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

Held on Wednesday, November 14, 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 7:06 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 November 2018.

Mayor South has declared a conflict with the paying of invoices, namely paying wages for Brandy Losie for November 2018, the signing of the Line 19 Subscribers' Agreement, the Administrator's Holidays request and the Sewer Operator training.

Councillor Abbott has declared a conflict with the signing of the Line 19 Subscriber's Agreement.

Minutes:

257/18 Abbott: That the minutes of the regular meeting of Council held on October 10, 2018 be approved. Carried

Correspondence:

258/18 Casey: That the following correspondence, having been read, be filed:

- Supply Post
- Urban Update Oct 22, Nov 5
- SUMA Advantage NEWS Oct 17, 31
- Turf & Recreation
- Infrastructure

Carried

Financial Reports:

259/18 Casey: That the statement of financial activities for the period ending October 31, 2018 be accepted as presented. Carried

Reports:

MLDP Leaders Roles and Responsibilities

260/18 Dutkiewicz: That the report given by Administrator Losie be accepted. Carried

Module One: 10 Minute Trainers – Council Procedures

261/18 Urlacher: That the Government of Saskatchewan 10 Minute Trainer training was completed by all members of Council at this meeting. Carried

Old Business:

Old House Teardown

262/18 Abbott: That the quote for \$5500 from Bramble Excavating be accepted as the total cost to remove the basement and fill it in at Lots 12/13 Block 1. Carried

Store

263/18 Abbott: That the Store gets cleaned up and advertised with a realtor. Carried

RCMP Crime Prevention Guide

264/18 Urlacher: That we purchase an ad in the RCMP Crime Prevention Guide for \$185.00. Carried

Christmas Lights

265/18 Dutkiewicz: That we purchase 2 pole mounts lights (deer & angel) at a cost of \$1425 plus taxes from CLG Displays. Carried

New Business:

Council Disclosure Statements

266/18 South: That council sign their Public Disclosure Annual Statements. Carried

Remembrance Day Cross

267/18 Abbott: That we purchase a cross for \$20 from the Loreburn/Elbow Legion and that the cross was laid by Mayor South at the Nov.11 service. Carried

List of Lands in Arrears

268/18 Urlacher: That the List of Lands in Arrears was presented to Council. Carried

MLDP Workshop

269/18 Abbott: That Brandy attend the Nov.13 MLDP in Saskatoon on Leaders Roles and Responsibilities for \$65 shared with Village of Strongfield. Carried

Mayor South and Administrator Losie left the meeting at 8:13 pm.

Administrator Holidays

270/18 Urlacher: That Brandy's requested holidays of the following were approved: Nov.26, Nov.28, Dec.12 & Dec.24. Carried

Mayor South and Administrator Losie returned to the meeting at 8:15 pm.

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WaterWolf Meeting Nov.29

271/18 Abbott: That Mayor South and Councillor Abbott will attend the WaterWolf meeting in Outlook on Nov.29th. Carried

SUMA Convention 2019

272/18 Dutkiewicz: That Mayor South, Councillor Abbott and Administrator Losie attend the SUMA Convention in Saskatoon on Feb.3-6, 2019. Carried

Freezer for Town & Country Centre

273/18 Dutkiewicz: That we purchase an upright freezer for the Town & Country Centre from Rob Forrest for \$690.00. Carried

Mayor South and Councillor Abbott left the meeting at 8:32 pm.

Line 19 Subscribers Agreement

274/18 Casey: That we sign the Line 19 Subscriber's Agreement as there was not one on file with Line 19 from the initial hookup of the Village of Loreburn. Carried

Mayor South and Councillor Abbott returned to the meeting at 8:37 pm.

Loraas 2019 Contract

275/18 Dutkiewicz: That we sign the 2019 renewal contracts with Loraas Disposal. Carried

Christmas Party

276/18 Abbott: That we set the Christmas Party for ~~Saturday~~ ^{Fr} ~~November~~ ^{Dec} 14 at the Loreburn Town & Country Centre. Carried

Mayor South left the meeting at 9:02 pm.

