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

Held Wednesday, June 14, 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

Call to Order:

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

Minutes:

115/17 Abbott: That the minutes of the regular meeting of Council held on May 10, 2017 be approved. Carried

Correspondence:

116/17 Tastad: That the following correspondence, having been read, be filed:

- Great Southwest Guide
- Line 19 Pipeline Public Waterworks Info
- Urban Update – May 23, June 5
- Communities in Bloom
- Agriview
- McDougall Auctions
- Ritchie Bros Auctions
- Infrastructure
- Supply Post
- Think Big
- Front line Security
- Turf & Recreation

Carried

Financial Reports:

117/17 Dutkiewicz: That the statement of financial activities for the period ending May 31, 2017 be accepted as presented. Carried

118/17 Urlacher: That the following list of accounts be approved for payment: Carried

Village of Loreburn
Payment Register
 As of 6/14/2017

Report Date
 6/14/2017 1:21 PM

Bank Code: GEN - General Bank

Payment #	Vendor	Date	Amount
Computer Cheques			
3939	Brown, Craig	5/24/2017	816.30
3940	Brown, Craig	6/07/2017	835.59
3941	MEPP	6/12/2017	721.70
3942	Loreburn Rec. Board	6/12/2017	344.40
3943	Urlacher, Randy	6/12/2017	250.00
3944	Sun West School Division	6/12/2017	172.12
3945	Prairie Centre Credit Union	6/12/2017	1,526.79
3946	Losie, Brandy	6/12/2017	1,647.24
3947	MuniSoft	6/12/2017	45.74
3948	ClearTech Industries Inc.	6/12/2017	60.69
3949	Whole Wheat Web Design	6/12/2017	83.25
3950	SK Queen's Printer Revolving F	6/12/2017	30.00
3951	The Davidson Leader	6/12/2017	94.97
3952	Meridan Inspections Ltd.	6/12/2017	78.75
3953	Loreburn Library	6/12/2017	344.40
3954	Shane Lafontaine	6/12/2017	100.00
3955	Jack & Jill Playschool	6/12/2017	344.40
3956	Line 19 Figure Skating Club	6/12/2017	344.40
3957	Jay's Transport	6/12/2017	73.36
3958	Twigg & Company	6/12/2017	6,937.50
3959	Ouellette, Viviane	6/12/2017	84.00
3960	Rendall, Tori	6/12/2017	75.00
3961	Line 19 Gymnastics Club	6/12/2017	344.40
3962	Brianna Jess	6/12/2017	75.00
3963	Loreburn Services	6/12/2017	655.74
3964	Glubis, Barb	6/12/2017	101.06
3965	Community Initiatives Fund	6/12/2017	189.73
3966	Graham, Abigail	6/12/2017	50.00
3967	Village of Elbow	6/14/2017	750.00
3968	Victor Dutkiewicz	6/14/2017	14.63
3969	Village of Strongfield	6/14/2017	248.95
3970	Brown, Craig - June 12 to 17	6/14/2017	578.38
Total:			18,018.49
Total for GEN:			18,018.49

Payments Printed: 32

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Reports:

Enbridge Municipalities Meeting

Discussion regarding pipeline work that will be starting in July in our area. Should be a great benefit to our campground.

Lake Diefenbaker Tourism Meeting

Discussion regarding working together to promote the areas businesses, events and overall lake tourism opportunities.

Old Business:

Town & Country Renovations

119/17 Abbott: That the Administrator check on the status of grants applied for to obtain quotes for shingling. Carried

Water Rate Increase Approved

120/17 Tastad: That the water rate increase applied for was approved by the Sask. Municipal Board effective July 1, 2017. Carried

Mill Rate for 2017

121/17 Abbott: That the mill rate for the Village of Loreburn for the Year 2017 be set at 16. Carried

Budget Approval

122/17 Tastad: That the 2017 Budget be approved as presented. Carried

Coutts Memorial Plaque

123/17 Tastad: That the memorial plaque for Chris Coutts be ordered from Listowel For a budget of \$100. Carried

