

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

Held on Wednesday, June 10, 2020 at the Loreburn Town & Country Centre 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 7:32 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 2020 & for the item 'Administrator Holidays'.

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

Councillor Dutkiewicz has declared a conflict with the paying of invoices, namely paying him for purchase of thermostats.

Minutes:

117/2020 Dutkiewicz: That the minutes of the regular meeting of Council held on May 13, 2020 be approved. Carried

Correspondence:

118/2020 Casey: That the following correspondence, having been read, be filed:

- Central Source June 2, 10
- Municipal Update June 1
- MOS Toward Parity in Municipal Politics
- SAMA re: inspections
- LDTF Update
- WaterWolf Members Letter
- Infrastructure
- Municipal Voice
- Turf & Rec
- Water Canada
- Renew Canada
- Dairyland Agro

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- Supply Post

Carried

Financial Reports:

119/2020 Abbott: That the statement of financial activities for the period ending May 31, 2020 be accepted as presented. Carried

Reports

Respect in the Workplace Webinar as presented by Administrator Losie.

Old Business:

Village Facilities and COVID

120/2020 Abbott: That the Loreburn RV Campground washroom/laundry facility remain closed as per the Re-Open Government of Saskatchewan plan. Carried

121/2020 Abbott: That the Loreburn Arena remain closed as per the Re-Open Government of Saskatchewan Plan. Carried

Lagoon Update

122/2020 Urlacher: That we approve the purchase of land agreements with the landowners affected by the building of the lagoon road. Carried

123/2020 Dutkiewicz: That soil samples will be taken by Hawk's Agro of the land surrounding Loreburn Lagoon. Carried

Store Update

124/2020 Urlacher: That the wooden shelves in 6 foot sections be sold for \$75 for 2. Carried

125/2020 Urlacher: That the back area of the store be rented to Dwayne Stamnes and that the rent amount will be determined at the July council meeting. Carried

Gravel

126/2020 Urlacher: That we accept the quote provided by Depper for the 2020 gravel. Carried

Alliance Investment

127/2020 Urlacher: That the Administrator apply to Alliance Pipeline for a Community Safety Grant for \$15,000 towards the purchase of a new fire pump for the Water Treatment Plant. Carried

CIF Grant

128/2020 Abbott: That we acknowledge the receipt of \$500 from the Community Initiatives Fund for Community Garden Programming for Fall 2020. Carried

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Building Permit Review

129/2020 Urlacher: That a letter be sent to the owner of Parcel B to have the basement filled
In by June 30th or it will be done by the Village at the owners cost. Carried

Budget Adoption
130/2020 Casey: That we adopt the 2020 Budget as presented. Carried

New Business:

Water Report for May
131/2020 Dutkiewicz: That Council acknowledges the water readings sheet for May 2020
as prepared daily by Randy Urlacher and approved by Steven South as the
Line 19 Water Operator. Carried

ICIP Letter of Support
132/2020 Abbott: That the Village of Loreburn send a letter of support to Prairie's Edge
Development for their ICIP application for a playground. Carried

Signs for Rink
133/2020 Abbott: That the Village of Loreburn order 2 signs for the Rink – 1 for RV and
1 for the Village (4x4) from Abacus Signs for \$96 each. Carried

Tax Enforcement
134/2020 Abbott: That the property located at 100 Railway Avenue be put up for tender as
per the Tax Enforcement Act. Carried

Sportsgrounds
135/2020 Casey: That the Village purchase fence posts and have JR McPhee put in
same posts in late July. Carried

Mayor South left the meeting at 9:46 pm.

Administrator's Holidays
136/2020 Urlacher: That the Administrator's holiday request is approved. Carried

Mayor returned to the meeting at 9:48 pm.

