

VILLAGE OF LOREBURN  
Council Meeting Minutes  
June 10, 2015

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The regular meeting of the Village of Loreburn Council was held in the Loreburn Village Office on June 10, 2015.

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

Mayor South called the meeting to order at 8:05 pm.

**Minutes**

117/15 Abbott: That the minutes of the May 13, 2015 regular council meeting be approved. Carried

**Financial Statements**

118/15 Dutkiewicz: That we approve the financial statement as presented. Carried.

**Correspondence**

119/15 Tastad: That the correspondence received be noted and filed. Carried.

**Invoices**

120/15 Urlacher: That we approve the list of payments for invoices to date as attached. Carried.

**Reports**

Brandy attended the Urban Municipal Administrators Conference in Saskatoon on June 2-5.  
Talked about

**Old Business**

**Tender Received Lot C, Block 11**

121/15 Tastad: That the tender received by Ken Houben be accepted for the amount of \$1500.00. Carried

### **RV Park Signs**

122/15 Dutkiewicz: That Brandy order 5 signs (library, camping, fuel, garage, skating) from the Department of Highways for the Loreburn 1 sign. Carried

### **Stop Work Order**

123/15 Abbott: That Brandy issue a Stop Work Order to Lynden LePage because no Development permit has been submitted for Lot B. Carried

### **Sewer Policy**

124/15 Abbott: That Council adopt a new policy regarding sewer cleanout and repairs and maintenance for the Village of Loreburn. A copy of this policy is attached. Carried

### **New Business**

#### **Mower Sale**

125/15 Urlacher: That the \$5500 received for the sale of the 2011 Deines mower be paid on the existing John Deere mower loan. Carried

#### **Utility Billing**

126/15 Urlacher: That as of the January 2016 utility billing, the Village will change from Monthly to quarterly utility billings. Carried

#### **Firewood for RV Park**

127/15 Dutkiewicz: That Vic will check with Greg Lemcke about sharing the cost of getting Firewood for the RV Park from Prince Albert. Carried

#### **Council BBQ**

128/15 Tastad: That the Council BBQ be held at Vanessa's on Friday, July 10<sup>th</sup>. Carried

#### **Gravel**

129/15 South: That gravel be ordered from Bert Bramble for the following streets for 2015: Saskatchewan Ave, Flett St, Bird St, Railway Ave, of Hall St and McLean St. Carried

## **9-1-1 System**

130/15 South: That the 9-1-1 list be reviewed, submitted and text be 1<sup>st</sup> and phone call 2<sup>nd</sup> for 9-1-1 and that all must respond if they can attend or not. Carried

## **CIF Grant for Hall & Post Office Upgrades**

131/15 Tastad: That the Village has received \$10,000 in matching grant contributions From the Community Places and Spaces Grant, and that any expenses For the Post Office were not eligible, only the Hall, that Brandy contact Lynden LePage to see if he is still interested in the replacement of the Hall ceiling upstairs at a quoted cost of \$5000. Carried

## **Canada 150 Grant**

132/15 Abbott: That Brandy apply for the Canada 150 Grant for upgrades to our Village Playground. Carried

## **Offer of Purchase**

133/15 South: That the Village has received an offer of \$2500 from Brian Pylatiuk of Hawarden to purchase the property/house at 401 Jamieson Street. Steven, as Fire Chief, will look into whether or not the property is habitable and whether or not it should be sold. Carried

## **Bylaws**

134/15 Tastad: That the third reading of Bylaw #1-2015 a Bylaw to Amend Bylaw #2-2013 Zoning Bylaw to add campgrounds as a discretionary use in a residential area be rescinded. Carried

135/15 Abbott: That Bylaw #1-2015 was re-read a third time. Carried

136/15 Dutkiewicz: That Bylaw #1-2015 having been read a third time, be accepted. Carried

**Next Regular Meeting will be Tuesday, July 7th, 2015 at 7:30 pm.**

## **Adjournment:**

137/15 Urlacher: That the meeting is adjourned at 11:15 pm.

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Steve South – Mayor

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Brandy Losie - Administrator