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

Held Monday, December 5, 2016 in the Municipal Office at Loreburn, Saskatchewan

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

**Call to Order:**

A quorum being present, Mayor South called the meeting to order at 7:35 pm.

**Minutes:**

221/16 Tastad: That the minutes of the regular meeting of Council held on November 15, 2016 be approved. Carried

**Correspondence:**

222/16 Urlacher: That the following correspondence, having been read, be filed:  
- Urban Update Nov.28  
- Think Big  
- Infrastructure  
- Municipal World Carried

**Financial Reports:**

223/16 Abbott: That the statement of financial activities for the period ending November 30, 2016 be accepted as presented. Carried

224/16 Urlacher: That the Administrator is authorized to transfer utility invoices That are past 90 days overdue to the taxes at year end. Carried

225/16 Tastad: That the Administrator is authorized to transfer general invoices that Are past 90 days overdue to the taxes at year end. Carried

226/16 Abbott: That the Administrator is authorized to pay any and all bills That come in after this meeting in order to facilitate year end. Carried

224/16 Dutkiewicz: That the following list of accounts be approved for payment: Carried

Bank Code: GEN - General Bank

Payment #	Vendor	Date	Amount
Computer Cheques			
3805	Loraas Disposal	12/09/2016	3,730.36
3806	Urlacher, Randy	12/09/2016	250.00
3807	Losie, Brandy	12/09/2016	1,564.70
3808	Sanden Trenching	12/09/2016	409.50
3809	Grant Abbott	12/09/2016	147.60
3810	Brianna Jess	12/09/2016	75.00
3811	Loreburn Rec. Board	12/12/2016	300.00
3812	Brown, Craig	12/12/2016	442.93
3813	Minister of Finance	12/12/2016	50.00
3814	SUMA	12/12/2016	1,118.25
3815	Riverbend Co-op	12/12/2016	223.54
3816	Line 19 Water Utility	12/21/2016	5,744.83
3817	Loreburn Rec. Board	12/21/2016	8,505.00
3818	Municipal Leadership Dev. Prog	12/21/2016	141.75
3819	Rick Fleming	12/21/2016	154.69
3820	MEPP	12/28/2016	544.62
3821	Brown, Craig	12/28/2016	444.19
3822	Prairie Centre Credit Union	12/28/2016	891.88
3823	Steven South	12/30/2016	150.00
3824	Loreburn Rec. Board	12/30/2016	970.00
3825	Losie, Brandy	12/30/2016	9.90
3826	Grant Abbott	12/30/2016	410.26
3827	Village of Loreburn	12/30/2016	438.20
3828	Loraas Disposal	12/31/2016	2,694.35
3829	Whole Wheat Web Design	12/31/2016	39.60
3830	Aon Reed Stenhouse	12/31/2016	6,551.00
3831	Ouellette, Viviane	12/31/2016	42.00
3832	Village of Strongfield	12/31/2016	20.63
3833	Martin, Braden	12/31/2016	51.56
3834	Sun West School Division	12/31/2016	2,403.95
Total:			38,520.29
Total for GEN:			38,520.29

Payments Printed: 30

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**Reports:**

Loreburn Rec Board – rink budget reviewed. Note: the Community Rink Affordability Grant Program has been suspended this year. The grant was \$2500.00.

**Old Business:**

Tender for Lots 15/17 Block 5

225/16 Abbott: That Council propose a counteroffer. Carried

CoffeeMaker for Town & Country

226/16 Abbott: That the Administrator is authorized to purchase a BUNN Coffeemaker, carafe and filters. Carried

Vacuum for Village Office

227/16 Abbott: That we purchase a vacuum for the Village Office. Carried

**New Business:**

Loreburn Minor Hockey Day

228/16 Dutkiewicz: That the Village donate \$300 to Loreburn Minor Hockey Day. Carried

Loreburn Library Extra Hours

229/16 Tastad: That the Village of Loreburn will pay the extra funds for the extra Hours for the Loreburn Library. Carried

Codie Prevost

230/16 Dutkiewicz: That we book Codie Prevost for a 2017 Fundraiser – direction of funds To be determined. Carried

Router for Village Office

231/16 Urlacher: That we purchase a new router for the office. Carried

RV Park Picnic Tables

232/16 Urlacher: That we purchase primer and paint for the RV Park picnic tables And Craig will paint them during the winter. Carried

John Deere Mower

233/16 Urlacher: That Steven call Western Sales in Davidson to arrange a tune-up For the mower. Carried

Supplies for Grassland Truck

234/16 Urlacher: That we purchase air bags and back up alarm for the grassland Truck. Carried

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Funds Transfer

235/16 Tastad: That we rescind motion no.183-16 from the October meeting. Carried

236/16 Tastad: That we transfer an extra \$500 from the chequing to the utility Savings account at the beginning of each month until such time as Funds do not allow. Carried

TV for Town & Country Centre

237/16 Urlacher: That we purchase a TV for the Town & Country Centre with a budget Of \$1000-\$1200 for a 60 inch. Carried

**Bylaw:**

Cemetery Bylaw

238/16 Tastad: That Bylaw #4-2016, known as the Cemetery Bylaw, be read a second time. Carried

239/16 Dutkiewicz: That Bylaw No.4-2016 be read a third time at this meeting. Carried

240/16 Abbott: That Bylaw No.4-2016 having been read a third time, is hereby Passed. Carried

**Announcements:**


January Regular Meeting

241/16 Dutkiewicz: That the next regular meeting of council will be held on Wednesday, January 11, 2017 at 7 pm in the Village of Loreburn Council Chambers. Carried

**Adjournment:**

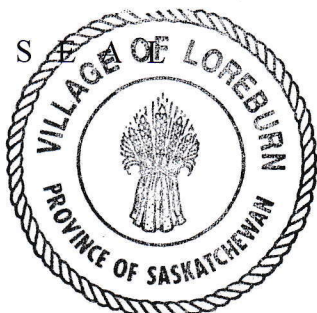
242/16 Dutkiewicz: That this meeting adjourn. (10:15 pm) Carried

Certified true and correct this 11th day of January, 2017.

  
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Brandy Losie – Administrator

Submitted to Council for approval this 11th day of January, 2017.

  
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Steve South - Mayor



*BA*