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

Held on Thursday, April 11, 2019 at the Village Office, Loreburn, Saskatchewan

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

Absent: Councillor Victor Dutkiewicz

Call to Order:

A quorum being present, Mayor South called the meeting to order at 7:02 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 April 2019

Mayor South has declared a conflict with the paying of invoices, namely paying wages for Brandy Losie for April 2019, paying him for water parts mileage and for Hall Use.

Minutes:

84/19 Abbott: That the minutes of the regular meeting of Council held on March 14, 2019 be approved. Carried

Correspondence:

85/19 Casey: That the following correspondence, having been read, be filed:

- SUMAdvantage NEWS Mar 21
- Urban Update April 8, Mar 25
- WUQWATR AGM
- Supply Post
- Turf & Rec
- Agriview
- Cdn Firefighter
- Infrastructure
- FCM Mar 19
- LDTF update

Carried

Financial Reports:

86/19 Abbott: That the statement of financial activities for the period ending March 31, 2019 be accepted as presented. Carried

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Reports

Line 19 AGM

87/19 Casey: That Grant Abbott's report on the Line 19 AGM be accepted as presented. Carried

Old Business:

Summer Student

88/19 South: That one application was received. That Brandy will follow up with the references provided. Carried

Canada Infrastructure Expression of Interest

89/19 Urlacher: That we note the following projects in our expression of interest:
1 – fire hydrant replacement/repair
2 – water/sewer back up generators
3 – lagoon gate valve Carried

Fire Hydrant Flushing

90/19 Casey: That we plan to flush out one hydrant at a time to see if they work properly. Carried

History Book Reprint

91/19 Abbott: That we gauge the interest for reprinting by asking for pre-orders of at least 70 books before the order is placed. Carried

Pitch In Day April 29

92/19 South: That we provide lunch at the Town & Country Centre at no charge to all those that are helping – around 100 people (hotdogs/drinks). Carried

Fire Department Clothing

93/19 Urlacher: That we order 12 hoodies for \$50 each and 40 t-shirts for \$20 each from Jeff's Crestwear in Saskatoon. Carried

New Business:

RCMP Meet in Elbow

94/19 Urlacher: That Randy and/or Vic will attend the RCMP Meet in Elbow on Wednesday, April 17th at 7 at the Civic Centre. Carried

Water Break Procedures

95/19 Casey: That we approve the water break procedures outlined by the Administrator. Carried

Camping Seasonal Rate

96/19 Abbott: That the RV Park seasonal rate for the months of May 1 to August 31 is set at \$2100.00 for sites 6 to 12 only. Carried

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Education Mill Rates

97/19 Abbott: That we acknowledge the Education Property Tax Rates for 2019:
Agriculture
Residential
Commercial Carried

Subdivision Application #R0107-19S – RM of Loreburn
98/19 Urlacher: That the Village has no objections to the application. Carried

Gravel
99/19 Urlacher: That the Village accepts the quote of \$21.25/yard delivered/spread from
Depper Sand and Gravel. Carried

That Mayor South left the meeting at 9:20 pm.

Upstairs Hall Use
100/19 Urlacher: That we approve the formation of a Hall Committee to raise the funds to
repair the hall upper level/exterior stairs for a fitness space and that an
operations agreement be drawn up. Carried

That Mayor South returned to the meeting at 9:35 pm.

Desk at Hall
101/19 Abbott: That the green desk upstairs in the hall be sold to Carrie Dutkiewicz. Carried

Business Cards
102/19 Urlacher: That we purchase 100 business cards for the RV Park. Carried

Development Permit
103/19 Abbott: That the permit received from Barry Heath for a shed at the Church be
approved as presented. Carried

Bylaws

Bylaw #3-2019
104/19 Casey: Bylaw #3-2019 being a Repeal Bylaw was read a first time. Carried

105/19 Abbott: That Bylaw #3-2019 was read second time. Carried

106/19 Urlacher: That Bylaw #3-2019 be read a third time at this meeting. Carried Unanimously

107/19 South: That Bylaw #3-2019 having been read a third time is adopted. Carried

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Invoices:

Mayor South left the meeting at 9:43 pm.

Invoice for Payment – Wages – April 2019 - B Losie
108/19 Casey: That the invoice for wages for April 2019 for B. Losie be accepted
for payment. Carried

Invoice for Payment – Wastewater Course/Mileage – Steve South
109/19 Casey: That the invoice for wastewater/mileage for Steve South be accepted for
payment. Carried

Mayor South returned to the meeting at 9:45 pm.

Councillor Urlacher left the meeting at 9:46 pm.

Invoice for Payment – Water Supervision – April 2019 – R Urlacher
110/19 Casey: That the invoice for water supervision for April 2019 for R Urlacher
be accepted for payment. Carried

Councillor Urlacher returned to the meeting at 9:48 pm.

111/19 Casey: That the following list of accounts be approved for payment: Carried

Bank Code: GEN - General Bank

Payment #	Vendor	Date	Amount
Computer Cheques			
4493	Craik Hardware	2019-03-25	213.12
4494	Void during printing	2019-03-25	0.00
4495	Jay's Transport	2019-03-25	94.21
4496	Minister of Finance	2019-03-25	30.00
4497	Saskatchewan Crime Stoppers	2019-03-25	200.00
4498	Urban Systems Ltd.	2019-03-25	787.50
4499	Brown, Craig	2019-04-05	268.71
4500	ClearTech Industries Inc.	2019-04-05	80.22
4501	Line 19 Water Utility	2019-04-05	4,011.35
4502	Loraas Disposal	2019-04-05	2,690.35
4503	Losie, Brandy	2019-04-05	1,848.45
4504	Municipal Employee Pension Pla	2019-04-05	656.04
4505	Ouellette, Viviane	2019-04-05	140.00
4506	Prairie Centre Credit Union	2019-04-05	1,254.26
4507	Sanden Trenching	2019-04-05	2,952.60
4508	Saskatchewan Health Authority	2019-04-05	195.75
4509	SGI	2019-04-05	438.32
4510	South, Steven	2019-04-05	1,671.00
4511	The Davidson Leader	2019-04-05	94.97
4512	Urlacher, Randy	2019-04-05	250.00
4513	Village of Loreburn	2019-04-05	768.00
		Total:	18,644.85
		Total for GEN:	18,644.85

Payments Printed: 21

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Announcements:

May Regular Meeting

112/19 Abbott:

That the next regular meeting of council will be held on
Wednesday, May 8, 2019 at 7:30 pm in the Village of Loreburn
Council Chambers.

Carried

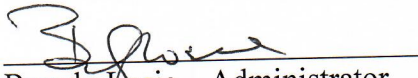
Adjournment:

113/19 Casey:

That this meeting adjourn. (9:54 pm)

Carried

Certified true and correct this 8th day of May, 2019.


Brandy Losie – Administrator

Submitted to Council for approval this 8th day of May, 2019.


Steve South – Mayor



A BYLAW TO REPEAL EXISTING BYLAWS

BYLAW NO.3-2019

The Council of the Village of Loreburn in the Province of Saskatchewan enacts as follows:

1. Bylaw No. 9-2017 adopted on October 11, 2017, is hereby repealed. (repeal bylaw)
2. Bylaw No. 1-1988 is hereby repealed. (emergency measures organization)

2. This bylaw shall come into force and take effect upon the date of the third reading.

Read a first time this 11th day of April, 2019.

Read a second time this 11th day of April, 2019.

Read a third time and passed this 11th day of April, 2019.





Mayor



Administrator