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

Held on Wednesday, May 8, 2019 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

Call to Order:

A quorum being present, Mayor South called the meeting to order at 7:38 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 May 2019.

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

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

Councillor Casey has declared a conflict with the paying of invoices, namely paying him for water supplies.

Minutes:

114/19 Abbott: That the minutes of the regular meeting of Council held on April 11, 2019 be approved. Carried

Correspondence:

115/19 Casey: That the following correspondence, having been read, be filed:

- SUMAdvantage NEWS May 1, Apr 17
- Urban Update Apr 22, May 6
- Supply Post
- Courage
- LDTF update
- SaskTel rate increase
- Crimestoppers
- Aquapatch
- Cheryl Gallant MP
- FCM

Carried



Financial Reports:

116/19 Abbott: That the statement of financial activities for the period ending April 30, 2019 be accepted as presented. Carried

Reports

RCMP Meet

117/19 Dutkiewicz: That Councillor Dutkiewicz and Mayor South's report on the RCMP Meet in Elbow was accepted as presented. Carried

Ratepayers Meet

118/19 Urlacher: That letters be sent re: nuisance bylaw to A. Wong and L.LePage. Carried

Old Business:

Summer Student

119/19 Urlacher: That Jupiter Bandura be hired for the campground cleaning position for July and August 2019. Carried

Community Garden

120/19 Casey: That the Community Garden Committee can use Lots 7, 8, and 9 on Block 13 for the Community Garden space and that all funds necessary for the garden be handled by the Committee with no funding provided by the Village. Carried

Budget 2019

121/19 Urlacher: That the 2019 Municipal Budget be adopted as presented. Carried

New Business:

Mutual Aid Fire Calls

122/19 Urlacher: That when the Loreburn Fire Department is called for Mutual Aid that the community where the Fire Department that called for the aid is located, is the one that is billed for the fire call. Carried

False Fire Call – Hawarden

123/19 Urlacher: That a letter be sent to the resident that we received a false call from in May explaining that false calls for their residence will no longer be at no charge in the future. Carried

Sask Lotteries Grant

124/19 Urlacher: That the Sask Lotteries Grant be prorated between the 3 groups that applied as follows:

Loreburn Library	\$ 596.14	
Line 19 Gymnastics	\$ 706.24	
Jack & Jill Playschool	\$ 419.62	Carried

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Cemetery Work

125/19 Urlacher: That we purchase grass seed for the cemetery. Carried

LCS Scholarship

126/19 Abbott: That the Scholarship from the Village of Loreburn for the Loreburn School for grades 10, 11 & 12 remain the same as previous years. Carried

Graduation Ad

127/19 Abbott: That the Village take out a Graduation Ad in the Davidson Leader. Carried

Cannabis Excise Tax

128/19 South: That the Village write a letter to Finance Minister Donna Harpauer In support of sharing the excise tax on cannabis for Saskatchewan Municipalities. Carried

RCMP Town Hall Meet

129/19 South: That the RCMP are hosting a town hall meeting on Thursday, June 13th at 7 pm at the Town & Country Centre. Carried

Red Truck

130/19 South: That a new battery be purchased from LePage's Garage for the red truck. Carried

Sasktel Site Mud

131/19 Dutkiewicz: That we allow the hydrovac crew at the SaskTel site to dump their clean mud at the transfer station. Carried

Ball Diamonds

132/19 Casey: That Councillor Casey will spray & drag the ball diamonds by May 18th, 2019. Carried

Ledger Entries

Interest Reversal

133/19 Dutkiewicz: That the Administrator is authorized to reverse \$3.45 in interest from the Utility account of C. Mews. Carried

Invoices:

Mayor South & Councillor Urlacher left the meeting at 9:33 pm.

Invoice for Payment – Wages – May 2019 - B Losie

134/19 Casey: That the invoice for wages for May 2019 for B. Losie be accepted for payment. Carried

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

135/19 Casey: That the invoice for water supervision for May 2019 for R Urlacher be accepted for payment. Carried

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Mayor South & Councillor Urlacher returned to the meeting at 9:38 pm.

Councillor Abbott & Councillor Casey left meeting at 9:40 pm.

Invoice for Payment – Shop Parts – G Abbott

136/19 Dutkiewicz: That the invoice for shop parts for G Abbott be accepted for payment.

Carried

Invoice for Payment – Water Parts – L Casey

137/19 Dutkiewicz: That the invoice for water parts for L Casey be accepted for payment.

Carried

That Councillor Abbott & Councillor Casey returned to the meeting at 9:45 pm.

138/19 Casey: That the following list of accounts be approved for payment:

Carried



Bank Code: GEN - General Bank

Payment #	Vendor	Date	Amount
Computer Cheques			
4514	Brown, Craig	2019-04-22	534.05
4515	Line 19 Water Utility	2019-04-22	6,675.92
4516	Loreburn Rec. Board	2019-04-22	2,430.00
4517	Operator Certification Board	2019-04-22	150.00
4518	Saskatchewan Research Council	2019-04-22	218.93
4519	Abbott, Grant	2019-05-08	19.93
4520	Brown, Craig	2019-05-08	704.52
4521	Casey, Lawrence	2019-05-08	66.59
4522	Glubis, Barb	2019-05-08	85.36
4523	Loraas Disposal	2019-05-08	3,031.50
4524	Loreburn Rec. Board	2019-05-08	280.00
4525	Losie, Brandy	2019-05-08	1,944.62
4526	Minister of Finance	2019-05-08	266.40
4527	Municipal Employee Pension Pla	2019-05-08	730.36
4528	Ouellette, Viviane	2019-05-08	112.00
4529	Prairie Centre Credit Union	2019-05-08	1,375.71
4530	Stevenson Industrial Refrigera	2019-05-08	1,764.63
4531	SUMA	2019-05-08	155.39
4532	Urban Systems Ltd.	2019-05-08	2,483.78
4533	Urlacher, Randy	2019-05-08	250.00
		Total:	23,279.69
		Total for GEN:	23,279.69

Payments Printed: 20

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Announcements:

June Regular Meeting

139/19 Abbott: That the next regular meeting of council will be held on
Wednesday, June 12, 2019 at 7:30 pm in the Village of Loreburn
Council Chambers.

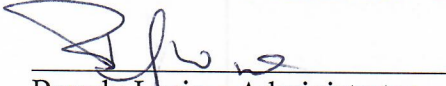
Carried

Adjournment:

140/19 Dutkiewicz: That this meeting adjourn. (10:09 pm)


Carried

Certified true and correct this 12th day of June, 2019.



Brandy Losie – Administrator

Submitted to Council for approval this 12th day of June, 2019.



Steve South – Mayor

