Mayor – Steven South

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Administrator – Brandy Losie