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

Held on Wednesday, July 4, 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 7:36 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 July 2018.

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

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

Minutes:

165/18 Dutkiewicz: That the minutes of the regular meeting of Council held on June 13, 2018 be approved. Carried

Correspondence:

166/18 Casey: That the following correspondence, having been read, be filed:

- Urban Update July 3, June 18
- Urban Voice
- Agriview
- Supply Post
- Infrastructure
- SK Fire Fighters Newsletter
- ABC Fire Flyer
- Turf & Rec
- Saskatchewan NOW
- Going Places

Carried

Financial Reports:

167/18 Abbott: That the statement of financial activities for the period ending June 30, 2018 be accepted as presented. Carried

Reports

Cannabis Legislation – SUMA Webinar

168/18 Urlacher: That the Administrator’s report be accepted as presented. Carried

Old Business:

House Teardown

169/18 Casey: That we accept the quote of \$500 plus taxes from Bramble Excavating to fill in the basement located at Lot 13 Block 1. Carried

Lot 10 Block 1 Tender

170/18 Casey: That we offer Lot 10 Block 1 for tender with bids closing on August 8th. Carried

First Aid & CPR

171/18 Dutkiewicz: That the Loreburn Fire Department will host a First Aid and CPR course taught by Susan McJannet on November 29 & 30. Members of the Loreburn Volunteer Fire Department are offered the course at the expense of the Fire Department. This course will be open to the public as well. Carried

SaskTel Tower Public Notice

172/18 Abbott: That the Village of Loreburn acknowledges the receipt of public notice of the Sasktel Tower being built on Main Street in Loreburn and is in favour. Carried

Meter Reader Applications

172/18 Abbott: That Loree Armstead is hired to read the water meters starting September 30, 2018. Carried

New Business:

Plastic Bat & Ball Fundraiser

17318 Urlacher: That we host the Annual Plastic Bat & Ball Tournament at the Loreburn Rink on October 13/14 and book Codie Prevost as entertainment at a cost of \$3000 and that we apply to Seedmaster for a fundraising grant. Carried

Culverts

174/18 Abbott: That we purchase culverts from the RM of Loreburn to replace the ones at the following locations:
RV Park Road, Lore Ave corner, across from J. Book (Whyte St), end of Main Street by Elevator.
and that we contact Sanden Trenching to do the work as well as installing water valves. Carried

Village of Loreburn
Regular Meeting Minutes
July 4, 2018
Gravel

- 175/18 Casey: That we get a quote on gravel for the Village for approx. 10 loads of 7/8th's inch gravel and a date for delivery for the following roads:
Railway Ave x 3
Saskatchewan Ave x 3
Bird x 1
Hall x ½ & Corner of Hall/Railway
McLean x ½
Jamieson x ½ Carried
- 176/18 Casey: That we inquire if Loreburn Grains will pay for 2 loads of gravel on Railway Ave. Carried
- 177/18 Urlacher: That we inquire if the Loreburn Rec Board wants gravel for their parking lot and east road. Carried
- Trees at RV Park
178/18 Abbott: That we plant trees on the west side of site 12 at the RV Park. Carried
- RV Park Supplies
179/18 Abbott: That the Village purchase a new mop and bucket for RV Park. Carried
- Bankruptcy Claim
180/18 Dutkiewicz: That the Village of Loreburn be included as a claimant on Bankruptcy Proceedings for C. Dummer. Carried
- Tax Enforcement Proceedings
181/18 Abbott: That the Village authorizes the Administrator to start proceedings for Title for the following properties:
Lot 17 Block 1
Lots 26/27 Block 2
Lot 14 Block 1 Carried
- Utilities in Arrears
182/18 Urlacher: That letters be sent with deadline of July 23rd for payment or the Water will be shut off. Carried
- AED Maintenance
183/18 Urlacher: That an AED battery & replacement adult electrodes be purchased for the AED in the Fire Hall. Carried
- Councillor Urlacher & Mayor South left the meeting at 9:25 pm.
- Invoice for Payment** – Water Supervision – July 2018 – R Urlacher
184/18 Abbott: That the invoice for water supervision for July 2018 for R Urlacher be accepted for payment. Carried

Village of Loreburn
 Regular Meeting Minutes
 July 4, 2018

Invoice for Payment – Wages – July 2018 - B Losie

185/18 Casey: That the invoice for wages for July 2018 for B. Losie be accepted for payment. Carried

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

Invoices:

185/18 Casey: That the following list of accounts be approved for payment: Carried

Report Date
 7/04/2018 10:31 AM

Village of Loreburn
Payment Register
 As of 7/04/2018

Page 1

Bank Code: GEN - General Bank

Payment #	Vendor	Date	Amount
Computer Cheques			
4269	Brown, Craig	6/20/2018	660.20
4270	Lake Diefenbaker Tourism	6/20/2018	100.00
4271	SK WCB	6/20/2018	334.95
4272	WaterWolf Planning Inc.	6/20/2018	100.00
4273	Brown, Craig	7/04/2018	677.07
4274	Jack & Jill Playschool	7/04/2018	430.50
4275	Line 19 Figure Skating Club	7/04/2018	430.50
4276	Line 19 Gymnastics Club	7/04/2018	430.50
4277	Loreburn Library	7/04/2018	430.50
4278	Losie, Brandy	7/04/2018	1,620.25
4279	MEPP	7/04/2018	711.56
4280	Ouellette, Viviane	7/04/2018	168.00
4281	Prairie Centre Credit Union	7/04/2018	1,514.32
4282	Ryann Langley	7/04/2018	162.25
4283	Twigg & Company	7/04/2018	6,937.50
4284	Urlacher, Randy	7/04/2018	250.00
4285	Village of Loreburn	7/04/2018	1,330.24
4286	Village of Strongfield	7/04/2018	24.00
Total:			16,312.34
Total for GEN:			16,312.34

Payments Printed: 18

4

M

R

Village of Loreburn
Regular Meeting Minutes
July 4, 2018

Announcements:

August Regular Meeting

186/18 Abbott: That the next regular meeting of council will be held on
Wednesday, August 8, 2018 at 7:30 pm in the Village of Loreburn
Council Chambers.

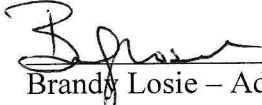
Carried

Adjournment:

187/18 Urlacher: That this meeting adjourn. (9:47 pm)

Carried

Certified true and correct this 8th day of August, 2018.



Brandy Losie – Administrator

Submitted to Council for approval this 8th day of August, 2018.



Steve South – Mayor

