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

Held on Wednesday, September 11, 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 7:32 pm.

Declaration of Conflict of Interest:

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

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

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

Minutes:

198/19 Abbott: That the minutes of the regular meeting of Council held on August 13, 2019 be approved. Carried

Correspondence:

199/19 Casey: That the following correspondence, having been read, be filed:

- SUMAdvantage NEWS Aug 22, Sept 5
- Urban Update Aug 26, Sept 9
- CUPW Canada Post
- Pattison
- Supply Post
- Think Big
- Turf & Rec
- Enbridge

Carried

Financial Reports:

200/19 Casey: That the statement of financial activities for the period ending August 31, 2019 be accepted as presented. Carried

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Old Business:

Fire Hydrant Flushing

201/19 Casey: That the south side of Loreburn's fire hydrants will be flushed by Councillor Casey in the next week. Carried

Cistern Cleaning

202/19 Urlacher: That we accept the quote from Municipal Utilities to clean the cistern and that book this service for the spring of 2020. Carried

Bylaw Enforcement

203/19 Dutkiewicz: That we order a book of 25 tickets for bylaw enforcement. Carried

Lagoon Assessment

204/19 Abbott: That we set up a meeting with the RM of Loreburn to discuss the potential usage of the Loreburn Lagoon. Carried

Targeted Sector Support Initiative – Expression of Interest

205/19 Abbott: That we apply to the Targeted Sector Support Expression of Interest for the following projects:
1- Lagoon Assessment with the RM of Loreburn
2- Official Community Plan Update with WaterWolf Communities
3- Zoning Bylaw Update with WaterWolf Communities
4- Governance Training with WaterWolf Communities Carried

Fire Department Clothing

206/19 Dutkiewicz: That we order the fire department hoodies and t-shirts from Kandis Miller. Carried

New Business:

SUMA Central Meeting

207/19 Urlacher: That Brandy will attend the SUMA Central Meeting in Wadena on Oct.1 for \$30 with all costs shared with the Village of Strongfield. Carried

ISC/LAFOIP Workshop

208/19 Urlacher: That Brandy will attend the Information Services/Local Authority Freedom of Information Workshop in Regina on Oct.23 with all costs shared with the Village of Strongfield. Carried

Sask Alert

209/19 Abbott: That the Village of Loreburn agrees that both the Village of Loreburn and the Village of Strongfield will be utilizing the same alert issuer (Brandy Losie) for the purposes of SaskAlert. Carried

RCMP Meet

210/19 Dutkiewicz: That at least 2 councillors will attend the RCMP meeting in Elbow on Saturday, November 16th at 9 am. Carried

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Credit Cards Discontinued

211/19 Urlacher: That since the current Prairie Centre Credit Union Global Payment Mastercard is being discontinued as of September 30, 2019, that the Administrator order 3 new credit cards through the Prairie Centre Credit Union. Carried

WaterWorks Inspection

212/19 South: That the WaterWorks Inspection was reviewed as presented. Carried

213/19 South: That Brandy look into the purchase of new chlorine pump for the Water Treatment Plant. Carried

WaterWolf Board Appointment

214/19 Abbott: That we are in favor of the appointment of Richard McGregor to the WaterWolf Executive Board. Carried

Post Office Agreement

215/19 Urlacher: That the 2020 agreement for the lease of the building known as the Loreburn Post Office include a rent increase to \$100 per month. Carried

Hall Roof

216/19 Urlacher: That due to water leakage in the ceiling of the Hall, we hire LePage Contracting to do a quick repair and then give us an assessment and quote to put tin on the roof. Carried

Enbridge Donation

217/19 South: That we acknowledge 2 donations received from Enbridge Pipelines:
1 - \$3700 copper pipe recycling donation from Line 3 Project
2 - \$5000 Community Investment Grant
and that the use of these funds are tabled until the October meeting. Carried

Ledger Entries

Tax Discount

218/19 Dutkiewicz: That the Administrator is authorized to process a discount of \$3.09 towards the account of M Hache for a tax payment that wasn't correctly processed for the end of August 2019. Carried

219/19 Dutkiewicz: That the Administrator is authorized to process a discount of \$12.16 towards the account of C.Wright for a tax payment that wasn't correctly processed for the end of August 2019. Carried

Invoices:

Mayor South left the meeting at 9:56 pm.

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Invoice for Payment – Wages – September 2019 - B Losie

220/19 Urlacher: That the invoice for wages for September 2019 for B. Losie be accepted
for payment. Carried

Mayor South returned to the meeting at 9:58 pm.

Councillors Urlacher & Dutkiewicz left the meeting at 10:00 pm.

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

221/19 Abbott: That the invoice for water supervision for September 2019 for R. Urlacher
be accepted for payment. Carried

Invoice for Payment – Supplies – September 2019 – V. Dutkiewicz

222/19 Abbott: That the invoice for bin anchors for V.Dutkiewicz be accepted for
payment. Carried

Councillors Urlacher & Dutkiewicz returned to the meeting at 10:02 pm.

223/19 Casey: That the following list of accounts be approved for payment:

Bank Code: GEN - General Bank

Payment #	Vendor	Date	Amount
Computer Cheques			
4608	S & A Excavation Ltd.	2019-08-16	13,044.71 /
4609	Brown, Craig	2019-08-21	767.51 /
4610	LePage Contracting Ltd.	2019-08-21	528.56 /
4611	Loraas Disposal	2019-08-21	22.05 /
4612	Municipal Utilities	2019-08-21	11,369.63 /
4613	Riverbend Co-op	2019-08-21	2.59
4614	Brown, Craig	2019-09-04	737.30 /
4615	Armstead, Loree	2019-09-04	625.00 /
4616	Craik Hardware	2019-09-04	433.07
4617	Dutkiewicz, Victor	2019-09-04	117.00 /
4618	Line 19 Water Utility	2019-09-04	6,605.92
4619	Loreburn Library	2019-09-04	40.00
4620	Losie, Brandy	2019-09-04	1,864.09 /
4621	Minister of Finance	2019-09-04	4,974.54 /
4622	Municipal Employee Pension Pla	2019-09-04	910.44 /
4623	Ouellette, Viviane	2019-09-04	84.00 /
4624	Prairie Centre Credit Union	2019-09-04	1,643.92 /
4625	Sanden Trenching	2019-09-04	11,932.80
4626	Urlacher, Randy	2019-09-04	250.00 /
4627	B.N. Steel & Metal (2002) Inc.	2019-09-11	210.00 /
4628	Loraas Disposal	2019-09-11	2,609.75 /
4629	R.M. of Loreburn #254	2019-09-11	150.00 /
4630	SUMA	2019-09-11	30.00
4631	Urban Municipal Administrators	2019-09-11	105.00
Total:			59,057.88
Total for GEN:			59,057.88

Payments Printed: 24

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Announcements:

October Regular Meeting

224/19 Abbott: That the next regular meeting of council will be held on
Thursday, October 10, 2019 at 7:00 pm in the Village of Loreburn
Council Chambers.

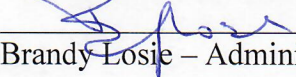
Carried

Adjournment:

225/19 Dutkiewicz: That this meeting adjourn. (10:05 pm).


Carried

Certified true and correct this 10th day of October, 2019.



Brandy Losie – Administrator

Submitted to Council for approval this 10th day of October, 2019.



Steve South – Mayor



