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

Held on Wednesday, November 13, 2019 at the Village Office, Loreburn, Saskatchewan

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

Call to Order:

A quorum being present, Mayor South called the meeting to order at 7:08 pm.

Declaration of Conflict of Interest:

Mayor South has declared a conflict with the paying of invoices, namely paying wages for Brandy Losie for November 2019.

Councillor Urlacher has declared a conflict with the paying of invoices, namely paying him for water supervision for November 2019.

Councillor Abbott has declared a conflict with the item "Library Extra Hours".

Minutes:

257/19 Abbott: That the minutes of the regular meeting of Council held on October 15, 2019 be approved. Carried

Correspondence:

258/19 Casey: That the following correspondence, having been read, be filed:

- SUMAdvantage NEWS
- Urban Update
- Infrastructure
- Supply Post
- WaterWolf Newsletter
- Lake Dief Tourism AGM
- LDTF Task Force Newsletter

Carried

Financial Reports:

259/19 Casey: That the statement of financial activities for the period ending October 31, 2019 be accepted as presented. Carried

Reports

10 Minute Trainer – Part 1 of 3 Administrator’s Role

Council watched video, answered questions and will finish parts 2 & 3 at the Dec. meet.

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WaterWolf Planning Forum in Strongfield Nov.6

Councillor Abbott and Administrator Losie reported on forum. Formal report ready in Dec.

Palliser Library Meet in Moose Jaw

Councillor Abbott attended and reported on the meeting. No increase in levy for 2020.

Old Business:

Christmas Party

260/19 Abbott: That the Christmas Party for the Village Council and Staff will be held on Dec.7, Harbour Golf and Town & Country Centre. Carried

Water Line

261/19 Abbott: That Mayor South will determine with Sanden Trenching the appropriate installation location of a water line southwest of Loreburn in the RM of Loreburn for a new business venture including tracing wire. Carried

New Business:

Annual Council Public Disclosure Statements

262/19 Urlacher: That all members of Council have completed and signed the Annual Public Disclosure Statements. Carried

Wreath for Remembrance Day Service

263/19 Casey: That we purchase a wreath from the Loreburn Elbow Legion and Mayor South will lay the wreath at the service at LCS. Carried

Military Service Book

264/19 Abbott: That the Village will not advertise in the Royal Canadian Legion Military Service Recognition Book for 2020. Carried

South SK Guide

265/19 Abbott: That the Village will not advertise in the Southern Saskatchewan Guide for 2020. Carried

Insurance Claim – Post Office Roof/Mast

266/19 Dutkiewicz: That a claim be filed with insurance for damages to the roof/power mast of the Loreburn Post Office that occurred on Oct 4. Carried

Council Appointments

267/19 Casey: That the following is an approved list of appointments for the Village of Loreburn and its committees:

Municipal Appointments & Advisory Positions for the YEAR 2020

At the first meeting of Council held in November of each year, Council appoints individuals to serve as members on standing committees or as representatives of the municipality:

Deputy Mayor	Grant Abbott
Emergency Measures Officer	Brandy Losie
Loreburn Recreation Board	Victor Dutkiewicz
Board of Revision	WaterWolf Planning Inc./Krismer & Assoc.
Loreburn Library Board	Grant Abbott
Development Appeals Board	WaterWolf Planning Inc. /Krismer & Assoc. (board as noted above)
Fire Chief	Steve South
Deputy Fire Chief	Jesse Book
Water Testing	Randy Urlacher
Line 19 Water Board	Grant Abbott
Auditor	Twigg & Co.
Local Assessor	Brandy Losie
WaterWolf Voting Delegate	Grant Abbott
Parks & Recreation	Vic & Grant
Water & Sewer	Randy & Steven
Streets	Lawrence & Steven
RCMP Representative	Randy & Vic
Lake Diefenbaker Tourism Board	Brandy Losie

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Pancake Breakfast Funds

268/19 Urlacher: That up to a maximum of \$1000 of the 2020 funds raised at the Loreburn Fire Department Pancake Breakfasts will be used for the replacement of the exterior stairs at the Loreburn Hall. Carried

Councillor Abbott left the meeting at 8:06 pm.

Loreburn Library Extra Hours

269/19 South: That the Village of Loreburn will pay for an extra hour of opening for the Loreburn Library at a cost of \$1071.00. Carried

Councillor Abbott returned to the meeting at 8:12 pm.

