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

Held Tuesday, October 4, 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:

168/16 Dutkiewicz: That the minutes of the regular meeting of Council held on September 14, 2016 be approved. Carried

Correspondence:

169/16 Tastad: That the following correspondence, having been read, be filed:

- Urban Update Sep 19
- Urban Update Oct 3
- Infrastructure
- Global Ventures
- Imprint
- Trans Canada Trail
- Barco Products
- Municipal World
- Agriview

Carried

Financial Reports:

170/16 Tastad: That the statement of financial activities for the period ending September 30, 2016 be accepted as presented.

Carried

171/16 Tastad: That the following list of accounts be approved for payment:

Carried

Bank Code: GEN - General Bank

Payment #	Vendor	Date	Amount
Computer Cheques			
3730	John's Auto	9/15/2016	1,155.35
3731	WaterWolf Planning Inc.	9/15/2016	525.00
3732	Urlacher, Randy	9/23/2016	250.00
3733	Losie, Brandy	9/23/2016	1,359.29
3734	SGI	9/23/2016	74.00
3735	Delores Rioch	9/23/2016	594.00
3736	Brianna Jess	9/23/2016	75.00
3737	Brown, Craig	9/26/2016	954.29
3738	Waylyn Signs	9/26/2016	246.40
3739	MEPP	10/04/2016	311.52
3740	Line 19 Water Utility	10/04/2016	9,089.99
3741	Stroski, Muriel	10/04/2016	200.00
3742	Sun West School Division	10/04/2016	1,767.80
3743	Prairie Centre Credit Union	10/04/2016	1,327.27
3744	The Davidson Leader	10/04/2016	167.43
3745	Loreburn Library	10/04/2016	10.00
3746	Village of Loreburn	10/04/2016	927.82
		Total:	19,035.16
		Total for GEN:	19,035.16

Payments Printed: 17

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Old Business:

Municipal Leadership Development Course

172/16 Dutkiewicz: That Grant Abbott attend the MLDP in Loreburn on November 30th at
at cost of \$141.25. Carried

Community Places & Spaces Grant

173/16 Urlacher: That the Hall Project be closed and final paperwork be submitted to
Community Places & Spaces. Carried

Highway Sign

174/16 Abbott: That we order 2 Community Attractions signs from the Department of
Highways at a cost of \$994.00. Carried

New Business:

Christmas Lights Up

175/16 Urlacher: That the Village Christmas lights be put up in mid-October. Carried

Tax Enforcement Properties

176/16 Urlacher: That Brandy advertise Lot 30 Block 2 and Lots 15/17 Block 5 for tender
For a 2 week time period. Carried

Library Calendar

177/16 Tastad: That we purchase an ad and a calendar from Loreburn Library for the RV
Park for 2017 at a cost of \$40.00. Carried

2017 Canada Day Celebrations in Elbow

178/16 Urlacher: That the Village of Loreburn donate \$750 to the Village of Elbow for their
July 1, 2017 fireworks display. Carried

Remembrance Day Wreath

179/16 Abbott: That Mayor South with lay the wreath for the Village of Loreburn at the
November 11th Service at Loreburn School. Carried

List of Lands in Arrears

180/16 Tastad: That on the List of Lands in Arrears, all properties having at least
half of the balance paid be removed from the Tax Enforcement
List. Carried

181/16 Tastad: That the List of Lands in Arrears be accepted as presented. Carried

Mower Loan

182/16 Urlacher: That the mower loan be paid in full. Carried

183/16 Urlacher: That \$500.00 more per month be paid on the RV Park Loan starting
in November 2016 as long as we can afford to do so. Carried



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John's Auto Closing

184/16 Abbott: That the Village of Loreburn host a Celebration Lunch in honor of John's Auto's 58 years in business on Thursday, October 27th from 12-1 Pm at the Town & Country Centre. Carried

Town & Country Repairs

185/16 Abbott: That Brandy compile a list of repairs needing to be done at the Town & Country Centre and that she look for a grant to assist in these repairs. Carried

Lagoon Report

186/16 Dutkiewicz: That the report be accepted as presented. That the lagoon will be discharged by Mayor South and Councillor Urlacher before November 1st. Carried

Railway Regulations

187/16 Abbott: That the Village of Loreburn hire AMEC to gather the data necessary for The Village to comply with the new Railway Regulations by November 26, 2016 at a cost of \$240 per crossing (1). Carried

Ledger Entries

Tax Enforcement Ledger Entry

188/16 Dutkiewicz That \$60.20 is approved for addition to the tax roll for the property at Lot 30 Block 2 Plan X3804. Carried

Announcements:

November Regular Meeting

189/16 Tastad: That the next regular meeting of council be held on Wednesday, November 9 at 7:30 pm in the Village of Loreburn Council Chambers and that Yvonne Jess, a Commissioner of Oaths, be in attendance to swear in council. Carried

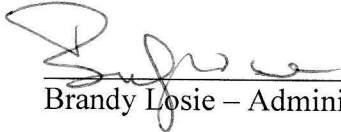
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Adjournment:

190/16 Tastad: That this meeting adjourn. (9:34 pm)

Carried

Certified true and correct this 9th day of November, 2016.



Brandy Losie – Administrator

Submitted to Council for approval this 9th day of November, 2016.



Steve South - Mayor

S E A L

