

VILLAGE OF LOREBURN
Council Meeting Minutes
September 9, 2015

The regular meeting of the Village of Loreburn Council was held in the Loreburn Village Office on September 9, 2015.

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

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

Minutes

180/15 Dutkiewicz: That the minutes of the August 12, 2015 regular council meeting be approved. Carried

Financial Statements

181/15 Urlacher: That we approve the financial statement for August and audited statement for 2014 as presented. Carried.

Correspondence

182/15 Abbott: That the correspondence received be noted and filed. Carried.

Invoices

183/15 Dutkiewicz: That we approve the following list of payments to date. Carried.

| | | | |
|--|--|---------------------|------------|
| Village of Loreburn | | | |
| Accounts Payable as at September 9, 2015 | | | |
| | | Amount | |
| Payee | Description | incl. GST | |
| Vanessa Tastad | motor from stockdales for rink | \$ 357.20 | 3391 |
| TransCare Rescue | traffic controlling equipment | \$ 662.15 | 3392 |
| Jackie Losie | august meter reading | \$ 69.83 | 3393 |
| Randy Urlacher | august water supervision | \$ 238.72 | 3394 |
| Brandy Losie | wages | \$ 1,234.93 | 3395 |
| Craig Brown | wages | \$ 1,118.24 | 3396 |
| Craig Brown | wages | \$ 652.04 | 3397 |
| Grant Abbott | trees, grass seed, door, whipper parts | \$ 1,469.03 | 3398 |
| Loraas Disposal | august waste/recycle removal | \$ 2,511.59 | 3399 |
| Jay's Transport | chlorine delivery | \$ 64.10 | 3400 |
| Revenue Canada | august employee deductions | \$ 1,366.55 | 3401 |
| Twigg and Company | accountant for 2014 | \$ 7,535.00 | 3402 |
| Meridan Inspections | final inspection rv park | \$ 105.00 | 3403 |
| Village of Loreburn | senior centre water/sewer/waste | \$ 59.50 | 3404 |
| Village of Loreburn | rv park water/sewer/waste | \$ 59.50 | 3404 |
| Village of Loreburn | village office water/sewer | \$ 48.15 | 3404 |
| MEPP | august employee deductions | \$ 310.66 | 3405 |
| Sunwest School Division | august school taxes received | \$ 2,564.33 | 3406 |
| Whole Wheat Web Design | august website maintenance | \$ 122.10 | 3407 |
| Acti-Zyme | sewer chemicals | \$ 767.26 | 3408 |
| J Wright Construction | concrete for sidewalks at rv park | \$ 873.36 | 3409 |
| Shane Langager | plumbing work at rv park | \$ 1,560.00 | 3410 |
| The Outlook | thank you in paper | \$ 73.02 | 3411 |
| John's Auto | fuel, parts | \$ 448.37 | 3412 |
| Sanden Trenching | line repairs at K Brown and K Smith | \$ 4,095.83 | 3413 |
| | Subtotal = | \$ 28,366.46 | |
| Pre-Authorized Payments | | | Due |
| SaskTel - rink | rink phone | \$ 58.89 | sept.4 |
| SaskPower | Hall | \$ 49.57 | 25-Sep |
| SaskPower | office | \$ 162.01 | 25-Sep |
| SaskPower | senior centre | \$ 76.31 | 25-Sep |
| SaskPower | rink | \$ 206.99 | 25-Sep |
| SaskPower | ice plant | \$ 3,929.58 | 25-Sep |
| SaskPower | sewer pump | \$ 18.21 | 25-Sep |
| SaskPower | street lights | \$ 352.42 | 25-Sep |
| SaskPower | town well | \$ 33.11 | 25-Sep |
| SaskEnergy | rink | -\$ 306.97 | 25-Sep |
| SaskEnergy | pumphouse | -\$ 7.33 | 25-Sep |
| SaskEnergy | office | -\$ 5.37 | 25-Sep |
| SaskEnergy | hall | \$ 191.59 | 25-Sep |
| SaskEnergy | senior centre | \$ 67.55 | 25-Sep |
| SaskEnergy | sewer pump | \$ 22.33 | 25-Sep |
| SaskEnergy | well | -\$ 92.39 | 25-Sep |
| Total = | | \$ 33,122.96 | |

