

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

Held Tuesday, December 5, 2017 at the Village Office, 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 7:05 pm.

Declaration of Conflict of Interest:

Councillor Urlacher has declared a conflict with the paying of invoices, namely paying him for water supervision for the month of December 2017 and for the decision regarding payment to Verna Urlacher for EMS training.

Councillor Grant Abbott declared a conflict for the decision regarding the extra hours for the Loreburn Library.

Mayor Steven South declared a conflict with the paying of invoices, namely paying him for grading and snow removal for 2017 and for the decision regarding Administrator Losie's wage increase request.

Minutes:

264/17 Tastad: That the minutes of the regular meeting of Council held on November 8, 2017 be approved. Carried

Correspondence:

265/17 Tastad: That the following correspondence, having been read, be filed:

- Urban Update – Nov.20, Dec.4
- SUMAdvantage - KalTire
- Entripy
- Agriview
- Infrastructure
- Think Big
- SK Volunteer Firefighters Newsletter
- Russell Hendrix

Carried

Financial Reports:

266/17 Tastad: That the statement of financial activities for the period ending November 30, 2017 be accepted as presented. Carried

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- 267/17 Tastad: That the Administrator is authorized to transfer utility invoices that are past 90 days overdue to the taxes at year end. Carried
- 268/16 Tastad: That the Administrator is authorized to transfer general invoices that are past 90 days overdue to the taxes at year end. Carried
- 269/16 Tastad: That the Administrator is authorized to pay any and all bills that come in after this meeting in order to facilitate year end. Carried

Reports:

Loreburn Town & Country presented by Brandy. Football was good, may need cover charge at least to pay for liquor permits. Pancake breakfasts start again Jan.20 for Fire Dept. That Brandy will keep in touch with Devin/Sarah re: renovations to be finished.

Line 19 Water Pipeline presented by Grant Abbott. Discussion regarding infrastructure work that has to be done as per SaskWater and the impact of that cost for the Village of Loreburn.

Old Business:

Insurance Renewal

270/17 Urlacher: That the values have been renewed and deductible will stay the same. Carried

Munisoft Computer Quote

271/17 Abbott: That the cost of a new computer/printer be a part of the FCM Grant that is already being applied for. Carried

SaskAlert

272/17 Dutkiewicz: That a motion is made that the whole of the Village of Loreburn Council is able to make the decision of when an emergency alert will need to be issued. Carried

273/17 Dutkiewicz: That a motion is made that Brandy Losie, the Administrator for the Village of Loreburn, is responsible for issuing an alert when directed by the Council of the Village of Loreburn to do so. Carried

New Business:

Sask Firefighters Membership Renewal

274/17 Abbott: That we renew our membership with the Saskatchewan Association of Volunteer Firefighters for 30 members for 2018. Carried

Councillor Urlacher left the meeting at 8:07 pm.

EMS Training

275/17 Tastad: That the Village will pay for half of the training expenses incurred by Verna Urlacher for EMS Training in January 2018. Carried

Councillor Urlacher returned to the meeting at 8:09 pm.

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Mayor South left the meeting at 8:10 pm.

Line 19 Water Pipeline

276/17 Dutkiewicz: That Council agrees to pay \$600 per year to Line 19 Water Pipeline to provide the Village with a Certified Water Operator. Carried

Mayor South returned to the meeting at 8:15 pm.

Councillor Abbott left the meeting at 8:19 pm.

Loreburn Library Extra Hours

277/17 Urlacher: That the Village of Loreburn will pay for one extra hour as requested by the Library Board and the Palliser Library Branch will be notified. Carried

Councillor Abbott returned to the meeting at 8:21 pm.

WaterWorks Permit Renewal

278/17 Tastad: That the Village of Loreburn wishes to renew their WaterWorks Permit with the Water Security Agency with the only change that the testing for HaloAscetic Acid will be done quarterly. Carried

Town & Country Supplies

279/17 Abbott: That a dartboard and kitchen mat be purchased for Town & Country. Carried

Map Holder

280/17 Urlacher: That the Village purchase a vertical map holder for the office. Carried

Mayor South and Administrator Losie left the meeting at 8:32 pm.

