

VILLAGE OF LOREBURN
 Council Meeting Minutes
 August 12, 2015

The regular meeting of the Village of Loreburn Council was held in the Loreburn Village Office on August 12, 2015.

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

Mayor South called the meeting to order at 7:40 pm.

Minutes

158/15 Tastad: That the minutes of the July 7, 2015 regular council meeting be approved. Carried

Financial Statements

159/15 Abbott: That we approve the financial statement as presented. Carried.

Correspondence

160/15 Tastad: That the correspondence received be noted and filed. Carried.

Invoices

161/15 Dutkiewicz: That we approve the following list of payments to date. A letter is to be sent to Sanden Trenching requesting copies of customer invoices for work done at 206 Bird Street and 635 Lore Ave. Carried.

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|--|---------------------------------|------------------|------|
| Village of Loreburn | | | |
| Accounts Payable as at August 12, 2015 | | | |
| | | Amount | |
| Payee | Description | incl. GST | |
| Jackie Losie | water meter reading | \$ 69.38 | 3357 |
| Randy Urlacher | water supervision | \$ 238.72 | 3358 |
| Brandy Losie | wages | \$ 1,177.89 | 3359 |
| Craig Brown | wages | \$ 573.01 | 3360 |
| Grant Abbott | rv park supplies/whipper repair | \$ 2,080.13 | 3361 |

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|------------------------|-------------------------------|----------------|------|
| Canada Post | 3 rolls stamps | \$ 267.75 | 3362 |
| Loreburn Library | Sask Lotteries Grant | \$ 239.00 | 3363 |
| Jack & Jill Playschool | Sask Lotteries Grant | \$ 440.00 | 3364 |
| Loreburn Rec Board | Sask Lotteries Grant | \$ 600.00 | 3365 |
| Line 19 Figure Skating | Sask Lotteries Grant | \$ 500.00 | 3366 |
| Craig Brown | wages | \$ 1,090.32 | 3367 |
| Verna Urlacher | 2 x postage for water samples | \$ 24.69 | 3368 |
| Grant Abbott | rv park materials | \$ 489.52 | 3369 |
| Shane Langager | rv park plumbing supplies | \$ 49.26 | 3370 |
| Brandy Losie | rv park and office supplies | \$ 8.54 | 3371 |
| Craig Brown | wages | \$ 998.03 | 3372 |
| Vanessa Tastad | firewood for rv park | \$ 215.00 | 3373 |
| SunWest School Div | July School Taxes | \$ 7,884.48 | 3374 |
| Revenue Canada | July Employee Deductions | \$ 1,472.85 | 3375 |
| MEPP | July Employee Deductions | \$ 290.16 | 3376 |
| Master Industries | brackets for sink | \$ 33.40 | 3377 |
| Dale Kelman | rototilling for park | \$ 50.00 | 3378 |
| ISC | deposit | \$ 500.00 | 3379 |
| Gov't of Sask | water testing deposit | \$ 450.00 | 3380 |
| John's Auto | fuel etc... | \$ 444.75 | 3381 |
| SUMA | campsite signs from Signal | \$ 125.71 | 3382 |
| Loraas Disposal | July bill | \$ 2,548.05 | 3383 |
| Loraas Disposal | June bill | \$ 3,501.31 | 3383 |

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|--------------------------------|---------------------------------|---------------------|------------|
| Whole Wheat Web Design | website July | \$ 118.80 | 3384 |
| J Wright Construction | concrete | \$ 1,545.45 | 3385 |
| Meridan Inspections | framing inspection | \$ 105.00 | 3386 |
| Surbiton Plumbing | install water heater in Salon | \$ 1,110.55 | 3387 |
| Sanden Trenching | rv park sewer install | \$ 7,187.25 | 3388 |
| Prairie Janitorial | supplies for rv park | \$ 270.22 | 3389 |
| Davidson Co-op | rv park washroom build supplies | \$ 8,651.77 | 3390 |
| Davidson Co-op | rv park supplies | \$ 5,135.88 | 3390 |
| | | | |
| | Subtotal = | \$ 50,486.87 | |
| Pre-Authorized Payments | | | Due |
| SaskTel - rink | rink phone | \$ 58.89 | Jul-31 |
| SaskTel - office | office phone & internet | \$ 122.25 | 21-Jul |
| SaskPower | pumphouse | \$ 351.76 | 27-Jul |
| SaskPower | Hall | \$ 92.03 | 27-Jul |
| SaskPower | office | \$ 62.24 | 27-Jul |
| SaskPower | rink | \$ 258.95 | 27-Jul |
| SaskPower | ice plant | \$ 814.00 | 27-Jul |
| SaskPower | sewer pump | \$ 212.17 | 27-Jul |
| SaskPower | street lights | \$ 352.92 | 27-Jul |
| SaskPower | town well | \$ 39.37 | 27-Jul |
| SaskEnergy | rink | \$ 325.93 | 27-Jul |
| SaskEnergy | pumphouse | \$ 46.07 | 27-Jul |
| SaskEnergy | office | \$ 69.16 | 27-Jul |

| | | | |
|----------------|------------|-------------------------|--------|
| SaskEnergy | hall | \$ 134.42 | 27-Jul |
| SaskEnergy | sewer pump | \$ 71.13 | 27-Jul |
| SaskEnergy | well | \$ 97.49 | 27-Jul |
| Total = | | \$ 53,595.65 | |

