

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

Held on Wednesday, February 7, 2018 at the Village Office, Loreburn, Saskatchewan

Present: Mayor Steve South
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 7:05 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 February 2018.

Councillor Abbott has declared a conflict with the paying of invoices, namely paying him for attending SUMA from Feb.4-7, 2018.

Mayor South has declared a conflict with the paying of invoices, namely paying him for attending SUMA from Feb.4-7, 2018.

Minutes:

24/18 Abbott: That the minutes of the regular meeting of Council held on January 10, 2018 be approved with the correction on motion #5/18 that the by-election be held on March 21, 2018. Carried

Correspondence:

25/18 Dutkiewicz: That the following correspondence, having been read, be filed:

- Enbridge Emergency Responder Education Program
- SAMA Invoice Information
- Supply Post
- Agriview
- Infrastructure
- Myron, 4 Imprint & Entripy
- Communities in Bloom
- Blue Imp
- SumaAdvantage – EnviroWay
- CATPC
- WUQWTR
- Wallace Construction

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- Urban Update – Jan.15
- Miracle Carried

Financial Reports:

26/18 Abbott: That the statement of financial activities for the period ending January 31, 2018 be accepted as presented. Carried

Reports

RCMP – Mark Langager – handouts discussed

SUMA – Brandy Losie - discussion

Old Business:

Mower Loan

27/18 Abbott: That the Village of Loreburn borrow \$16,230.00 from the Prairie Centre Credit Union to pay for the difference between a new 2018 John Deere Diesel Zero Turn Mower and our 2016 John Deere trade-in. Carried

Properties for Tender

28/18 Dutkiewicz: That lots 5,6,7,8 Block 3 Plan X3804 and lot 16, Block 5, Plan AX4712 be advertised for tender by March 1, 2018. Carried

Contents for Sale

29/18 Dutkiewicz: That 4 stools located in the old loreburn grocery store be offered for sale to Val Hagen at a price of \$40 per stool. Carried

House Teardown

30/18 Abbott: That the Village sign the agreement with Elma and Kevin Moore to tear Down the condemned house located at 405 Jamieson Street.

Mayor South left the meeting at 7:39 pm.

Line 19 Water Operator Agreement

31/18 Dutkiewicz: That the Administrator get clarification on this agreement. Carried

Mayor South returned to the meeting at 7:46 pm.

Fire Agreement

32/18 Urlacher: That the current Fire Agreement be amended to add the following: uncontrolled burns that are not called in and have to be responded to by The Loreburn Fire Department, will be charged for.

33/18 Urlacher: That all false fire calls will be dealt with on a case by case basis to determine if charges are necessary. Carried

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Dog Complaint

34/18 Dutkiewicz: That a warning Notice of Violation be sent to the dog owner and that a letter of recognition of the complaint be sent to the complainant. Carried

WaterWolf Membership

35/18 Urlacher: That we renew our membership with WaterWolf for 2018/2019. Carried

Canada Summer Jobs Program

36/18 Abbott: That we apply for 1 summer student for 8 weeks to the Canada Summer Jobs Program. Carried

Quote for Garage Package for Village Equipment
Tabled.

Town Maintenance Wages

37/18 Urlacher: That a raise of \$2 per hour be given to Craig Brown effective March 1, 2018. Carried

Asset Management Meeting

38/18 Abbott: That a separate Asset Management meeting be set for Council for Wednesday, February 28th, 2018 at 7 pm in chambers. Carried

Fence Requirement

39/18 Abbott: That a letter be sent to the property owner at Lot B Plan 70MJ06431 to remind that a proper fence be erected by March 3, 2018. Carried

New Business:

40 Yard Bin Hours

40/18 Abbott: That the hours at the 40 Yard Transfer Station be changed to 1 pm to 4 pm On Saturdays starting on April 1st, 2018. Carried
For Lot 16 Block 5 Plan AX4712. Carried

Ledger Entries:

41/18 Urlacher: That the tax enforcement costs incurred be added to the tax rolls for: Wolfe and Estes. Carried

42/18 Dutkiewicz: That the taxes owing on Lot 5,6,7,8 Block 3 Plan X3804 and for Lot 16, Block 5, Plan AX4712 be removed from the roll. Carried

Councillor Abbott left the meeting at 9:57 p.m.

Invoice for Payment – SUMA – G Abbott

43/18 Dutkiewicz: That the invoice for meeting attendance at SUMA by G. Abbott Be accepted for payment. Carried

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Councillor Abbott returned to the meeting at 9:58 pm.

Councillor Urlacher left the meeting at 9:59 pm.

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

44/18 Abbott: That the invoice for water supervision for February 2018 for R Urlacher
Be accepted for payment.

Councillor Urlacher returned to the meeting at 10 pm.

Mayor South left the meeting at 10:01 pm

Invoice for Payment – SUMA – S South

45/18 Urlacher: That the invoice for meeting attendance & mileage for SUMA by
S. South be accepted for payment. Carried

Mayor South returned to the meeting at 10:03 pm.

Invoices:
46/18 Abbott: That the following list of accounts be approved for payment: Carried

Village of Loreburn
Payment Register
 As of 2/07/2018

Report Date
 2/07/2018 4:50 PM

Bank Code: GEN - General Bank

Payment #	Vendor	Date	Amount
Computer Cheques			
4159	Bob's Satellite Service	1/12/2018	330.00
4160	Brown, Craig	1/12/2018	237.36
4161	Armstead, Gord	1/22/2018	100.00
4162	LePage Contracting Ltd.	1/22/2018	100.00
4163	Minister of Finance	1/22/2018	357.42
4164	Moore, Elma	1/22/2018	500.00
4165	MuniSoft	1/22/2018	468.87
4166	Ouellette, Viviane	1/22/2018	126.00
4167	Riverbend Co-op	1/22/2018	27.65
4168	Trans-Care Rescue Ltd.	1/22/2018	7,594.90
4169	Grant Abbott	2/07/2018	228.00
4170	LePage Contracting	2/07/2018	4,209.12
4171	Loraas Disposal	2/07/2018	3,407.53
4172	Loreburn Library	2/07/2018	50.00
4173	Losie, Brandy	2/07/2018	1,470.56
4174	MEPP	2/07/2018	463.74
4175	Ministry of Finance	2/07/2018	142.66
4176	Prairie Centre Credit Union	2/07/2018	1,020.92
4177	SAMA	2/07/2018	3,211.00
4178	SARM	2/07/2018	257.04
4179	Steven South	2/07/2018	288.00
4180	The Davidson Leader	2/07/2018	73.16
4181	Urlacher, Randy	2/07/2018	250.00
4182	WaterWolf Planning Inc.	2/07/2018	525.00
Total:			25,438.93
Total for GEN:			25,438.93

Payments Printed: 24

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Announcements:

March Regular Meeting

47/18 Dutkiewicz: That the next regular meeting of council will be held on
Wednesday, March 14, 2018 at 7:00 pm in the Village of Loreburn
Council Chambers.

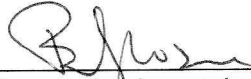
Carried

Adjournment:

48/18 Abbott: That this meeting adjourn. (10:15 pm)

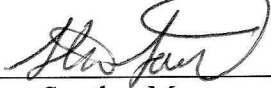
Carried

Certified true and correct this 14th day of March, 2018.



Brandy Loxie – Administrator

Submitted to Council for approval this 14th day of March, 2018.



Steve South – Mayor