40 Yard Waste Bin Area
137/2020 Urlacher: That we allow the residents of the Village of Strongfield to use
the 40 yard waste area for the same rates as Loreburn residents and
the Village of Strongfield must pay 1/3 of the costs to rent and dump
the bin. Carried

Fire Training
138/2020 South: That there will be fire training at the fire hall on June 23rd at 7 pm. Carried

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Bylaws

Bylaw #4-2020 Extension of Time Bylaw

139/2020 Abbott: That Bylaw #4-2020 Extension of Time Bylaw be read a first time. Carried

140/2020 Dutkiewicz: That Bylaw #4-2020 is read a second time. Carried

141/2020 Casey: That Bylaw #4-2020 be read a third time at this meeting. Carried

142/2020 Urlacher: That Bylaw #4-2020 having been read a third time, is adopted. Carried

Invoices:

Mayor South & Councillor Urlacher left the meeting at 10:20 pm.

Invoice for Payment – Wages – June 2020 - B Losie

143/2020 Dutkiewicz: That the invoice for wages for June 2020 for B. Losie be accepted for payment. Carried

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

144/2020 Dutkiewicz: That the invoice for water supervision for June 2020 for R. Urlacher be accepted for payment. Carried

Mayor South & Councillor Urlacher returned to the meeting at 10:22 pm.

Councillor Dutkiewicz left the meeting at 10:23 pm.

Invoice for Payment – Thermostats– V Dutkiewicz

145/2020 Casey: That the invoice for thermostats paid for by V. Dutkiewicz be accepted for payment. Carried

Councillor Abbott returned to the meeting at 10:25 pm.

146/2020 Casey: That the following list of accounts be approved for payment:

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: GEN - General Bank				
Computer Cheques:				
4815	2020-05-29	Brown, Craig	gross wages	960.40
4816	2020-06-08	Armstead, Karen Loree	june water meter reading	75.00
4817	2020-06-08	Brooklyn Lemcke	lcs 2020 scholarship gr12	100.00
4818	2020-06-08	Hundeby, Emmitt	Grade 11 scholarship	75.00
4819	2020-06-08	Jack & Jill Playschool	2019 sask lotteries grant	555.00
4820	2020-06-08	Jay's Transport	shipping for lift stn pum	164.89
4821	2020-06-08	Line 19 Gymnastics Club	Sask Lotteries Grant 2019	555.00
4822	2020-06-08	Loraas Disposal	may waste recycle	2,680.47
4823	2020-06-08	Loreburn Library	2019 sask lotteries grant	555.00
4824	2020-06-08	Loreburn Rec. Board	rink fees	3,970.00
4825	2020-06-08	Losie, Brandy	Gross Wages	1,879.47
4826	2020-06-08	Master Industries	cut rebar	44.40
4827	2020-06-08	Meridan Inspections Ltd.	martin plan review	78.75
4828	2020-06-08	Minister of Finance	subdivision application c	450.00
4829	2020-06-08	Prairie Centre Credit Union	may employee deductions	1,877.51
4830	2020-06-08	Reece Contracting	furnace,wtr htr, toilet e	3,042.76
4831	2020-06-08	Reece Tastad	lcs scholarship 2020 gr10	50.00
4832	2020-06-08	The Master Group Inc.	pump, seal, gasket	7,244.82
4833	2020-06-08	Urlacher, Randy	supervision - june	250.00
4834	2020-06-08	Vollmer, Katie	flower planting	362.97
4835	2020-06-08	Whole Wheat Web Design	website maintenance	84.36
4836	2020-06-08	Dutkiewicz, Victor	thermostat	271.10
4837	2020-06-08	Losie, Brandy	water postage	16.87
4838	2020-06-08	Master Industries	railing repair	222.00
4839	2020-06-08	Urlacher, Verna	ems training/travel	308.24
Other:				
1-Man	2020-06-03	Ministry of Finance	may sch taxes received	159.28
1-Man	2020-05-21	SaskTel	office phone	232.27
2-Man	2020-05-25	SaskPower	rink power	322.51
2-Man	2020-06-05	Municipal Employee Pension Pla	may mepp	942.58
3-Man	2020-06-05	SaskTel	rink phone	64.74
3-Man	2020-05-25	SaskPower	ice plant power	1,582.00
5-Man	2020-05-25	SaskPower	rv park power	193.22
6-Man	2020-05-25	SaskPower	t and c power	95.34
7-Man	2020-05-25	SaskPower	pumphouse power	138.59
8-Man	2020-05-25	SaskPower	sewer power	67.01
9-Man	2020-05-25	SaskPower	hall power	115.87
10-Man	2020-05-25	SaskPower	office power	50.27
11-Man	2020-05-25	SaskPower	fire hall power	50.95
12-Man	2020-05-25	SaskPower	street lights power	395.64
13-Man	2020-05-25	SaskPower	store power	36.22
14-Man	2020-05-28	SaskEnergy	rink energy	830.26
15-Man	2020-05-28	SaskEnergy	office energy	323.26
16-Man	2020-05-28	SaskEnergy	waterworks energy	97.58
17-Man	2020-05-28	SaskEnergy	hall energy	398.56

