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

Held Wednesday, April 13, 2016 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 7:45 pm.

Minutes:

60/16 Dutkiewicz: That the minutes of the regular meeting of Council held on March 16, 2016 be approved. Carried

Correspondence:

61/16 Dutkiewicz: That the following correspondence, having been read, be filed:

- Trans Canada Trail
- Flaman Fitness
- Enbridge Update
- Urban Update March 21
- Urban Update April 4
- Crimestoppers
- Labour Law
- Global Ventures
- Turf & Recreation
- Courage
- Flaman Product Guide
- Engage
- Municipal World
- Supply Post

Carried

Financial Reports:

62/16 Abbott: That the statement of financial activities for the period ending February 29, 2016 be accepted as presented. Carried

63/16 Tastad: That the following list of accounts be approved for payment. Carried

Village of Loreburn

Accounts Payable as at April 13, 2016

Payee	Description	Amount incl. GST	
Craig Brown	wages	\$ 402.09	3592
Kyle Welding	balance on tank	\$ 1,234.50	3593
Brandy Losie	wages	\$ 1,450.52	3594
Grant Abbott	light bulbs	\$ 17.46	3595
Vivianne Ouellette	cleaning town & country	\$ 42.00	3596
Whole Wheat Web	website maintenance march	\$ 66.00	3597
MEPP	march deductions	\$ 362.08	3598
Revenue Canada	march deductions	\$ 918.53	3599
Village of Loreburn	utilities for t & c, rv park, office	\$ 351.75	3600
Line 19 Water	water 1st quarter	\$ 6,008.88	3601
Loraas Disposal	march waste/recycle	\$ 2,866.94	3602
Gov't Relations	fire radios jan-feb-mar'16	\$ 264.00	3603
Craig Brown	wages	\$ 385.32	3604
John's Auto	grass truck, small parts	\$ 3,001.75	3605
Victor Dutkiewicz	animal trap	\$ 82.49	3606
The Rent It Store	rink scrubber rental	\$ 689.04	3607
Ryley Urlacher	mud & tape laundry room	\$ 200.00	3608
	Subtotal =	\$ 18,143.35	

Pre-Authorized Payments

			Due
SaskTel - rink	rink phone	\$ 59.20	Apr.4
SaskTel	office phone/internet	\$ 110.13	Apr-21
SaskPower	rv park	\$ 136.67	Apr-25
SaskPower	Hall	\$ 118.07	Apr-25
SaskPower	office	\$ 53.07	Apr-25
SaskPower	rink	\$ 382.58	Apr-25
SaskPower	ice plant	\$ 1,002.00	Apr-25
SaskPower	sewer pump	\$ 57.06	Apr-25
SaskPower	street lights	\$ 345.84	Apr-25
SaskPower	town well	\$ 45.67	Apr-25
SaskPower	town & country	\$ 54.65	Apr-25
SaskPower	pumphouse	\$ 406.79	Apr-25
SaskEnergy	well	\$ 277.34	Apr-25
SaskEnergy	office	\$ 38.01	Apr-25
SaskEnergy	rink	\$ 979.46	Apr-25
SaskEnergy	town & country	\$ 142.10	Apr-25
SaskEnergy	hall	\$ 321.83	Apr-25
SaskEnergy	sewer pump	\$ 96.36	Apr-25
SaskEnergy	pumphouse	\$ 145.80	Apr-25

Total =

\$ 22,915.98

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Old Business:

Playground Equipment

64/16 Urlacher: That the Village purchases 3 pieces of equipment as per the Northland Equipment quote with a value of approx. \$12,000 plus taxes and shipping. That Brandy find better pricing for 4 park benches and inquire at Loreburn Central School if they would sell a bike rack. Carried

Tailgate Garage Sale:

65/16 Tastad: That the Loreburn Village Council approves the Tailgate Garage Sale for Tuesday, July 12th from 5-7 pm on Main Street in Loreburn and that the Council members will handle the barbeque. Carried

New Business:

Combine Adjoining Lots for Assessment

66/16 Tastad: That SAMA combine all lots that are adjoining for assessment and taxation purposes beginning with the year 2016. Carried

Meter Reader Job

67/16 Abbott: That we advertise immediately for the position of water meter reader. \$75 per time, 4 times per year. Applications must be received by May 11, 2016. Carried

Fire Hall Fundraising

68/16 Urlacher: That the Loreburn Volunteer Fire Department have a pancake breakfast the first and third Saturday of every month, starting with May 7, 2016 from 8 to 10 am at the Town & Country Centre in Loreburn. Carried

69/16 Dutkiewicz: That the Loreburn Volunteer Fire Department have a toonie barbeque On Wednesday, April 20, 2016 from 5:30-7:30 pm at the Loreburn Fire Hall. Carried

Announcements:

May Regular Meeting

70/16 Abbott: That the next regular meeting of council be held on Wednesday, May 11, 2016 at 7:30 pm in the Village of Loreburn Council Chambers. Carried

71/16 Urlacher: That the regular meeting of council for June be changed to Thursday, June 16, 2016 at 7 pm. Public notice will be given of the date change. Carried

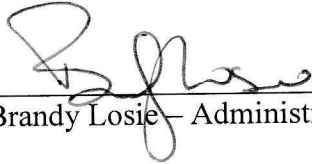
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Adjournment:

72/16 Tastad: That this meeting adjourn. (9:31 pm)

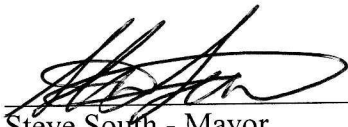
Carried

Certified true and correct this 11th day of May, 2016.



Brandy Losie – Administrator

Submitted to Council for approval this 11th day of May, 2016.



Steve South - Mayor

