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

Held on Wednesday, April 8, 2020 via Zoom web conference at 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 7:00 pm.

Declaration of Conflict of Interest:

Mayor South has declared a conflict with the paying of invoices, namely paying wages for Brandy Losie for April 2020.

Councillor Urlacher has declared a conflict with the paying of invoices, namely paying him for water supervision for April 2020.

Minutes:

72/2020 Abbott: That the minutes of the regular meeting of Council held on March 2, 2020 be approved. Carried

Correspondence:

73/2020 Dutkiewicz: That the following correspondence, having been read, be filed:

- Central Source NEWS Mar 19, Mar 6, April 1
- Municipalities of SK Membership Info
- Infrastructure
- Enbridge Safety Info
- Stantec Coronavirus re: water and wastewater
- Municipal Update Mar 10
- WaterWolf Feb meet minutes & letter to members
- Supply Post
- Agriview
- ClearTech
- Crosby Hanna
- Gord Krismer & Assoc
- WaterWolf Update
- Turf & Rec
- Updated COVID info from Gov SK
- Canadian Firefighter Magazine

Carried

Financial Reports:

74/2020 Abbott: That the statement of financial activities for the period ending March 31, 2020 be accepted as presented. Carried

Reports

Incinerator Webinar as presented by Grant Abbott.

Old Business:

Lift Station

75/2020 South: That we send in the Sask Power application for electrical work at the Lift Station. Carried

Lagoon Update

76/2020 Urlacher: That a letter be sent to the RM of Loreburn to confirm the capacity of the Loreburn lagoon. Carried

77/2020 Urlacher: That the Village of Loreburn accepts the RM of Loreburn's proposed price of \$175 per lot sold in both Lakeside RV and Sunset Beach resorts relative to the use of the lagoon. A formal agreement will be drafted. Carried

WaterWorks Quote

77/2020 Dutkiewicz: That we accept the quote from Municipal Utilities for the required repairs in the Water Treatment Plant. Carried

Ratepayers Meet

78/2020 Abbott: That the Administrator create a power point presentation of the Ratepayers meeting update and post on the village website. Carried

New Business:

Water Readings March 2020

79/2020 Dutkiewicz: That Council acknowledges the water readings sheet for March 2020 as prepared daily by Randy Urlacher and approved by Steven South as the Line 19 Water Operator. Carried

Lake Diefenbaker Tourism Renewal

80/2020 Abbott: That due to the uncertainty of the opening of the campground, that the Administrator contact LDT to see if the membership could be for this year and next year. Carried

EPT Mill Rates

81/2020 Casey: That we acknowledge the Education Property Tax rates – same as 2019:
Agriculture 1.43 mills
Residential 4.12 mills
Commercial/Industrial 6.27 mills Carried

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Royal Cdn Legion Ad

82/2020 Urlacher: That the Village of Loreburn will not advertise in the Military Recognition Book at this time. Carried

Meat Equipment

83/2020 Dutkiewicz: That the Village of Loreburn accepts the offer by Dwayne Stammes for the meat grinder and band saw. Carried

Tire Rims

84/2020 Urlacher: That the Village purchase 8 tractor tire rims from Dwayne Stammes for \$10/each for the RV park. Carried

Fire Services Request

85/2020 Abbott: That the Village of Loreburn write a response to the RM of Rudy denying their request for fire service provisions for their area. Carried

Gravel

86/2020 South: That the following streets need gravel for 2020:
Lore Avenue, Saskatchewan Avenue, Whyte Street between Saskatchewan Avenue and Lore Avenue, Railway Avenue, Hall St and South Elevator Road, McLean Avenue. Carried

Invoices:

87/2020 Abbott: That the following list of accounts be approved for payment:

