

VILLAGE OF LOREBURN  
Council Meeting Minutes  
February 11, 2015

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The regular meeting of the Village of Loreburn Council was held in the Loreburn Village Office on February 11, 2015.

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

Mayor South called the meeting to order at 7:20 pm.

**Minutes**

27/15 Abbott: That the minutes of the January 14, 2015 regular council meeting be approved. Carried

**Financial Statements**

28/15 Tastad: That we approve the financial statement as presented. Carried.

**Correspondence**

29/15 Dutkiewicz: That the correspondence received be noted and filed. Carried.

**Invoices**

30/15 Tastad: That we approve the list of payments for invoices to date as attached. Carried.

**Reports**

**SUMA**

31/15 South: South, Abbott and Losie attended the Saskatchewan Urban Municipalities Association Conference February 2-5, 2015. Brandy attended her 3rd Municipal Leadership Development Program Module for Community and Land Use Planning on January 31.

## **Old Business**

### **RV Park**

32/15 Abbott: That a quote was received from Halvorsen Electric. We are waiting on quotes still from Aim Electric, Downie Electric and High Mark Electric. All work can be done by the Village and have an inspector sign off on the Work – find them in the yellow pages. Carried.

### **Hall Building**

33/15 Tastad: That we are waiting on a quote from LePage Contracting for the repair of the ceiling in the upstairs hall area. The ceiling tiles for the library need to be installed. LePage Contracting will install a cap on the pipe on the roof of the hall once warmer to keep rain out. Vanessa will ask around about anyone using the gymnastics equipment that is upstairs in the hall and if not, will try to sell it. Carried

### **Post Office Repairs**

34/15 South: That 2 quotes were received for the flooring and installation for the Post Office lobby area. The removal of the subfloor may be an issue if there is asbestos – Brandy will look into testing for that first. We are waiting on a quote from LePage Contracting for the repair of the Post Office lobby ceiling as well. Carried.

## **New Business**

### **List of Lands in Arrears**

35/15 Tastad: That Lot 17, Block 5, Plan 101124212 was missing from the list presented in November 2014 and that the Administrator move forward with the Tax Enforcement proceedings. Carried

### **Snowblower & Winch for Fire Hall**

36/15 Abbott: Motion that the Village purchase a 24-26” wide snowblower for up to \$1500.00. Carried

37/15 Dutkiewicz: Motion that the Village purchase a winch for the fire hall to lift the new Mower for repairs/maintenance. Carried.

## **Nipawin Municipal Infrastructure Conference**

38/15 Tastad: That the Administrator attend the Nipawin Municipal Infrastructure Conference on April 21-23, 2015. Carried

## **Utility Bill Dispute**

39/15 Dutkiewicz: That the Utility Bill issued for account #82 on Dec.31, 2014 be written off in the amount of \$350.35. All in favor. Carried.

## **Utility Savings Account**

40/15 Abbott: That the Village transfer \$400.00 at the beginning of each month, starting immediately with February, from the Chequing account to the Utility Savings account. We will continue this as long as funds allow. All in favor. Carried.

## **STARS Designated Landing Area**

41/15 Dutkiewicz: That the Administrator find out the location of the designated landing areas for Elbow, Loreburn and Strongfield. Carried.

## **Volunteer Fire Department Briefing**

42/15 Dutkiewicz: That due to the fact that the Loreburn Volunteer Fire Department can be called to any type of situation without prior knowledge of what they may be facing, a debriefing meeting of the Fire Department should take place after the situation has been contained. This will help everyone to know what could have been done better or differently to help everyone next time. All in favor. Carried

## **Ledger Entries**

43/15 Tastad: That the following ledger entries be accepted as entered:  
Tax Enforcement Costs for Lot 30, Block 2, Plan X3804 and  
Lot 17, Block 5, Plan 101124212. Carried.

## **Adjournment:**

44/14 Abbott: That the meeting is adjourned at 8:55 pm.

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Steve South – Mayor

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Brandy Losie - Administrator