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

Held on Wednesday, April 11, 2018 at the Village Office, Loreburn, Saskatchewan

Present: Mayor Steve South
Councillor Randy Urlacher
Councillor Victor Dutkiewicz
Councillor Grant Abbott
Councillor Lawrence Casey
Administrator Brandy Losie

Absent: none

Call to Order:

A quorum being present, Mayor South called the meeting to order at 7:03 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 April 2018.

Mayor South has declared a conflict with the paying of invoices, namely paying wages for Brandy Losie.

Minutes:

88/18 Abbott: That the minutes of the regular meeting of Council held on March 14, 2018 be approved. Carried

Correspondence:

89/18 Casey: That the following correspondence, having been read, be filed:

- Courage
- Government Relations Budget Letter
- Urban Update – April 9, March 26
- Supply Post
- In Motion
- MEPP group sessions
- PARCS meet Apr 21
- RM 254 Road Naming
- Agriview
- Renew Canada
- Going Places
- SK Volun. Fire Assoc. Newsletter
- Turf & Rec

Carried

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Financial Reports:

90/18 Dutkiewicz: That the statement of financial activities for the period ending March 31, 2018 be accepted as presented. Carried

Old Business:

Stove in Village Owned House

91/18 Abbott: That the stove in the house on lot 29 block 2 be offered to Moore's for \$50. Carried

RV Park Applications

92/18 Urlacher: That since we didn't receive any applications, that we re-advertise until May 9th, 2018. Carried

McLelland Seecan

93/18 Urlacher: That the Village approves the development permit of Cam McLelland to put a seecan on his property at Lot 11 Block 13. Carried

Tax Enforcement

94/18 Abbott: That Brandy find out what other options there are for tax enforcement other than title transfer when there is a resident on the property. Carried

New Business:

LePage Fence

95/18 Urlacher: That we offer a deadline of April 27th to have the basement on Lot B Fenced in. Carried

96/18 Urlacher: That if the basement is not fenced by April 27th, we rent the fencing from RiteWay Fencing in Saskatoon as per the quote. Carried

LCS School Scholarship

97/18 Abbott: That all criteria and amounts given remain the same for the 2018 Village of Loreburn Scholarship for the Loreburn Central School. Carried

Tools

98/18 Abbott: That the Village purchase a drill and impact set for work done around the Village & kept at the Fire Hall. Carried

Emergency Plan

99/18 Abbott: That the Village will co-ordinate with the RM of Loreburn and the interested area communities to develop an Emergency Plan for the area. Carried

Munisoft Refresher Course

100/18 Dutkiewicz: That Brandy attend a Munisoft Refresher Course in Saskatoon on Tuesday, April 17th. Carried

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Councillor Urlacher left the meeting at 8:45 pm.

Invoice for Payment – Water Supervision – April 2018 – R Urlacher

101/18 Abbott: That the invoice for water supervision for April 2018 for R Urlacher be accepted for payment. Carried

Councillor Urlacher returned to the meeting at 8:47 pm.

Mayor South left the meeting at 8:48 pm.

Invoice for Payment – Wages – April 2018– B Losie

102/18 Urlacher: That the invoice for wages for April 2018 for B. Losie be accepted for payment. Carried

Mayor South returned to the meeting at 8:50 pm.

Bylaw Infraction

103/18 Abbott: That Brandy follow up with the RCMP regarding a ticket that was given to a resident regarding bylaw enforcement. Carried

Retirement Gifts

104/18 Dutkiewicz: That a set amount of \$20 per year on Council in any capacity be given to a councillor/mayor upon retirement. Carried

Invoices:

105/18 Casey: That the following list of accounts be approved for payment: Carried

Bank Code: GEN - General Bank

Payment #	Vendor	Date	Amount
Computer Cheques			
4203	Brown, Craig	3/21/2018	336.69
4204	Aon Reed Stenhouse	4/09/2018	54.87
4205	Line 19 Water Utility	4/09/2018	6,433.13
4206	Loraas Disposal	4/09/2018	2,884.42
4207	Losie, Brandy	4/09/2018	1,662.32
4208	MEPP	4/09/2018	893.98
4209	Meridan Inspections Ltd.	4/09/2018	78.75
4210	Ministry of Finance	4/09/2018	97.20
4211	Municipal Utilities	4/09/2018	6,393.09
4212	Prairie Centre Credit Union	4/09/2018	960.65
4213	R.M. of Loreburn #254	4/09/2018	12.75
4214	Revenue Canada	4/09/2018	136.30
4215	South Saskatchewan River Water	4/09/2018	267.50
4216	Stevenson Industrial Refrigera	4/09/2018	1,507.05
4217	Urlacher, Randy	4/09/2018	250.00
4218	Village of Loreburn	4/09/2018	561.00
	Total:		22,529.70
	Total for GEN:		22,529.70

Payments Printed: 16

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Ledger Entries:

Tax Abatement

106/18 Urlacher: That the amount of \$300 be abated for the 2017 taxes on Lot 11 Block 11 as the owner is the same as the adjacent lot. Carried

Announcements:


May Regular Meeting

107/18 Casey: That the next regular meeting of council will be held on Wednesday, May 9, 2018 at 7:00 pm in the Village of Loreburn Council Chambers. Carried

Adjournment:

108/18 Dutkiewicz: That this meeting adjourn. (9:25 pm) Carried

Certified true and correct this 9th day of May, 2018.



Brandy Losie – Administrator

Submitted to Council for approval this 9th day of May, 2018.



Steve South – Mayor