Report Date
2020-06-10 10:34 AM

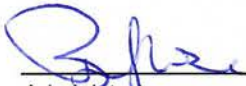
Village of Loreburn
List of Accounts for Approval
As of 2020-06-10
Batch: 2020-00069 to 2020-00081

Payment #	Date	Vendor Name	Reference	Payment Amount
18-Man	2020-05-28	SaskEnergy	sewer energy	83.39
19-Man	2020-05-28	SaskEnergy	fire hall energy	205.35
Total for GEN:				32,258.90
Bank Code: MC - Mastercard				
Other:				
1	2020-05-11	Canada Post	water test postage	17.20
1	2020-05-02	Home Hardware	wtr htr, toilet, bldg #	1,011.94
1	2020-05-25	Canada Post	envelopes	22.45
2	2020-05-25	Canada Post	parcel to craik for wwolf	14.18
2	2020-05-09	Richards Home Hardware	roller, brushes, filters	27.68
3	2020-05-06	Hp Online Canada	printer ink	388.48
3	2020-05-26	Elbow Fine Foods	cleaners	26.43
4	2020-05-03	Zoom Video Communications Inc.	meeting via zoom	20.00
Total for MC:				1,528.36
Grand Total:				33,787.26

Certified Correct This June 10, 2020



Reeve



Administrator

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Announcements:

July Regular Meeting

147/2020 Casey: That the next regular meeting of council will be held on
Wednesday, July 8th, 2020 at 7:30 pm at the Loreburn Town & Country
Centre. Carried

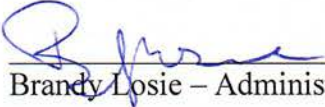
Tabled Items:

EMO Plan
Resident Sidewalk Repair

Adjournment:


148/2020 Dutkiewicz: That this meeting adjourn. (10:35 pm). Carried

Certified true and correct this 8th day of July, 2020.



Brandy Losie – Administrator

Submitted to Council for approval this 8th day of July, 2020.



Steve South – Mayor



EXTENSION OF TIME
2019 AUDIT
VILLAGE OF LOREBURN
BYLAW # 4 – 2020

**A BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE
FINANCIAL STATEMENT**

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

The time required for completion of certain financial and audit procedures for the

Village of Loreburn be extended as follows:

- (a) The time required pursuant to subsection 185(1) of *The Municipalities Act* To complete the annual audit of the municipality's books and records of the Annual financial statement be and is extended to July 31, 2020.
- (b) The time required pursuant to subsection (186(1) of *The Municipalities Act* For the completion and submission of a copy of the financial statement and The auditor's report be and is extended to August 15, 2020.
- (c) The time required pursuant to subsection 185(3) of *The Municipalities Act* To publicize the financial statement or synopsis and auditor's report be and is Extended to September 15, 2020.

Passed by resolution of the Council of the Village of Loreburn on the 10th day of June, 2020.



Mayor



Administrator