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

Held Wednesday, August 10, 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 7:35 pm.

Minutes:

130/16 Tastad: That the minutes of the regular meeting of Council held on July 11, 2016 be approved. Carried

Correspondence:

131/16 Abbott: That the following correspondence, having been read, be filed:

- Urban Update
- Sumassure Insurance Update
- Waterworks Inspection Report
- MEPP Workshops
- SUMAdvantage SaskTel savings
- Municipal World
- Governmental Solutions
- Think Big
- Supply Post

Carried

Financial Reports:

132/16 Dutkiewicz: That the statement of financial activities for the period ending July 31, 2016 be accepted as presented. Carried

133/16 Tastad: That the following list of accounts be approved for payment: Carried

Village of Loreburn
Payment Register
As of 8/10/2016

Bank Code: GEN - General Bank

Payment #	Vendor	Date	Amount
Computer Cheques			
3690	John's Auto	7/13/2016	602.54
3691	Loreburn/Elbow Legio	7/13/2016	800.00
3692	Riverbend Co-op	7/13/2016	108.62
3693	Urlacher, Randy	7/20/2016	250.00
3694	Brown, Craig	7/20/2016	896.91
3695	Losie, Brandy	7/20/2016	1,445.26
3696	John Brooks	7/25/2016	1,100.08
3697	Brown, Craig	8/03/2016	976.45
3698	MEPP	8/10/2016	370.18
3699	Loraas Disposal	8/10/2016	2,660.44
3700	Government Relations	8/10/2016	264.00
3701	Loreburn Rec. Board	8/10/2016	1,440.00
3702	Sun West School Division	8/10/2016	7,883.74
3703	Prairie Centre Credit Union	8/10/2016	1,568.20
3704	MuniSoft	8/10/2016	381.19
3705	Grant Abbott	8/10/2016	60.00
3706	SUMA	8/10/2016	120.67
3707	Meridan Inspections Ltd.	8/10/2016	78.75
3708	Riverbend Co-op	8/10/2016	374.82
		Total:	21,381.85
		Total for GEN:	21,381.85

Payments Printed: 19

Village of Loreburn
Regular Meeting Minutes
August 10, 2016

Old Business:

Sign for Rock
134/16 Tastad: That we purchase a sign for the rock at Village Office for \$250 from
Brandon Dietz. Carried

New Business:

Municipal Leadership Development Program

135/16 Abbott: That Administrator Losie and Councillor Abbott are both approved to
attend the MLDP on Economic Development to be held Nov.30, 2016 at
the Loreburn Town & Country Centre. Carried

Election Costs

136/16 Abbott: That the Council approves the following amounts to be paid for Election
2016: Election Day – Returning Officer & Poll Clerk \$150 each and
Advance Poll Day – Returning Officer & Poll Clerk - \$50 each. Carried

Playground Equipment Insurance

137/16 Tastad: That the playground equipment valued at \$50,000 be added to our Village
Insurance Policy at a premium cost of \$175 charged in 2017. Carried

Gravel

138/16 Urlacher: That gravel for streets be ordered from Robert Bramble and be placed on
the following streets:
Railway Ave, Saskatchewan Ave, Whyte St, Lore Ave, Bury Street (from
Saskatchewan Ave to Vaughan Ave only), Flett St (from Saskatchewan
Ave to McLean Ave only) and South Elevator Road. Carried

Ditch at Whyte/Lore

139/16 Abbott: That Mayor South will dig the ditch deeper at the north corner of Whyte St
and Lore Ave to prevent further flooding to the property owner on corner.
Carried

SAMA 2017 Assessment Review

140/16 Tastad: That Council has reviewed the 2017 Assessment Plan as submitted by
SAMA and they see no changes that need to be made. Carried

Administrator Holidays

141/16 Dutkiewicz: That Brandy is authorized to have August 22, 24 & 26 off for holidays and
That Muriel Stronski be asked to replace. Carried

WaterWolf Meeting

142/16 Tastad: That Brandy is approved to attend the WaterWolf Meeting on Wednesday,
August 17th at 1 pm at Outlook. Carried

Bylaws

- 143/16 Abbott: That Bylaw #4-2016 A Bylaw to Establish the Restrictions for Mobile Homes within the Village of Loreburn be read a first time. Carried
- 144/16 Urlacher: That Bylaw #4-2016 be read a second time. Carried
- 145/16 Tastad: That Bylaw #4-2016 be read a third time at this meeting. Carried
- 146/16 Dutkiewicz: That Bylaw #4-2016 having been read a third time is approved. Carried

Ledger Entries

- 147/16 Abbott: That the following ledger entries be approved.
Heath – waste overcharge -\$20.00
Wong – waste overcharge - \$20.00
Flink – interest overcharge - \$1.57
Jickling – tax enforcement costs added - \$10.50 Carried

Announcements:

September Regular Meeting

- 148/16 Urlacher: That the next regular meeting of council be held on Wednesday, September 14 at 7:30 pm in the Village of Loreburn Council Chambers. Carried

Adjournment:


- 149/16 Tastad: That this meeting adjourn. (9:14 pm) Carried

Certified true and correct this 14th day of September, 2016.

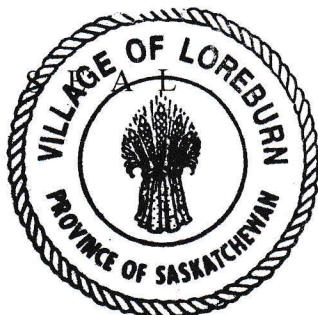


Brandy Losie – Administrator

Submitted to Council for approval this 14th day of September, 2016.



Steve South - Mayor



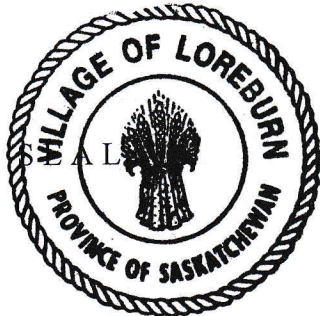


BYLAW 4-2016

**A BYLAW TO ESTABLISH THE RESTRICTIONS FOR MOBILE HOMES WITHIN
THE VILLAGE OF LOREBURN**

The Council of the Village of Loreburn, in the Province of Saskatchewan enacts as follows:

1. That mobile homes within the Village of Loreburn are a discretionary use according to the Village of Loreburn Zoning Bylaw #2-2013 and must be approved for placement by Council.
2. And that all mobile homes built more than 20 years prior to the current year must be inspected by the Village's building inspector, prior to Council considering the moving permit.
3. All permanent structures are subject to Village of Loreburn Building Bylaw #4-2014.



Mayor

Administrator

Certified a true copy of Bylaw 4-2016 adopted by Resolution of the Council of the Village of Loreburn on the 10th day of August, 2016.

Administrator