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

Held Wednesday, September 14, 2016 in the Municipal Office at Loreburn, Saskatchewan

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

Call to Order:

A quorum being present, Mayor South called the meeting to order at 8:05 pm.

Minutes:

150/16 Dutkiewicz: That the minutes of the regular meeting of Council held on August 10, 2016 be approved. Carried

Correspondence:

151/16 Tastad: That the following correspondence, having been read, be filed:

- Urban Update Aug 22
- Urban Update Sept 6
- Osman Auction
- Urban Voice
- Supply Post
- Frontline Safety
- Agriview
- Municipal World
- Barco Products
- Turf & Recreation
- Infrastructure

Carried

Financial Reports:

152/16 Tastad: That the statement of financial activities for the period ending August 31, 2016 be accepted as presented.

Carried

153/16 Tastad: That the following list of accounts be approved for payment:

Carried

Village of Loreburn
Payment Register
As of 9/14/2016

Bank Code: GEN - General Bank

Payment #	Vendor	Date	Amount
Computer Cheques			
3709	Brandon Dietz	8/10/2016	250.00
3710	Urlacher, Randy	8/17/2016	250.00
3711	Brown, Craig	8/17/2016	954.96
3712	Losie, Brandy	8/17/2016	1,431.96
3713	Brown, Craig	8/31/2016	959.84
3714	MEPP	9/09/2016	358.04
3715	Sun West School Division	9/09/2016	1,435.48
3716	Prairie Centre Credit Union	9/09/2016	1,548.30
3717	Loraas Disposal	9/14/2016	2,838.35
3718	Brown, Craig	9/14/2016	937.85
3719	Losie, Brandy	9/14/2016	86.45
3720	John's Auto	9/14/2016	377.24
3721	Acti-Zyme Products Ltd.	9/14/2016	904.47
3722	Master Industries	9/14/2016	134.22
3723	Whole Wheat Web Design	9/14/2016	49.50
3724	Riverbend Co-op	9/14/2016	357.46
3725	Waylyn Signs	9/14/2016	77.09
3726	Ouellette, Viviane	9/14/2016	42.00
3727	Raymonde Morin	9/14/2016	1,250.00
3728	Robert Bramble	9/14/2016	5,355.00
3729	Devin Ellscheid	9/14/2016	5,500.00
	Total:		25,098.21
	Total for GEN:		25,098.21

Payments Printed: 21

Reports

WaterWolf Meeting

Brandy Losie and Vanessa Tastad attended the WaterWolf Meeting on Wednesday, August 17th at 1 pm in Outlook. Discussion regarding Asset Management and a possible contract with Urban Systems.

154/16 Tastad: That the Village of Loreburn pay the 2016/2017 membership fee of \$525.00 to the WaterWolf Planning Commission. Carried

155/16 Tastad: That the Village of Loreburn confirm their interest in working with Urban Systems on Asset Management. Carried

Old Business:

Tree Removal

156/16 Dutkiewicz: That B Sharp Contracting Inc. be contacted to have the tree removed at the corner of Saskatchewan Ave and Bury St. Carried

RV Park Highway Signage

157/16 Urlacher: That a quote be obtained from the Department of Highways for a Community Attractions Sign. Carried

Lot Purchase Refund

158/16 Dutkiewicz: That a refund of \$1250 be given to Raymonde Morin for the purchase of Lot 7 Block 11 Plan EX637, that is not able to be sold due to it being a Tied parcel to Lot 6 Block 11 Plan EX637. Carried

Fire Department Coverage Area

159/16 Urlacher: That Brandy write a letter to the RM of Loreburn confirming that the Village of Loreburn Volunteer Fire Department will cover the area within The RM of Loreburn known as Division 5 (surrounding Hawarden). Carried

New Business:

Playground Signage

160/16 Tastad: That Waylyn Signs be hired to create the required signage for the Village Playground to acknowledge the contributions from the Canada 150 Grant and from Enbridge Pipelines. Carried

Trailer on Main Street

161/16 Urlacher: That Brandy contact LePage Contracting and have them immediately remove the trailer that they placed on the Village lots at the end of Main Street. Carried

Fundraiser Rate for Town & Country

162/16 Urlacher: That the rate for fundraisers being held at the Town & Country Centre is set at \$10 per hour. Carried

Village of Loreburn
Regular Meeting Minutes
September 14, 2016
Battery Charger

163/16 Dutkiewicz: That a battery charger/booster be purchased from John's Auto for the Loreburn Fire Department. Carried

License Plates on Red Truck

164/16 Urlacher: That the truck plates on the red truck be renewed until Sept 30 and Brandy to check if they can be changed to antique plates. Carried

Church Tender

165/16 Tastad: That this matter be tabled until the October meeting. Carried

Announcements:

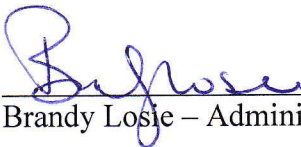
October Regular Meeting

166/16 Dutkiewicz: That the next regular meeting of council be held on Tuesday, October 4 at 7:30 pm in the Village of Loreburn Council Chambers. Carried

Adjournment:


167/16 Urlacher: That this meeting adjourn. (10:05 pm) Carried

Certified true and correct this 4th day of October, 2016.



Brandy Losie – Administrator

Submitted to Council for approval this 4th day of October, 2016.



Steve South - Mayor

S E A



