

VILLAGE OF LOREBURN
Council Meeting Minutes
October 8, 2014

The regular meeting of the Village of Loreburn Council was held in the Loreburn Village Office on October 8, 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 7:34 pm.

Minutes

153/14 Tastad: That the minutes of the September 3, 2014 regular council meeting be approved.

Carried

Financial Statements

154/14 Dutkiewicz: That we approve the financial statement as presented.

Carried.

Correspondence

155/14 Abbott: That the correspondence received be noted and filed.

Carried.

Invoices

156/14 Urlacher: That we approve the list of payments for invoices to date as attached.

Carried.

Old Business

Mower Quotes

157/14 Urlacher: That pending approval of loan from Prairie Centre Credit Union, the Village of Loreburn purchase a John Deere Diesel 60" Mower from Western Sales. All in favor. Carried.

Lot 11, Block 1, Plan X3804

158/14 Abbott: No tenders were received for this property. Abbott moves that the Village pay the portion of the Education Property Tax that is due on this property (arrears and current). All in favor. Carried.

RV Park Borrowing

159/14 Tastad: That pending approval of a loan or line of credit from the Prairie Centre Credit Union, the Village of Loreburn borrow the sum of \$70,000 to create an RV Park on Lots 1, 2, 3, 4, 5, 6, 7, 8, Block 6, Plan AX4712, Lot 9, Block 6, Plan 101124289. All in favor. Carried.

SumAssure Village Insurance

160/14 Urlacher: That once the claim we currently have with SGI is closed, the Village change their insurance over from SGI to SumAssure Insurance. All in favor. Carried.

SaskPower & Lot B Plan 70MJ66431

161/14 Dutkiewicz: That until proof of ownership of this lot is received, the Village will not sign off on any work that SaskPower is doing to this lot. All in favor. Carried.

Step in front of Post Office and Credit Union

162/14 Abbott: That we contact Hank's Concrete Services in Outlook and see if steps can be poured in front of the sidewalk to street level in front of the Post Office and Credit Union. All in favor. Carried.

Whipper Snipper

163/14 Abbott: That Grant will take care of the repair of the Stihl whipper snipper. All in favor. Carried.

New Business

Fire Suits from Agrium

164/14 Dutkiewicz: That we send a thank you card to Agrium for the fire suits that Matt Reed got for the Loreburn Fire Department and that a \$100 gift card for The Keg be given to Matt Reed. All in favor. Carried.

RCMP Donation

165/14 Urlacher: That we decline to give a donation to the RCMP annual book for 2015. All in favor. Carried.

SaskTel High Speed Internet

166/14 Tastad: That since the Village does not have a contract with Your Link for our present internet services, that we change our provider to SaskTel. We will retain the Your Link e-mail for a few months to ensure no interruption or loss of important e-mails. All in favor. Carried.

SUMA Convention Feb 2/3/4

167/14 Abbott: That Steve South, Grant Abbott and Brandy Losie (at shared cost with the Village of Strongfield) attend the 2015 SUMA Convention in Saskatoon. Carried.

Travel Club Auction

168/14 Dutkiewicz: That we decline to donate to the Loreburn Travel Club Auction. All in favor. Carried.

Utility Billing Arrears for Write-Off

169/14 Dutkiewicz: That we write off the utility amount owing from the renter that occupied Lot 11, Block 1, Plan X3804. All in favor. Carried.

Water Meter Reading Notices

170/14 Urlacher: That on November 3rd, 2014, when the October utility bills are mailed, that included is a water meter reading card for the month of November that is to be read either Nov.29 or 30th and returned to the office. The meters will still be read by our water meter reader. This will be double-check that all meters are working properly. All in favor. Carried.

Trees for RV Park

171/14 Urlacher: That we apply for funding for trees through the TD Green Streets Program and order trees from SaskPower as well. Carried.

New Accountant

172/14 Tastad: That we appoint Jim Twigg of Twigg and Co. the new auditor for the Village starting immediately. Carried.

Ledger Entries

173/14 Dutkiewicz: That the interest for the following utility accounts be written off:
309 Flett Street - \$3.08
526 Main Street - \$4.10
All in favor. Carried.

The date of the next regular meeting of council will be held on Wednesday,
November 12, 2014 at 7:30 pm.

Adjournment

174/14 Abbott: That this meeting be adjourned at 9:47 pm.

Steve South – Mayor

Brandy Losie - Administrator