Electric Lettuce Shares

270/19 Abbott: That the Village of Loreburn declines to purchase shares in the Electric Lettuce Company located at Elbow SK. Carried

Dog Complaint

271/19 Dutkiewicz: That we acknowledge the written report submitted by the resident at Lot 19 Block 4. Carried

Sewer Complaint

272/19 Urlacher: That we acknowledge the verbal complaint made by the resident at Lots 7-14 Block 14 and that a letter be sent in response. Carried

Asset Management Council Workshop

273/19 Abbott: That Brandy, Steven and Grant will attend the Council workshop for Asset Management in Outlook on Nov.28 at 1:30 pm. Carried

Water Readings October 2019

274/19 Casey: That Council acknowledges the water readings sheet as prepared daily by Randy Urlacher and approved by Steven South as the Line 19 Water Operator. Carried
Carried

Bylaw Enforcement

275/19 South: That the report given by Ross Tyler via e-mail of the Commissionaires was reviewed. Carried

Ledger Entries

Utilities Correction

276/19 Abbott: That the Administrator is authorized to remove \$2.45 in interest from the account at Lot 18 Block 3, \$20 overage on waste charges from Block 11 Lot 11 and \$1.50 in interest from Lot 3 Block 11. Carried

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Invoices:

Mayor South & Councillor Urlacher left the meeting at 8:39 pm.

Invoice for Payment – Wages – November 2019 - B Losie

277/19 Casey: That the invoice for wages for November 2019 for B. Losie be accepted
for payment. Carried

Invoice for Payment – Water Supervision – November 2019 – R Urlacher

278/19 Casey: That the invoice for water supervision for November 2019 for R. Urlacher
be accepted for payment. Carried

Mayor South & Councillor Urlacher returned to the meeting at 8:44 pm.

279/19 Casey: That the following list of accounts be approved for payment:



Bank Code: GEN - General Bank

Payment #	Vendor	Date	Amount
Computer Cheques			
4658	Line 19 Water Utility	2019-10-18	7,233.47
4659	Losie, Brandy	2019-10-18	554.00
4660	Mlller, Kandis	2019-10-18	903.00
4661	Stronski, Blaine	2019-10-18	162.50
4662	Urban Systems Ltd.	2019-10-18	525.00
4663	Brown, Craig	2019-10-25	592.68
4664	Losie, Brandy	2019-10-25	74.93
4665	Abbott, Grant	2019-11-04	750.00
4666	Armstead, Loree	2019-11-04	275.00
4667	Brown, Craig	2019-11-04	366.70
4668	Casey, Lawrence	2019-11-04	700.00
4669	Dutkiewicz, Victor	2019-11-04	650.00
4670	Hi Tech Electric	2019-11-04	2,079.00
4671	Losie, Brandy	2019-11-04	1,794.98
4672	Ouellette, Viviane	2019-11-04	224.00
4673	Prairie Centre Credit Union	2019-11-04	1,695.46
4674	South, Steven	2019-11-04	2,450.00
4675	Stevenson Industrial Refrigera	2019-11-04	2,435.91
4676	The Davidson Leader	2019-11-04	120.30
4677	Urlacher, Randy	2019-11-04	950.00
4678	Municipal Employee Pension Pla	2019-11-04	1,064.08
4679	Commissionaires	2019-11-13	420.00
4680	Krazy Kiley's	2019-11-13	4,367.14
4681	Loraas Disposal	2019-11-13	2,887.22
4682	Peddle's Septic Service	2019-11-13	157.50
4683	Saskatchewan Health Authority	2019-11-13	69.00
4684	SUMA	2019-11-13	1,417.50
4685	Line 19 Water Utility	2019-11-13	6,605.92
4686	Loreburn/Elbow Legion	2019-11-13	20.00
Total:			41,545.29
Total for GEN:			41,545.29

Payments Printed: 29

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Announcements:

December Regular Meeting

280/19 Urlacher: That the next regular meeting of council will be held on
Wednesday, December 11, 2019 at 7:00 pm in the Village of Loreburn
Council Chambers.

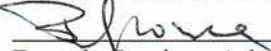
Carried

Adjournment:

281/19 Dutkiewicz: That this meeting adjourn. (9:18 pm).

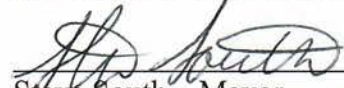
Carried

Certified true and correct this 11th day of December, 2019.



Brandy Losie – Administrator

Submitted to Council for approval this 11th day of December, 2019.



Steve South – Mayor

S E A L

