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

Held on Wednesday, January 9, 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

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 January 2019, for the EMS funding request and for the sewer payment request.

Mayor South has declared a conflict with the paying of invoices, namely paying wages for Brandy Losie for January 2019, office closures and Administrator's bond.

**Minutes:**

1/19 Dutkiewicz: That the minutes of the regular meeting of Council held on December 12, 2018 be approved. Carried

**Correspondence:**

2/19 Dutkiewicz: That the following correspondence, having been read, be filed:

- SUMAdvantage NEWS Dec 14 & 27, Jan.9
- Urban Update Dec.17 & Jan.2
- Turf & Rec
- Infrastructure
- Supply Post
- Agriview

Carried

**Financial Reports:**

3/19 Casey: That the statement of financial activities for the period ending December 31, 2018 be accepted as presented.

Carried

**Old Business:**

Enbridge Safe Communities Grant

4/19 Abbott: That we acknowledge the receipt of \$3000 from Enbridge Pipelines from their Safe Communities Grant and that those funds will be used to purchase an AED for the Loreburn Town & Country Centre. Carried

Sewer Policy Review

5/19 Dutkiewicz: That the Village Sewer Policy be reviewed at the February meeting. Carried

**New Business:**

Bond for Employee

6/19 Abbott: That Council accepts the bond as presented. Carried

Mayor South left the meeting at 7:49 pm.

Office Closures

7/19 Dutkiewicz: That we approve the following days for office closures:  
February 4 & 6 for SUMA  
February 20 & 22 Admin. Holidays Carried

Mayor South returned at 7:53 pm.

Renewal of Memberships

8/19 Abbott: That the Village of Loreburn renew their memberships with the following Organizations:

Federation of Canadian Municipalities (FCM)  
Saskatchewan Urban Municipalities Association (SUMA)  
Urban Municipal Administrators Association of Sask (UMAAS) Carried

Fire Department Insurance

9/19 Abbott: That the Village of Loreburn renews the Fire Department Insurance with SUMA. Carried

Councillor Urlacher left the meeting at 7:55 pm.

EMS Funds Request

10/19 Dutkiewicz: That the Village will pay for the EMS training for Verna Urlacher. Carried

Councillor Urlacher returned to the meeting at 8:00 pm.

Canada Summer Jobs Grant

11/19 Dutkiewicz: That the Village apply for the Canada Summer Jobs Grant. Carried

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SUMA Letter re: low population challenges

12/19 Abbott: That the Village of Loreburn respond to SUMA's request for Information on the challenges faced by communities with populations under 150 with the following:  
SaskWater utility costs  
Difficulties sharing services  
Lack of funds for maintenance and savings Carried

Councillor Urlacher left the meeting at 8:40 pm.

Sewer Payment Request

13/19 Abbott: That the Village will pay for ½ the cost of the sewer blockage on village property at 305 Flett St. Carried

Councillor Urlacher returned to the meeting at 8:54 pm.

Councillor Urlacher & Mayor South left the meeting at 9:07 pm.

**Invoice for Payment** – Water Supervision – January 2019 – R Urlacher

14/19 Casey: That the invoice for water supervision for January 2019 for R Urlacher be accepted for payment. Carried

**Invoice for Payment** – Wages – January 2019 - B Losie

15/19 Casey: That the invoice for wages for January 2019 for B. Losie be accepted for payment. Carried

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

**Invoices:**

16/19 Casey: That the following list of accounts be approved for payment: Carried



List of Accounts for Approval

As of 1/09/2019


Batch: 2019-00002 to 2019-00004

Report Date  
1/09/2019 2:06 PM

Payment #	Date	Vendor Name	Reference	Payment Amount
<b>Bank Code: GEN - General Bank</b>				
Computer Cheques:				
4432	1/02/2019	Brown, Craig	gross wages	341.42
4433	1/02/2019	Losie, Brandy	Gross Wages	1,714.29
4434	1/02/2019	MuniSoft	software maintenance	2,297.70
4435	1/02/2019	Palliser Regional Library	Library Levy 2019	2,310.67
4436	1/02/2019	SUMA	SUMA Membership 2019	1,079.59
4437	1/02/2019	Urban Municipal Administrators	UMAAS membership	210.00
4438	1/02/2019	Urlacher, Randy	supervision - dec	250.00
4439	1/09/2019	Cdn Public Safety Op Organizat	dispatch services 2019	133.75
4440	1/09/2019	Loraas Disposal	resident/bus waste recycl	2,811.85
4441	1/09/2019	Loreburn Rec. Board	keurig chai latte x 2	33.60
4442	1/09/2019	Ouellette, Viviane	cleaning r and c	126.00
4443	1/09/2019	Robert Bramble	dirt for stockpile	262.50
Other:				
1-Man	1/09/2019	Ministry of Finance	dec school tax rec'd	5,104.35
1-Man	1/02/2019	SaskTel	rink phone dec	59.88
Total for GEN:				16,735.60

Certified Correct This January 9, 2019

Reeve  Mayor

 Administrator



**Announcements:**


February Regular Meeting

17/19 Abbott: That the next regular meeting of council will be held on  
Wednesday, February 13, 2019 at 7 pm in the Village of Loreburn  
Council Chambers. Carried


**Adjournment:**

18/19 Urlacher: That this meeting adjourn. (9:18 pm) Carried

Certified true and correct this 13th day of February, 2019.

  
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Brandy Mosie – Administrator

Submitted to Council for approval this 13th day of February, 2019.

  
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Steve South – Mayor

