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

Held on Wednesday, June 13, 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 7:35 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 June 2018.

Mayor South has declared a conflict with the paying of invoices, namely paying wages for Brandy Losie as well as item – Administrators Holidays.

Councillor Abbott & Councillor Dutkiewicz both declared a conflict with the determining of Sask Lotteries recipients.

Minutes:

142/18 Abbott: That the minutes of the regular meeting of Council held on May 9, 2018 be approved. Carried

Correspondence:

143/18 Abbott: That the following correspondence, having been read, be filed:

- Urban Update June 4, May 22
- Mussels reply from Premier Moe
- The Real Dirt
- Infrastructure
- Turf & Rec
- Agriview
- Supply Post

Carried

Financial Reports:

144/18 Dutkiewicz: That the statement of financial activities for the period ending May 31, 2018 be accepted as presented. Carried

Village of Loreburn
Regular Meeting Minutes
June 13, 2018

Reports

Routes to Road Renewal – SUMA Webinar

145/18 Casey: That the Administrator's report be accepted as presented. Carried

Old Business:

Basement Removal

146/18 Urlacher: That we accept the quote of \$5000 plus taxes from Bramble Excavating to remove & dispose of the basement located at Lot 13 Block 1. Carried

Canada Summer Jobs Grant

147/18 Dutkiewicz: That we offer the Summer Student position to Ryann Langley. Carried

Councillor Abbott and Councillor Dutkiewicz left the meeting at 8:07 pm.

Sask Lotteries

148/18 Casey: That the Sask Lotteries Grant of \$1722.00 be evenly split among the applicants as follows:

Loreburn Library	\$430.50	
Line 19 Gymnastics	\$430.50	
Line 19 Figure Skating	\$430.50	
Jack & Jill Playschool	\$430.50	Carried

Councillors Abbott and Dutkiewicz returned to the meeting at 8:25 pm.

FCM Grant

149/18 Urlacher: Be it resolved that the Council of the Village of Loreburn directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the WaterWolf Asset Management – Group Learning Initiative. Be it therefore resolved that the Village of Loreburn commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:
Activity 1 – purchase asset management software, and
Activity 2 – GIS mapping

Be it further resolved that the Village of Loreburn commits \$6236 from the budget toward the costs of this initiative.

Carried

Store Information

150/18 Urlacher: That the Administrator contact Government Relations in regards to a request for information about the old store building. Carried

Village of Loreburn
Regular Meeting Minutes
June 13, 2018

New Business:

Graduation Ad
151/18 Abbott:

That we put a Congratulations Loreburn Graduates of 2018 ad in the Davidson Leader. Carried

Lagoon Capacity
152/18 Urlacher:

That the Village undertake a Lagoon Assessment as per the recommendation from the Water Security Agency. Carried

Line 19 WaterWorks Information

153/18 Dutkiewicz: That we accept the report as presented. Carried

Lake Diefenbaker Tourism Membership

154/18 Urlacher: That the Village purchase the basic \$100 membership with Lake Diefenbaker Tourism. Carried

Aquatic Invasive Mussels Task Force

155/18 Abbott: That the Village donate the requested \$100 paid to WaterWolf Planning Inc. for the Aquatic Invasive Mussels Task Force. Carried

Sign Install

156/18 South: That we ask to rent Lynden LePage's skid steer & drill bit to install 6 street sign poles and signs. Carried

Summer BBQ

157/18 Dutkiewicz: That the Summer Council BBQ be held on Thursday, July 12th at Dutkiewicz's. Carried

Mayor South left the meeting at 9:15 pm.

Administrator's Holidays

158/18 Dutkiewicz: That the Administrator's holidays of July 7th to the 20th be approved. Carried

Mayor South returned to the meeting at 9:20 pm.

159/18 Dutkiewicz: That the Loreburn Village Office will be closed from July 7th to July 20th. Carried

Councillor Urlacher & Mayor South left the meeting at 9:25 pm.

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

160/18 Abbott: That the invoice for water supervision for June 2018 for R Urlacher be accepted for payment. Carried

Village of Loreburn
Regular Meeting Minutes
June 13, 2018

Invoice for Payment – Wages – June 2018 - B Losie
161/18 Casey: That the invoice for wages for June 2018 for B. Losie be accepted for payment. Carried

Councillor Urlacher & Mayor South returned to the meeting at 9:28 pm.

Invoices:
162/18 Casey: That the following list of accounts be approved for payment: Carried



Report Date
6/13/2018 7:24 PM

Village of Loreburn
List of Accounts for Approval
As of 6/13/2018
Batch: 2018-00046 to 2018-00056

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: GEN - General Bank				
Computer Cheques:				
4242	5/16/2018	Brown, Craig	gross wages	512.35
4243	5/16/2018	Losie, Brandy	office supplies	57.44
4244	5/16/2018	SPRA	membership fee	50.00
4245	5/16/2018	SUMA	webinar may 30	47.25
4246	5/16/2018	The Davidson Leader	assess roll ad	94.97
4247	5/16/2018	Urban Municipal Administrators	annual convention	220.50
4248	5/25/2018	Brown, Craig	gross wages	504.14
4249	5/25/2018	Delores Rioch	cleaning rv park	110.00
4250	6/04/2018	Brown, Craig	gross wages	761.02
4251	6/11/2018	Brianna Jess	water meter reading june	75.00
4252	6/11/2018	Devin Ellscheid	painting t and c	1,750.00
4253	6/11/2018	Glubis, Alyssa	grade 10 scholarship	50.00
4254	6/11/2018	Graham, Abigail	grade 11 scholarship	75.00
4255	6/11/2018	Hefervez, Aira	grade 12 scholarship	100.00
4256	6/11/2018	Loraas Disposal	resident/bus waste recycl	4,526.88
4257	6/11/2018	Losie, Brandy	Gross Wages	1,462.91
4258	6/11/2018	MEPP	mepp for may	838.48
4259	6/11/2018	Meridan Inspections Ltd.	moore deck final inspecti	157.50
4260	6/11/2018	Prairie Centre Credit Union	may employee deductions	1,647.05
4261	6/11/2018	R.M. of Loreburn #254	WHMIS training meal	15.00
4262	6/11/2018	Ryann Langley	cleaning rv park	63.25
4263	6/11/2018	Saskatchewan Health Authority	thm test	264.75
4264	6/11/2018	The Davidson Leader	grad ad	50.00
4265	6/11/2018	Urlacher, Randy	supervision - june	250.00
4266	6/11/2018	Vollmer, Katie	flower planting	220.00
4267	6/11/2018	Waylyn Signs	sign for t and c	460.65
4268	6/11/2018	Whole Wheat Web Design	website maintenance may	38.85

Village of Loreburn
Regular Meeting Minutes
June 13, 2018

Announcements:

July Regular Meeting
163/18 Abbott:

That the next regular meeting of council will be held on
Wednesday, July 11, 2018 at 7:30 pm in the Village of Loreburn
Council Chambers.


Carried

Adjournment:

164/18 Dutkiewicz: That this meeting adjourn. (9:38 pm)

Carried

Certified true and correct this 11th day of July, 2018.


Brandy Losie – Administrator

Submitted to Council for approval this 11th day of July, 2018.


Steve South – Mayor



