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

Held on Wednesday, September 9 2020 at the Loreburn Town & Country Centre at Loreburn, Saskatchewan

Present: Mayor Steve South  
Councillor Grant Abbott  
Councillor Randy Urlacher  
Councillor Lawrence Casey  
Administrator Brandy Losie

Absent: Councillor Victor Dutkiewicz

**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 September 2020.

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

**Minutes:**

205/2020 Abbott: That the minutes of the regular meeting of Council held on August 12, 2020 be approved. Carried

**Correspondence:**

206/2020 Casey: That the following correspondence, having been read, be filed:

- Central Source NEWS Aug 19, Sept 2
- Municipal Update Sept 8, Aug 24
- UMAAS Newsletter
- Supply Post

Carried

**Financial Reports:**

207/2020 Casey: That the statement of financial activities for the period ending August 31, 2020 be accepted as presented.

Carried

**Old Business:**

Lagoon Road Update

208/2020 Urlacher: That we order 3 "Sewage Lagoon No Trespassing" signs from Waylyn Signs.

Carried



Village of Loreburn  
Regular Meeting Minutes  
September 9, 2020

209/2020 Urlacher: That we get a quote for 2 – 10ft long, 4 ft high, hollow tube gates from Paysen Livestock at Central Butte for the Lagoon Road entrance. Carried

**Village Building Work**

210/2020 Urlacher: That we accept LePage's quote of \$700-1000 for crushed rock to be put and spread at the Lift Station and Water Treatment Plant. Carried

**RV Park Entrance**

211/2020 Abbott: That we order an "Entrance" sign for the RV Park from Waylyn Signs. Carried

**Store Electrical**

212/2020 Urlacher: That we accept CG Industries' quote of \$1300 to remove/replace/repair wiring at the former store building. Carried

**New Business:**

**Water Report for August**

213/2020 Casey: That Council acknowledges the water readings sheet for August 2020 as prepared daily by Randy Urlacher and approved by Steven South as the Line 19 Water Operator. Carried

**WaterWorks Assessment**

214/2020 Abbott: That upon review of the WaterWorks Assessment that we contact BCL with our updates ie: cistern cleaning, WTP repairs since report was completed. Carried

**Fire Ban in RM of Loreburn**

215/2020 Abbott: That we inform our residents/campground users to be careful when using fire pits in light of the RM of Loreburn's Fire Ban. Carried Unanimously

**Tax Interest Abatement**

216/2020 Abbott: That the tax interest for Lot 26/27 Block 2 be abated by \$1083.64 as long as the current and the rest of the tax interest arrears are paid in full by December 31, 2020. Carried

**Town & Country Repairs**

217/2020 Abbott: That we ask LePage's to repair the soffit at the Town & Country Centre. Carried

**Ledger Entries**

218/2020 Urlacher: That the Administrator is authorized to remove the \$12 overcharge for tax discount for the Church Manse. Carried

**Invoices:**

Councillor Urlacher left the meeting at 9:34 pm.

Village of Loreburn  
Regular Meeting Minutes  
September 9, 2020

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

219/2020 Casey: That the invoice for water supervision for September 2020 for R. Urlacher  
be accepted for payment. Carried

Councillor Urlacher returned to the meeting at 9:36 pm.

Mayor South left the meeting at 9:38 pm.

Invoice for Payment – Wages –September 2020 - B Losie

220/2020 Abbott: That the invoice for wages for September 2020 for B. Losie be accepted  
for payment. Carried

Mayor South returned to the meeting at 9:40 pm.

221/2020 Casey: That the following list of accounts be approved for payment:



Report Date  
2020-09-09 4:58 PM

Village of Loreburn  
List of Accounts for Approval  
As of 2020-09-09  
Batch: 2020-00121 to 2020-00141

