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

Held Wednesday, May 11, 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 7:40 pm.

Minutes:

73/16 Dutkiewicz: That the minutes of the regular meeting of Council held on April 13, 2016 be approved. Carried

Correspondence:

74/16 Urlacher: That the following correspondence, having been read, be filed:

- RM of Loreburn re: street grading
- WaterWolf
- Resort Village of Manitou Springs
- Urban Update april 18
- Urban Update may 2
- Legion fund request
- Line 19 financials
- Northland recreation supply
- Agriview
- Environmental Science
- Infrastructure
- Curb
- Stihl
- Imprint
- Municipal World
- Supply Post
- Barco Products

Carried

Financial Reports:

75/16 Abbott: That the statement of financial activities for the period ending April 30, 2016 be accepted as presented. Carried

76/16 Tastad: That the following list of accounts be approved for payment. Carried

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Village of Loreburn

Accounts Payable as at May 11, 2016

Payee	Description	Amount incl. GST	
Randy Urlacher	water supervision	\$ 250.00	3609
Jackie Losie	meter reading apr 30	\$ 75.00	3610
Craig Brown	wages	\$ 677.20	3611
MEPP	apr employee deductions	\$ 371.20	3612
Loraas Disposal	april invoices	\$ 2,619.23	3613
Loreburn Rec Board	ruuth donation/soccer/OHL ice fees	\$ 4,425.00	3614
Loreburn Rec Board	2015 Sask Lotteries Grant	\$ 300.00	3614
Randy Urlacher	25% sewer invoice	\$ 554.00	3615
SunWest School Division	apr school taxes received	\$ 7.32	3616
Revenue Canada	apr employee deductions	\$ 924.05	3617
Revenue Canada	2015 cpp shortage	\$ 247.98	3617
John's Auto	april invoices	\$ 59.06	3618
The Outlook	assessment ad	\$ 57.46	3619
RM of Loreburn	photocopying	\$ 9.80	3620
Bert Bramble	gravel	\$ 283.50	3621
Whole Wheat Web Design	website maintenance april	\$ 85.80	3622
Sask Queen's Printer	notice of assessment ad	\$ 30.00	3623
Loreburn Library	2015 Sask Lotteries Grant	\$ 350.00	3624
Stevenson Industrial	rink service call march	\$ 1,074.32	3625
Shane Lafontaine	Grade 11 Scholarship	\$ 75.00	3626
John Dodds	Grade 12 Scholarship	\$ 100.00	3627
Jack & Jill Playschool	2015 Sask Lotteries Grant	\$ 428.00	3628
Line 19 Figure Skating Club	2015 Sask Lotteries Grant	\$ 300.00	3629
Village of Loreburn	w/s/w on village buildings	\$ 156.90	3630
Waylyn Signs	deposit on notice board	\$ 438.00	3631
Noreen Nizinkevich	1 month camp refund	\$ 700.00	3632
Northland Rec Supply	deposit on playground pieces	\$ 7,000.00	3633
Tori Rendall	Grade 10 Scholarship	\$ 50.00	3634
Superior Fork Lift	rink parts	\$ 2,971.68	3635
Line 19 Gymnastics Club	2015 Sask Lotteries Grant	\$ 300.00	3636
	Subtotal =	\$ 24,920.50	
Pre-Authorized Payments			Due
SaskTel - rink	rink phone	\$ 58.89	May-02
SaskTel	office phone/internet	\$ 114.45	May-21
SaskPower	rv park	\$ 94.74	May-25
SaskPower	town & country	\$ 51.06	May-25
SaskPower	Hall	\$ 105.35	May-25
SaskPower	office	\$ 50.01	May-25
SaskPower	rink	\$ 158.45	May-25
SaskPower	ice plant	\$ 1,002.00	May-25
SaskPower	sewer pump	\$ 53.06	May-25
SaskPower	street lights	\$ 345.84	May-25
SaskPower	town well	\$ 43.73	May-25
SaskPower	pumphouse	\$ 167.92	May-25
SaskEnergy	well	\$ 195.25	May-25
SaskEnergy	office	\$ 38.01	May-25
SaskEnergy	rink	\$ 575.98	May-25
SaskEnergy	town & country	\$ 98.40	May-25
SaskEnergy	hall	\$ 222.94	May-25
SaskEnergy	sewer pump	\$ 75.59	May-25
SaskEnergy	pumphouse	\$ 97.35	May-25
Total =		\$ 28,469.52	

HB

Reports:

Fire Department Pancake Breakfast

Report presented by Randy Urlacher and Steven South.

New Business:

Meter Reader Applications

76/16 Dutkiewicz: That Brianna Jess be hired for the job of meter reader. Meters will be read each quarter for \$75 per time. Carried

Sask Lotteries Applications

77/16 Abbott: That the following organizations receive the stated amounts from the 2015 Sask Lotteries Grant funding of \$1678.00:

Loreburn Library	\$350	
Jack & Jill Playschool	\$428	
Loreburn Rec Board	\$300	
Line 19 Figure Skating	\$300	
Line 19 Gymnastics	\$300	Carried

Flowers for Village

78/16 Urlacher: That the Village will pay Prairie Petals Greenhouse \$300 for flowers and to plant them on Main Street, at the RV Park and at the Centennial Park. Carried

Mowing Priorities

79/16 Tastad: That a new list be given to Craig regarding priority mowing areas. Carried

Graduation Ads

80/16 Tastad: That a Congratulations Graduate Ad be placed in both the Davidson Leader and The Outlook paper. Carried

Laundry Cost

81/16 Urlacher: That the charge for each load of washing at the RV Park laundry will be \$4.00 and the charge for each load of drying will be \$4.00. Carried

Red Truck at Fire Hall

82/16 Dutkiewicz: That the alternator be replaced on the red truck at John's Auto and then the License plates be renewed for the minimum term (3 or 4 months). Carried

Urlacher Sewer Invoice

83/16 Abbott: That the Village will pay 25% of the labour cost for the sewer repair at Randy Urlachers' (village portion of pipe that needed to be replaced) and for the parts that were replaced that were on the Village's property. Carried

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Announcements:

June Regular Meeting

84/16 Tastad:

That the next regular meeting of council be held on Thursday, June 16, 2016 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

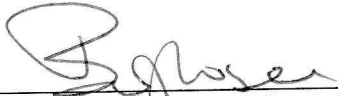
Adjournment:

85/16 Dutkiewicz:

That this meeting adjourn. (9:55 pm)

Carried

Certified true and correct this 16th day of June, 2016.



Brandy Losie - Administrator

Submitted to Council for approval this 16th day of June, 2016.



Steve South - Mayor

S E A L

