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

Held on Wednesday, December 15, 2021 at Council Chambers, Loreburn Village Office,
Loreburn, Saskatchewan

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

Absent: Councillor Victor Dutkiewicz

Call to Order:

A quorum being present, Mayor Casey called the meeting to order at 7:12 pm.

Declaration of Conflict of Interest:

Councillor Abbott declared a conflict with the paying of an invoice for himself and with the discussion re: library extra hours.

Delegation: Dwayne Starnes & Steve South re: store

Minutes:

274/2021 Urlacher: That the minutes of the regular meeting of Council held on November 10 & special meet on November 12, 2021 be approved as presented. Carried

Correspondence:

275/2021 Casey: That the following correspondence, having been read, be filed:

- Solarcor Carried

Financial Reports:

276/2021 Abbott: That the statement of financial activities for the period ending November 30, 2021 be accepted as presented. Carried

277/2021 Abbott: That the Administrator is authorized to pay all necessary invoices to facilitate year end. Carried

Reports

Line 19 Water presented by Councillor Abbott.

Old Business:

Call for Nominations

278/2021 Abbott: That we acknowledge the acclamation of Blaine Stronski for position of Councillor for the Village of Loreburn. Carried

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Property Tender

279/2021 Urlacher: That the Village of Loreburn did not receive any tenders for the advertised property at Lot 14 Block 11 Plan 59MJ00827 and thus the property will be advertised on the Villages' website. Carried

New Business:

Appointment – Board of Revision/Development Appeals Board

280/2020 Urlacher: That Western Municipal Consulting (WMC) be retained to serve as the Board of Revision and Development Appeals Board and that the following people be appointed to the Boards:

- Stew Demmens
- Tim Lafreniere
- Mike Waschuk
- Gordon Parkinson
- David Thompson
- Stuart Hayward
- Wayne Adams
- Pam Malach
- Cameron Duncan
- Jeff Hutton

And Saumya Vaidyanathan as Secretary to the Boards. Carried

November Water Report

281/2021 Urlacher: That we accept the November water report as presented. Carried

Loraas Rates

281/2021 Abbott: That we accept the Loraas Disposal rate increases for 2022. Carried

ICIP Grant

282/2021 Urlacher: That the Administrator is authorized to apply to the Investing in Infrastructure Program for upgrades to the Loreburn sportsgrounds. Carried

That Councillor Abbott left the meeting at 9:12 pm.

That Councillor Abbott returned to the meeting at 9:15 pm.

Library Extra Hours

283/2021 Urlacher: That the Village of Loreburn will pay for 1 extra hour of opening at a cost of \$1185.00 for the Loreburn Library. Carried

Municipal Revenue Sharing Resolution

- 284/2020 Abbott: That the Council of the Village of Loreburn confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant;
- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
 - Submission of the 2020 Public Reporting on Municipal WaterWorks to the Ministry of Government Relations;
 - In Good Standing with respect to the reporting and remittance of Education Property Taxes;
 - Adoption of a Council Procedures Bylaw;
 - Adoption of an Employee Code of Conduct; and
 - All members of council have filed and annually updated their Public Disclosure Statements; and
- That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and
- That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. Carried

Construction Code Act

- 285/2021 Urlacher: That we inform the public about the requirement to have smoke alarms and carbon monoxide detectors as per the Construction Code Act in effect January 1, 2022. Carried

Fire Fundraiser

- 286/2021 Abbott: That the Administrator include the fire fundraising activities in the utility Billing for Dec.31 & the 4th quarter newsletter. Carried

Wages

- 287/2021 Urlacher: That Craig Brown, public works staff, receive a wage increase from \$20 per hour to \$22 per hour effective January 1, 2022. Carried

- 288/2021 Abbott: That Brandy Losie, Administrator, receive a wage increase from \$33.10 per hour to \$35.00 per hour effective January 1, 2022 as per the UMAAS Administrator Pay Scale. Carried

Clothes/Boot Allowance

- 289/2021 Abbott: That the Administrator purchase a gift card from Mark's Work Wearhouse for the public works staff to use for clothes/boot allowance in the amount of \$300.00. Carried

Remuneration

- 290/2021 Abbott: That there will be a public meeting January 11th to discuss council remuneration. Carried



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Bylaws

WaterWolf Official Community Plan

291/2021 Abbott: That Bylaw #6-2021 is read a second time. Carried

292/2021 Urlacher: That Bylaw #6-2021 is able to be read a third time at this meeting.
Carried Unanimously

293/2021 Casey: That Bylaw #6-2021 having been read a third time, is adopted. Carried

Invoices

294/2021 Casey: That the following list of accounts be approved for payment:



