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

Held Wednesday, March 8, 2017 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 7:05 pm.

Minutes:

37/17 Tastad: That the minutes of the regular meeting of Council held on Feb.8, 2017 be approved. Carried

Correspondence:

38/17 Dutkiewicz: That the following correspondence, having been read, be filed:

- Urban Update Feb.13 & 27
- Infrastructure
- Supply Post
- Courage
- SUMA membership info (cards, summer school, etc)
- Environmental Science
- Turf & Recreation
- Henderson Play
- Municipal World
- Saskatchewan NOW

Carried

Financial Reports:

39/17 Abbott: That the statement of financial activities for the period ending February 28, 2017 be accepted as presented. Carried

40/17 Urlacher: That the Administrator apply to Prairie Centre Credit Union for An increase to our credit line from \$5000 to \$20,000. Carried

41/17 Dutkiewicz: That the following list of accounts be approved for payment: Carried



Village of Loreburn
Payment Register
as of March 8, 2017

Bank Code: GEN - General Bank

Payment #	Vendor	Date	Amount
Computer Cheques			
3861	Steven South	2/10/2017	379.23
3862	Loraas Disposal	2/10/2017	2,943.08
3863	SAMA	2/10/2017	3,468.00
3864	Grant Abbott	2/10/2017	349.10
3865	Whole Wheat Web Design	2/10/2017	49.50
3866	Tourism Saskatchewan	2/10/2017	210.00
3867	AMEC Foster Wheeler Enviro & I	2/10/2017	562.54
3868	MEPP	2/10/2017	564.66
3869	Loreburn Rec. Board	2/10/2017	1,370.00
3870	Sun West School Division	2/10/2017	30.01
3871	Prairie Centre Credit Union	2/10/2017	981.83
3872	Information Services Corp.	2/10/2017	500.00
3873	Losie, Brandy	2/13/2017	1,273.87
3874	SGI	2/13/2017	74.00
3875	Spoiled During Printing	2/22/2017	0.00
3876	Brown, Craig	2/22/2017	605.11
3877	MEPP	3/03/2017	465.80
3878	Loreburn Rec. Board	3/03/2017	465.00
3879	Urlacher, Randy	3/03/2017	250.00
3880	Sun West School Division	3/03/2017	12.38
3881	Brown, Craig	3/03/2017	601.40
3882	Prairie Centre Credit Union	3/03/2017	973.57
3883	Losie, Brandy	3/03/2017	1,494.24
3884	Grant Abbott	3/03/2017	424.11
3885	The Rent It Store	3/03/2017	435.26
3886	Meridan Inspections Ltd.	3/03/2017	78.75
3887	Surbiton Plumbing	3/03/2017	1,120.46
3888	Loraas Disposal	3/08/2017	2,669.79
3889	Grant Abbott	3/08/2017	86.97
Total:			22,438.66
Total for GEN:			22,438.66

Payments Printed: 29

Reports:

Asset Management – discussed the costs associated with total replacement of the Village assets as well as replacement costs for sidewalks and renewal of roads for gravel.

Old Business:

Ratepayers Meeting Agenda & Survey

42/17 Abbott: That the survey and agenda drawn up are approved to be sent to residents With their utility bills for March 31, back to office by April 7th. Carried

Pancake Breakfast

43/17 Dutkiewicz: That the following are the dates for the pancake breakfasts: Sat. March 11, April 1 and April 22. Carried

New Business:

Fire Department Training

44/17 Abbott: That we set the Fire Training for Monday, April 17th at 7 pm at Loreburn Fire Hall. Brandy to send to members. Carried

Budget Meet

45/17 Urlacher: That we set the Budget Meet for Monday, April 24th at 7 pm. Carried

Meter for 636 Whyte St

46/17 Urlacher: That a current meter reading be obtained by the Administrator and as soon As a new meter is available, that it be installed by S. South. Carried

Gravel for 2017

47/17 Urlacher: That the roads that will be gravelled this year are: Saskatchewan Ave, Flett St, East Bury St (1 block only), South Elevator Road (approx. 3 blocks). Carried

Line 19 Water Board Rep

48/17 Dutkiewicz: That the Village appoint Grant Abbott to be a representative To the Line 19 Water Pipeline Board. Carried

Wood Chips for Sale

49/17 Abbott: That we offer wood chips for sale for \$50 per ½ ton truck load, Available only during office hours. Carried

Semi Parking in Village

50/17 Tastad: That a letter be sent to those parking and/or driving in the village With semis where they are not allowed and that a new traffic bylaw Be written up for the next meeting. Carried

Bylaws:

51/17 Tastad: That Bylaw #2-2017, a Bylaw to set the rules for the Sale of Village Lots be read a first time. Carried

Village of Loreburn
Regular Meeting Minutes
March 8, 2017

Announcements:

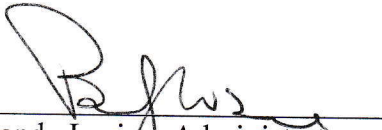
March Regular Meeting

52/17 Urlacher: That the next regular meeting of council will be held on
Wednesday, April 12, 2017 at 7 pm in the Village of Loreburn Council
Chambers. Carried

Adjournment:


53/17 Dutkiewicz: That this meeting adjourn. (9:48 pm) Carried

Certified true and correct this 12th day of April, 2017.



Brandy Losie - Administrator

Submitted to Council for approval this 12th day of April, 2017.



Steve South - Mayor

S E A L

