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

Held Wednesday, September 13, 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 7:28 pm.

**Declaration of Conflict of Interest:**

None.

**Minutes:**

190/17 Tastad: That the minutes of the regular meeting of Council held on August 9, 2017  
be approved. Carried

**Correspondence:**

191/17 Tastad: That the following correspondence, having been read, be filed:

**Financial Reports:**

192/17 Urlacher: That the statement of financial activities for the period ending  
August 31, 2017 be accepted as presented. Carried

193/17 Tastad: That the following list of accounts be approved for payment: Carried

Village of Loreburn  
**Payment Register**  
 As of 9/13/2017

Report Date  
 9/13/2017 9:41 AM

**Bank Code: GEN - General Bank**

Payment #	Vendor	Date	Amount
Computer Cheques			
4010	Sanden Trenching	8/14/2017	1,621.71
4011	Brown, Craig	8/18/2017	919.99
4012	Brown, Craig	8/31/2017	907.60
4013	Spoiled During Printing	9/13/2017	0.00
4014	Spoiled During Printing	9/13/2017	0.00
4015	Spoiled During Printing	9/13/2017	0.00
4016	Spoiled During Printing	9/13/2017	0.00
4017	Spoiled During Printing	9/13/2017	0.00
4018	Spoiled During Printing	9/13/2017	0.00
4019	Spoiled During Printing	9/13/2017	0.00
4020	Spoiled During Printing	9/13/2017	0.00
4021	Spoiled During Printing	9/13/2017	0.00
4022	Spoiled During Printing	9/13/2017	0.00
4023	Spoiled During Printing	9/13/2017	0.00
4024	Spoiled During Printing	9/13/2017	0.00
4025	Spoiled During Printing	9/13/2017	0.00
4026	Spoiled During Printing	9/13/2017	0.00
4027	Spoiled During Printing	9/13/2017	0.00
4028	Spoiled During Printing	9/13/2017	0.00
4029	Spoiled During Printing	9/13/2017	0.00
4030	Spoiled During Printing	9/13/2017	0.00
4031	Spoiled During Printing	9/13/2017	0.00
4032	MEPP	9/13/2017	760.00
4033	Loraas Disposal	9/13/2017	3,482.91
4034	Urlacher, Randy	9/13/2017	250.00
4035	Sun West School Division	9/13/2017	7,921.40
4036	Brown, Craig	9/13/2017	509.77
4037	Prairie Centre Credit Union	9/13/2017	1,492.00
4038	Losie, Brandy	9/13/2017	1,469.20
4039	Master Industries	9/13/2017	111.00
4040	Grant Abbott	9/13/2017	29.94
4041	Vanessa Tastad	9/13/2017	99.37
4042	The Rent It Store	9/13/2017	110.19
4043	Meridan Inspections Ltd.	9/13/2017	78.75
4044	Prairie Janitorial Supply	9/13/2017	787.07
4045	Delores Rioch	9/13/2017	1,688.00
4046	Ouellette, Viviane	9/13/2017	168.00
4047	Brianna Jess	9/13/2017	75.00
4048	Loreburn Services	9/13/2017	246.22
4049	Book, Barry	9/13/2017	21.50
4050	Gardiner Dam Terminal	9/13/2017	7,612.50
Total:			30,362.12
Total for GEN:			30,362.12



**Old Business:**

Building Permit  
194/17 Urlacher: That the building permit for 142 Railway Avenue is approved. Carried

Metal Bin  
195/17 Abbott: That the metal bin be open to Loreburn residents free of charge on Saturdays, September 16, 23 & 30<sup>th</sup>. Carried

**New Business:**

Dust Control  
196/17 Urlacher: That a letter to be sent to the residents requesting this service to explain that it is a very costly application and that once dust control is applied, street maintenance is impossible as you cannot grade. Carried

Gravel  
197/17 Dutkiewicz: That 12 loads of gravel be ordered from Bert Bramble for the streets in the Village. Carried

Christmas Lights  
198/17 Tastad: That we order 1 new Christmas light pole for the Village from CLG Displays at a cost of \$550 plus taxes. Carried

Water Reading at 618 Whyte Street  
199/17 Urlacher: That the Administrator monitor the water readings at 618 Whyte Street for unusual meter readings until September 30<sup>th</sup>. If no unusual readings occur, then the meter reading as of June 30<sup>th</sup> will stand and any interest amount will be waived. Carried

Safe Communities Grant  
200/17 Dutkiewicz: That the Administrator apply to Enbridge for their Safe Communities Grant for \$10,000 for the Loreburn Volunteer Fire Department towards the purchase of rescue tools. Carried

CNV Tax Lien  
201/17 Dutkiewicz: That the Administrator remove the CNV Tax Lien from Lot 15 Block 11. Carried

Development Permit  
202/17 Abbott: That Council approves the development permit for 315 Saskatchewan Ave. Carried

Building Removal Permit  
203/17 Abbott: That Council approved the removal of the building at 615 Whyte St and will waive the deposit fee. Carried

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Fire Prevention Week Oct.8-14, 2017

204/17 Urlacher: That the Administrator order materials for Fire Prevention Week for the Loreburn Central School and that Councillor Urlacher volunteers to have the Loreburn Fire Truck available at the school during one day of that week. Carried

Mower Quotes

205/17 Urlacher: That Mayor South obtain quotes on the trade in value and replacement cost for a new mower for the Village. Carried

Website

206/17 Tastad: That the Administrator look into the cost and viability of adding the Village of Strongfield to the Loreburn website. Carried

Noise Violations

207/17 Dutkiewicz: That the Administrator send a letter to FW Cobs Loreburn Grains to remind of the noise bylaw. Carried

Town & Country TV Purchase

208/17 Urlacher: That motion #8/2017 be rescinded. Carried

209/17 Urlacher: That motion #237/16 be amended:  
That the Village of Loreburn purchase a 75" TV, soundbar and tv wall mount for the Loreburn Town & Country Centre by mid-October 2017. Carried

**Ledger Entries:**

210/17 Tastad: That interest in the amount of \$5.70 be removed from G. Yewell's utility account. Carried

**Bylaws:**

211/17 Abbott: That Bylaw #3-2017 the Traffic Bylaw was read a second time. Carried

**Announcements:**

October Regular Meeting

212/17 Tastad: That the next regular meeting of council will be held on Wednesday, October 11, 2017 at 7:30 pm in the Village of Loreburn Council Chambers. Carried

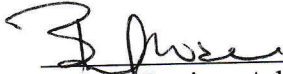
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**Adjournment:**

213/17 Dutkiewicz: That this meeting adjourn. (9:20 pm)

Carried

Certified true and correct this 11th day of October, 2017.

  
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Brandy Losie – Administrator

Submitted to Council for approval this 11th day of October, 2017.

  
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Steve South - Mayor

