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

Held on Monday, March 2, 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 7:04 pm.

**Declaration of Conflict of Interest:**

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

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

**Minutes:**

50/2020 Abbott: That the minutes of the regular meeting of Council held on February 12, 2020 be approved. Carried

**Correspondence:**

51/2020 Casey: That the following correspondence, having been read, be filed:

- Municipal Update Feb 24, Feb 10
- Turf & Rec
- Think Big
- Central Source Feb 19
- Acme Infrastructure
- Municipalities of SK President Message
- Ketek Incinerators

Carried

**Financial Reports:**

52/2020 Abbott: That the statement of financial activities for the period ending February 29, 2020 be accepted as presented. Carried

**Reports**

**WaterWorks Report** as presented by Municipal Utilities (e-mail).

**Grant Writing Webinar** as presented by Administrator Losie.

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**Old Business:**

Lagoon Road

53/2020 Abbott: That we acknowledge the RM of Loreburn's acceptance of the survey costs for the lagoon road. Carried

Federal Gas Tax Infrastructure Investment Plan

54/2020 Urlacher: That we apply for the Federal Gas Tax IIP towards the cost of the sewer system upgrades. Carried

Energy Efficiency

55/2020 Dutkiewicz: That we purchase 2 programmable thermostats, one for the Village Office and one for the Town & Country Centre. Carried

Old Store

56/2020 Abbott: That the Administrator take the necessary steps to have the utilities turned on at 532 Main St. Carried

CIF Grant

57/2020 Abbott: That the Administrator apply to the Community Initiatives Fund for programming that benefits the community. Carried

**New Business:**

Permit to Operate a Sewage Works

58/2020 Urlacher: That the renewed Permit to Operate a Sewage Works as provided by the Water Security Agency is reviewed with no issues. Carried

Water Readings February 2020

59/2020 Abbott: That Council acknowledges the water readings sheet for February 2020 as prepared daily by Randy Urlacher and approved by Steven South as the Line 19 Water Operator. Carried

UMAAS Convention

60/2020 Urlacher: That the Administrator is approved to attend the UMAAS Convention June 2 to 5, staying at the Travelodge Hotel and office will be closed. Carried

Election Workshop

61/2020 Dutkiewicz: That the Administrator is approved to attend the Election Workshop in Swift Current on March 25, 2020. Carried

STARS

62/2020 Urlacher: That the Village of Loreburn Council will host a STARS BBQ Fundraiser With all proceeds donated and date to be determined. Carried



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Co-op Community Spaces

63/2020 Casey: That the Village of Loreburn supports the application of the Loreburn Recreation Board to the Co-op Community Spaces Grant for the upgrades to the Loreburn Central School playground. Carried

Richardson Pioneer Community Contest  
64/2020 Abbott: That the Village of Loreburn will apply to the Richardson Pioneer Community Contest for repairs to the Loreburn Arena. Carried

Ratepayers Meeting  
65/2020 Casey: That the Village of Loreburn Council will host the annual Ratepayers Meeting on Monday, April 20<sup>th</sup>, 2020 at 7 pm at the Loreburn Town & Country Centre. Carried

Budget Meeting  
66/2020 Urlacher: That the Budget Meeting be set for Tuesday, March 24<sup>th</sup>, 2020 at 6 pm at the Loreburn Town & Country Centre. Carried

**Invoices:**

Mayor South & Councillor Urlacher left the meeting at 9 pm.

