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

Held Wednesday, November 8, 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 7:31 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 November 2017.

Minutes:

238/17 Urlacher: That the minutes of the regular meeting of Council held on October 11, 2017 be approved. Carried

Correspondence:

239/17 Tastad: That the following correspondence, having been read, be filed:

- Urban Update – Oct 23, Nov.6
- EU – CETA
- Sasktel Internet Plan Change
- Building Standards Guide – care homes
- Supply Post
- Infrastructure
- Agriview
- Turf & Recreation

Carried

Financial Reports:

240/17 Tastad: That the statement of financial activities for the period ending October 31, 2017 be accepted as presented. Carried

Reports:

Plastic Bat & Ball & Codie Prevost Concert presented by Brandy. Raised \$4400 towards Town & Country Centre renovations. Send testimonial to manager.

Jam Night presented by Randy. Fun time, low attendance. Need more jiggers.



Village of Loreburn
Regular Meeting Minutes
November 8, 2017

WaterWolf Meet presented by Brandy. Copies of Loreburn's profile in the OCP will be e-mailed to Council to discuss for Dec. meet. E-mail a copy of the budget and community planning documents that were handed out as well.

Outlook Landfill Meet presented by Brandy & Vanessa. Outlook is opening a regional landfill. Inquiring if local towns/villages would like to use it and how that compares to the services we all have now. We are open to using the service as long as it is as convenient and cost effective as what we have now.

Lake Diefenbaker Tourism presented by Brandy. Discussed Diefenbaker Dollars for 2018.

Sask Alert Training presented by Brandy. Have taken the initial training required. Table further discussion to Dec. meet.

Palliser Library Meet presented by Grant. There will be levy increase for 2018.

Old Business:

Town & Country Update

241/17 Urlacher: That a Name the Centre contest be started to Jan.31. That the next Pancake breakfasts are Saturdays November 18, December 2 and December 16. That 2 liquor permits be purchased for the showing of the Saskatchewan Roughrider football games at the centre on Nov.19 at noon and Nov.26 at 5 pm. Carried

Christmas Lights

242/17 Abbott: That the Christmas pole lights be installed on Monday, November 13th. Carried

Curling Hose Recycling

243/17 Tastad: That due to the curling hose not being able to be recycled at this time, that The monies that were paid to the Village by the Loreburn Rec Board and Loreburn Lions club, be refunded. Carried

Camper

244/17 Urlacher: That a letter be sent to J. Amaris to pick up the camper dropped off at the Transfer Station in October. Carried

Fire Suits

245/17Tastad: That 3 fire suits be ordered for: G. Abbott, J. Book and M. Book with the Funds received from Alliance Pipeline. Carried

New Mower

246/17 Tastad: That we purchase a 2018 John Deere mower from Western Sales with our current mower as a trade in and that a loan will be set up with the Prairie Centre Credit Union for the balance owing in May 2018. Carried

Village of Loreburn
Regular Meeting Minutes
November 8, 2017
Council Appointments

247/17 Urlacher: That the Council Appointments for 2018 are as follows:

Deputy Mayor	Grant Abbott
Emergency Measures Officer	Brandy Losie
Loreburn Recreation Board	Victor Dutkiewicz
Board of Revision	WaterWolf Planning Inc.
Loreburn Library Board	Grant Abbott
Development Appeals Board	WaterWolf Planning Inc.
Fire Chief	Steve South
Deputy Fire Chief	Ryley Urlacher
Water Testing	Randy Urlacher
Line 19 Pipeline Rep	Grant Abbott
Auditor	Twigg & Co.
Local Assessor	Brandy Losie
WaterWolf Voting Delegate	Victor Dutkiewicz
Parks & Recreation	Vic & Grant
Water & Sewer	Randy & Vic
Streets	Steven
RCMP Representative	Randy & Vic
Lake Diefenbaker Tourism Board	Brandy Losie

Signing Authority

248/17 Urlacher: That Vanessa Tastad be removed from the signing authority for the Village of Loreburn and that Grant Abbott be added to the signing authority for the Village of Loreburn. That signing authority will now be: Steven South, Brandy Losie and Grant Abbott. Carried

FCM Grant

249/17 Abbott: Be it resolved that the Village of Loreburn directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for their Asset Management Plan. Be it therefore resolved that the Village of Loreburn commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Purchase Pubworks from Munisoft
- Input all asset management data
- Complete asset management reports for the March 2018 deadline

Carried

SUMA Convention

250/17 Dutkiewicz: That Grant, Steven and Brandy will attend the SUMA Convention on February 4-7th in Regina. Carried

Office Holidays

251/17 Tastad: That the Village Office will be closed the following days for Christmas And New Years holidays: Dec.22, 25, 27 and Jan.1, 2018. Carried



New Business:

