

VILLAGE OF LOREBURN
Council Meeting Minutes
May 13, 2015

The regular meeting of the Village of Loreburn Council was held in the Loreburn Village Office on May 13, 2015.

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

7-7:30 pm is the Public Hearing for the Zoning Bylaw Amendment to add Campgrounds as a discretionary use in a Residential Area. No one attended.

Mayor South called the meeting to order at 7:30 pm.

At 7:30 pm, Dave Julseth presented Council with his Development Plan for his lot. Development Permit must be filled in and Council will then proceed with approval.

Minutes

80/15 Abbott: That the minutes of the April 9, 2015 regular council meeting be approved. Carried

Financial Statements

81/15 Urlacher: That we approve the financial statement as presented. Carried.

Correspondence

82/15 Dutkiewicz: That the correspondence received be noted and filed. Carried.

Invoices

83/15 Urlacher: That we approve the list of payments for invoices to date as attached. Carried.

Reports

Brandy attended the Municipal Infrastructure Conference in Nipawin April 21-23. Focus was on Asset Management.

Old Business

RV Park Updates

84/15 South: That the quote for signs on the Loreburn 1 Hwy sign is \$402.41 incl. GST, That we hire Jeff Archibald for the concrete work and obtain concrete J Wright Construction in Davidson and Shane Langager for the plumbing. Carried.

Federal Gas Tax Infrastructure Investment Plans

85/15 Abbott: That Brandy submit plans for gas tax for: wastewater upgrades, water Upgrades, sidewalks, culverts and asset management planning. Carried

Ruts at School/Water Building

86/15 South: That Steven will get dirt from Blair's and inform school once ready to Deliver and spread. Carried

Sewer Clean Out Policy

87/15 Abbott: That Brandy contact Municipal Affairs regarding our responsibility and Homeowners responsibility in relation to sewer lines on village property. Carried

FCC AgriSpirit Fund

88/15 Urlacher: That Brandy apply for this funding for playground accessories. Carried

Utilities Arrears

89/15 Urlacher: That the water curbstop is not able to be shut off at 413 Jamieson St. and That the water at 636 Whyte St will be shut off unless half of the arrears Are paid by May 20th, 2015. Carried

Scholarships

90/15 Dutkiewicz: That the recipients of the Loreburn Scholarships are: Grade 10 Shane LaFontaine, Grade 11 John Dodds and Grade 12 Taylor Stevenson. These Were determined by highest mark in History. Carried

New Business

Sewer Cleanout for 225 Flett St

91/15 Dutkiewicz: That the Village will pay for the cost of having the sewer camera'd and the Cost of the sewer to be dug up and cleaned. Carried

Demolition Permit

92/15 Urlacher: That we approve the demolition permit for the garage at 310 Flett. Carried

Budget

93/15 Dutkiewicz: That we approve the budget as presented. Carried

RV Park - Electrician

94/15 Abbott: That we pay the electrician, Scott Dolman, a \$10,000 deposit with a Signed contract for the work to be done at the RV Park. Carried

Tax Enforcement

95/15 Dutkiewicz: That Lot C, Block 11, Plan 63MJ10193 be put up for tender. Carried

96/15 Urlacher: That Brandy apply to the Provincial Mediation Board for a reduction of The 6 month waiting period to request title for Lot 17 Block 5. Carried

Water Meter Replacement

97/15 Urlacher: That a new water meter was installed by Steven at 413 Jamieson St Because the old one was broken due to freezing water, that we bill the property owner the cost of \$250.00. Carried

Old Appliances

98/15 Abbott: That Brandy contact MJ Recycling to see if they can take away household Appliances and set a date asap. Carried

Graduation Ad

99/15 Abbott: That a Congratulations Graduates ad be placed in The Outlook and Davidson Leader newspapers. Carried

Use of Brown's Truck

100/15 Abbott: That we pay Tom Brown \$350.00 for 2015 for the use of his truck by Craig for Village work. Carried

Ledger Entries

101/15 Abbott: That the Administrator reverse interest charges for 727 Bury St and 512 Main St as they were not faxed before cut off from bank. Carried

102/15 Urlacher: That we remove Lot C, Block 11 to tax title property. Carried

103/15 Dutkiewicz: That we credit the \$100 water disconnect charge from the utility billing For 413 Jamieson St (water wasn't actually shut off in May). Carried

Bylaws

104/15 Abbott: That Bylaw #1-2015 a Bylaw to Amend Bylaw #2-2013 Zoning Bylaw to Add campgrounds as a discretionary use in a residential area was read a First time. Carried

105/15 Dutkiewicz: That Bylaw #1-2015 was read a second time. Carried

106/15 Urlacher: That Bylaw #1-2015 be read a third time at this meeting. Carried

107/15 Abbott: That Bylaw #1-2015 having been read a third time, be accepted. Carried

108/15 Abbott: That Bylaw #2-2015 a Bylaw to Set the Rates for Water and Sewer was Read a first time. Carried

109/15 Urlacher: That Bylaw #2-2015 was read a second time. Carried

110/15 Dutkiewicz: That Bylaw #2-2015 be read a third time at this meeting. Carried

111/15 Dutkiewicz: That Bylaw #2-2015 having been read a third time, be accepted. Carried

112/15 Dutkiewicz: That Bylaw #4-2015 a Bylaw to Authorize Borrowing from Prairie Centre Credit Union for the RV Park construction be read a first time. Carried

113/15 Urlacher: That Bylaw #4-2015 was read a second time. Carried

114/15 Abbott: That Bylaw #4-2015 be read a third time at this meeting. Carried

115/15 Urlacher: That Bylaw #4-2015 having been read a third time be accepted. Carried

Next Regular Meeting will be Wednesday, June 10th, 2015 at 7:30 pm.

Adjournment:

116/15 Dutkiewicz: That the meeting is adjourned at 10:07 pm.

Steve South – Mayor

Brandy Losie - Administrator