
Minutes of the Twelfth Regular Meeting of the Council of the Village of Loreburn.

Held Tuesday, December 8, 2015 in the Municipal Office at Loreburn, Saskatchewan

Present: Mayor Steve South
Councillor Grant Abbott
Councillor Randy Urlacher
Councillor Victor Dutkiewicz
Administrator Brandy Losie

Absent: Deputy Mayor Vanessa Tastad

Call to Order:

A quorum being present, Mayor South called the meeting to order at 7:36 pm.

Minutes:

247/15 Abbott: That the minutes of the regular meeting of Council held on November 11, 2015 be approved. Carried

Business Arising from the Minutes

Transfer Station Inspection

248/15 Urlacher: That a new sign, gate and game camera be installed at the Transfer Station. Carried

Correspondence:

249/15 Dutkiewicz: That the following correspondence, having been read, be filed:
1. Outlook Pool Committee

Carried

Financial Reports:

250/15 Dutkiewicz: That the statement of financial activities for the period ending November 30, 2015 be accepted as presented. Carried.

Year End Transfers

251/15 Dutkiewicz: That the Administrator is authorized to transfer all utility billing amounts in arrears over 90 days as of December 31, 2015 to the taxes. Carried

252/15 Urlacher: That the Administrator is authorized to transfer any outstanding general invoices, where applicable, to taxes at year end. Carried

Payment of Accounts

253/15 Dutkiewicz: That the Administrator is authorized to pay any invoices, with the Mayor's or Deputy Mayor's approval, that come in after the December Council meeting to facilitate year end. Carried

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254/15 Urlacher: That the following list of accounts be approved for payment. Carried

Village of Loreburn Accounts Payable as at December 8, 2015			
Payee	Description	Amount incl. GST	
Craig Brown	wages to nov 13	\$ 185.45	3484
SUMA	SUMA convention x 3	\$ 1,055.25	3485
Delores Rioch	reissue lost cheque 3435	\$ 55.00	3486
Randy Urlacher	water supervision nov.	\$ 250.00	3487
Jackie Losie	water meters nov.	\$ 75.45	3488
Loreburn Rec Board	fees & CRAG grant	\$ 11,590.00	3489
Stevenson Refriger.	rink bill	\$ 3,994.02	3490
Craig Brown	wages to nov 27	\$ 194.28	3491
Brandy Losie	office supplies	\$ 64.52	3492
Village of Loreburn	K Yewell ut dep for mowing	\$ 40.00	3493
Ken Yewell	ut deposit refund	\$ 60.22	3494
Brandy Losie	wages	\$ 1,080.08	3495
MEPP	employee deductions nov.	\$ 281.04	3496
Revenue Canada	employee deductions nov.	\$ 704.56	3497
SunWest School	school taxes nov.	\$ 702.63	3498
Jolene Akre	keurig	\$ 30.00	3499
Meridan Inspections	vollmer garage	\$ 105.00	3500
Whole Wheat Web	website maintenance	\$ 69.30	3501
RM of Loreburn	culverts	\$ 1,845.20	3502
Sanden Trenching	install culverts	\$ 1,365.00	3503
Loreburn Rec Board	fees to dec.7	\$ 8,650.00	3504
Loraas Disposal	november pickup	\$ 2,607.96	3505
Village of Elbow	mileage to Rosetown	\$ 45.00	3506
Heartland Health Region	plumbing permit for Ouellette	\$ 40.00	3507
Village of Loreburn	nov utility bill office	\$ 47.00	3508
Village of Loreburn	nov utility bill rv park	\$ 20.00	3508
Village of Loreburn	nov utility bill town & country	\$ 47.00	3508
ClearTech	chlorine in August	\$ 55.02	3509
	Subtotal =	\$ 35,258.98	
Pre-Authorized Payments			Due
SaskTel - rink	rink phone	\$ 59.09	Dec-15
SaskPower	hall	\$ 70.12	29-Dec
SaskPower	office	\$ 45.94	29-Dec
SaskPower	rink	\$ 425.27	29-Dec
SaskPower	ice plant	\$ 1,002.00	29-Dec
SaskPower	sewer pump	\$ 39.59	29-Dec
SaskPower	street lights	\$ 345.84	29-Dec
SaskPower	town well	\$ 40.24	29-Dec
SaskPower	rv park	\$ 94.74	29-Dec
SaskPower	town & country	\$ 56.93	29-Dec
SaskEnergy	rink	\$ 898.85	24-Dec
SaskEnergy	office	\$ 48.39	24-Dec
SaskEnergy	town & country	\$ 105.33	24-Dec
SaskEnergy	hall	\$ 287.70	24-Dec
SaskEnergy	well	\$ 242.21	24-Dec
Total =		\$ 39,021.22	