New Business:

WaterWolf AGM

124/17 Tastad: That Brandy attend the AGM on behalf of the Village of Loreburn. Carried

Lake Diefenbaker Tourism Membership

125/17 Tastad: That we obtain a membership with LDT for \$100 basic and \$300 for the Media add-on = \$400 total. Carried

Tax Enforcement Title Proceedings

126/17 Dutkiewicz: That the Administrator is authorized to proceed with request for title on The following properties:

Lots 5-8	Block 3	Plan X3804	
Lot 16	Block 5	Plan AX4712	
Lot 1	Block 10	Plan EX637	Carried



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Parades in Elbow and Strongfield

127/17 Urlacher: That the Loreburn Grass Truck be a part of the Canada Day parade in Elbow and Strongfield parade on July 15. Carried

Seedmaster Fundraiser Request

128/17 Tastad: That the Administrator apply to Seedmaster Fundraiser Program for the Plastic Bat and Ball Tournament in October. Carried

Event Permit Requests

129/17 Urlacher: That the following event permits be approved:
June 23 – Cash for Bash at Loreburn Rink
June 24 – 19ers Ball Tourney at Loreburn Sportsgrounds/Rink Carried

Fire Radio Sponsorship

130/17 Dutkiewicz: That an e-mail be sent acknowledging the sponsorship of a 2nd set of fire radios paid for by the RM of Loreburn 254. Carried

Flowers for Village

131/17 Dutkiewicz: That we pay \$250 to Doris Stammes for the flowers for the Village. Carried

Council BBQ

132/17 Abbott: That the date for the Council BBQ is set for Wednesday, August 2, 2017 at 6:30 pm. Carried

Enbridge Meeting in Outlook

133/17 Tastad: That Brandy and Vanessa will attend the Enbridge meeting for businesses on behalf of the Loreburn Campground on June 20th at Outlook Heritage Centre. Carried

Subdivision Comments

134/17 Abbott: That Council doesn't see any conflict with the Subdivision of Dean Peardon's land in the RM of Loreburn 254. Carried

Administrator Holidays and Summer Hours

135/17 Tastad That the Administrator's holidays be approved: July 5 & 7 and August 9 And 11 and that the office hours be changed to 8 am to 2 pm Monday, Wednesday and Friday starting July 10th until September 11. Carried

Development Permit - Church

136/17 Tastad: That Public Notice be advertised for the July meeting of review of the Church development permit as it relates to the Zoning Bylaw. Carried

Development Permit – Casey Shed

137/17 Abbott: That the development permit for the Casey shed be approved. Carried

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Curling Hose Disposal

138/17 Urlacher: That the Administrator request that the Loreburn Lions and the Loreburn Rec. Board each pay half for the disposal costs of the curling hose at the Loreburn Transfer Station. Carried

Water & Sewer Repairs:

139/17 Tastad: That the following curbstops will be replaced by Sanden Trenching:
719 Bury St
646 Whyte St
413 Saskatchewan Ave Carried

140/17 Tastad: That the sewer line at 725 Bury St be repaired by Sanden Trenching and that Cam McLelland be reimbursed for the cost to camera the sewer line as per the Village Sewer Policy. Carried

Nuisance Letters

141/17 Abbott: That letters be sent to the following property owners:
LePage Contracting re: fence for basement, cement pad in alley removal
A. Wong re: tidy yard/remove gravel Carried

Fire Truck Parts

142/17 Dutkiewicz: That Steve purchase a Y valve and fittings for the grass truck at an approximate cost of \$800. Carried

Bylaws:

143/17 Urlacher: That Bylaw #9-2017, a Repeal Bylaw, be read a first time. Carried

Announcements:


July Regular Meeting

144/17 Abbott: That the next regular meeting of council will be held on Wednesday, July 12, 2017 at 7:30 pm in the Village of Loreburn Council Chambers. Carried

Adjournment:


145/17 Dutkiewicz: That this meeting adjourn. (10:05 pm) Carried

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



Brandy Losig – Administrator

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



Steve South - Mayor

