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

Held on Wednesday, February 12, 2020 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 7:01 pm.

Declaration of Conflict of Interest:

Mayor South has declared a conflict with the paying of invoices, namely paying wages for Brandy Losie for February 2020 and for paying him for SUMA attendance.

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

Councillor Abbott has declared a conflict with the paying of invoices, namely paying him for SUMA attendance.

Minutes:

26/2020 Abbott: That the minutes of the regular meeting of Council held on January 8, 2020 be approved. Carried

Correspondence:

27/2020 Casey: That the following correspondence, having been read, be filed:

- Communities in bloom
- Waterwolf communication
- LDTF Update
- Supply Post
- Cdn Firefighter
- CATPC
- Urban Update Jan 27, Jan 13
- SUMA Advantage NEWS Jan 23, Jan 10
- SUMA Capacity Building Jan 9
- Infrastructure
- CPWA
- Fees May Apply Article

Carried

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Financial Reports:

28/2020 Abbott: That the statement of financial activities for the period ending January 31, 2020 be accepted as presented. Carried

10 Minute Trainer – Module Two

Council and Administration participated in the 10 Minute Trainer – Module Two.

Reports

Line 19 Water Pipeline Meeting

29/2020 Casey: That we accept the report as presented by Councillor Abbott. Carried

SUMA Feb 2 – 5

30/2020 Urlacher: That we accept the report as presented by Councillor Abbott, Mayor South and Administrator Losie. Carried

Line 19 Community Input Meeting

31/2020 Abbott: That we send a letter of support to the Village of Elbow for their ICIP application for a community multiplex. Carried

Old Business:

Lagoon Road

32/2020 Casey: That we contact the affected landowners for their permission to have the land surveyed with the intention of purchasing to build a road to the Lagoon. Carried

Lift Station Cleaning

33/2020 Urlacher: That we accept the 3 year quote from Municipal Utilities for lift station cleaning. Carried

New Business:

Bond for Administrator

34/2020 Urlacher: That the Administrator's Bond was accepted as presented. Carried

Water Readings January 2020

35/2020 Dutkiewicz: That Council acknowledges the water readings sheet for January 2020 as prepared daily by Randy Urlacher and approved by Steven South as the Line 19 Water Operator. Carried

Targeted Sector Support Funding - OCP

36/2020 Abbott: That The Council of the Village of Loreburn supports the application for a Targeted Sector Support (TSS) Initiative Cost-shared Grant for Updating the WaterWolf Growth Management Plan 2025 (Official Community Plan), in partnership with the Village of Bladworth , Village of Beechy, Village of Broderick, Village of Conquest, Village of Dinsmore, Village of Elbow, Village of Strongfield, Village of Tugaske, Village of Glenside, Village of Lucky Lake, Village of Hawarden, Village of Kenaston, Village of Macrorie, Village of Eyebrow, Town of Central Butte, Town of Dundurn, Town of Outlook, Town of Hanley, RM of Loreburn, RM of McCraney, RM of King George, RM of Canaan, RM of Huron, Resort Village of Mistusinne, RM of Fertile Valley, RM of Eyebrow and the Whitecap Dakota First Nation; and

That we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application; and

That we authorize the Administrator to sign the application and submit it to the TSS Steering Committee for review. Carried

Targeted Sector Support Funding – Zoning Bylaw Update

37/2020 Abbott: That The Council of the Village of Loreburn supports the application for a Targeted Sector Support (TSS) Initiative Cost-shared Grant for Updating Zoning Bylaws, in partnership with the Village of Elbow, Village of Hawarden, Town of Hanley, Resort of Mistusinne, Resort Village of Coteau Beach, and;

That we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application; and

That we authorize the Administrator to sign the application and submit it to the TSS Steering Committee for review. Carried



RV Park Advertising

38/2020 Dutkiewicz: That we renew our advertisement for the Loreburn RV Campground with Mooseworld for \$105. Carried

Investing in Canada Infrastructure Grant

39/2020 Dutkiewicz: That we apply to the ICIP grant for the following:
lagoon road, lagoon unloading area, lagoon valves, lift station
electrical work, lagoon fencing and signage. Carried

Fire Call

40/2020 South: That there will be no charge for the fire call attended by the Loreburn Volunteer Fire Department on January 20, 2020. Carried

Invoices:

Mayor South & Councillor Urlacher left the meeting at 10:03 pm.

Invoice for Payment – Wages – February 2020 - B Losie

41/2020 Dutkiewicz: That the invoice for wages for February 2020 for B. Losie be accepted for payment. Carried

Invoice for Payment – SUMA Meetings – S South

42/2020 Dutkiewicz: That the invoice for SUMA attendance for S. South be accepted for payment. Carried

Invoice for Payment – Water Supervision – February 2020 – R Urlacher

43/2020 Dutkiewicz: That the invoice for water supervision for February 2020 for R. Urlacher be accepted for payment. Carried

Mayor South & Councillor Urlacher returned to the meeting at 10:08 pm.

Councillor Abbott left the meeting at 10:09 pm.

