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

Held Thursday, June 16, 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:

86/16 Tastad: That the minutes of the regular meeting of Council held on May 11, 2016 be approved. Carried

Correspondence:

87/16 Abbott: That the following correspondence, having been read, be filed:

- CUPW
- Agriview
- Urban Update June 13
- Urban Update May 30
- Wascana Upper Qu-appelle Watershed
- Supply Post
- Municipal World
- Infrastructure
- Frontline Security
- Communities in Bloom
- Urban Voice
- Emergency Response Guidebook
- Think Big
- Saskatchewan NOW
- Turf and Recreation
- Backdraft
- JYD Industries

Financial Reports:

88/16 Tastad: That the statement of financial activities for the period ending May 31, 2016 be accepted as presented. Carried

89/16 Dutkiewicz: That the following list of accounts be approved for payment: Carried

Report Date
6/20/2016 10:16 AM

Village of Loreburn
Payment Register
As of 6/20/2016

Page 1

Bank Code: GEN - General Bank

Payment #	Vendor	Date	Amount
Computer Cheques			
3637	Losie, Brandy	5/16/2016	356.44
3638	Urlacher, Randy	5/25/2016	250.00
3639	Brown, Craig	5/25/2016	972.20
3640	Losie, Brandy	5/25/2016	1,422.79
3641	SGI	5/30/2016	267.00
3642	Meridan Inspections Ltd.	5/30/2016	90.72
3643	Losie, Brandy	6/01/2016	138.98
3644	Waylyn Signs	6/01/2016	304.50
3645	Prairie Petals Greenhouse	6/01/2016	300.00
3646	Brown, Craig	6/08/2016	936.99
3647	Losie, Brandy	6/08/2016	1,397.79
3648	Loreburn Central School	6/08/2016	25.00
3649	MEPP	6/13/2016	361.08
3650	Sun West School Division	6/13/2016	89.21
3651	Revenue Canada	6/13/2016	1,504.73
3652	WCB - Saskatchewan	6/16/2016	558.63
3653	Loraas Disposal	6/16/2016	2,327.82
3654	John's Auto	6/16/2016	177.07
3655	R.M. of Loreburn #254	6/16/2016	52.54
3656	Robert Bramble	6/16/2016	262.50
3657	SARM	6/16/2016	207.62
3658	Victor Dutkiewicz	6/16/2016	66.50
3659	Whole Wheat Web Design	6/16/2016	49.50
3660	SK Queen's Printer Revolving F	6/16/2016	257.25
3661	Meridan Inspections Ltd.	6/16/2016	367.50
3662	Riverbend Co-op	6/16/2016	327.10
3663	Ouellette, Viviane	6/16/2016	84.00
3664	Armstead, Gord	6/16/2016	40.00
3665	Midtown Appliance World	6/16/2016	4,385.35
		Total:	17,580.81
		Total for GEN:	17,580.81

Payments Printed: 29

Reports:

Fire Department Pancake Breakfast presented by Grant Abbott.

Steady attendance of 40 people. Set 4 new dates: July 9, 23, Aug.6 & 20.

Community Clean Up presented by Brandy Losie.

Discussion regarding Cemetery, trees in village, work at RV Park and transfer station.

Election Workshop presented by Brandy Losie.

Highlights: Villages are required to run an advance poll if necessary. Council must fill in disclosure statements each year within 30 days of election. Residents that are temporarily displaced can still vote. Call for Nominations deadline is September 6. Nomination Day is September 21. Election Day is October 26.

Old Business

Cemetery Plans

90/16 Abbott:

That the old building be removed and ground levelled to allow for more cemetery plots. That Council will consult the map to see if there is room to accommodate more plots within the existing plan. That Council has decided against expansion and that the Administrator inform the landowners.

Carried

Tree Removal

91/16 Abbott:

That the tree on boulevard at Murray & Leigh Dodds' be removed and that Lepage Contracting will remove the tree at a quoted cost of \$500.00 to include tree cut down and cleaned up.

Carried

Budget Approval

92/16 Abbott:

That the Budget for 2016 has been approved as presented.

