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

Held Wednesday, July 12, 2017 at the Town & Country Centre, Loreburn, Saskatchewan

Present: Mayor Steve South  
Deputy Mayor Vanessa Tastad  
Councillor Randy Urlacher  
Councillor Grant Abbott  
Administrator Brandy Losie

Absent: Councillor Victor Dutkiewicz

**Public Meeting at 7:30 pm re: Church Discretionary Use Permit**  
146/17 South: That the Public Meeting be called to order at 7:30 pm. Carried

147/17 Tastad: That no one attended the meeting. Carried

148/17 Abbott: That the meeting be adjourned at 7:35 pm. Carried

**Regular Meeting Call to Order:**

A quorum being present, Mayor South called the meeting to order at 7:40 pm.

**Minutes:**

149/17 Tastad: That the minutes of the regular meeting of Council held on June 14, 2017 be approved. Carried

**Correspondence:**

150/17 Tastad: That the following correspondence, having been read, be filed:

- Urban Update July 4 & June 19
- Waterworks Compliance Inspection
- WUQWATR Newsletter
- United Rentals
- Turf & Recreation
- Agriview
- Infrastructure
- Supply Post

Carried

**Financial Reports:**

151/17 Abbott: That the statement of financial activities for the period ending June 30, 2017 be accepted as presented. Carried

152/17 Abbott: That the following list of accounts be approved for payment: Carried

Village of Loreburn  
**Payment Register**  
 As of 7/12/2017

Report Date  
 7/12/2017 12:23 PM

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Bank Code: GEN - General Bank

Payment #	Vendor	Date	Amount
Computer Cheques			
3971	Loraas Disposal	6/14/2017	3,675.23
3972	Trans-Care Rescue Ltd.	6/14/2017	687.56
3973	McLelland, Cam	6/14/2017	594.96
3974	Brown, Craig	6/26/2017	927.69
3975	MEPP	7/12/2017	963.74
3976	Line 19 Water Utility	7/12/2017	11,106.16
3977	Loraas Disposal	7/12/2017	2,467.75
3978	Loreburn Rec. Board	7/12/2017	250.00
3979	Urlacher, Randy	7/12/2017	250.00
3980	Sun West School Division	7/12/2017	126.52
3981	Brown, Craig	7/12/2017	781.83
3982	Prairie Centre Credit Union	7/12/2017	1,820.37
3983	Losie, Brandy	7/12/2017	1,527.12
3984	Provincial Mediation Board	7/12/2017	40.00
3985	SUMA	7/12/2017	566.12
3986	The Davidson Leader	7/12/2017	50.00
3987	Western Sales	7/12/2017	393.66
3988	Prairie Janitorial Supply	7/12/2017	85.63
3989	Jay's Transport	7/12/2017	52.87
3990	Village of Loreburn	7/12/2017	962.58
3991	Ouellette, Viviane	7/12/2017	210.00
3992	Prairie Petals Greenhouse	7/12/2017	250.00
3993	Town & Country Pump Repair	7/12/2017	159.49
3994	Lake Diefenbaker Tourism	7/12/2017	400.00
		Total:	28,349.28
		Total for GEN:	28,349.28

Payments Printed: 24

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**Old Business:**

**Town & Country Fundraising**

153/17 Abbott: That the difference between the income vs. the expenses for pancake breakfasts and paint nite since January 1, 2017 be transferred into the savings account. Carried

**Town & Country Shingles Quote**

154/17 Abbott: That 2 quotes were received for shingling. These are tabled until the August meeting. Carried

**Village Work**

155/17 Abbott: That a poster be put up advertising metal clean up at the Transfer Station on Monday, July 17<sup>th</sup> at 6:30 pm. Once cleaned up, residents Will be able to bring out their metal items for recycling. Carried

**Playground Accessories**

156/17 Tastad: To fulfill the final requirement of the Canada 150 Grant received for upgrades to our playground, we will order the following from [www.costco.ca](http://www.costco.ca):  
2 – blue round steel picnic tables  
2 – black square waste bins  
2 – black steel benches  
At a final cost of \$4500 including taxes and delivery. Carried

**New Business:**

**Tax Enforcement**

157/17 Abbott: That a letter be sent requesting information on tax enforcement when a resident is still living in the property. Carried

158/17 Abbott: That a letter be sent requesting \$75 every two weeks towards taxes since 2015 to the owner of Lot 26/27 Block 2 Plan X3804. Carried

**Church Discretionary Use Permit**

159/17 Tastad: That because no one attended the Public Meeting re: Church Discretionary Use Permit and that there were no objections, that the Discretionary Use Permit – permitting the Church to be used for Residential Purposes, be approved. Carried

**Church Development Permit**

160/17 Abbott: That the development permit for the Church be approved as submitted. Carried

**Bryenton Development & Building Permits**

161/17 Abbott: That the development and building permits for a shed that was placed at Lot 18, Block 4 be approved. Carried

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Sewer Repairs at 608 Whyte Street

162/17 Urlacher: That as per the Village of Loreburn Sewer Policy 2015, the owner at 608 Whyte Street had been instructed to have the sewer line camera'd due to sewer backups. Those findings were reviewed by Council.

That due to the sewer line not being able to be cleared by Roto-Rooter, that Sanden Trenching was hired to dig and repair/replace the line as necessary. That a report of the findings will be reviewed at the August Council Meeting. Carried

Palliser Library Survey

163/17 Abbott: That the survey be tabled to the August Meeting. Carried

WIFI for Campground

164/17 Tastad: That Councillor Grant Abbott obtain information on the costs, etc. to have wifi installed at the Loreburn RV Campground. Carried

**Ledger Entries:**

165/17 Urlacher: That interest in the amount of \$4.01 be removed from the Utility accounts at 715 Saskatchewan Ave and 142 Railway Ave. Carried

**Bylaws:**

Repeal Bylaw

166/17 Tastad: That the second reading of Bylaw #9-2017, a Repeal Bylaw, be tabled. Carried

**Announcements:**

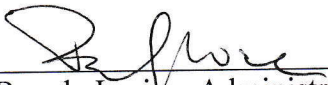
August Regular Meeting

167/17 Tastad: That the next regular meeting of council will be held on Wednesday, August 9, 2017 at 7:30 pm in the Village of Loreburn Council Chambers. Carried


**Adjournment:**

168/17 Urlacher: That this meeting adjourn. (9:45 pm) Carried

Certified true and correct this 9th day of August, 2017.

  
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Brandy Losie - Administrator

Submitted to Council for approval this 9th day of August, 2017.

  
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Steve South - Mayor