Minor Hockey Day Donation

252/17 Dutkiewicz: That the Village of Loreburn donate \$300 to the Loreburn Recreation Board that will provide free hot chocolate for Minor Hockey Day on December 16, 2017. Carried

Store

253/17 Abbott: That pictures be taken of the inside of the store for insurance purposes. That Council wait 90 days for the owner to claim the contents from the building. Carried

Campers on Streets

254/17 Dutkiewicz: That a letter be sent with the Traffic Bylaw to residents with a camper On the Village Boulevard or street. Carried

SaskTel Cellular Service

255/17 Abbott: That a letter of support be to sent to SaskTel acknowledging the Village of Elbow's letter regarding poor cellular service in our areas. Carried

Loraas 2018 Rates

256/17 Dutkiewicz: That the 2018 rates from Loraas be accepted. Carried

Supplies for Town & Country

257/17 Tastad: That the Village purchase another HDMI cord and a DVD player for Use by renters. Carried

Exercise Classes at Town & Country

258/17 Tastad: That the centre can be used for exercise classes. All must be set up Through the Village of Loreburn office and that the cost will be a \$2.00 per person drop in fee. Carried

Event Permit

259/17 Urlacher: That the Village of Loreburn approved the event permit for the Loreburn Senior 19ers Hockey Team to have a bar at their home hockey games in the Loreburn Arena. Carried

Ledger Entries:

260/17 Dutkiewicz: That the taxes for the store be removed to tax title property. Carried

261/17 Dutkiewicz: That \$60 be removed from the utility account of B. Heath due to an over-Charge for waste at the Church. Carried

262/17 Dutkiewicz: That the October interest charge on the utility account of G. Yewell be Removed. Carried

Councillor Urlacher left the meeting at 9:33 p.m.

263/17 Dutkiewicz: That the following list of accounts be approved for payment: Carried

Bank Code: GEN - General Bank

Payment #	Vendor	Date	Amount
Computer Cheques			
4075	Brown, Craig	10/20/2017	548.15
4076	Robert Bramble	10/20/2017	6,562.50
4077	Grant Abbott	10/20/2017	181.16
4078	Surbiton Plumbing	10/20/2017	4,424.00
4079	Glubis, Barb	10/20/2017	2,375.85
4080	CP Productions Inc.	10/20/2017	60.00
4081	Thorstad Computers Inc.	10/20/2017	1,078.82
4082	MEPP	11/06/2017	596.46
4083	Steven South	11/06/2017	2,300.00
4084	Urlacher, Randy	11/06/2017	950.00
4085	Sun West School Division	11/06/2017	3,662.66
4086	Brown, Craig	11/06/2017	290.71
4087	Prairie Centre Credit Union	11/06/2017	1,113.04
4088	Losie, Brandy	11/06/2017	1,441.67
4089	Minister of Finance	11/06/2017	250.00
4090	Information Services Corp.	11/06/2017	200.00
4091	Grant Abbott	11/06/2017	700.00
4092	Loreburn/Elbow Legio	11/06/2017	20.00
4093	CLG Displays	11/06/2017	577.50
4094	Vanessa Tastad	11/06/2017	650.00
4095	Victor Dutkiewicz	11/06/2017	764.25
4096	Stevenson Industrial Refrigera	11/06/2017	3,150.74
4097	Devin Ellscheid	11/06/2017	1,000.00
4098	Glubis, Barb	11/06/2017	101.06
4099	Flink, Shirley	11/06/2017	47.17
4100	Municipal Utilities	11/06/2017	18,537.00
4101	Loraas Disposal	11/08/2017	2,609.35
4102	Minister of Finance	11/08/2017	266.40
4103	Grant Abbott	11/08/2017	135.60
4104	The Davidson Leader	11/08/2017	99.19
4105	Stevenson Industrial Refrigera	11/08/2017	1,673.44
4106	Delores Rioch	11/08/2017	800.00
Total:			57,166.72
Total for GEN:			57,166.72

Payments Printed: 32

Village of Loreburn
Regular Meeting Minutes
November 8, 2017

Councillor Urlacher returned to the meeting at 9:39 p.m.

Announcements:

December Regular Meeting

264/17 Dutkiewicz: That the next regular meeting of council will be held on Tuesday, December 5, 2017 at 7:00 pm in the Village of Loreburn Council Chambers.

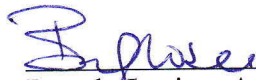
Carried

Adjournment:

265/17 Dutkiewicz: That this meeting adjourn. (9:40 pm)

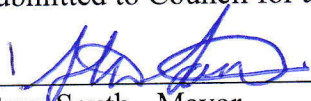
Carried

Certified true and correct this 5th day of December, 2017.



Brandy Losie – Administrator

Submitted to Council for approval this 5th day of December, 2017.



Steve South - Mayor