**Village of Loreburn
List of Accounts for Approval**

Batch: 2021-00211 to 2021-00250

Bank Code: GEN - General Bank

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Payment Amount
5355	2021-11-26	South, Steven	200.00
5356	2021-11-26	Loreburn Rec. Board	2,500.00
5357	2021-11-26	Urlacher, Randy	900.00
5358	2021-11-26	Diefenbaker Building Supplies	84.44
5359	2021-11-26	Losie, Brandy	387.80
5360	2021-11-26	Abbott, Grant	900.00
5361	2021-11-26	Loreburn/Elbow Legion	20.00
5362	2021-11-26	Dutkiewicz, Victor	850.00
5363	2021-11-26	Casey, Lawrence	2,550.00
5364	2021-11-26	Ziegler, Neil	450.00
5365	2021-11-26	Brown, Craig	882.17
5366	2021-12-03	Prairie Centre Credit Union	1,345.20
5367	2021-12-03	Line 19 Water Utility	3,302.96
5368	2021-12-03	South, Steven	500.00
5369	2021-12-03	Losie, Brandy	1,400.00
5370	2021-12-03	MuniSoft	114.45
5371	2021-12-03	Saskatchewan Health Authority	46.00
5372	2021-12-03	WaterWolf Planning Inc.	555.00
5373	2021-12-03	Village of Elbow	6,799.00
5374	2021-12-03	Sanden Trenching	4,444.99
5375	2021-12-03	CLG Displays	194.25
5376	2021-12-03	Trans-Care Rescue Ltd.	130.98
5377	2021-12-03	Village of Loreburn	7,433.01
5378	2021-12-03	Saskatchewan Research Council	234.68
5379	2021-12-03	Armstead, Karen Loree	75.00
5380	2021-12-03	Staples	47.94
5381	2021-12-03	Flocor Inc.	3,432.04
5382	2021-12-03	CG Industries Ltd.	1,891.00
5383	2021-12-03	NJM Farms	950.00
5384	2021-12-08	Loraas Disposal	2,947.12
5385	2021-12-08	Minister of Finance	168.53
5386	2021-12-08	Loreburn Rec. Board	3,000.00
5387	2021-12-08	Diefenbaker Building Supplies	321.03
5388	2021-12-08	Abbott, Grant	7.75
5389	2021-12-08	The Davidson Leader	309.75
5390	2021-12-08	Community Initiatives Fund	120.00
5391	2021-12-08	Municipal Utilities	6,638.91
5392	2021-12-15	Brown, Craig	755.60
5393	2021-12-15	Saskatchewan Health Authority	23.00
5394	2021-12-15	R.M. of Loreburn #254	852.67
5395	2021-12-15	Village of Strongfield	20.00
5396	2021-12-15	Master Industries	222.00
5397	2021-12-15	Abbott, Grant	125.00
5398	2021-12-27	Losie, Brandy	323.83
5399	2021-12-27	Saskatchewan Health Authority	23.00
5400	2021-12-27	Trans-Care Rescue Ltd.	55.50
5401	2021-12-27	Municode Services	105.00
5402	2021-12-29	Brown, Craig	833.95
5403	2021-12-29	Prairie Centre Credit Union	1,472.99
5404	2021-12-29	McGill's Industrial Services	989.03
5405	2021-12-29	Glubis, Barb	333.29

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Batch: 2021-00211 to 2021-00250

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Payment Amount
5406	2021-12-31	Line 19 Water Utility	7,890.45
5407	2021-12-31	Aon Canada Inc.	13,271.00
5408	2021-12-31	Village of Loreburn	1,214.45
5409	2021-12-31	Loraas Disposal	2,633.52
5410	2021-12-31	Minister of Finance	357.42
5411	2021-12-31	Loreburn Rec. Board	2,100.00
5412	2021-12-31	Municode Services	105.00
5413	2021-12-31	Vollmer Welding & Repairs	744.87
Total Computer Cheque:			90,585.57

OTHER

Payment #	Date	Vendor Name	Payment Amount
1	2021-11-26	SaskTel	158.68
1	2021-12-03	Ministry of Finance	2,181.02
1	2021-12-06	SaskTel	66.42
1	2021-12-21	SaskTel	195.99
1	2021-12-29	Municipal Employee Pension Pla	879.04
1	2021-12-31	Ministry of Finance	5,714.40
1	2021-12-31	SaskTel	66.09
1	2021-12-31	SaskTel	195.74
10	2021-11-26	SaskPower	301.32
10	2021-12-28	SaskPower	1,300.00
10	2021-12-31	SaskPower	695.22
11	2021-11-26	SaskPower	109.86
11	2021-12-28	SaskPower	390.47
11	2021-12-31	SaskPower	147.09
12	2021-11-26	SaskEnergy	347.71
12	2021-12-28	SaskPower	70.96
12	2021-12-31	SaskEnergy	598.03
13	2021-11-26	SaskEnergy	256.21
13	2021-12-23	SaskEnergy	875.67
13	2021-12-31	SaskEnergy	587.87
14	2021-11-26	SaskEnergy	184.84
14	2021-12-23	SaskEnergy	443.25
14	2021-12-31	SaskEnergy	187.72
15	2021-11-26	SaskEnergy	42.45
15	2021-12-23	SaskEnergy	343.72
15	2021-12-31	SaskEnergy	102.23
16	2021-11-26	SaskEnergy	69.23
16	2021-12-23	SaskEnergy	42.45
16	2021-12-31	SaskEnergy	318.62
17	2021-11-26	SaskEnergy	139.74
17	2021-12-23	SaskEnergy	86.31
17	2021-12-31	SaskPower	171.67
18	2021-11-26	SaskPower	250.16
18	2021-12-23	SaskEnergy	234.03
19	2021-11-26	SaskPower	260.82
19	2021-12-28	SaskPower	129.73
2	2021-11-26	SaskPower	425.90
2	2021-12-03	Municipal Employee Pension Pla	856.62
2	2021-12-28	SaskPower	846.20
2	2021-12-31	SaskPower	684.04
3	2021-11-26	SaskPower	360.31

