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

Held Wednesday, January 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 7:33 pm.

Minutes:

1/16 Abbott: That the minutes of the regular meeting of Council held on December 8, 2015 be approved. Carried

Business Arising from the Minutes

Transfer Station Inspection

2/16 Urlacher: That the water surrounding the transfer station will be tested in the Spring, pumped out across land or to the lagoon depending on the results and that dirt will be brought in to build up the area to prevent further standing water. Carried

Water Truck for Fire Department

3/16 Urlacher: That Mayor South is authorized to purchase a suitable truck and all of the necessary parts required to set the truck up. Carried

Correspondence:

4/16 Tastad: That the following correspondence, having been read, be filed:
SUMA Urban Update Jan. 11
Sask Polytechnic Water/Wastewater Education
SAL Engineering
Sask Public Works Association
SUMA Urban Update Jan. 4
SaskTel – high speed internet rate increase
SUMA Urban Update Dec 14
MEPP Employer Bulletin
Enbridge calendar
Infrastructure
Global Ventures
Supply Post x 2
Turf and Recreation
Frontline Security
Governmental Solutions

Municipal World
 Urban Voice
 Going Places

Carried

Financial Reports:

5/16 Tastad: That the statement of financial activities for the period ending December 31, 2015 be accepted as presented.

Carried.

6/16 Abbott: That the following list of accounts be approved for payment.

Carried

Village of Loreburn Accounts Payable as at January 13, 2016		
Payee	Description	Amount incl. GST
UMAAS	membership fee	\$ 185.00
City of Prince Albert	dispatching services	\$ 133.75
SUMA	firefighter insurance	\$ 337.03
Palliser Regional Library	2016 levy	\$ 2,174.78
MLDP	leadership course jan.30/16	\$ 135.00
FCM	membership	\$ 70.60
Munisoft	annual support	\$ 1,860.37
Munisoft	equipment rental	\$ 325.60
SUMA	membership	\$ 863.34
Palliser Regional Library	extra hours	\$ 1,558.50
AED Advantage	new aed	\$ 1,857.90
Pre-Authorized Payments		
SaskTel - rink	rink phone	\$ 59.57
SaskTel - office	office phone & internet	\$ 122.04
SaskPower	pumphouse	\$ 473.37
SaskPower	Hall	\$ 120.46
SaskPower	town & country	\$ 68.00
SaskPower	rv park	\$ 129.69
SaskPower	office	\$ 53.07
SaskPower	rink	\$ 467.96
SaskPower	ice plant	\$ 1,002.00
SaskPower	sewer pump	\$ 65.07
SaskPower	street lights	\$ 345.84
SaskPower	town well	\$ 58.26
SaskEnergy	rink	\$ 1,321.13
SaskEnergy	pumphouse	\$ 146.97
SaskEnergy	office	\$ 50.75
SaskEnergy	hall	\$ 410.32
SaskEnergy	town & Country	\$ 153.44
SaskEnergy	well	\$ 337.15
Total =		\$ 14,886.96

Deputy Mayor Tastad declared pecuniary interest in the next item of business and left the Council chambers. (8:42 pm)

Old Business:

Abel House Sale

7/16 Dutkiewicz: That the sale of the Abel house be tabled until the next meeting. Carried

Deputy Mayor Tastad returned to the meeting. (8:50 pm)

Palliser Regional Library Rep

8/16 Tastad: That Grant Abbott be the Village of Loreburn representative on the Palliser Regional Library Board. Carried

Councillor Urlacher declared pecuniary interest in the next item of business and left council chambers. (9:00 pm)

New Business:

First Responder Training

9/16 Tastad: That the Village will pay for ½ of the training costs/hotel/meals for Verna Urlacher's upcoming first responder course. Carried

Councillor Urlacher returned to the meeting. (9:05 pm)

Bond for Employees

10/16 Abbott: That the employee dishonesty (bond) portion of the SUMAssure Insurance Policy was presented to Council and no changes were made. Carried

Federation of Canadian Municipalities Membership

11/16 Dutkiewicz: That we renew our membership with FCM for \$70.70. Carried

Urban Municipalities Administrators Association of Saskatchewan Membership

12/16 Abbott: That we renew Brandy's membership with UMAAS for \$185.00. Carried

SUMA Volunteer Fire Fighter Insurance

13/16 Urlacher: That we renew the Volunteer Fire Fighter Insurance with SUMA. Carried

Office Keys

14/16 Tastad: That the following people are authorized to have keys to the village office: Steve South, Vanessa Tastad, Randy Urlacher, Grant Abbott, Vic Dutkiewicz and Brandy Losie. Carried

Signs

15/16 Dutkiewicz: That the following signs be purchased from Signal:
1 – Loreburn Fire Department
2 – Loreburn WaterWorks
3 – 2 of each for the rink “Use at Your Own Risk – Helmets Mandatory”
Carried

Employee Code of Conduct

16/16 Tastad: That Council accepts the Employee Code of Conduct as presented. Carried

Hall

17/16 Dutkiewicz: That the Administrator find out the cost including materials and labour to paint the outside of the Hall and also that the ceiling upstairs will not be repaired and to relay all of the above to the Community Places and Spaces Grant organization. Carried

Ledger Entries:

18/16 Abbott: That we abate 50% of the municipal share of the 2015 taxes for Rick Fleming for his new house build, year 3 amount. Carried

Announcements:

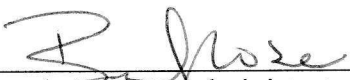
February Regular Meeting

19/16 Tastad: That the next regular meeting of council be held on Wednesday, February 10th, 2016 at 7:30 pm in the Village of Loreburn Council Chambers. Carried

Adjournment:

20/16 Urlacher: That this meeting adjourn. (10:04 pm) Carried

Certified true and correct this 10th day of February, 2016.


Brandy Losie – Administrator

Submitted to Council for approval this 10th day of February, 2016.


Steve South - Mayor



