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

Held Wednesday, October 11, 2017 at the Town & Country Centre, Loreburn, Saskatchewan

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

Absent: none

Call to Order:

A quorum being present, Mayor South called the meeting to order at 7:33 pm.

Declaration of Conflict of Interest:

None.

Minutes:

214/17 Urlacher: That the minutes of the regular meeting of Council held on September 13, 2017 be approved. Carried

Correspondence:

215/17 Tastad: That the following correspondence, having been read, be filed:

- Urban Update – Oct 10, Sept.25
- Supply Post
- Infrastructure
- Saskatchewan NOW
- Agriview
- Going Places

Carried

Financial Reports:

216/17 Abbott: That the statement of financial activities for the period ending September 30, 2017 be accepted as presented. Carried

217/17 Tastad: That the following list of accounts be approved for payment: Carried

Bank Code: GEN - General Bank

Payment #	Vendor	Date	Amount
Computer Cheques			
4051	LePage Contracting	9/25/2017	9,378.84
4052	SUMA	9/25/2017	499.79
4053	Brown, Craig	9/25/2017	565.68
4054	MEPP	10/11/2017	779.26
4055	Steven South	10/11/2017	400.00
4056	Loraas Disposal	10/11/2017	2,726.53
4057	Urlacher, Randy	10/11/2017	250.00
4058	Brown, Craig	10/11/2017	571.16
4059	Prairie Centre Credit Union	10/11/2017	1,361.46
4060	Losie, Brandy	10/11/2017	1,479.80
4061	MuniSoft	10/11/2017	180.20
4062	R.M. of Loreburn #254	10/11/2017	15.00
4063	Grant Abbott	10/11/2017	130.93
4064	Victor Dutkiewicz	10/11/2017	25.01
4065	Whole Wheat Web Design	10/11/2017	362.97
4066	Village of Loreburn	10/11/2017	2,813.37
4067	Ouellette, Viviane	10/11/2017	42.00
4068	LePage Contracting Ltd.	10/11/2017	297.40
4069	Village of Strongfield	10/11/2017	111.30
4070	CP Productions Inc.	10/11/2017	1,000.00
4071	Stronski, Blaine	10/11/2017	72.82
4072	Line 19 Water Utility	10/11/2017	13,750.64
4073	Loreburn Library	10/11/2017	40.00
4074	Delores Rioch	10/11/2017	800.00
		Total:	37,654.16
		Total for GEN:	37,654.16

Payments Printed: 24

Old Business:

Mower Trade-In
218/17 Urlacher:

That the Village counter-offer to Western Sales in Davidson with \$13,800 difference between a new John Deere mower with the trade in of our current John Deere Mower, same model & deck. Carried

New Business:

Library Calendar/Ad
219/17 Dutkiewicz:

That the Village purchase a Library calendar and advertisement for the Loreburn RV Park for \$40. Carried

Remembrance Day Wreath
220/17 South:

That the Village purchase a wreath from the Loreburn/Elbow Legion for \$20 and that Mayor South lay the wreath on behalf of the Village. Carried

List of Lands in Arrears
221/17 Tastad:

That the List of Lands in Arrears is accepted as presented. Carried

Tax Abatement
222/17 Tastad:

That LePage Contracting has applied for the business tax concession and That Council has accepted the application and that this will be in effect for The 2018 and 2019 years as per the Policy. Carried

RM of Loreburn Bylaw Amendment
223/17 Dutkiewicz:

That the Village of Loreburn has no issue with the proposed amendment To the RM of Loreburn zoning bylaw. Carried

WaterWolf Meet
224/17 Tastad:

That Councillor Tastad will attend the WaterWolf members meeting on Monday, October 23rd at 7 pm. Carried

Title Transfer Authorization
225/17 Tastad:

That the Administrator is authorized to apply for title to Lot 10 Block 1 Plan EX637. Carried

Lock Changes
226/17 Urlacher:

That a locksmith be hired to change the locks at 501 Main St and 534 Main Street (once title in the name of the Village of Loreburn). Carried

Sask Alert Training
227/17 Abbott:

That the Administrator attend the Sask Alert training in Loreburn on Oct.19. Carried

Dogs

228/17 Dutkiewicz:

That the Administrator follow up with Sgt. Mark Langager regarding The dog bite incident on D. Aadland. Carried

Ledger Entries:

229/17 Tastad: That we abate \$200.00 on 704 Bury St as they only owned the property
From March 1st on. Carried

Bylaws:

230/17 Abbott: That Bylaw #3-2017 the Traffic Bylaw was read a third time. Carried

231/17 Dutkiewicz: That Bylaw #3-2017, having been read a third time, is passed. Carried

233/17 Dutkiewicz That Bylaw #9-2017 was read a second time. Carried

234/17 Urlacher: That Bylaw #9-2017 be read a third time at this meeting. Carried

235/17 Abbott: That Bylaw #9-2017, having been read a third time, is passed. Carried

Announcements:

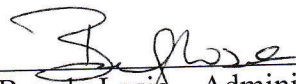
November Regular Meeting

236/17 Dutkiewicz: That the next regular meeting of council will be held on
Wednesday, November 8, 2017 at 7:30 pm in the Village of Loreburn
Council Chambers. Carried

Adjournment:

237/17 Dutkiewicz: That this meeting adjourn. (9:45 pm) Carried

Certified true and correct this 8th day of November, 2017.



Brandy Losie - Administrator

Submitted to Council for approval this 8th day of November, 2017.



Steve South - Mayor

