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

Held Wednesday, November 11, 2015 in the Municipal Office at Loreburn, Saskatchewan

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

Call to Order:

A quorum being present, Mayor South called the meeting to order at 3:02 pm.

Minutes:

223/15 Dutkiewicz: That the minutes of the regular meeting of Council held on October 14, 2015 be approved. Carried

Business Arising from the Minutes

Town & Country Supplies

224/15 Urlacher: That the Village of Loreburn will purchase coffee, tea, sugar and creamer for the Town & Country Senior Centre indefinitely. Carried

Development Permits

225/15 Tastad: That a Stop Work Order be sent to the property owner of 635 Lore Ave. Carried

Correspondence:

226/15 Tastad: That the following correspondence, having been read, be filed:
1. SUMA Urban Update
2. State of Rural Canada
3. TaxService

Carried

Financial Reports:

227/15 Tastad: That the statement of financial activities for the period ending October 31, 2015 be accepted as presented. Carried.

Accounts:

228/15 Abbott: That the following list of accounts be approved for payment.

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Payee	Description	Amount incl. GST	
Brandy Losie	mileage	\$ 58.50	3455
Loreburn/Elbow Legion	wreath for remembrance day	\$ 15.00	3456
Loreburn Rec Board	donation	\$ 300.00	3457
Hanley Fire Department	donation	\$ 100.00	3458
Loreburn Library	calendar	\$ 12.00	3459
Jackie Losie	meter reading	\$ 75.00	3460
Randy Urlacher	water supervision	\$ 238.72	3461
Loreburn Rec Board	donation	\$ 500.00	3462
Craig Brown	wages	\$ 576.57	3463
Queen's Printer	update to acts	\$ 136.50	3464
MEPP	oct. deductions	\$ 278.00	3465
Receiver General	oct. deductions	\$ 951.88	3466
SunWest School Division	oct. school taxes received	\$ 1,304.54	3467
Brandy Losie	wages	\$ 1,073.56	3468
Steve South	indemnity & fire chief	\$ 2,150.00	3469
Vanessa Tastad	indemnity	\$ 550.00	3470
Grant Abbott	indemnity & thermometer	\$ 658.56	3471
Randy Urlacher	indemnity	\$ 550.00	3472
Victor Dutkiewicz	indemnity	\$ 600.00	3473
UMAAS	office inspection & application fee	\$ 640.70	3474
Loraas Disposal	waste & recycle pickup	\$ 2,701.71	3475
Village of Loreburn	water/sewer/waste office	\$ 47.00	3476
Village of Loreburn	water/sewer/waste rv park	\$ 59.50	3476
Village of Loreburn	water/sewer/waste town/country	\$ 47.00	3476
RM of Loreburn	photocopying	\$ 13.50	3477
The Outlook	tax enforcement advertising	\$ 41.90	3478
See a Book	sign design for rv park	\$ 63.00	3479
SUMA	3 Loreburn Campground signs	\$ 247.27	3480
Meridan Inspections	plan review for Julseth	\$ 157.50	3481
Viviane Ouellette	clean at Town & Country	\$ 84.00	3482
John's Auto Sales	gas & oil, small parts	\$ 379.35	3483
	Total =	\$ 14,611.26	

Carried

Staff Reports:

That Administrator Losie presented a written reports to Council.

229/15 Tastad: That Administrator Losie's reports be received as information and
 filed. Carried

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Appointments:

Deputy Mayor:
230/15 Abbott:

That Councillor Vanessa Tastad is appointed Deputy Mayor for the Village of Loreburn for a one year term that ends at the first meeting of Council following the 2016 election. Carried

Board Appointments:

231/15 Dutkiewicz:

That the following persons be appointed to the respective boards as a representative of the Village of Loreburn:

- Vanessa Tastad Library Board 2015/2016
- Vanessa Tastad Recreation Board 2015/2016

Other Appointments:

232/15 Urlacher:

That the following persons be appointed to the respective areas as a representative of the Village of Loreburn:

