

VILLAGE OF LOREBURN
Council Meeting Minutes
June 11, 2014

The regular meeting of the Village of Loreburn Council was held in the Loreburn Village Office on June 11, 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 7:10 pm.

Minutes

89/14 Abbott: That the minutes of the May 7, 2014 regular council meeting be approved as presented.

Carried.

Financial Statements

90/14 Dutkiewicz: That we approve the financial statement as presented.

Carried.

Correspondence

91/14 Tastad: That the correspondence received be noted and filed.

Carried.

Invoices

92/14 Dutkiewicz: That we approve the list of payments for invoices to date as attached to be sent on Monday, June 16, 2014.

Carried.

Old Business

Lot 20/21 Block 3

93/14 Abbott: That motion # 73/14 put forth and carried at the May 7th meeting still stands.

All in favor. Carried.

Animal Control Bylaw #5-2014

94/14 Abbott: A Bylaw to Regulate the Running at Large of Animals, the Regulate the harbouring of Animals and to Restrict the Resident Ownership of Dogs was read a third time.

Bylaw #5-2014 having been read a third time is moved and accepted.

All in favor. Carried.

Building Inspector

95/14 Tastad: That we hire Remi Boissonnault/Meridian Inspections Ltd. as the Building Inspector for the Village of Loreburn.

All in favor. Carried.

96/14 Urlacher: Be it resolved that the Village of Loreburn shall appoint the WaterWolf District Planning Commission Municipal Planner as the Development Officer for the Village of Loreburn.

All in favor. Carried.

New Business

Ledger Entries

97/14 South: That we accept the ledger entries as presented. (Interest Reversal For Utility Billing for April only for Lot 26/27 Block 2).

Carried.

Door Prize for Plant Exchange & Garage Sale Day

98/14 Tastad: That we buy a small door prize to donate for the Plant Exchange and For the Garage Sale Day in Loreburn.

Carried.

Graduation Advertisements

99/14 Abbott: That we have a Congratulations Loreburn Graduates advertisement in The Davidson Leader and The Outlook paper.

Carried.

Lot Marking

100/14 South: That it be a Policy of the Village of Loreburn that if a residential, commercial or agricultural lot owner within the Village wants their lot boundaries marked, that we recommend that a professional Surveyor be hired to do so.

All in favor. Carried.

Drop Slot in Door

101/14 Dutkiewicz: That a drop slot be installed in the inside door of the Village Office.
Carried.

Loraas Business Rate Increase

102-14 Tastad: That due to the rate increase from Loraas for commercial customers, the Village of Loreburn will inform those customers in writing that they will be charged exactly what we are billed but one month behind.

All in favor. Carried.

Town Hall Donation

103/14 South: That a donation received in memory of John Edge be paid the the Loreburn Town and Country Senior Centre.

All in favor. Carried.

Vehicle Window Repair

104/14 Dutkiewicz: That due to the mower putting a rock through the back window of a residents' vehicle, we pay the bill for the repair in the amount of \$525.80.

All in favor. Carried.

That the date of the next regular meeting of council will tentatively be held on Thursday, July 10.

105/14 Abbott: That the meeting be adjourned at 10 pm.