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Village of Loreburn			
Accounts Payable as of December 31, 2015			
Payee	Description	Amount incl. GST	
	VOID		3510
Loreburn Minor Hockey	insurance pd to us in error	\$ 40.00	3511
Loreburn Rec Board	soccer money forgot to pay	\$ 400.00	3512
Munisoft	webinar	\$ 88.00	3513
Randy Urlacher	Dec water supervision	\$ 250.00	3514
Jackie Losie	dec water meter reading	\$ 75.00	3515
Craig Brown	wages	\$ 385.32	3516
Jay's Transport	chlorine delivery	\$ 71.79	3517
ClearTech	chlorine	\$ 55.02	3518
PCCU Financial	day planner 2016	\$ 10.00	3519
Bert Bramble	gravel	\$ 535.00	3520
Jeff's Crestwear	fd hoodies	\$ 2,116.28	3521
Minister of Finance	highways signs for corridor	\$ 402.43	3522
Eastside Paint	glass for rink	\$ 2,970.00	3523
Sanden Trenching	lagoon digging	\$ 409.50	3524
Steve South	grading and snow removal 2015	\$ 225.00	3525
MEPP	dec employee deductions	\$ 266.60	3526
Sunwest School	dec school taxes	\$ 3,189.46	3527
Loreburn Rec Board	fees to dec 31	\$ 2,665.00	3528
Village of Loreburn	dec utility bills	\$ 114.00	3529
Line 19 water	4th quarter water bill	\$ 7,251.60	3530
Whole Wheat Web Design	dec website maintenance	\$ 46.20	3531
ULINE	mats for Post Office	\$ 975.40	3532
Craik Hardware	library furnace repair	\$ 598.29	3533
Loraas Disposal	dec waste/recycle removal	\$ 2,586.91	3534
Minister of Finance	fire radios oct nov dec 15	\$ 354.20	3535
LePage Contracting	eaves & chimney work at hall	\$ 832.65	3536
	Total =	\$ 26,913.65	

Mayor South declared pecuniary interest in the next item of business and left the council chambers. (8:00 pm)

Administrator Losie declared pecuniary interest in the next item of business and left the council chambers. (8:00 pm)

New Business:

255/15 Abbott: That the wages for Brandy Losie increase to \$24.82 per hour effective January 1, 2016. Carried

Mayor South and Administrator Losie rejoined the meeting. (8:10 pm)

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Loreburn Library 2016 Hours

256/15 Urlacher: That Council agrees to pay \$779.25 for 0.75 hours to the Palliser Regional Library for the requested extra opening hours. Carried

Loraas Contract Renewal

257/15 Abbott: That we renew our contract with Loraas Disposal for 2016. Carried

Minor Hockey Day Sponsorship

258/15 Dutkiewicz: That the Village of Loreburn will donate \$300 to the Loreburn Rink to cover the hot chocolate and coffee sales for January 9, 2016. Carried

Southwest Saskatchewan Vacation Guide

259/15 Abbott: That we advertise the Loreburn RV Campground in the 2016 Southwest Saskatchewan Vacation Guide for \$100. Carried

Tourism Saskatchewan

260/15 Abbott: That we advertise the Loreburn RV Campground for 2016 with Tourism Saskatchewan on their website and in their guides for \$200. Carried

Munisoft Webinar

261/15 Abbott: That the Administrator attend the online webinar provided by Munisoft for year end 2015. Carried

Coffee Maker

262/15 Urlacher: That the Administrator is authorized to purchase a coffee maker for the Village Office. Carried

Ledger Entries

262/15 Abbott: That the \$60.22 on deposit for Ken Yewell be refunded. Carried

Announcements:

January Regular Meeting

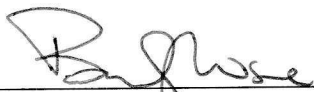
263/15 Abbott: That the next regular meeting of council be held on Wednesday, January 13, 2016 at 7:30 pm in the Village of Loreburn Council Chambers. Carried

Adjournment:

264/15 Urlacher: That this meeting adjourn. (9:12 p.m.)

Carried

Certified true and correct this 13th day of January, 2016.



Brandy Losie - Administrator

Submitted to Council for approval this 13th day of January, 2016.



Steve South - Mayor