Invoice for Payment – SUMA Meetings – G Abbott

44/2020 Casey: That the invoice for SUMA attendance for G. Abbott be accepted for payment. Carried

Councillor Abbott returned to the meeting at 10:11 pm.

45/2020 Casey: That the following list of accounts be approved for payment:



Village of Loreburn
List of Accounts for Approval
 As of 2020-02-12
 Batch: 2020-00004 to 2020-00018

Payment #	Date	Vendor Name	Reference	Payment Amount
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Bank Code: GEN - General Bank

Computer Cheques:

4741	2020-01-15	Brown, Craig	gross wages	236.42
4742	2020-01-15	Line 19 Water Utility	2020 water operator fee	600.00
4743	2020-01-15	Loraas Disposal	sept waste recycle	3,052.22
4744	2020-01-15	Palliser Regional Library	2020 extra hrs cost	1,338.75
4745	2020-01-15	Saskatchewan Research Council	halo ascetic acid testing	218.93
4746	2020-01-27	Line 19 Water Utility	total chlorine	75.00
4747	2020-01-27	Losie, Brandy	Gross Wages	1,852.79
4748	2020-01-27	Master Industries	water pipe support stand	409.01
4749	2020-01-27	MuniSoft	webinar	114.45
4750	2020-01-29	Brown, Craig	gross wages	358.01
4751	2020-01-29	SUMA	welcome/pres banq sa	115.50
4752	2020-02-07	Void during printing		0.00
4753	2020-02-07	Void during printing		0.00
4754	2020-02-07	Abbott, Grant	SUMA meetings	315.00
4755	2020-02-07	Jay's Transport	shipping for chlorine	118.66
4756	2020-02-07	Loraas Disposal	june waste recycle	2,765.51
4757	2020-02-07	Minister of Finance	fire radios and license 2	344.00
4758	2020-02-07	Mooseworld Inc.	rv park advertising	105.00
4759	2020-02-07	Prairie Centre Credit Union	jan employee deductions	1,306.89
4760	2020-02-07	SAMA	2020 asses & main fees	3,101.00
4761	2020-02-07	South, Steven	suma mileage & meetings	483.30
4762	2020-02-07	SPRA	spra 2020 mem fee	50.00
4763	2020-02-07	Urlacher, Randy	supervision - february	250.00
4764	2020-02-07	Whole Wheat Web Design	website maintenance	111.00
4765	2020-02-10	Municipal Employee Pension Pla	mepp for jan	711.14

Other:

1-Man	2020-02-10	SaskTel	rink phone	64.77
1-Man	2020-01-27	SaskEnergy	rink energy	1,179.46
2-Man	2020-01-27	SaskEnergy	hall energy	529.46
2-Man	2020-02-10	Ministry of Finance	jan sch taxes received	153.61
3-Man	2020-01-27	SaskTel	office phone	140.91

Total for GEN: 20,100.79

Bank Code: MC - Mastercard

Other:

1	2020-01-17	Vistaprint	vol business cards	105.44
1	2020-01-02	Walmart	storage totes/file boxes	85.28
1	2020-01-29	Saskatoon Co-op	breakfast supplies	24.40
2	2020-01-29	Richards Home Hardware	locks for jickling	12.21
2	2020-01-06	Canada Post	water test postage	17.56
2	2020-01-29	Elbow Fine Foods	pancake breakfast	75.43
3	2020-01-29	Canada Post	water test postage	18.34
3	2020-01-08	Canada Post	stamps	277.83
3	2020-01-29	Costco	breakfast supplies	137.46
4	2020-01-29	Wholesale Club	breakfast supplies	65.94



Village of Loreburn
List of Accounts for Approval

Batch: 2020-00004 to 2020-00018

Payment #	Date	Vendor Name	Reference	Payment Amount
4	2020-01-11	Staples	printer ink & paper	896.29
4	2020-01-29	Information Services Corp.	deposit on account	500.00
5	2020-01-29	Avast	waterwolf software	49.99
Total for MC:				2,266.17
Grand Total:				22,366.96

Certified Correct This *12th day of February*



Reeve



Administrator

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Ledger Entries

Tax Title Property

46/2020 Urlacher: That \$424.26 from the Utilities Account and \$8274.76 from the Tax Account for Lot 5 Block 9 be removed to Tax Title Property. Carried

Tax Enforcement

47/2020 Urlacher: That tax enforcement costs for registration of liens be added to the tax rolls for the following properties:
Lot 7-14 Block 14, Lot 14 Block 11, Lot 3 Block 12, Lots 9/10 Block 3. Carried

Announcements:


March Regular Meeting

48/2020 Abbott: That the next regular meeting of council will be held on Monday, March 2, 2020 at 7:00 pm in the Village of Loreburn Council Chambers. Carried


Adjournment:

49/2020 Dutkiewicz: That this meeting adjourn. (10:15 pm). Carried

Certified true and correct this 2nd day of March, 2020.


Brandy Losie – Administrator

Submitted to Council for approval this 2nd day of March, 2020.


Steve South – Mayor

