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

Held Wednesday, January 11, 2017 in the Municipal Office at 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 7:04 pm.

**Minutes:**

1/17 Dutkiewicz: That the minutes of the regular meeting of Council held on December 5, 2017 be approved. Carried

**Correspondence:**

2/17 Tastad: That the following correspondence, having been read, be filed:

- Urban Update Jan.3
- SAMA Revaluation Form Sheets
- SK Public Works Convention
- HELP Shelterbelt Tree Program
- Minitune Flyer
- Urban Voice
- Alliance Pipeline
- Turf & Recreation
- Environmental Science
- FCM
- Frontline Safety
- Going Places
- Municipal World
- Agriview
- Infrastructure
- Supply Post x 2
- Saskatchewan NOW

Carried

**Financial Reports:**

3/17 Tastad: That the statement of financial activities for the period ending December 31, 2016 be accepted as presented. Carried

4/17 Abbott: That the following list of accounts be approved for payment: Carried

Report Date  
1/11/2017 11:44 AM

Village of Loreburn  
**Payment Register**  
As of 1/11/2017

**Bank Code: GEN - General Bank**

Payment #	Vendor	Date	Amount
Computer Cheques			
3835	Line 19 Water Utility	1/11/2017	105.08
3836	Urlacher, Randy	1/11/2017	250.00
3837	Brown, Craig	1/11/2017	516.97
3838	Losie, Brandy	1/11/2017	1,474.50
3839	MuniSoft	1/11/2017	2,202.47
3840	Acti-Zyme Products Ltd.	1/11/2017	904.47
3841	Hi Tech Electric	1/11/2017	662.55
3842	Palliser Regional Library	1/11/2017	2,206.88
3843	SUMA	1/11/2017	1,046.27
3844	Federation of Canadian Municip	1/11/2017	74.46
3845	Urban Municipal Administrators	1/11/2017	185.00
3846	City of Prince Albert	1/11/2017	133.75
3847	Mooseworld Inc.	1/11/2017	105.00
		Total:	9,867.40
		Total for GEN:	9,867.40

Payments Printed: 13

Village of Loreburn  
Regular Meeting Minutes  
January 11, 2017

**Old Business:**

Tender for Lots 15/17 Block 5

5/17 Tastad: That Council accept the tender from LePage Contracting. Carried

Lot 7 Block 8 Plan 59MJ00826

6/17 Abbott: That Mark Stronski be paid back in full for Lot 7 Block 8. That Lot 7 Block 8 be made available for sale. Carried

Liquor Licence for Town & Country

7/17 Urlacher: That the Administrator take the necessary steps required to apply for A liquor licence for the Town & Country Centre. Carried

TV for Town & Country

8/17 Dutkiewicz: That Resolution #237/16 be amended: That a TV, wallmount & soundbar be purchased for Town & Country Centre once the funds (up to \$3000) have been raised. Carried

**New Business:**

Loraas Disposal 2017 Contract

9/17 Abbott: That we accept the 2017 contract with Loraas Disposal . Carried

Bond for Employee

10/17 Tastad: That the employee dishonesty (bond) portion of the SUMAssure Insurance Policy was presented to Council and no changes were made. Carried

Federation of Canadian Municipalities Membership

11/17 Urlacher: That we renew our membership with FCM. Carried

UMAAS & SUMA Membership Renewals

12/17 Dutkiewicz: That we renew UMAAS & SUMA Memberships for 2017. Carried

SUMA Volunteer Fire Fighter Insurance

13/17 Urlacher: That we renew the Volunteer Fire Fighter Insurance with SUMA. Carried

Co-op Community Places Grant

14/17 Abbott: That the Administrator apply for the Co-op Community Spaces Grant for Upgrades needed for the Town & Country Centre. Carried

Community Garden & Tree Grants

15/17 Abbott: That the Administrator apply for the Tree Canada Edible Trees Grant and If there is interest, to apply for the Scott's Community Garden Grant. Carried

Canada Summer Jobs

16/17 Abbott: That we apply for the Canada Summer Jobs for 1 summer student. Carried

Village of Loreburn  
Regular Meeting Minutes  
January 11, 2017  
Christmas Party  
17/17 Urlacher:

That the Christmas Party be on Saturday, February 4<sup>th</sup>. Carried

**Bylaw:**

Code of Ethics Bylaw

18/17 Tastad: That Bylaw #1-2017, known as the Code of Ethics Bylaw, be read a First time. Carried

19/17 Abbott: That Bylaw #1-2017 be read a second time. Carried

20/17 Urlacher: That Bylaw #1-2017 be read a third time at this meeting. Carried

21/17 Dutkiewicz: That Bylaw #1-2017 having been read a third time, is hereby Passed. Carried

22/17 Tastad: That all of Council have retaken their oaths of office. Carried

**Announcements:**

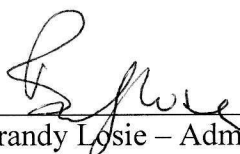
February Regular Meeting

23/17 Abbott: That the next regular meeting of council will be held on Wednesday, February 8, 2017 at 7 pm in the Village of Loreburn Council Chambers. Carried

**Adjournment:**

24/17 Dutkiewicz: That this meeting adjourn. (9:14 pm) Carried

Certified true and correct this 8th day of February, 2017.

  
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Brandy Losie – Administrator

Submitted to Council for approval this 8th day of February, 2017.

  
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Steve South - Mayor