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: GEN - General Bank				
Computer Cheques:				
4775	2020-03-11	Armstead, Karen Loree	mar water meter reading	75.00
4776	2020-03-11	Brown, Craig	<i>March wages</i>	300.00
4777	2020-03-11	Loraas Disposal	<i>Feb</i> waste recycle	2,735.55
4778	2020-03-11	South, Steven	2019/2020 snow to date	150.00
4779	2020-03-11	The Davidson Leader	assess roll ad	99.23
4780	2020-04-08	Acti-Zyme Products Ltd.	sewer enzyme	2,007.50
4781	2020-04-08	Armstead, Gord	light repairs	50.00
4782	2020-04-08	Federation of Canadian Municip	optional travel fund 2020	5.62
4783	2020-04-08	Hi Tech Electric	office exterior light rep	141.75
4784	2020-04-08	Lake Diefenbaker Tourism	rv park advertising	307.50
4785	2020-04-08	Loraas Disposal	<i>mar</i> waste recycle	2,735.85
4786	2020-04-08	Losie, Brandy	Gross Wages	1,710.50
4787	2020-04-08	Minister of Finance	assessment roll notice	30.00
4788	2020-04-08	MuniSoft	prnting paper	84.67
4789	2020-04-08	Prairie Centre Credit Union	mar employee deductions	1,115.74
4790	2020-04-08	Saskatchewan Health Authority	water test	161.00
4791	2020-04-08	SK Volunteer Fire Fighter Asso	membership fees 2020	325.00
4792	2020-04-08	Urlacher, Randy	supervision - april	250.00
4793	2020-04-08	Village of Loreburn	rv park water/sewer/waste	813.00
4794	2020-04-08	WCB - Saskatchewan	2020 premium	666.66
Other:				
1-Man	2020-04-01	Ministry of Finance	mar sch taxes received	250.15
1-Man	2020-03-11	SaskTel	rink phone	64.74
1-Man	2020-03-25	SaskTel	office phone	139.25
2-Man	2020-03-25	SaskEnergy	hall energy	495.62
2-Man	2020-04-08	Municipal Employee Pension Pla	march mepp	518.02
3-Man	2020-03-25	SaskEnergy	rink energy	1,037.15
4-Man	2020-03-25	SaskEnergy	office energy	267.20
5-Man	2020-03-25	SaskEnergy	sewer energy	91.71
6-Man	2020-03-25	SaskEnergy	fire hall energy	269.23
7-Man	2020-03-25	SaskEnergy	waterworks energy	110.48
8-Man	2020-03-25	SaskPower	ice plant power	1,582.00
9-Man	2020-03-25	SaskPower	rink power	535.58
10-Man	2020-03-25	SaskPower	t and c power	82.97
11-Man	2020-03-25	SaskPower	rv park power	275.88
12-Man	2020-03-25	SaskPower	pumphouse power	298.38
13-Man	2020-03-25	SaskPower	sewer power	63.06
14-Man	2020-03-25	SaskPower	office power	47.30
15-Man	2020-03-25	SaskPower	hall power	105.14
16-Man	2020-03-25	SaskPower	fire hall power	66.29
17-Man	2020-03-25	SaskPower	street lights power	395.64
Total for GEN:				20,460.36

Bank Code: MC - Mastercard

Other:

Report Date
2020-04-08 4:15 PM

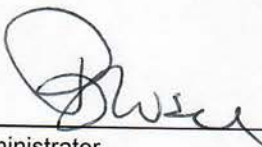
Village of Loreburn
List of Accounts for Approval
As of 2020-04-08
Batch: 2020-00032 to 2020-00045

Payment #	Date	Vendor Name	Reference	Payment Amount
1	2020-03-01	Staples	ink dividers binders	454.61
1	2020-03-30	Canada Post	water test postage	18.26
1	2020-02-02	Tim Hortons	coffee at suma	4.52
2	2020-02-05	Hotel Saskatchewan	hotel charges	132.32
2	2020-03-02	Canada Post	water test postage	18.26
2	2020-03-01	Costco	breakfast supplies	101.84
3	2020-03-16	Canada Post	water test postage	18.26
3	2020-02-05	Hotel Saskatchewan	breakfast at hotel	53.55
Total for MC:				801.62
Grand Total:				21,261.98

Certified Correct This April 8, 2020



Reeve



Administrator

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Announcements:

May Regular Meeting

88/2020 Casey: That the next regular meeting of council will be held on
Wednesday, May 13th, 2020 at 7:00 pm - place TBD.

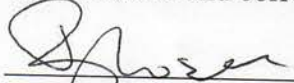
Carried

Adjournment:

89/2020 Dutkiewicz: That this meeting adjourn. (9:10 pm).


Carried

Certified true and correct this 13th day of May, 2020.



Brandy Losie – Administrator

Submitted to Council for approval this 13th day of May, 2020.



Steve South – Mayor



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