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

Held on Wednesday, June 12, 2019 at the Village Office, Loreburn, Saskatchewan

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

Absent: Councillor Randy Urlacher

Call to Order:

A quorum being present, Mayor South called the meeting to order at 7:35 pm.

Declaration of Conflict of Interest:

Mayor South has declared a conflict with the paying of invoices, namely paying wages for Brandy Losie for June 2019 & administrator holidays.

Councillor Dutkiewicz has declared a conflict with the Deck Development Permit for Dutkiewicz.

Minutes:

141/19 Abbott: That the minutes of the regular meeting of Council held on May 8, 2019 be approved. Carried

Correspondence:

142/19 Casey: That the following correspondence, having been read, be filed:

- SUMAdvantage NEWS May 15, May 31
- Urban Update May 21, June 3
- Supply Post
- Gerrid Gust, SK Party Candidate
- SUMA – cannabis revenue info
- Turf & Rec
- Direction
- Think Big
- Infrastructure

Carried

Financial Reports:

143/19 Dutkiewicz: That the statement of financial activities for the period ending May 31, 2019 be accepted as presented. Carried

Old Business:

Store

Village of Loreburn
Regular Meeting Minutes
June 12, 2019

144/19 South: That a verbal offer received from L. LePage has been rejected. Carried

Pumphouse Line Repair

145/19 Abbott: That we accept the quote from SA Excavating for \$15,531.81 plus taxes to repair the main line to the water pumphouse. Carried

RV Park Cleaner

146/19 Abbott: That we rescind Motion #119/19 as the previously hired student is no longer available. Carried

147/19 Abbott: That we hire Loree Armstead for the position of RV Park cleaner for \$550/month. Carried

New Business:

Aerial Photo

148/19 Casey: That we purchase an aerial photo of the Village of Loreburn from Walter Kyliuk for \$300 plus \$50 for a USB with photo. Carried

Councillor Dutkiewicz left the meeting at 8:14 pm.

Dutkiewicz Deck Permit

149/19 Abbott: That we approve the development permit for a deck for Victor & Carrie Dutkiewicz. Carried

Councillor Dutkiewicz returned to the meeting at 8:16 pm.

Mayor South left the meeting at 8:24 pm.

Administrator's Holidays

150/19 Abbott: That we approve the holidays for the administrator for the 3rd week in July and the 1st week in August. Carried

Mayor South returned to the meeting at 8:26 pm.

SUMA Webinar

151/19 Dutkiewicz: That the Administrator attend the SUMA webinar on How to Prosecute Your Bylaws on Tuesday, June 18th for \$45 with the cost shared with the Village of Strongfield. Carried

Lake Diefenbaker Tourism Membership

152/19 Casey: That we renew our membership with Lake Diefenbaker Tourism for \$150 plus taxes. Carried

Canada Day Fireworks

153/19 Dutkiewicz: That we donate \$500 to the Village of Elbow for July 1 Fireworks. Carried

Village of Loreburn
Regular Meeting Minutes
June 12, 2019

WaterWolf AGM

154/19 South: That Brandy, Grant and Steven will attend the WaterWolf AGM in Outlook on Monday, June 24th. Carried

Shop Work

155/19 Abbott: That due to utilities owing, the Village will hire Lance McCutcheon to side the shop and the amount paid will go towards the utilities owing. Carried

Lagoon Capacity

156/19 Abbott: That the Administrator inquire with Sask Water regarding the Loreburn Lagoon future capacity. Carried

Ledger Entries

Interest Reversal

157/19 Abbott: That the Administrator is authorized to reverse \$1.42 in interest from the Utility account of N. Lokos. Carried

Invoices:

Mayor South left the meeting at 9:05 pm.

Invoice for Payment – Wages – June 2019 - B Losie

158/19 Casey: That the invoice for wages for June 2019 for B. Losie be accepted for payment. Carried

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

159/19 Casey: That the following list of accounts be approved for payment: Carried

Bank Code: GEN - General Bank

Payment #	Vendor	Date	Amount
Computer Cheques			
4534	Acti-Zyme Products Ltd.	2019-05-17	2,069.60
4535	Brown, Craig	2019-05-17	709.52
4536	Jack & Jill Playschool	2019-05-17	419.62
4537	Line 19 Gymnastics Club	2019-05-17	706.24
4538	Line 19 Water Utility	2019-05-17	6,605.92
4539	Loreburn Library	2019-05-17	596.14
4540	Riverbend Co-op	2019-05-17	542.43
4541	Brown, Craig	2019-06-03	667.38
4542	Armstead, Loree	2019-06-05	75.00
4543	Depper Sand & Gravel Ltd.	2019-06-05	5,688.12
4544	Glubis, Alyssa	2019-06-05	75.00
4545	Graham, Abigail	2019-06-05	100.00
4546	Hundeby, Emmitt	2019-06-05	50.00
4547	Losie, Brandy	2019-06-05	1,786.96
4548	Municipal Employee Pension Pla	2019-06-05	928.22
4549	Namakar Farms Inc.	2019-06-05	8,137.50
4550	Ouellette, Viviane	2019-06-05	84.00
4551	Prairie Centre Credit Union	2019-06-05	1,787.32
4552	Saskatchewan Health Authority	2019-06-05	92.00
4553	Urban Systems Ltd.	2019-06-05	3,360.00
4554	Urlacher, Randy	2019-06-05	250.00
4555	Vollmer, Katie	2019-06-05	300.00
4556	Whole Wheat Web Design	2019-06-05	44.40
4557	Brown, Craig	2019-06-12	625.24
4558	Loraas Disposal	2019-06-12	2,987.37
4559	Village of Elbow	2019-06-12	500.00
Total:			39,187.98
Total for GEN:			39,187.98

Payments Printed: 26

Announcements:

July Regular Meeting

160/19 Abbott: That the next regular meeting of council will be held on
Wednesday, July 10, 2019 at 7:30 pm in the Village of Loreburn
Council Chambers.

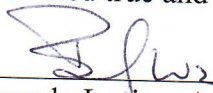
Carried

Adjournment:

161/19 Dutkiewicz: That this meeting adjourn. (9:14 pm)

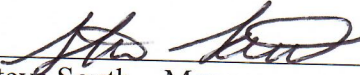
Carried

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



Brandy Lojic – Administrator

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



Steve South – Mayor