Carried

Lot 7 Block 8 Ownership

93/16 Urlacher:

That the Administrator contact the assessed land owner and agree that if they do not wish to keep the lot in question, that the back taxes be forgiven if they will sign over their rights to the lot for resale by the Village.

Carried

Parcel Ties Lot 6/7 Block 11

94/16 Tastad:

That the Village will not apply to have the ties removed from Lots 6/7 Block 11 and that the purchaser of Lot 6 be given the opportunity to also purchase Lot 7 or have the money paid for Lot 6 returned to her.

Carried

New Business:

Seedmaster Fundraiser

95/16 Tastad:

That the Village of Loreburn apply to Seedmaster to fund our Fire Department Fundraiser – Plastic Bat and Ball Tournament to be held at the Loreburn Rink on Friday and Saturday, October 14/15, 2016.

Carried

Village of Loreburn
Regular Meeting Minutes
June 16, 2016
Advertising for RV Park

96/16 Dutkiewicz: That the Administrator create a Facebook page for the Loreburn RV Campground to be used for information purposes only. Carried

Event Permit Request
97/16 Tastad: That the Council approves an Event Permit for the Loreburn 19ers Hockey Club to host their Annual Softball Tournament at the Loreburn Sportsgrounds on Saturday, July 2nd, 2016. Carried

Fireworks Donation
98/16 Dutkiewicz: That the Village donate \$500 towards the Village of Elbow's Canada Day Fireworks display. Carried

Appointment of Returning Officer
99/16 Dutkiewicz: That Muriel Stronski be appointed the Returning Officer for the October, 26, 2016 Municipal Election. Carried

Coffee Time at Town & Country
100/16 Tastad: That the Town & Country Centre be opened for regular coffee time as supervised by the Administrator. Carried

Summer BBQ
101/16 Urlacher: That the Summer Council BBQ be held at Mayor South's on Saturday, August 13th at 6 pm. Carried

Summer Office Hours
102/16 Abbott: That Summer Hours of 8 am to 2 pm (open for lunch) take effect on Monday, July 11th until Friday, September 2, 2016. Carried

Bramble Topsoil Invoice
103/16 Abbott: That we bill Randy Urlacher \$200 for topsoil delivered as part of the sewer repairs. Carried

Mill Rate for 2016
104/16 Tastad: That a motion is made to set the mill rate at 17 mills and 1.0 for the mill rate factor for the 2016 tax year. Carried

Bylaws
105/16 Tastad: That Bylaw # 1-2016 Extension of Time Bylaw be read a first time. Carried

106/16 Dutkiewicz: That Bylaw # 1-2016 be read a second time. Carried

107/16 Abbott: That Bylaw # 1-2016 be read a third time at this meeting. Carried

108/16 Urlacher: That Bylaw # 1-2016 having been read a third time is approved. Carried

Village of Loreburn
Regular Meeting Minutes
June 16, 2016

- 109/16 Dutkiewicz: That Bylaw # 2-2016 A Bylaw to Provide for a Minimum Tax be read a first time: \$150 minimum tax on all residential, agricultural and commercial land; and \$850 minimum tax on all agricultural and commercial improvements; and \$825 minimum tax on all residential improvements. Carried
- 110/16 Abbott: That Bylaw # 2-2016 be read a second time. Carried
- 111/06 Urlacher: That Bylaw # 2-2016 be read a third time at this meeting. Carried
- 112/16 Tastad: That Bylaw # 2-2016 having been read a third time is approved. Carried

Announcements:

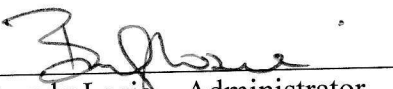
July Regular Meeting

- 113/16 Tastad: That the next regular meeting of council be held on Monday, July 11 at 7:30 pm in the Village of Loreburn Council Chambers. Notice will be posted as this is a change from the normal meeting week day. Carried

Adjournment:

- 114/16 Tastad: That this meeting adjourn. (10:09 pm)
Carried

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


Brandy Losie - Administrator

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


Steve South - Mayor

S E A L