Invoice for Payment – Wages – March 2020 - B Losie  
67/2020 Dutkiewicz: That the invoice for wages for March 2020 for B. Losie be accepted for payment. Carried

Invoice for Payment – Water Supervision – March 2020 – R Urlacher  
68/2020 Dutkiewicz: That the invoice for water supervision for March 2020 for R. Urlacher be accepted for payment. Carried

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

69/2020 Casey: That the following list of accounts be approved for payment:

List of Accounts for Approval

As of 2020-03-02

Batch: 2020-00020 to 2020-00030

Report Date  
2020-03-02 4:21 PM

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

Computer Cheques:

4766	2020-03-01	ClearTech Industries Inc.	chlorine	160.44 ✓
4767	2020-03-01	Craik Hardware	water heater janitor room	830.31
4768	2020-03-01	Losie, Brandy	Gross Wages	1,767.99 ✓
4769	2020-03-01	Municipal Employee Pension Pla	mepp for feb	543.78 ✓
4770	2020-03-01	MuniSoft	hardware maintenance	264.55 ✓
4771	2020-03-01	Ouellette, Viviane	cleaning t and c	168.00
4772	2020-03-01	Prairie Centre Credit Union	feb employee deductions	1,171.83 ✓
4773	2020-03-01	Urlacher, Randy	supervision - march	250.00 ✓
4774	2020-03-02	Brown, Craig	gross wages	348.82 ✓

Other:

1-Man	2020-03-01	Ministry of Finance	feb sch taxes received	47.80 ✓
1-Man	2020-02-24	SaskTel	office phone	139.62
2-Man	2020-02-24	SaskEnergy	office energy	174.61
3-Man	2020-02-28	SaskEnergy	fire hall energy	327.08
4-Man	2020-02-24	SaskEnergy	waterworks energy	129.24
5-Man	2020-02-24	SaskEnergy	hall energy	593.32
6-Man	2020-02-24	SaskEnergy	sewer energy	104.24
7-Man	2020-02-24	SaskEnergy	rink energy	1,237.33
8-Man	2020-02-24	SaskPower	street lights power	395.64
9-Man	2020-02-24	SaskPower	fire hall power	67.12
10-Man	2020-02-24	SaskPower	office power	57.38
11-Man	2020-02-24	SaskPower	hall power	137.02
12-Man	2020-02-24	SaskPower	rink power	397.69
13-Man	2020-02-24	SaskPower	ice plant power	1,582.00
14-Man	2020-02-24	SaskPower	rv park power	201.49
15-Man	2020-02-24	SaskPower	t and c power	109.61
16-Man	2020-02-24	SaskPower	sewer power	91.61
17-Man	2020-02-24	SaskPower	pumphouse power	75.94

Total for GEN: 11,374.46

Bank Code: MC - Mastercard

Other:

1	2020-02-24	Costco	breakfast supplies	10.59
1	2020-02-04	Tim Hortons	suma - coffee	5.53
1	2020-02-02	TJ's Pizza	suma - supper	52.66
2	2020-02-02	Tim Hortons	suma - coffee	5.52
2	2020-02-05	Tim Hortons	suma - lunch	33.10
3	2020-02-03	Wild Sage Restaurant	suma - supper	139.39
4	2020-02-06	Canada Post	water test postage	18.43
5	2020-02-01	Walmart	storage totes	63.13
6	2020-02-01	Costco	coke & cleaners	57.13
7	2020-02-18	Canada Post	water test postage	18.43

Total for MC: 403.91

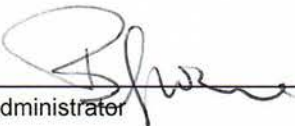
Report Date  
2020-03-02 4:21 PM

Village of Loreburn  
**List of Accounts for Approval**  
As of 2020-03-02  
Batch: 2020-00020 to 2020-00030

Payment #	Date	Vendor Name	Reference	Payment Amount
				Grand Total: 11,778.37

Certified Correct This March 2, 2020

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

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**Announcements:**

March Regular Meeting

70/2020 Abbott: That the next regular meeting of council will be held on  
Wednesday, April 8th, 2020 at 7:00 pm in the Village of Loreburn  
Council Chambers.


Carried

**Adjournment:**

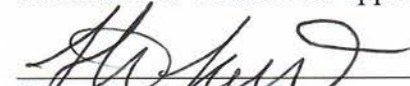
71/2020 Dutkiewicz: That this meeting adjourn. (9:20 pm).

Carried

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

  
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Brandy Losie – Administrator

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

  
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Steve South – Mayor

