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

Held Wednesday, February 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 7:43 pm.

Minutes:

21/16 Abbott: That the minutes of the regular meeting of Council held on January 13, 2016 be approved. Carried

Business Arising from the Minutes

Abel House Tender
22/16 Urlacher: That we request the previous tender to be resubmitted to Council. Carried

Reports

SUMA Convention
23/16 Tastad: That the reports presented by Councillor Abbott, Mayor South and Administrator Losie be accepted. Carried

Correspondence:

24/16 Tastad: That the following correspondence, having been read, be filed:

- SUMA Urban Update feb 8
- SAMA annual meet
- Ombudsman
- Central Area Transportation Committee
- SUMA Urban Update Jan. 25
- South SK River Watersheds
- SUMA President's Update
- ULINE
- Agriview
- Supply Post
- Blue Imp
- Going Places

Carried

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Financial Reports:

25/16 Tastad: That the statement of financial activities for the period ending January 31, 2016 be accepted as presented. Carried.

26/16 Dutkiewicz: That the following list of accounts be approved for payment. Carried

| Village of Loreburn Accounts Payable as at February 10, 2016 | | Amount | Cheque No. |
|---|------------------------------------|---------------------|------------|
| Payee | Description | incl. GST | |
| Brandy Losie | wages | \$ 1,420.04 | 3539 |
| Mach 1 Motors | water truck for fire department | \$ 19,690.00 | 3547 |
| SGL | plates for above truck | \$ 1,193.00 | 3548 |
| Craig Brown | wages | \$ 376.32 | 3549 |
| Loreburn Rec Board | minor hockey day sponsor | \$ 300.00 | 3550 |
| Loreburn Minor Hockey | insurance fee | \$ 40.00 | 3551 |
| Randy Urlacher | supervision | \$ 250.00 | 3552 |
| Kyle Welding | deposit on truck tank | \$ 520.00 | 3553 |
| Verna Urlacher | water test post & first resp costs | \$ 239.04 | 3554 |
| Grant Abbott | shelf brackets | \$ 13.45 | 3555 |
| Vanessa Tastad | wax for town/country table | \$ 14.29 | 3556 |
| Brandy Losie | copying, office supplies & Mileage | \$ 238.60 | 3557 |
| SK Queen's Printer | binder release Acts | \$ 189.00 | 3558 |
| SunWest School | january taxes received | \$ 34.30 | 3559 |
| MEPP | january employee deductions | \$ 350.96 | 3560 |
| MooseWorld Inc | great southwest map, guide ad | \$ 105.00 | 3561 |
| Whole Wheat Web Design | january website maintenance | \$ 56.10 | 3562 |
| ISC | deposit on account | \$ 500.00 | 3563 |
| SAMA | 2016 invoice & maintenance fees | \$ 3,236.00 | 3564 |
| John's Auto | parts, gas | \$ 338.76 | 3565 |
| Minister of Finance | water test on account | \$ 810.75 | 3566 |
| Meridan Inspections | building inspection Smith | \$ 78.75 | 3567 |
| Loraas Disposal | january waste/recycle | \$ 2,618.73 | 3568 |
| | Subtotal = | \$ 32,613.09 | |
| Pre-Authorized Payments | | | Due |
| Revenue Canada | january employee deductions | \$ 839.01 | Feb-08 |
| SaskTel - rink | rink phone | \$ 59.12 | Feb-03 |
| SaskPower | rv park | \$ 157.63 | Feb-25 |
| SaskPower | Hall | \$ 102.71 | 25-Feb |
| SaskPower | office | \$ 48.34 | 25-Feb |
| SaskPower | rink | \$ 467.96 | 25-Feb |
| SaskPower | ice plant | \$ 1,002.00 | 25-Feb |
| SaskPower | sewer pump | \$ 58.13 | 25-Feb |
| SaskPower | street lights | \$ 345.84 | 25-Feb |
| SaskPower | town well | \$ 52.37 | 25-Feb |
| SaskPower | town & country | \$ 60.41 | 25-Feb |
| SaskEnergy | well | \$ 350.35 | 25-Feb |
| SaskEnergy | office | \$ 56.79 | 25-Feb |
| SaskEnergy | rink | \$ 1,477.72 | 25-Feb |
| SaskEnergy | town & country | \$ 166.24 | 25-Feb |
| SaskEnergy | hall | \$ 429.46 | 25-Feb |
| SaskEnergy | sewer pump | \$ 53.26 | 25-Feb |
| SaskEnergy | pumphouse | \$ 190.14 | 25-Feb |
| Total = | | \$ 38,530.57 | |

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Old Business:

Street Signs

27/16 Urlacher: That the Administrator is authorized to order the necessary street name signs for the Village. Carried

New Business:

Ratepayers Meeting

28/16 Abbott: That the Ratepayers Meeting will be held on Tuesday, April 5, 2016 at The Town & Country Centre at 7 pm. Carried

RV Park Meeting

29/16 Dutkiewicz: That the RV Park meeting will be held on Tuesday, February 23 at 7 pm At the Loreburn Village Office. Carried

Loreburn Central School Gym Floor Fundraiser

30/16 Urlacher: That we donate \$600.00 to SunWest School Division to aid in the replacement of the Loreburn School Gym Floor. Carried

Loreburn Central School Scholarships

31/16 Tastad: That the scholarship for 2016 will remain the same as 2015. Carried

First Responders Honorarium

32/16 Abbott: That having received a letter regarding First Responder Honorarium Payments from the Village of Elbow, that the Administrator find out Details regarding other towns/villages agreements and Heartland Health's First Responder training dates for 2016. Carried

Office Desk for Sale

33/16 Urlacher: That the Administrator is authorized to sell the office desk on the Strongfield and Area Buy & Sell on Facebook. Carried

Window Blind & Task Chair for Office

34/16 Dutkiewicz: That the Administrator is authorized to purchase a window blind for the South facing office window. That Councillor Dutkiewicz will see if GDT has any office chairs left from their renovation for sale. Carried

Canada Summer Jobs Program

35/16 Abbott: That the Administrator apply for the Canada Summer Jobs Program for 1 student. Carried

Past Due Utilities

36/16 Urlacher: That Councillor Urlacher will proceed with water shut off's at 636 Whyte St. and 635 Lore Ave on February 15. Carried

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Development Permits
37/16 Tastad:

That the permit received from Mr. C. McLelland is non-compliant
With the Village of Loreburn zoning bylaw. A letter will be sent. Carried

38/16 Urlacher:

That the permit received from Mr. L. LePage requires more information.
That a letter be sent requesting such. Carried

Cemetery

39/16 Dutkiewicz:

That the Administrator speak with the landowner to the South of the
Loreburn Cemetery to discuss the option of purchasing more land. Carried

Announcements:

March Regular Meeting

40/16 Dutkiewicz:

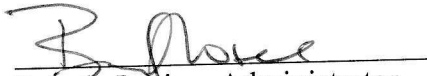
That the next regular meeting of council be held on Wednesday,
March 16, 2016 at 7:30 pm in the Village of Loreburn Council
Chambers. As this is a change from the regular date, public notice will
Be posted. Carried

Adjournment:

41/16 Abbott:

That this meeting adjourn. (10:30 pm) Carried

Certified true and correct this 16th day of March, 2016.


Brandy Losie – Administrator

Submitted to Council for approval this 16th day of March, 2016.


Steve South - Mayor

