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

Held on Wednesday, January 10, 2018 at the Village Office, Loreburn, Saskatchewan

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

Absent: Deputy Mayor Vanessa Tastad

Call to Order:

A quorum being present, Mayor South called the meeting to order at 7:06 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 January 2018.

Mayor Steven South has declared a conflict with the discussion regarding the Water Operator Contract with Line 19 Water Pipeline.

Minutes:

1/18 Urlacher: That the minutes of the regular meeting of Council held on December 5, 2017 be approved. Carried

Correspondence:

2/18 Dutkiewicz: That the following correspondence, having been read, be filed:

- Urban Update – Dec.18, Jan.2
- Town of Central Butte – health care services
- SAMA AGM
- SUMA Advantage – ChemInternational, Purolator, Rosenbauer and Fort Garry
- Infrastructure
- Engage
- Alliance Pipeline Safety
- FCM Member Info
- Supply Post x 2
- Turf & Rec
- Going Places

Carried

Financial Reports:

3/18 Abbott: That the statement of financial activities for the period ending December 31, 2017 be accepted as presented. Carried



Village of Loreburn
Regular Meeting Minutes
January 10, 2018

New Business:

Resignation

4/18 Abbott: That we accept the resignation from Council of Councillor Vanessa Tastad. Carried

By-Election

5/18 Abbott: That the By-Election Date be set for March ²¹~~14~~, 2018. Carried
or 11

RV Park Advertising:

6/18 Abbott: That we advertise in the South Saskatchewan Travel Guide at the same rate as 2017 - \$100. Carried

Office Closures

7/18 Dutkiewicz: That the Loreburn Village Office will be closed on February 5, 7 and 23. Carried

FCM Membership

8/18 Urlacher: That we renew our membership for 2018 with FCM less the optional cost of the legal defense fund. Carried

Bond for Employee

9/18 Abbott: That the employee dishonesty (bond) portion of the SUMAssure Insurance Policy was presented to Council and no changes were made. Carried

UMAAS & SUMA Memberships

10/18 Dutkiewicz: That we renew our memberships for 2018 with UMAAS and SUMA. Carried

Volunteer Fire Fighter Insurance

11/18 Urlacher: That we renew our volunteer fire fighter insurance with SUMA for 2018. Carried

Mayor South left the meeting at 8:10 pm.

Water Operator Contract

12/18 Abbott: That a discussion was held regarding the proposed Water Operator Contract between the Village of Loreburn and Line 19 Water Pipeline. Tabled to February meeting. Carried

Mayor South returned to the meeting at 8:30 pm.

Christmas Party

13/18 Dutkiewicz: That the Village of Loreburn Christmas Party will be set for Saturday, January 27th at the Loreburn Town & Country for 6 pm. Carried

HB

Village of Loreburn
Regular Meeting Minutes
January 10, 2018
Title Acquisition

14/18 Dutkiewicz: That the Administrator is authorized to proceed with title acquisition
For Lot 16 Block 5 Plan AX4712. Carried

Ledger Entries:

15/18 Urlacher: That the tax enforcement costs incurred be added to the tax rolls for:
Wolfe, Estes, Qi, Brooks, Tilton. Carried

16/18 Abbott: That the taxes be corrected in the amount of \$13 for B. Heath. Carried

17/18 Abbott: That the interest be removed from C. Putz utility account. Carried

18/18 Dutkiewicz: That the utilities owing on Lot 1 Block 10 EX637 be moved to the
Taxes. Carried

19/18 Dutkiewicz: That the unpaid utilities of M. Shiplack be added to the taxes for
G. Edge, as the property owner. Carried

20/18 Urlacher: That the unpaid utilities for R. Fleming be removed. Carried

Councillor Urlacher left the meeting at 8:50 p.m.

21/18 Abbott: That the following list of accounts be approved for payment: Carried

Village of Loreburn
Payment Register
As of 1/10/2018

Report Date
1/10/2018 1:53 PM

Bank Code: GEN - General Bank

Payment #	Vendor	Date	Amount
Computer Cheques			
4147	Western Sales	1/04/2018	15,972.00
4148	City of Prince Albert	1/10/2018	133.75
4149	Federation of Canadian Municip	1/10/2018	74.41
4150	Loraas Disposal	1/10/2018	2,558.46
4151	Losie, Brandy	1/10/2018	1,605.44
4152	Minister of Finance	1/10/2018	500.00
4153	MuniSoft	1/10/2018	2,351.63
4154	Palliser Regional Library	1/10/2018	3,502.79
4155	SUMA	1/10/2018	1,071.42
4156	Sun West School Division	1/10/2018	3,079.30
4157	Urban Municipal Administrators	1/10/2018	185.00
4158	Urlacher, Randy	1/10/2018	250.00
	Total:		31,284.20
	Total for GEN:		31,284.20

Payments Printed: 12

Village of Loreburn
Regular Meeting Minutes
January 10, 2018
Councillor Urlacher returned to the meeting at 8:55 p.m.

Announcements:

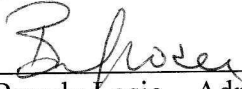
February Regular Meeting

22/18 Dutkiewicz: That the next regular meeting of council will be held on
Wednesday, February 7, 2018 at 7:00 pm in the Village of Loreburn
Council Chambers. Carried

Adjournment:

23/18 Abbott: That this meeting adjourn. (8:58 pm) Carried

Certified true and correct this 7th day of February, 2018.



Brandy Losie – Administrator

Submitted to Council for approval this 7th day of February, 2018.



Steve South - Mayor



