

---

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

Held on Wednesday, May 13, 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 7:33 pm.

**Declaration of Conflict of Interest:**

Mayor South has declared a conflict with the paying of invoices, namely paying wages for Brandy Losie for May 2020 and with the discussion on store space rent.

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

Councillor Dutkiewicz has declared a conflict with the discussion on store space rent.

**Minutes:**

91/2020 Dutkiewicz: That the minutes of the regular meeting of Council held on April 8, 2020 be approved. Carried

**Correspondence:**

92/2020 Casey: That the following correspondence, having been read, be filed:

- Municipal Update May 4
- Central Source NEWS Apr 15, 20, 29 & May 13
- Brunner's Construction
- Stihl
- Think Big
- Supply Post
- UMAAS letter

Carried

**Financial Reports:**

93/2020 Abbott: That the statement of financial activities for the period ending April 30, 2020 be accepted as presented. Carried

**Reports**

**April 12 Villages Sector Meet Webinar Report as presented by Administrator Losie.**

**Old Business:**

Edible Trees & Scotts Gro Grant

94/2020 Abbott: That we acknowledge that both applications were denied. Carried

Lagoon Update

95/2020 Urlacher: That Brandy get information on dredging the lagoon. Carried

96/2020 Abbott:

That the Village of Loreburn purchase the required land for the construction of a lagoon road. Carried

Fire Pump Quote

97/2020 Urlacher: That we accept the quote from Municipal Utilities for the replacement of the fire suppression pump & relief valve in the water treatment plant.

Carried

Store Update

98/2020 Abbott: That Brandy contact Public Health for the requested uses for the store.

Carried

EMO Planning

99/2020 Urlacher: That we get a quote from DataSafe Systems to prepare an EMO Plan for Loreburn and our area communities.

Carried

**New Business:**

Ministers' Orders

100/2020 Dutkiewicz: That Council acknowledges the Minister's Orders re: by-elections and the assessment roll.

Carried

Campground Restrictions

101/2020 Abbott: That the Loreburn Campground will open May 1<sup>st</sup> with no washroom/shower facilities available as all sites are fully serviced, only every 2<sup>nd</sup> site will be booked and the rates will be reduced to \$2000 season and \$25/night. Carried Unanimously

Water Report for April

102/2020 Abbott: That Council acknowledges the water readings sheet for April 2020 as prepared daily by Randy Urlacher and approved by Steven South as the Line 19 Water Operator. Carried

Sask Lotteries Grant

103/2020 Abbott: That the Village of Loreburn will split the grant amount evenly between Loreburn Library, Line 19 Gymnastics and Jack and Jill Playschool.

Carried

Village of Loreburn  
Regular Meeting Minutes  
May 13, 2020

Loreburn Central School Scholarships

104/2020 Casey: That the Village of Loreburn LCS 2020 Scholarship recipients are:  
Grade 10 Reece Tastad \$50  
Grade 11 – Emmitt Hundebly \$75  
Grade 12 – Brooklyn Lemcke \$100

Carried

Armstead Addition Permit

105/2020 Urlacher: That the village approves the addition permit for Armsteads and will forward to the building inspector.

Carried

Martin Shed Permit

106/2020 Dutkiewicz: That the approves the shed permit for Martin's and will forward to the building inspector.

Carried

Resident Concerns

107/2020 Dutkiewicz: That Brandy will write letters to the affected residents regarding concerns brought forth re: nuisance property, property lines and watering.

Carried

Alliance Community Investment Grant

108/2020 Abbott: That Brandy apply to Alliance's Community Safety Grant for work to be at water treatment plant re: fire suppression.

Carried

Municipal Economic Enhancement Program

109/2020 Abbott: That the Village of Loreburn apply for the MEEP grant.

Carried

**Bylaws**

Bylaw #2-2020 Amendment of Bylaw #1-2020 A Bylaw to Fix the Water & Sewer Rates

110/2020 Abbott: That Bylaw #2-2020 an Amendment to Bylaw #1-2020 A Bylaw to Fix the Water and Sewer Rates be read a first time.