Wastewater Inspection & Sewer Operator Training

277/18 Casey: That we accept the inspection report on the village wastewater. Carried

278/18 Casey: That we appoint Steve South to be the Wastewater Operator and that the certification training will be paid for by the Villages of Loreburn & Strongfield. Carried

Mayor South returned to the meeting at 9:10 pm.

Council Remuneration & 1/3 Federal Tax Exemption for 2019

279/18 Abbott: That the 2018 Council Remuneration be paid out. Carried

280/18 Abbott: That Council discussed the 1/3 Federal Tax Exemption removal for 2019 on council remuneration. No change will be made at this time. Carried

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Ledger Entries

Waste Correction
281/18 Urlacher:

That Brandy give a \$60 credit on the account of A. Wong for waste charged in error. Carried

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

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

282/18 Casey: That the invoice for water supervision for November 2018 for R Urlacher be accepted for payment. Carried

Invoice for Payment – Wages – November 2018 - B Losie

283/18 Casey: That the invoice for wages for November 2018 for B. Losie be accepted for payment. Carried

Councillor Urlacher & Mayor South returned to the meeting at 9:30 pm.

Invoices:

284/18 Casey: That the following list of accounts be approved for payment: Carried

Village of Loreburn
Payment Register
 As of 11/14/2018

Report Date
 11/14/2018 1:28 PM

Bank Code: GEN - General Bank

Payment #	Vendor	Date	Amount
Computer Cheques			
4364	Brown, Craig	10/12/2018	291.42
4365	Loreburn Library	10/12/2018	40.00
4366	Steven South	10/12/2018	237.50
4367	Brown, Craig	10/24/2018	632.34
4368	Provincial Mediation Board	10/24/2018	20.00
4369	Stevenson Industrial Refrigera	10/24/2018	867.47
4370	The Davidson Leader	10/24/2018	210.00
4371	Casey, Lawrence	11/02/2018	550.00
4372	CLG Displays	11/02/2018	1,581.75
4373	Grant Abbott	11/02/2018	750.00
4374	LePage Contracting	11/02/2018	1,452.00
4375	LePage Contracting Ltd.	11/02/2018	696.77
4376	Loreburn/Elbow Legion	11/02/2018	20.00
4377	Losie, Brandy	11/02/2018	50.43
4378	MEPP	11/02/2018	842.24
4379	Prairie Centre Credit Union	11/02/2018	1,371.78
4380	Saskatchewan Research Council	11/02/2018	218.93
4381	South, Ken	11/02/2018	67.57
4382	Steven South	11/02/2018	2,450.00
4383	Stone, Barry	11/02/2018	100.00
4384	Thorstad Computers Inc.	11/02/2018	825.30
4385	Urlacher, Randy	11/02/2018	750.00
4386	Victor Dutkiewicz	11/02/2018	750.00
4387	Brown, Craig	11/05/2018	353.06
4388	Brown, Craig	11/09/2018	277.27
4389	Loraas Disposal	11/09/2018	2,924.82
4390	Losie, Brandy	11/09/2018	1,725.45
4391	Minister of Finance	11/09/2018	266.40
4392	R.M. of Loreburn #254	11/09/2018	13.50
4393	Riverbend Co-op	11/09/2018	4,365.58
4394	Urlacher, Randy	11/09/2018	250.00
4395	Eave It To Me Eavestrophng Ltd	11/14/2018	3,141.30
4396	Ouellette, Viviane	11/14/2018	126.00
		Total:	28,218.88
		Total for GEN:	28,218.88

Payments Printed: 33

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Announcements:

December Regular Meeting

285/18 Dutkiewicz: That the next regular meeting of council will be held on Wednesday, December 12 at 7 pm in the Village of Loreburn Council Chambers.

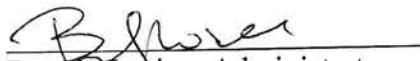
Carried

Adjournment:

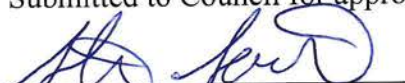
286/18 Abbott: That this meeting adjourn. (9:38 pm)

Carried

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


Brandy Losie – Administrator

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


Steve South – Mayor



