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

Held on Wednesday, August 13, 2019 at the Village Office, Loreburn, Saskatchewan

Present: Mayor Steve South
Councillor Victor Dutkiewicz
Councillor Grant Abbott
Councillor Randy Urlacher
Administrator Brandy Losie

Absent: Councillor Lawrence Casey

Call to Order:

A quorum being present, Mayor South called the meeting to order at 7:36 pm.

Declaration of Conflict of Interest:

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

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

Reports

How to Prosecute Your Bylaws Webinar

Presented by Administrator Losie.

Minutes:

181/19 Abbott: That the minutes of the regular meeting of Council held on July 10, 2019 be approved. Carried

Correspondence:

182/19 Dutkiewicz: That the following correspondence, having been read, be filed:

- SUMAdvantage NEWS July 10, 26 & Aug 9
- Urban Update July 15, 29 & Aug 12
- Supply Post
- WaterWolf July Newsletter
- Infrastructure
- Dredging Invitation
- Lake Diefenbaker Mega Project

Carried

Financial Reports:

183/19 Abbott: That the statement of financial activities for the period ending July 31, 2019 be accepted as presented. Carried

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Old Business:

100 Railway Avenue

184/19 Urlacher: That a new curbstop be installed at 100 Railway Ave. Carried

Bylaw Enforcement

185/19 Abbott: That the Village of Loreburn hire the Commissionaires for bylaw enforcement. Carried

Sewer Lift Station Assessment

186/19 South: That an electrician be consulted as per the 2018 sewer lift station report. Carried

New Business:

Landscaping

187/19 Abbott: That we hire Elliott Wankel to spread dirt at the Water Treatment Plant and at the Rink. Carried

Zone Valve Work

188/19 South: That Sanden Trenching was hired to repair a broken zone valve at the corner of Railway and Hall St. on July 24, 2019. Carried

Letter of Release

189/19 Urlacher: That the Village agrees to take back ownership of Lot 22 Block 4. Carried

Campground

190/19 Dutkiewicz: That sites 7 to 12 at the campground will be designated seasonal and that the rate for seasonal campsites (May 1 to Oct 1) will be \$2500. Carried

191/19 Abbott:

That Brandy will look into Camp Reservations Canada Online Campground Management. Carried

Ledger Entries

Utility Overcharge

192/19 Dutkiewicz: That the Administrator is authorized to reverse \$45 from the account of G. Edge for water overcharge on 701 Bury St. Carried

Invoices:

Mayor South left the meeting at 9:25 pm.

Invoice for Payment – Wages – August 2019 - B Losie

193/19 Urlacher: That the invoice for wages for August 2019 for B. Losie be accepted for payment. Carried

Mayor South returned to the meeting at 9:27 pm.

Councillor Urlacher left the meeting at 9:28 pm.

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

194/19 Abbott: That the invoice for water supervision for August 2019 for R. Urlacher be
accepted for payment. Carried

Councillor Urlacher returned to the meeting at 9:30 pm.

195/19 Urlacher: That the following list of accounts be approved for payment:



Bank Code: GEN - General Bank

Payment #	Vendor	Date	Amount
Computer Cheques			
4584	Abbott, Grant	2019-07-24	73.20
4585	Armstead, Loree	2019-07-24	550.00
4586	Brown, Craig	2019-07-24	767.51
4587	Laurie Niska	2019-07-24	18.86
4588	MuniSoft	2019-07-24	10.50
4589	Saskatchewan Health Authority	2019-07-24	126.75
4590	Saskatchewan Research Council	2019-07-24	218.93
4591	Urban Systems Ltd.	2019-07-24	3,202.50
4592	Armstead, Loree	2019-07-09	275.00
4593	Minister of Finance	2019-07-09	266.40
4594	O'Brien, Greg	2019-07-09	1,715.00
4595	Brown, Craig	2019-08-06	766.00
4596	Line 19 Water Utility	2019-08-06	40.50
4597	Losie, Brandy	2019-08-06	1,746.32
4598	Municipal Employee Pension Pla	2019-08-06	959.50
4599	Prairie Centre Credit Union	2019-08-06	1,916.89
4600	Urlacher, Randy	2019-08-06	250.00
4601	Loraas Disposal	2019-08-14	3,576.47
4602	Robert Bramble	2019-08-14	268.50
4603	overcharged - S + A Excavation	2019-08-14	0.00
4604	Voided by the print process	2019-08-14	0.00
4605	Saskatchewan Health Authority	2019-08-14	460.00
4606	Urban Systems Ltd.	2019-08-14	2,625.00
4607	WCB - Saskatchewan	2019-08-14	554.78
Total:			20,388.61
Total for GEN:			20,388.61

Payments Printed: 24

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Announcements:

September Regular Meeting

196/19 Abbott: That the next regular meeting of council will be held on
Wednesday, September 11, 2019 at 7:30 pm in the Village of Loreburn
Council Chambers.

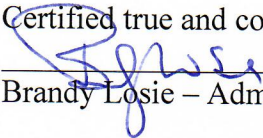
Carried

Adjournment:

197/19 Dutkiewicz: That this meeting adjourn. (9:49 pm)

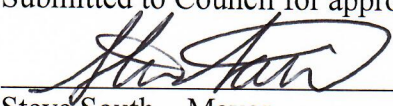
Carried

Certified true and correct this 11th day of September, 2019.



Brandy Losie – Administrator

Submitted to Council for approval this 11th day of September, 2019.



Steve South – Mayor

