

VILLAGE OF LOREBURN  
Council Meeting Minutes  
September 3, 2014

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The regular meeting of the Village of Loreburn Council was held in the Loreburn Village Office on September 3, 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 7:40 pm.

**Minutes**

145/14 Abbott: That the minutes of the August 13, 2014 regular council meeting be approved.

Carried

**Financial Statements**

146/14 Urlacher: That we approve the financial statement as presented.

Carried.

**Correspondence**

147/14 Tastad: That the correspondence received be noted and filed.

Carried.

**Invoices**

148/14 Dutkiewicz: That we approve the list of payments for invoices to date as attached.

Carried.

**Old Business**

**Title Transfer for Block 1, Lot 11, Plan X3804**

149/14 Urlacher: That this property be advertised by tender in the September 12<sup>th</sup> edition of The Outlook newspaper with tenders accepted until October 3<sup>rd</sup>.

Carried.

## **Crushed Rock**

150/14 Urlacher: That we order 8 yards of crushed rock for the water building and in front of the Village Office from Wright Construction in Davidson for \$52/yard plus \$155 mileage = \$571 plus taxes.

Carried.

## **New Business**

### **Public Meeting**

151/14 Tastad: That the Public Meeting required for borrowing be set for Monday, September 15<sup>th</sup>, 2014 at 7 pm at the Loreburn Town and Country Senior Centre.

Carried.

The date of the next regular meeting of council will be held on Wednesday, October 8, 2014 at 7:30 pm.

### **Adjournment**

152/14 Urlacher: That this meeting be adjourned at 10:00 pm.

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Mayor – Steven South

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Administrator – Brandy Losie