Administrator Raise Request

281/17 Abbott: That Administrator Losie be given a raise of \$2.50 starting January 1, 2018 and that in June of 2018, a further raise will be reviewed. Carried

Mayor South and Administrator Losie returned to the meeting at 8:48 pm.

Fire Call Policy

282/17 Urlacher: That the Village of Loreburn Fire Agreement be updated to add that all calls including false calls & controlled burns not called in to 911 will be charged at regular rate and that all parties to the agreement be notified. Carried

Sewer Pump Frame

283/17 Tastad: That Master Industries be asked to build 2 sewer pump frames for the Lift station. Carried

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Ledger Entries:

284/17 Tastad: That the interest charge of \$22.93 on the utility account of C. Mews be removed. Carried

Councillor Urlacher left the meeting at 9:35 p.m.

285/17 Dutkiewicz: That the following list of accounts be approved for payment: Carried



Bank Code: GEN - General Bank

Payment #	Vendor	Date	Amount
Computer Cheques			
4107	Brown, Craig	11/24/2017	290.71
4108	Brianna Jess	12/05/2017	75.00
4109	CLG Displays	12/05/2017	126.00
4110	Glubis, Barb	12/05/2017	44.39
4111	Grant Abbott	12/05/2017	226.69
4112	Line 19 Water Utility	12/05/2017	50.00
4113	Loreburn Lions	12/05/2017	380.00
4114	Loreburn Rec. Board	12/05/2017	10,360.00
4115	Losie, Brandy	12/05/2017	1,515.53
4116	MEPP	12/05/2017	469.26
4117	Ouellette, Viviane	12/05/2017	266.00
4118	Prairie Centre Credit Union	12/05/2017	876.68
4119	SK Volunteer Fire Fighter Asso	12/05/2017	250.00
4120	Steven South	12/05/2017	312.50
4121	SUMA	12/05/2017	1,149.75
4122	Sun West School Division	12/05/2017	572.86
4123	Urlacher, Randy	12/05/2017	250.00
4124	Vanessa Tastad	12/05/2017	50.00
4125	Whole Wheat Web Design	12/05/2017	83.25
4126	Brown, Craig	12/06/2017	398.15
4127	Delores Rioch	12/08/2017	800.00
4128	Line 19 Water Utility	12/08/2017	71.55
4129	Loraas Disposal	12/08/2017	2,591.56
4130	Minister of Finance	12/08/2017	4,708.23
4131	Sanden Trenching	12/08/2017	111.00
4132	Aon Risk Solutions	12/15/2017	7,915.00
4133	Loreburn Rec. Board	12/15/2017	3,000.00
4134	Stevenson Industrial Refrigera	12/15/2017	2,642.08
4135	Loreburn Rec. Board	12/29/2017	1,995.00
4136	Losie, Brandy	12/29/2017	21.78
4137	Master Industries	12/29/2017	1,470.93
4138	MEPP	12/29/2017	411.18
4139	Ouellette, Viviane	12/29/2017	210.00
4140	Prairie Centre Credit Union	12/29/2017	731.04
4141	Whole Wheat Web Design	12/29/2017	19.98
4142	Delores Rioch	12/31/2017	800.00
4143	Line 19 Figure Skating Club	12/31/2017	300.00
4144	Line 19 Water Utility	12/31/2017	8,608.07
4145	Loreburn Rec. Board	12/31/2017	350.00
4146	Village of Loreburn	12/31/2017	699.62
Total:			55,203.79
Total for GEN:			55,203.79

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Councillor Urlacher returned to the meeting at 9:43 p.m.

Announcements:

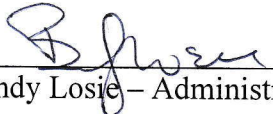
January Regular Meeting

286/17 Dutkiewicz: That the next regular meeting of council will be held on
Wednesday, January 10, 2018 at 7:00 pm in the Village of Loreburn
Council Chambers. Carried

Adjournment:

287/17 Dutkiewicz: That this meeting adjourn. (9:45 pm) Carried

Certified true and correct this 10th day of January, 2018.



Brandy Losie – Administrator

Submitted to Council for approval this 10th day of January, 2018.



Steve South - Mayor