- Steven South Fire Chief 2015/2016
 - Randy Urlacher Water/Sewer Works 2015/2016
 - Grant Abbott Parks/Recreation 2015/2016
 - Steven South Streets 2015/2016
 - Victor Dutkiewicz RCMP Rep. 2015/2016
 - Brandy Losie Local Assessor 2015/2016
 - Twigg & Co. Auditor 2015/2016
 - Brandy Losie or Vanessa Tastad WaterWolf Voting Delegate 2015/2016
 - RM of Loreburn Board of Revision 2015/2016
- Carried

New Business:

Reserves Account

233/15 Abbott:

That a Project Reserves Fast Track account is opened at the Prairie Centre Credit Union and \$13,500.00 be deposited from the chequing account. Carried

Remuneration Policy

234/15 Tastad:

That Council adopt Policy #234/15 Council Remuneration as follows:

Council Meeting	Mayor	\$150
Council Meeting	Councillors	\$50
Committee Meetings		\$12/hr
Casual Labour Rates for Council		\$12/hr
Mileage		\$0.45/km
Meetings with Travel Costs:		up to \$25/day plus mileage
		\$25/meeting/1/2 day
		\$50/meeting/full day
SUMA Convention		2 rooms, meals and mileage & related costs
Fire Chief		\$200/year

Carried

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Bylaw Contravention

235/15 Tastad: That the dog fine for 516 Main Street be reduced to \$125 if received in full by Monday, November 23, 2015. Carried

Water Drainage
236/15 South: That Mayor South and Councillors Abbott and Urlacher will install a drainage pipe on Railway Ave and grade the roadway. Carried

Automated External Defibrillator
237/15 Urlacher: That a new AED be purchased to replace the one in the Fire Hall. Carried

Education Mill Rates
238/15 Urlacher: That the 2015 Education Mill Rates as noted below, be accepted.
Agricultural Property 2.67 mills
Residential Property 5.03 mills
Commercial/Industrial 8.28 mills
Resource (oil/gas, mines, pipelines) 11.04 mills Carried

SUMAssure Insurance Renewal
239/15 Urlacher: That the Statement of Values for the 2015/2016 municipal insurance renewal be accepted, attached and form a part of these minutes. Carried

2015 Tax Levy
240/15 Urlacher: That Council acknowledges the Uniform Mill Rate and Tax Tools for the 2015 Tax Levy as set below:
Uniform Mill Rate 15 mills
Mill Rate Factor on All Classes 1.0
Minimum Tax on Agricultural Land \$150.00
Minimum Tax on Agricultural Improvements \$650.00
Minimum Tax on Residential Land \$150.00
Minimum Tax on Residential Improvements \$675.00
Minimum Tax on Commercial Land \$150.00
Minimum Tax on Commercial Improvements \$650.00 Carried

SUMAssure AGM
241/15 Abbott: That Mayor South be appointed the voting delegate for the SUMAssure AGM on January 31, 2016 in Regina. Carried

Water Meter Replacement
242/15 Tastad: That the water meter will be replaced at no charge at 605 Whyte Street. Carried

Development Permit
243/15 Urlacher: That Development Permit #010-2015 for 517 Main Street be approved with conditions. Carried

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Ledger Entries

244/15 Abbott: That \$51.94 be added to the tax card for 704 Bury Street for the cost of registering the Provincial Mediation Board consent. Carried

Announcements:

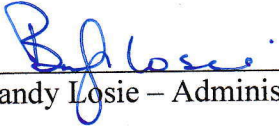
December Regular Meeting

245/15 Abbott: That the next regular meeting of council be held on Wednesday, December 9, 2015 at 7:30 pm in the Village of Loreburn Council Chambers. Carried

Adjournment:

246/15 Dutkiewicz: That this meeting adjourn. (5:05 p.m.) Carried

Certified true and correct this 9th day of December, 2015.



Brandy Losie – Administrator

Submitted to Council for approval this 9th day of December, 2015.



Steve South - Mayor

