

VILLAGE OF LOREBURN  
Council Meeting Minutes  
January 14, 2015

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The regular meeting of the Village of Loreburn Council was held in the Loreburn Village Office on January 14, 2015.

Present: Mayor Steve South, Councillors Grant Abbott, Randy Urlacher, Administrator Brandy Losie. Missing Vanessa Tastad. Absent: V. Dutkiewicz

Mayor South called the meeting to order at 7:10 pm.

### **Minutes**

1/15 Urlacher: That the minutes of the December 10, 2014 regular council meeting be approved. Carried

### **Financial Statements**

2/15 Abbott: That we approve the financial statement as presented. Carried.

### **Correspondence**

3/15 Tastad: That the correspondence received be noted and filed. Carried.

### **Invoices**

4/15 Urlacher: That we approve the list of payments for invoices to date as attached. Carried.

### **Reports**

5/15 South: That Brandy attended the WaterWolf meeting in Outlook and most of the discussion was about Asset Management and they are trying to find some way to regionally implement this program. Carried.

6/15 Abbott: That Council has received a request to attend a meeting in the Village of Elbow regarding food bank options in the area, and that the meeting is taking place, tonight, January 14, Council is not able to attend but are interested and would like a followup from Elbow Council. Carried.

## **Old Business**

### **Tax Enforcement**

7/15 Abbott: That the Administrator proceed with posting tender for Lots 12/13 Block 1, Plan X3804. All in favor. Carried.

### **Ruts at Lift Station**

8/15 Urlacher: That a letter be sent to Principal Jill Long discussing options for filling the ruts as well as preventing driving in that area. Carried.

### **Fire Suits & Fire Hall Tidy**

9/15 Urlacher: That since the new fire suits have arrived, that Council go the Fire Hall on Sunday, January 18<sup>th</sup> to put up hooks, hang suits and go through older equipment. All in favor. Carried.

### **RV Park Update**

10/15 Abbott: That Brandy meet with Halvorsen Electric of Davidson to have them provide a quote for the electrical for the RV Park. Carried.

### **Loreburn Post Office Lease**

11/15 Urlacher: That the Village remove the maintenance part of the lease agreement. The rental amount and utilities will not change from last year. The date on the agreement will be changed to include January 1 to December 31. Carried.

### **Jody's Salon**

12/15 Tastad: That the Village renew the lease agreement with Jody Sanden for the salon In the Town Hall building. The rental amount and utilities will not change From last year. The date on the agreement will be changed to include January 1 to December 31. Carried.

### **40 Yard Bin Area Prices**

13/15 Abbott: That the prices for the 40 yard waste area be changed to: \$10 per item or \$40 per truckload. All in favor. Carried.

## **New Business**

### **Quote for Post Office Repairs**

- 14/15 Urlacher: That Brandy get a quote from LePage Contracting for repairing the ceiling In the Post Office counter area. Carried.
- 15/15 South: That Brandy get a quote for replacing the flooring in the Post Office lobby Area. Carried.

### **First Responder Upgrading**

- 16/15 Abbott: That the Village will pay for expenses incurred for Verna Urlacher to Upgrade her First Responder qualifications. All in favor. Carried.

### **Water, Sewer & Waste Charges**

- 17/15 Tastad: That an inquiry into the Utility Billings has revealed inconsistencies and that these will be corrected according to Village Bylaw #3-2012 and will be followed in the future. Those residents affected by this will be notified and the March Utility Billing will be the first application of these corrections. All in favor. Carried.

### **Western Economic Diversification Grant**

- 18/15 Abbott: That Brandy look into this grant program and the possibility that the RV Park will fit into this program. Applications close on February 19 at 1 pm. Carried.

### **SUMA Re: Revenue Sharing**

- 19/15 Tastad: That SUMA would like each municipality to send a letter to Brad Wall Regarding his comments about Revenue Sharing, supporting the current Formula that is used. All in favour. Carried.

### **Central Butte Medical Facilities**

- 20/15 South: That Council received a letter regarding the state of health care in the Central Butte, Five Hills Health Region, asking for our support. Brandy Will send a letter reminding that we are not in their health region, but if They think a letter from us would help, we will send one. Carried.

## **Ledger Entries**

- 21/15 Tastad: That the following ledger entries be accepted as entered:  
302 Flett St – water was disconnected in September but regular billing Continued. The September, October and November bills were reversed And the December bill included those regular charges for September, October and November (vacation waste/recycle and sewer) and a \$100 Water disconnection charge. Carried.
- 22/15 Urlacher: That the interest on the tax card for Lot 11 Block 1 Plan X3804 be Removed and the remainder of the school and municipal taxes owing Be removed to the Tax Title Property general ledger accounts. All in favour. Carried.
- 23/15 Abbott: That once the tender closes for Lot 12 & 13 Block 1 Plan X3804 and in the event that the property is not sold, that the interest on the tax card for Lots 12 & 13 Block 1 Plan X3804 be removed and the remainder of the school and municipal taxes owing be removed to the Tax Title Property general ledger accounts. All in favor. Carried.
- 24/15 Tastad: That since the school portion of the current taxes were paid by the resident At 227 Flett St, and that this resident has previously applied and been Accepted by Council for the new build tax incentive program, Council Approved the abatement of taxes in the amount of \$618.75 for the year 2014. All in favor. Carried.
- 25/15 South: That the Village Office will be closed for the SUMA Convention from Monday, February 2 to Friday, February 6<sup>th</sup>.

## **Adjournment:**

- 26/15 Abbott: That the meeting is adjourned at 9:20 pm.

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Steve South – Mayor

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Brandy Losie - Administrator