Carried

111/2020 Dutkiewicz: That Bylaw #2-2020 is read a second time.

Carried

112/2020 Casey: That Bylaw #2-2020 be read a third time at this meeting.

Carried

113/2020 Urlacher: That Bylaw #2-2020 having been read a third time, is adopted.

Carried

**Invoices:**

114/2020 Casey: That the following list of accounts be approved for payment:

Payment #	Date	Vendor Name	Reference	Payment Amount
<b>Bank Code: GEN - General Bank</b>				
Computer Cheques:				
4795	2020-04-22	SGI	plates for red truck	392.64
4796	2020-04-27	Brown, Craig	gross wages	184.26
4797	2020-04-27	Line 19 Water Utility	water for 1st quarter	16,751.28
4798	2020-04-27	Minister of Finance	fire radios jan feb mar	266.40
4799	2020-04-27	Provincial Mediation Board	application for title moo	20.00
4800	2020-04-27	Saskatchewan Health Authority	thm test	103.75
4801	2020-04-27	Saskatchewan Research Council	halo ascetic acid testing	218.93
4802	2020-04-27	Stevenson Industrial Refrigera	plant shutdown	1,293.71
4803	2020-05-08	Diefenbaker Building Supplies	post office roof claim	393.81
4804	2020-05-08	Dutkiewicz, Victor	thermostat	85.41
4805	2020-05-08	Flocor Inc.	water meters	2,432.01
4806	2020-05-08	Loraas Disposal	april waste recycle	3,559.01
4807	2020-05-08	Losie, Brandy	Gross Wages	1,743.99
4808	2020-05-08	Ouellette, Viviane	cleaning t and c	84.00
4809	2020-05-08	P Jay's Water Supply Ltd.	load of water after ciste	2,000.00
4810	2020-05-08	Prairie Centre Credit Union	apremmployee deductions	1,113.50
4811	2020-05-08	Saskatchewan Health Authority	water test	161.00
4812	2020-05-08	Urlacher, Randy	supervision - may	250.00
4813	2020-05-08	Whole Wheat Web Design	website maintenance	93.24
4814	2020-05-13	Brown, Craig	gross wages	725.36
Other:				
1-Man	2020-05-04	SaskTel	rink phone	64.74
1-Man	2020-04-27	SaskEnergy	hall energy	456.50
1-Man	2020-05-04	Municipal Employee Pension Pla	april mepp	597.04
1-Man	2020-04-03	SaskTel	rink phone	64.74
2-Man	2020-04-21	SaskTel	office phone	140.34
2-Man	2020-05-04	Ministry of Finance	apr sch taxes received	171.51
3-Man	2020-04-27	SaskPower	rink power	523.02
4-Man	2020-04-27	SaskPower	ice plant power	1,582.00
5-Man	2020-04-27	SaskPower	store power	72.97
6-Man	2020-04-27	SaskPower	t and c power	109.93
7-Man	2020-04-27	SaskPower	rv park power	226.29
8-Man	2020-04-27	SaskPower	hall power	127.77
9-Man	2020-04-27	SaskPower	fire hall power	57.05
10-Man	2020-04-27	SaskPower	sewer power	70.76
11-Man	2020-04-27	SaskPower	pumphouse power	307.01
12-Man	2020-04-27	SaskPower	office power	52.57
13-Man	2020-04-27	SaskPower	street lights power	395.64
14-Man	2020-04-24	SaskEnergy	rink energy	884.67
15-Man	2020-04-24	SaskEnergy	office energy	167.33
16-Man	2020-04-24	SaskEnergy	waterworks energy	106.55
17-Man	2020-04-24	SaskEnergy	sewer energy	92.49
18-Man	2020-04-24	SaskEnergy	fire hall energy	248.91
Total for GEN:				38,392.13

