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

Held on Wednesday, October 10, 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 7:04 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 October 2018.

Mayor South has declared a conflict with the paying of invoices, namely paying wages for Brandy Losie for October 2018.

Councillor Abbott has declared a conflict with the paying of invoices, namely paying him for mileage.

Victor Dutkiewicz has declared a conflict with the paying of invoices, namely paying him for Plastic Bat & Ball Supplies.

Minutes:

233/18 Casey: That the minutes of the regular meeting of Council held on September 12, 2018 be approved. Carried



Correspondence:

234/18 Casey: That the following correspondence, having been read, be filed:

- Supply Post
- All-Net
- Direction
- Alliance Pipeline Safety
- Community Directory
- SUMA Advantage NEWS Oct 3, Sept 19
- Agriview
- SK Fire Fighters Newsletter
- Urban Update Sept 24, Oct 9
- Infrastructure
- Turf & Rec
- Urban Voice

Carried

Financial Reports:

235/18 Dutkiewicz: That the statement of financial activities for the period ending September 30, 2018 be accepted as presented.

Carried

Reports:

SUMA Central Meeting Oct 1 Dakota Dunes

236/18 Urlacher: That the report given by Councillor Abbott be accepted.

Carried

Old Business:

Property Protection Grant

237/18 Urlacher: That we purchase security cameras for the RV Park with this grant. Carried

Store

238/18 Urlacher: That we table any offers received for the Store until the November meeting.

Carried

First Aid/CPR Training

239/18 Dutkiewicz: That we reschedule the dates for the First Aid & CPR until either Dec. or Jan. 2019.

Carried

Meter Pad Installation List

240/18 Abbott: That Brandy update the list and that we inquire if Gord Armstead can help with the installation.

Carried

Gravel

241/18 South: That we bill FW Cobs Loreburn Grains \$1200 for 2 loads of gravel on Railway Avenue.

Carried

Village of Loreburn
Regular Meeting Minutes
October 10, 2018

FCM Asset Management Funding

242/18 Abbott: That we acknowledge the receipt of grant funding from the Federation of Canadian Municipalities for the advancement of Asset Management in the Village of Loreburn. Carried

New Business:

Christmas Lights

243/18 Urlacher: That we get quotes on 3 different pole mount Christmas lights from CLG Displays. Carried

MMSW 2019 Agreement

244/18 Abbott: That we accept the 2019 Agreement with the Multi-Material Stewardship Western for our recycling grant. Carried

Credit Union Day

245/18 South: That members of the Loreburn Fire Department will attend a cheque presentation ceremony at the Loreburn Prairie Centre Credit Union on Wednesday, October 17th at 10 am. Carried

Resignation

246/18 Abbott: That we accept the resignation of Ryann Langley from her position as our Summer Student. Carried

Enbridge Safe Communities

247/18 Urlacher: That we apply to Enbridge's Safe Communities Fund for \$3000 for an AED for the Loreburn Town & Country Centre. Carried

Insurance Renewal

248/18 Urlacher: That we renew the Village Insurance Policy with SUMAssure and AON Reed Stenhouse as per the Equipment and Building updated values. Carried

Ledger Entries

Tax Enforcement Costs

249/18 Dutkiewicz: That tax enforcement costs be added to the Tax Roll for current tax enforcement properties. Carried

Councillors Abbott & Dutkiewicz left the meeting at 8:40 pm.

Invoice for Payment – Mileage – G. Abbott

250/18 Urlacher: That the invoice for mileage submitted by G Abbott be accepted for payment. Carried

Invoice for Payment - Bat & Ball Supplies – V. Dutkiewicz

251/18 Urlacher: That the invoice for bat and ball supplies submitted by V. Dutkiewicz be accepted for payment. Carried

Councillors Abbott & Dutkiewicz returned to the meeting at 8:43 pm.

Councillors Urlacher & Mayor South left the meeting at 8:45 pm.

Invoice for Payment – Water Supervision – October 2018 – R Urlacher
252/18 Casey: That the invoice for water supervision for October 2018 for R Urlacher
be accepted for payment. Carried

Invoice for Payment – Wages – October 2018 - B Losie
253/18 Casey: That the invoice for wages for October 2018 for B. Losie be accepted
for payment. Carried

Councillors Urlacher & Mayor South returned to the meeting at 8:48 pm.

Invoices:
254/18 Casey: That the following list of accounts be approved for payment: Carried



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

Report Date
 10/10/2018 3:25 PM

Page 1

Bank Code: GEN - General Bank

Payment #	Vendor	Date	Amount
Computer Cheques			
4334	Brown, Craig	9/17/2018	676.43
4335	LePage Contracting Ltd.	9/17/2018	301.07
4336	Meridan Inspections Ltd.	9/17/2018	262.50
4337	Robert Bramble	9/17/2018	2,685.00
4338	CP Productions Inc.	9/24/2018	1,650.00
4339	Craik Hardware	9/24/2018	2,437.76
4340	Loreburn Rec. Board	9/24/2018	787.62
4341	SUMA	9/24/2018	60.00
4342	Victor Dutkiewicz	9/24/2018	530.45
4343	Brown, Craig	10/01/2018	591.41
4344	Armstead, Loree	10/10/2018	75.00
4345	Burton, Dallas	10/10/2018	49.95
4346	Grant Abbott	10/10/2018	81.00
4347	KTI Limited	10/10/2018	669.67
4348	Line 19 Water Utility	10/10/2018	18,831.23
4349	Listowel Trophies (Sask) '83 L	10/10/2018	1,847.04
4350	Loraas Disposal	10/10/2018	2,887.20
4351	Losie, Brandy	10/10/2018	1,716.19
4352	MEPP	10/10/2018	856.80
4353	Ouellette, Viviane	10/10/2018	98.00
4354	Prairie Centre Credit Union	10/10/2018	1,613.44
4355	Riverbend Co-op	10/10/2018	4,449.75
4356	Ryann Langley	10/10/2018	1,110.83
4357	Sagen Transport Inc.	10/10/2018	8,064.00
4358	Saskatchewan Health Authority	10/10/2018	23.00
4359	Stevenson Industrial Refrigera	10/10/2018	1,098.79
4360	Urlacher, Randy	10/10/2018	250.00
4361	Victor Dutkiewicz	10/10/2018	462.50
4362	Village of Loreburn	10/10/2018	2,350.84
4363	Whole Wheat Web Design	10/10/2018	57.72
Total:			56,575.19
Total for GEN:			56,575.19

Payments Printed: 30

Village of Loreburn
Regular Meeting Minutes
October 10, 2018

Announcements:

November Regular Meeting

255/18 Abbott: That the next regular meeting of council will be held on
Wednesday, November 14 at 7 pm in the Village of Loreburn
Council Chambers.

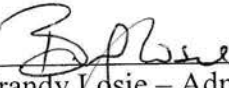
Carried

Adjournment:

256/18 Urlacher: That this meeting adjourn. (8:52 pm)

Carried

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



Brandy Losie – Administrator

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



Steve South – Mayor



