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

Held Wednesday, August 9, 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 7:34 pm.

Declaration of Conflict of Interest:

None.

Minutes:

169/17 Abbott: That the minutes of the regular meeting of Council held on July 12, 2017
be approved. Carried

Correspondence:

170/17 Tastad: That the following correspondence, having been read, be filed:
- Sask Polytech Water & Wastewater CE's
- Environment Canada VOC Emissions Info
- Supply Post
- WaterWolf AGM Notes
- Gov't Sask. Trade Commitments Info
- Urban Update – July 17 & 31
- Saskatchewan NOW Carried

Financial Reports:

171/17 Urlacher: That the statement of financial activities for the period ending
July 31, 2017 be accepted as presented. Carried

172/17 Tastad: That the following list of accounts be approved for payment: Carried

Village of Loreburn
Payment Register
As of 8/09/2017

Report Date
8/09/2017 7:14 PM

Bank Code: GEN - General Bank

Payment #	Vendor	Date	Amount
Computer Cheques			
3995	Brown, Craig	7/24/2017	926.83
3996	Brown, Craig	8/04/2017	847.21
3997	MEPP	8/09/2017	758.54
3998	Loraas Disposal	8/09/2017	2,709.73
3999	Minister of Finance	8/09/2017	266.40
4000	Urlacher, Randy	8/09/2017	250.00
4001	Sun West School Division	8/09/2017	7,402.94
4002	Prairie Centre Credit Union	8/09/2017	1,510.02
4003	Losie, Brandy	8/09/2017	1,573.57
4004	Sanden Trenching	8/09/2017	4,757.00
4005	Grant Abbott	8/09/2017	264.70
4006	Meridan Inspections Ltd.	8/09/2017	78.75
4007	Loreburn Services	8/09/2017	929.64
4008	Village of Strongfield	8/09/2017	25.00
4009	B.N. Steel & Metal (2002) Inc.	8/09/2017	210.00
		Total:	22,510.33
		Total for GEN:	22,510.33

Payments Printed: 15

Old Business:

Town & Country Shingle Quote

173/17 Urlacher: That the quote provided by LePage Contracting be accepted at a cost of \$9,378.84 including taxes to reshingle the Town & Country Centre. Carried

Tax Enforcement Proceedings

174/17 Tastad: That the Administrator is authorized to proceed with the Request for Title As per the Tax Enforcement Act for Lot 5 Block 9 Plan CX924. Carried

Sewer Work

175/17 Dutkiewicz: That as per the Village of Loreburn Sewer Policy and the report provided by Sanden Trenching and that the owner at 725 Bury Street was reimbursed for sewer camera costs in error, that same owner be billed for the cost of the camera as well as the cost of the repairs to the sewer line. Carried

176/17 Dutkiewicz: That as per the Village of Loreburn Sewer Policy and the report provided by Sanden Trenching, that the owner at 620 Whyte Street will not be reimbursed for the cost to camera the sewer line and that they be billed for the cost of the repairs to the sewer line. Carried

New Business:

Correspondence from 410 Jamieson St

177/17 Abbott: That the request to purchase their property be denied and a letter sent. Carried

Tax Abatement for 142 Railway Ave

178/17 Dutkiewicz: That a tax abatement of \$341.44 allowable on the municipal portion only (the amount being the difference between the charge of Commercial to the charge of Residential) be given to the owner at 142 Railway Ave on full payment of the taxes at the time they are paid. This abatement is not available after December 31, 2017. Carried

Signs for Railway Ave.

179/17 Tastad: That 2 – 30 km/h speed limit signs be purchased from ATS Traffic For placement at the north and south ends of Railway Ave. Carried

RV Park WIFI

180/17 Abbott: That SaskTel WIFI be installed to the Loreburn Fire Hall for use by the Loreburn RV Campground. Carried

181/17 Tastad: That Councillor Tastad will contact Enbridge and their contractor, SA Energy, to contribute \$1500 towards the WIFI installation at the Loreburn RV Campground. Carried

Village of Loreburn
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Fire Suits

182/17 Abbott: That the Administrator apply to Alliance Pipeline for a grant for 4 fire suits for the Loreburn Fire Department at a cost of approximately \$4000. Carried

RV Park Tree Watering

183/17 Tastad: That Council accepts Emily Casey's offer to water the trees at no charge at the Loreburn RV Campground. Carried

184/17 Tastad: That the Village will purchase 9 soaker hoses for use at the Loreburn RV Campground. Carried

Correspondence from 615 Whyte St

185/17 Urlacher: That the request of an abatement of a portion of municipal taxes for the property located at 615 Whyte St be denied and a letter sent. Carried

RCMP Victim Impact Statement re: dog bite

186/17 Dutkiewicz: That the Administrator is authorized to fill in the Victim Impact Statement with Council's views in relation to the area resident being bit by a dog within the village in July 2017. Carried

Ledger Entries:

187/17 Tastad: That the amount of \$208.07 be removed from the utility account of Mary Shiplack, renter, and the same amount be added to the tax account of Grant Edge, property owner, on December 31, 2017. Carried

Announcements:

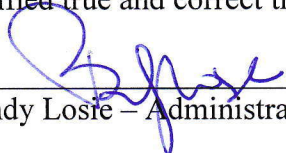
September Regular Meeting

188/17 Tastad: That the next regular meeting of council will be held on Wednesday, September 13, 2017 at 7:30 pm in the Village of Loreburn Council Chambers. Carried

Adjournment:


189/17 Urlacher: That this meeting adjourn. (9:52 pm) Carried

Certified true and correct this 13th day of September, 2017.



Brandy Losie – Administrator

Submitted to Council for approval this 13th day of September, 2017.



Steve South - Mayor