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Payment #	Date	Vendor Name	OTHER	Payment Amount
3	2021-12-28	SaskPower		362.66
3	2021-12-31	SaskPower		395.64
4	2021-11-26	SaskPower		46.35
4	2021-12-28	SaskPower		46.84
4	2021-12-31	SaskPower		55.30
5	2021-11-26	SaskPower		56.11
5	2021-12-28	SaskPower		61.21
5	2021-12-31	SaskPower		72.56
6	2021-11-26	SaskPower		47.97
6	2021-12-28	SaskPower		47.27
6	2021-12-31	SaskPower		55.80
7	2021-11-26	SaskPower		95.52
7	2021-12-28	SaskPower		97.00
7	2021-12-31	SaskPower		123.17
8	2021-11-26	SaskPower		132.11
8	2021-12-06	Village of Loreburn		800.00
8	2021-12-28	SaskPower		132.99
8	2021-12-31	SaskPower		285.20
9	2021-11-26	SaskPower		1,300.00
9	2021-12-31	SaskPower		1,300.00
Total Other:				26,831.53

Total GEN: 117,417.10



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Batch: 2021-00211 to 2021-00250

Bank Code: MC - Mastercard

Payment #	Date	Vendor Name	OTHER	Payment Amount
1	2021-08-10	Costco		37.01
1	2021-08-13	amazon.ca		48.22
1	2021-09-24	Wholesale Club		65.94
1	2021-11-01	Saskatoon Co-op		44.39
1	2021-11-29	Home Depot		78.50
1	2021-12-06	Home Depot		93.97
10	2021-09-22	Norton Antivirus		127.64
11	2021-09-23	Riverbend Co-op		140.93
12	2021-09-24	SoftwareStore		385.34
13	2021-09-26	Home Depot		141.84
14	2021-09-26	Home Depot		104.50
2	2021-08-03	Costco		34.83
2	2021-08-13	amazon.ca		134.75
2	2021-09-24	Costco		75.78
2	2021-11-25	The Bargain Shop		29.09
2	2021-12-06	Wholesale Club		65.98
3	2021-08-13	Canada Post		34.08
3	2021-08-24	Mayfair Glass		27.75
3	2021-09-13	Canada Post		289.80
3	2021-11-27	Wholesale Club		65.94
3	2021-12-06	Costco		55.72
4	2021-08-03	RONA		27.58
4	2021-08-13	Canada Post		45.44
4	2021-09-16	Costco		66.82
4	2021-11-26	Canada Post		25.03
4	2021-12-06	Canada Post		19.41
5	2021-08-05	Costco		28.83
5	2021-09-16	Staples		92.41
5	2021-11-23	BlackSun		605.18
5	2021-11-25	Richards Home Hardware		58.56
5	2021-12-05	Peavey Mart		23.84
6	2021-09-16	Walmart		33.13
6	2021-11-10	Canada Post		6.50
7	2021-09-18	Home Depot		61.72
7	2021-11-29	Vistaprint		156.95
8	2021-09-20	R & J Lakeside Service		16.59
8	2021-11-11	Host Papa.ca		75.34
9	2021-09-20	Etsy		45.60
9	2021-11-11	Host Papa.ca		20.99

Total Other: 3,491.92

Total MC: 120,909.02
Grand Total: 120,909.02

Certified Correct This January 11, 2022
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Date Printed
2022-01-07 2:40 PM

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Batch: 2021-00211 to 2021-00250



Reeve Mayor



Administrator

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Announcements:

January Regular Meeting

295/2021 Abbott: That the next regular meeting of council will be held on
Tuesday, January 11, 2022 at 7:00 pm at Loreburn Town & Country
Centre.

Carried

Adjournment:

296/2021 Abbott: That this meeting adjourn. (10:09 pm).

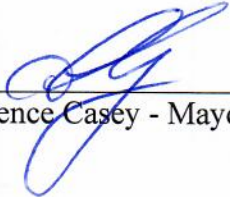
Carried

Certified true and correct this 11th day of January, 2022.



Brandy Losie - Administrator

Submitted to Council for approval this 11th day of January, 2022.



Lawrence Casey - Mayor