Old Business

RV Park Update

184/15 Urlacher: Discussion regarding weekly and seasonal rates, areas of final building inspection that need to be addressed. Vic will spray the parking pads at the RV park for weeds as well as the ball diamonds. Motion is made to order the main sign from Waylyn Signs in Dundurn and to rent the blower for insulation from Davidson Co-op. Carried

185/15 Abbott: Motion is made to buy a handheld pump sprayer for Craig. Carried

Water Meter Reader Pads

186/15 South: That starting after harvest, 2 or 3 meter reader pads at a time will be installed by Steven and Randy – there are 11 to be done. Carried

Playground Update

187/15 Abbott: That having received \$7500 from Enbridge and a matching amount from the Canada 150 Grant, that this fall we will make the final decisions and order the playground equipment for Spring 2016 delivery. Carried

Gravel for Streets

188/15 Dutkiewicz: That a motion is made to order 4 more loads of gravel from Bert Bramble for Saskatchewan Avenue and Railway Ave. 2 of those loads of gravel will be paid for by FW Cobs Loreburn Grains. Carried

Cenotaph Grant

189/15 Abbott: That because the earliest period to apply for this grant is October 1, that we find someone that can do the repairs. Grant suggested Gene Feldman. Vanessa (via e-mail) suggested Jesse Book's girlfriend. Brandy will see what all needs to be repaired and compile the list and contact the above to see who is available. Carried

Rink Valuation for Insurance

190/15 Abbott: That Brandy contact other towns/villages to see how much they insure their rinks for. Carried

Fluoride Levels in Village Water

191/15 Urlacher: That Heartland Health wants our village water tested for its' fluoride levels – Randy will ask with next water sample testing sent. Carried

Fire Fighter Hoodies

192/15 South: That samples from Jeff's Crestwear were brought and a list compiled Of around 30 people that we will order the hoodies for at a cost of around \$50 each. There is likely to be a cost for setup of the logo as well as a Higher cost for embroidery vs screenprint. Brandy will get those costs And Steven/Randy will contact the 30 people to get correct sizing. Carried

Fire Truck

193/15 Urlacher: That due to the possible sudden availability of a fire truck that the Village has been looking into buying for the Volunteer Fire Department, Steven will speak with the RM of Loreburn to see if they are willing to give a donation to the Village towards the purchase of this truck. Carried

New Business

Silver Collection at Wellness Clinic

194/15 Abbott: That since the Seniors Club has always had a silver collection at the Wellness Clinic each month, they continue to do so, but the club keeps the money and not the Village. Carried

613 Whyte Street

195/15 Urlacher: That Council is in favor of the new owner building a dog run in their yard And that if they are interested in the lot next door owned by the Village For parking their camper, the following applies: can buy the lot for \$2500 or can rent the lot for the \$400 trailer charge as specified in Bylaw # 11-2006. Carried

Field Meals Fundraiser for RV Park

196/15 Urlacher: That Council is in favor of the field meals fundraiser for the RV Park but Feels that it is too late for this harvest season. Revisit in August 2016. Carried

401 Jamieson Street

197/15 Dutkiewicz: That a request was made to see if this house could be rented out. Due to The house being empty for so long and that a request has been sent to Public health regarding this property already, Council would not be Interested in renting out this property. Carried

Village Emergency Plan

198/15 Abbott: That Brandy look into training for Emergency Preparedness for the Village as well as getting a hold of a sample Emergency Plan to get a plan for the Village started. Carried

Administrator Training Opportunities

199/15 Urlacher: That Council is in favor of the following training opportunities for the Administrator: Year End Accounting workshop in Regina on Wed. Oct.28 (office will be closed) and the SUMAssure Workshop on Thurs. Oct.22 in Rosetown. Carried

Campers/Trailers Parked on Village Boulevards

200/15 Urlacher: That a letter be sent to the residents that have had a camper/trailer parked on the village boulevard this summer, even if it is gone now, just to remind them that this is not allowed. They must be on the residents' own property. Any that are still on the boulevard must be moved immediately. Carried

Ledger Entries

201/15 Abbott: That due to an overcharge for water of \$19.50 to B. Book, the account be credited. Carried

Next Regular Meeting will be Wednesday, October 14, 2015 at 7:30 pm.

Adjournment:

202/15 Dutkiewicz: That the meeting is adjourned at 10:10 pm.