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

Held on Wednesday, August 8, 2018 at the Village Office, Loreburn, Saskatchewan

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

Absent: Councillor Lawrence Casey

**Call to Order:**

A quorum being present, Mayor South called the meeting to order at 7:35 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 August 2018.

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

**Minutes:**

188/18 Abbott: That the minutes of the regular meeting of Council held on July 4, 2018 be approved. Carried

**Correspondence:**

189/18 Dutkiewicz: That the following correspondence, having been read, be filed:

- 4Imprint
- Supply Post
- Think Big
- SUMAssure Update
- SUMAdvantage News
- Minister of Environment letter re: AIM
- Urban Update – July 16
- Direction

Carried

**Financial Reports:**

190/18 Abbott: That the statement of financial activities for the period ending July 31, 2018 be accepted as presented. Carried



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**Old Business:**

House Teardown Lot 13 Block 1

191/18 Abbott: That SaskEnergy be contacted to remove the gas line to the property. Carried

Canada Summer Jobs Program

192/18 Abbott: That we voluntarily withdraw from the Canada Summer Jobs Program because the hired student does not qualify. Carried

Council Plaque

193/18 Abbott: That we order the council plaque for 1909 to 2009 (100 years) from Listowel at a cost of \$1664.00 Carried

**New Business:**

Water Meter Reading Device

19418 Dutkiewicz: That we accept the quote of \$638 to order a new Sensus meter reader and \$271 to repair our current Sensus meter reader. Carried

Plastic Bat & Ball

195/18 Urlacher: That we have changed the date of the Plastic Bat and Ball Tourney to September 28 & 29 and that we are too late to apply to Seedmaster. Carried

Site 12 Trees

196/18 Dutkiewicz: That we purchase white & purple lilacs to fill in north and west of Site 12 at the RV Park. Carried

Fall Supper

197/18 Abbott: That the Village of Loreburn will host a Fall Supper at the Loreburn Town & Country Centre on Sunday, October 16<sup>th</sup> at 4:30 & 6:30 pm for a maximum of 100 people for \$15 a person. Carried

Eavestrophing Quote

198/18 Urlacher: That we accept the eavestrophing quote from Eave It To Me for \$2800 for both the Town & Country Centre and the Loreburn Village Office. Carried

Donation

199/18 Dutkiewicz: That a Thank You card be sent to K & L Forrest for their donation to the Village of Loreburn. Carried

Water & Sewer Disconnection

200/18 South: That Brandy check into the rules and/or regulations regarding having a property request their water and sewer be disconnected in the village. Carried

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Water Line at 721 Bury St

201/18 South: That the Village of Loreburn will not replace the existing water line to this property. Carried

Overdue Utilities

202/18 Urlacher: That the curbstomp be shut off immediately for unpaid utilities at 413 Saskatchewan Ave and 635 Lore Avenue. Carried

Line Locates

203/18 Urlacher: That we call line locates for the area west of the Loreburn Rink for placement of the new village storage shop. Carried

Ledger Entries

204/18 Abbott: That we credit W Nicolai for \$45 for water overcharge. Carried

Councillor Urlacher & Mayor South left the meeting at 9:10 pm.

**Invoice for Payment** – Water Supervision – August 2018 – R Urlacher

205/18 Abbott: That the invoice for water supervision for August 2018 for R Urlacher be accepted for payment. Carried

**Invoice for Payment** – Wages – August 2018 - B Losie

206/18 Dutkiewicz: That the invoice for wages for August 2018 for B. Losie be accepted for payment. Carried

Councillor Urlacher & Mayor South returned to the meeting at 9:15 pm.

**Invoices:**

207/18 Dutkiewicz: That the following list of accounts be approved for payment: Carried

**Bank Code: GEN - General Bank**

| Payment #        | Vendor                        | Date      | Amount    |
|------------------|-------------------------------|-----------|-----------|
| Computer Cheques |                               |           |           |
| 4287             | Void during printing          | 7/04/2018 | 0.00      |
| 4288             | Void during printing          | 7/04/2018 | 0.00      |
| 4289             | Void during printing          | 7/04/2018 | 0.00      |
| 4290             | Grant Abbott                  | 7/04/2018 | 133.42    |
| 4291             | Brown, Craig                  | 7/23/2018 | 650.96    |
| 4292             | Line 19 Water Utility         | 7/23/2018 | 17,040.84 |
| 4293             | Loraas Disposal               | 7/23/2018 | 2,711.28  |
| 4294             | R.M. of Loreburn #254         | 7/23/2018 | 1,512.02  |
| 4295             | Ryann Langley                 | 7/23/2018 | 121.00    |
| 4296             | SUMA                          | 7/23/2018 | 29.97     |
| 4297             | Ryann Langley                 | 7/23/2018 | 461.31    |
| 4298             | Urlacher, Verna               | 7/23/2018 | 17.12     |
| 4299             | Brown, Craig                  | 8/01/2018 | 752.38    |
| 4300             | CP Productions Inc.           | 8/01/2018 | 1,500.00  |
| 4301             | LePage Contracting Ltd.       | 8/01/2018 | 1,227.91  |
| 4302             | Losie, Brandy                 | 8/01/2018 | 1,670.10  |
| 4303             | MEPP                          | 8/01/2018 | 839.60    |
| 4304             | Prairie Centre Credit Union   | 8/01/2018 | 1,516.75  |
| 4305             | Ryann Langley                 | 8/01/2018 | 543.59    |
| 4306             | Urlacher, Randy               | 8/01/2018 | 250.00    |
| 4307             | Village of Elbow              | 8/01/2018 | 500.00    |
| 4308             | Loraas Disposal               | 8/08/2018 | 4,084.24  |
| 4309             | Ouellette, Viviane            | 8/08/2018 | 126.00    |
| 4310             | Saskatchewan Health Authority | 8/08/2018 | 172.75    |
| 4311             | Whole Wheat Web Design        | 8/08/2018 | 38.85     |
| Total:           |                               |           | 35,900.09 |
| Total for GEN:   |                               |           | 35,900.09 |

Payments Printed: 25

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**Announcements:**

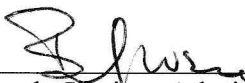
September Regular Meeting

208/18 Abbott: That the next regular meeting of council will be held on  
Wednesday, September 12, 2018 at 7:30 pm in the Village of Loreburn  
Council Chambers. Carried

**Adjournment:**

209/18 Urlacher: That this meeting adjourn. (9:32 pm) Carried

Certified true and correct this 12th day of September, 2018.

  
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Brandy Losie – Administrator

Submitted to Council for approval this 12th day of September, 2018.

  
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Steve South – Mayor