Payment #	Date	Vendor Name	Reference	Payment Amount
<b>Bank Code: GEN - General Bank</b>				
Computer Cheques:				
4892	2020-08-17	Brown, Craig	gross wages	808.27
4893	2020-08-17	wrong business		0.00
4894	2020-08-17	Saskatchewan Health Authority	water test	23.00
4895	2020-08-17	The Master Group Inc.	gasket	84.05
4896	2020-08-26	Line 19 Water Utility	wtr infra fee juky aug	6,605.92
4897	2020-08-26	Municipal Utilities	discharge piping replacem	22,472.67
4898	2020-08-26	Ouellette, Viviane	cleaning t and c	126.00
4899	2020-08-26	Saskatchewan Health Authority	water test	23.00
4900	2020-08-26	Waylyn Signs	lots for sale signs	342.46
4901	2020-09-09	Armstead, Karen Loree	sept water meter reading	75.00
4902	2020-09-09	Brown, Craig	gross wages	926.11
4903	2020-09-09	Line 19 Water Utility	wtr infra fee sept	3,302.96
4904	2020-09-09	Loraas Disposal	aug waste recycle	3,761.17
4905	2020-09-09	Losie, Brandy	Gross Wages	1,827.42
4906	2020-09-09	Prairie Centre Credit Union	aug employee deductions	1,492.72
4907	2020-09-09	Saskatchewan Health Authority	water test	23.00
4908	2020-09-09	Staples	binder, tabs, candy, kcup	503.22
4909	2020-09-09	Urlacher, Randy	supervision - sept	250.00
4910	2020-09-09	Diefenbaker Building Supplies	mower/truck fuel	98.00
4911	2020-09-09	R.M. of Loreburn #254	deposit for RM in error	400.69
4912	2020-09-09	Village of Elbow	use of Elbow Lagoon	396.00
4913	2020-09-09	Village of Strongfield	hi vis vests for FD	466.20
4914	2020-09-09	Whole Wheat Web Design	website maintenance	66.60
Other:				
1-Man	2020-09-09	SaskTel	rink phone	64.74
1-Man	2020-08-21	SaskTel	office phone	216.86
2-Man	2020-08-25	SaskPower	rink power	222.24
2-Man	2020-09-09	Ministry of Finance	aug sch taxes received	6,689.29
3-Man	2020-09-09	Municipal Employee Pension Pla	aug mepp	896.44
3-Man	2020-08-25	SaskPower	fire hall power	44.47
4-Man	2020-08-25	SaskPower	hall power	93.26
5-Man	2020-08-25	SaskPower	office power	82.33
6-Man	2020-08-25	SaskPower	pumhouse power	43.20
7-Man	2020-08-24	SaskPower	rv park power	796.47
8-Man	2020-08-25	SaskPower	sewer power	101.29
9-Man	2020-08-25	SaskPower	street lights power	395.64
10-Man	2020-08-25	SaskPower	t and c power	87.98
11-Man	2020-08-28	SaskEnergy	waterworks energy	49.13
12-Man	2020-08-28	SaskEnergy	fire hall energy	51.68
13-Man	2020-08-28	SaskEnergy	sewer energy	50.83
14-Man	2020-08-28	SaskEnergy	hall energy	91.05
15-Man	2020-08-25	SaskPower	ice plant power	1,582.00
16-Man	2020-08-28	SaskEnergy	rink energy	157.16
17-Man	2020-08-25	SaskPower	store power	39.87
18-Man	2020-08-28	SaskEnergy	office energy	101.22


Report Date  
2020-09-09 4:58 PM

Village of Loreburn  
**List of Accounts for Approval**  
As of 2020-09-09  
Batch: 2020-00121 to 2020-00141

Payment #	Date	Vendor Name	Reference	Payment Amount
<b>Bank Code: MC - Mastercard</b>				Total for GEN: 55,931.61
Other:				
1	2020-08-14	Costco	breakfast supplies	177.26
1	2020-07-29	Costco	summer bbq165.91	165.91
1	2020-08-12	Riverbend Co-op	lumber for shop	118.67
1	2020-08-10	Canada Post	water test postage	17.12
1	2020-08-18	Wholesale Club	breakfast - ham	70.34
1	2020-08-18	Hp Online Canada	printer ink	573.86
2	2020-08-14	Wholesale Club	water for truck	15.92
2	2020-08-17	Canada Post	water test postage	17.12
2	2020-08-12	Home Hardware	shop screws	53.26
3	2020-08-07	The Rent It Store	fuel pickup	10.60
3	2020-08-14	RONA	light fixtures	332.94
3	2020-08-18	Home Depot	key rack, light bulbs	50.64
4	2020-08-07	Mini Tune	trimmer repairs	41.06
Total for MC:				1,644.70
Grand Total:				57,576.31

Certified Correct This September 9, 2020

  
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Reeve

  
\_\_\_\_\_  
Administrator

Village of Loreburn  
Regular Meeting Minutes  
September 9, 2020

**Announcements:**

September Regular Meeting

203/2020 Urlacher: That the next regular meeting of council will be held on  
Wednesday, September 9th, 2020 at 7:30 pm at the Loreburn Town &  
Country Centre.

Carried

**Tabled Items:**

EMO Agreement


Resident Sidewalk Repair

**Adjournment:**

222/2020 Urlacher: That this meeting adjourn. (9:45 pm).

Carried

Certified true and correct this 14th day of October, 2020.

  
Brandy Losie – Administrator

Submitted to Council for approval this 14th day of October, 2020.

  
Steve South – Mayor