Reports

Town & Country Activity Centre

162/15 Abbott: That the Village of Loreburn took over the operations of the Senior Activity Center on Friday, July 31, 2015. All utilities were changed over and the lock needs to be changed. Carried

Old Business

RV Park Update

163/15 Tastad: Closing date of park will be October 15 and re-opening will be May 1 (depending on freezing). Brandy will write up a thank you for The Outlook and Davidson Leader and website – thank you's sent to all involved and package for Enbridge. Order signs for RV park for highway and have put up in the Spring. Brandy to contact a few other towns for their advice on dealing with noise, etc.. complaints at their campgrounds. She will contact Waylyn Signs of Dundurn regarding the large sign for at the campground. Vic talked with Lucas Ringdal and he will provide an aerial photo of the RV Park no charge. For next spring, we will implement self-check-in – have cards to fill in and slot in a metal lock box on the shower building – Steven will make the box. Grant will take back the returns to Davidson Co-op. Carried

Culverts

164/15 Urlacher: That when the weather is going to be wet for a prolonged amount of time, Randy will ask Melody/Lionel Ector to borrow their backhoe to install 3 culverts at the following locations: corner of Railway & Jamieson and the north and south corners of Railway & Flett Street. Line locates will have to be called. Carried

Randy Urlacher left the meeting at 8:47 pm.

RV Park Facility Cleaning Applications

165/15 Abbott: That a motion is made to hire Delores Rioch for the position of RV Park Washroom Facility Cleaner as per her tender for \$800/month when the park is busy and \$22/hour when the park is not very busy. The position will start on August 17 until October 15 for the 2015 season and restart on May 1 (all as bookings allow). Carried

Randy Urlacher returned to meeting at 8:54 pm.

Community Places & Spaces Hall Grant

166/15 Tastad: That we see if eavestrophing will qualify for this grant. If so, obtain a Quote and submit. If not, decline the grant. Carried

New Business

Village Insurance Policy Update

167/15 Tastad: That the values for all equipment and buildings have been reviewed and updated to reflect current values and that the Senior Centre and RV Park have been added to the policy. Brandy will ask SueAnn if Palliser Library carries any insurance for the books, etc...themselves. Carried

Tax Enforcement

168/15 Tastad: That a motion is made to authorize title transfer after the 6 month waiting period (without payment) has elapsed for Lot Lot 30 Block 2 Plan X3804. Carried

Tree Cutting

169/15 Dutkiewicz: That we allow Blaine Stronski to remove a tree from a village-owned lot at Lot 11, Block 1, Plan X3804. Carried

Utility Billings In Arrears

170/15 Urlacher: That a letter be sent to 636 Whyte Street that the deadline for full payment of the utility arrears is due Friday, August 21st or the water will be shut off. If the water is turned off, full payment plus the \$100 reconnect fee must be paid for it to be turned back on. Carried

171/15 Urlacher: That the homeowner of 627 Whyte Street has requested that the water be
Turned off at the property until further notice. There is a \$100 charge for
this service. Carried

Fire Department Hoodies

172/15 Dutkiewicz: That hoodies are purchased for the regularly-attending members of the
Loreburn Volunteer Fire Department. Vanessa suggested Jeff's
Crestwear. Carried

Bylaws

173/15 Tastad: That Bylaw #3-2015 A Bylaw to set the Campground Use Rules be read
a third time. Carried

174/15 Urlacher: That Bylaw #3-2015 having been read third time at this meeting is
approved. Carried

175/15 Tastad: That Bylaw #6-2015 a Bylaw for the Intermunicipal Fire Agreement be
read a first time. Carried

176/15 Dutkiewicz: That Bylaw #6-2015 be read a second time. Carried

177/15 Urlacher: That Bylaw #6-2015 be read a third time at this meeting. Carried

178/15 Abbott: That Bylaw #6-2015 having been read a third time at this meeting is
approved. Carried

Next Regular Meeting will be Wednesday, September 9, 2015 at 7:30 pm.

Adjournment:

179/15 Tastad: That the meeting is adjourned at 10:20 pm.