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

Held Wednesday, March 16, 2016 in the Municipal Office at Loreburn, Saskatchewan

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

Absent: Deputy Mayor Vanessa Tastad

Call to Order:

A quorum being present, Mayor South called the meeting to order at 7:36 pm.

Minutes:

47/16 Abbott: That the minutes of the regular meeting of Council held on February 10, 2016 be approved. Carried

Business Arising from the Minutes

Lot 11 Block 1 Plan X3804

48/16 Urlacher: That the tender for Lot 11 Block 1 Plan X3804 be accepted as submitted. Carried

Correspondence:

49/16 Dutkiewicz: That the following correspondence, having been read, be filed:

- Line 19 Water Pipeline AGM March 21st
- SUMA membership benefits
- Wascana Upper Qu'Appelle Watersheds AGM April 9
- South SK River Watersheds AGM March 18
- SUMAdvantage brochure
- SEDA Conference May 31
- Onsite Informer
- Environmental Science
- Ritchie Bros Auctions
- Saskatchewan NOW
- Think Big
- Supply Post
- Barco Products
- Infrastructure x 2
- Municipal World
- Turf & Recreation
- SAMA AGM April 26
- Going Places
- Urban Update x 2

Carried

Financial Reports:

- 50/16 Urlacher: That the statement of financial activities for the period ending February 29, 2016 be accepted as presented. Carried
- That the Administrator is authorized to transfer enough money from the utility savings to the chequing to cover any shortfall until April 13, 2016. Carried
- 51/16 Abbott: That the following list of accounts be approved for payment. Carried

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Village of Loreburn			
Accounts Payable as at March 16, 2015			
Payee	Description	Amount incl. GST	
Loreburn Rec Board	january fees received	\$ 1,855.00	3569
SunWest School Division	gym floor donation	\$ 600.00	3570
Brandy Losie	wages	\$ 1,445.04	3571
Provincial Mediation Brd	Jickling Consent	\$ 20.00	3572
Stevenson Refrigeration	rink invoice oct 2015	\$ 1,386.53	3573
Craig Brown	wages	\$ 368.55	3574
Trans Care Rescue	foam kit, water truck lights, etc.	\$ 8,506.03	3575
Randy Urlacher	water supervision feb	\$ 250.00	3576
Steven South	mileage for fire parts	\$ 68.40	3577
MEPP	february deductions	\$ 350.96	3578
SunWest School Division	february school taxes	\$ 103.08	3579
Brandy Losie	wages	\$ 1,403.07	3580
Jackelyn Losie	march meter reading	\$ 75.00	3581
Randy Urlacher	supervision - March	\$ 250.00	3582
Vanessa Tastad	xmas party food	\$ 86.98	3583
SUMA-Signal	signs (fire dept./rink/water)	\$ 291.43	3584
Loraas Disposal	february waste/recycle	\$ 2,601.97	3585
LePage Contracting	remove cupola from library	\$ 558.08	3586
Whole Wheat Web	february website maintenance	\$ 49.50	3587
John's Auto	water truck pump/hoop kit	\$ 1,947.00	3588
Trans Care Rescue	nozzle pistol grip	\$ 673.96	3589
Trans Care Rescue	light installation & mileage	\$ 333.36	3589
Loreburn Rec Board	fees february to date	\$ 3,685.00	3590
UMAAS	election workshop	\$ 89.25	3591
Subtotal =		\$ 26,998.19	
Pre-Authorized Payments			Due
Revenue Canada	february employee deductions	\$ 803.51	Mar-15
SaskTel - rink	rink phone	\$ 59.31	Mar-03
SaskTel	office phone/internet	\$ 125.27	Mar-21
SaskPower	rv park	\$ 150.66	Mar-25
SaskPower	Hall	\$ 98.64	Mar-25
SaskPower	office	\$ 45.24	Mar-25
SaskPower	rink	\$ 489.30	Mar-25
SaskPower	ice plant	\$ 1,002.00	Mar-25
SaskPower	sewer pump	\$ 39.33	Mar-25
SaskPower	street lights	\$ 345.84	Mar-25
SaskPower	town well	\$ 43.14	Mar-25
SaskPower	town & country	\$ 54.94	Mar-25
SaskEnergy	well	\$ 304.02	Mar-25
SaskEnergy	office	\$ 4.41	Mar-25
SaskEnergy	rink	\$ 1,143.63	Mar-25
SaskEnergy	town & country	\$ 132.46	Mar-25
SaskEnergy	hall	\$ 345.57	Mar-25
SaskEnergy	sewer pump	\$ 94.37	Mar-25
SaskEnergy	pumphouse	\$ 151.73	Mar-25
Total =		\$ 32,431.56	

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New Business:

Election Workshop
52/16 Dutkiewicz:

That the Village will pay \$89.25 for Muriel Stronski to attend the Election Workshop in Regina on June 2, 2016. Carried

Village Facility Booking Payment

53/16 Urlacher:

That advance bookings for the Loreburn RV Campground and the Town and Country Centre are required to pay half of the fees at the time of booking or no later than 1 month before the booking occurs in cash, cheque or e-transfer and that \$100 of those fees are non-refundable upon cancellation of booking. The balance will be paid upon arrival. If payment is not made at least one month before booking occurs in the case of the Loreburn RV Campground, the site will be considered cancelled. Carried

Budget Meeting

54/16 Urlacher:

That the budget meeting be set for Monday, April 11th at 6:00 pm at the Loreburn Village Office.

Administrator's Holidays

55/16 Abbott:

That the Administrator's holidays are approved as requested. Carried

Education Property Tax Mill Rates

56/16 Urlacher:

That Council acknowledges the following education property tax mill rates for 2016 as set forth by the Government of Saskatchewan:

Agricultural Property	2.67 mills	
Residential Property	5.03 mills	
Commercial/Industrial	8.28 mills	
Resource (oil and gas, mines and pipelines)	11.04 mills	Carried

Connect Energy Contract

57/16 Abbott:

That the Administrator is authorized to sign the contract with Connect Energy to provide natural gas for the Village of Loreburn at \$0.1457/m³ for 5 years starting November 1, 2016. Carried

Announcements:

April Regular Meeting

58/16 Abbott:


That the next regular meeting of council be held on Wednesday, April 13, 2016 at 7:30 pm in the Village of Loreburn Council Chambers. Carried

Adjournment:

59/16 Dutkiewicz:


That this meeting adjourn. (9:24 pm) Carried

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Certified true and correct this 13th day of April, 2016.



Brandy Losie – Administrator

Submitted to Council for approval this 13th day of April, 2016.



Steve South - Mayor