Report Date  
2020-05-13 1:57 PM

Village of Loreburn  
**List of Accounts for Approval**  
As of 2020-05-13  
Batch: 2020-00047 to 2020-00067

Payment #	Date	Vendor Name	Reference	Payment Amount
-----------	------	-------------	-----------	----------------

**Bank Code: MC - Mastercard**

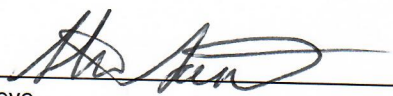
Other:

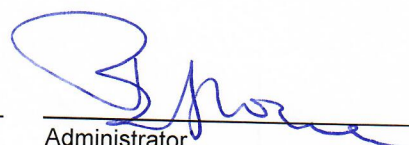
1	2020-04-27	City of Saskatoon	parking for accountant	6.00
1	2020-04-28	Richards Home Hardware	parts for wtp	29.93
1	2020-04-23	Clark's Supply & Service Ltd.	gopher traps	172.43
1	2020-04-27	Canada Post	water test postage	17.85
2	2020-04-28	Canada Post	water test postage	17.85
2	2020-04-27	R & J Lakeside Service	premium fuel	55.95
2	2020-04-16	Richards Home Hardware	paint supplies	67.38
3	2020-04-16	Richards Home Hardware	paint supplies	67.38
3	2020-04-29	Canada Post	water test postage	17.85
4	2020-04-29	amazon.ca	waterwolf printer	145.34
4	2020-04-16	Richards Home Hardware	paint	74.37
5	2020-04-14	Canada Post	water test postage	17.85
6	2020-04-03	Zoom Video Communications Inc.	zoom meeting	20.00
7	2020-04-01	Nest	camera monitor renewal	333.00
8	2020-04-04	Elbow Fine Foods	tp, kleenex, cleaning sup	41.58

Total for MC: 1,084.76

Grand Total: 39,476.89

Certified Correct This May 13, 2020

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator



Village of Loreburn  
Regular Meeting Minutes  
May 13, 2020

**Announcements:**

June Regular Meeting

115/2020 Casey:

That the next regular meeting of council will be held on  
Wednesday, June 10th, 2020 at 7:30 pm at the Loreburn Town & Country  
Centre. Carried

**Tabled Items:**

Gravel

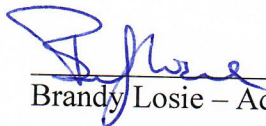
Budget

**Adjournment:**

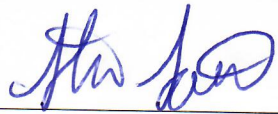
116/2020 Dutkiewicz: That this meeting adjourn. (10:32 pm).

Carried

Certified true and correct this 10th day of June, 2020.

  
\_\_\_\_\_  
Brandy Losie – Administrator

Submitted to Council for approval this 10th day of June, 2020.

  
\_\_\_\_\_  
Steve South – Mayor





BYLAW #2/2020

AMENDMENT TO BYLAW #1/2020

A BYLAW OF THE VILLAGE OF LOREBURN TO FIX THE RATES TO BE CHARGES FOR THE USE AND CONSUMPTION OF WATER AND TO FIX THE REATES TO BE CHARGED BY WAY OF SERVICE CHARGE FOR THE USE OF THE SEWER

AN AMENDMENT TO BYLAW #1/2020 IN REGARDS TO WATER USAGE. THIS AMENDMENT PROVIDES CLARIFICATION FOR THE SEASONAL USERS OF THE WATER AND SEWER SYSTEM.

THE COUNCIL OF THE VILLAGE OF LOREBURN IN THE PROVINCE OF SASKATCHEWAN HEREBY ENACTS THE FOLLOWING:

1. SUBSECTION 6 B) IS REMOVED.

READ A FIRST TIME ON MAY 13, 2020  
READ A SECOND TIME ON MAY 13, 2020  
READ A THIRD TIME ON MAY 13, 2020 AND PASSED UNANIMOUSLY.



  
MAYOR

  
ADMINISTRATOR