Village of Loreburn Regular Meeting Minutes June 9, 2021

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

Held on Wednesday, June 9, 2021 at the Loreburn Town & Country Centre, Loreburn, Saskatchewan

Present:

Councillor Victor Dutkiewicz

Councillor Grant Abbott Councillor Randy Urlacher Councillor Neil Ziegler Administrator Brandy Losie

Absent:

Mayor Lawrence Casey

That due to Mayor Casey being absent from the meeting, Councillor Abbott will chair the meeting on his behalf, as Deputy Mayor.

#### Call to Order:

A quorum being present, Deputy Mayor Abbott called the meeting to order at 7:04 pm.

#### **Declaration of Conflict of Interest:**

Deputy Mayor Abbott declared a conflict with 2 invoices being paid.

#### **Minutes:**

145/2021 Ziegler:

That the minutes of the regular meeting of Council held on May 12,

2021 be approved as presented.

Carried

#### Correspondence:

146/2021 Dutkiewicz: That the following correspondence, having been read, be filed:

- WaterWolf Update
- Line 19 Annual Information
- Revenue Sharing Information

Carried

## **Financial Reports:**

147/2021 Abbott:

That the statement of financial activities for the period ending

May 31, 2021 be accepted as presented.

Carried

#### Reports

Municipalities of Saskatchewan Webinar Series and the Towns/Villages Sector Meet as presented by Administrator Losie.

#### **Old Business:**

Store Update

148/2021 Urlacher: That we ask Craik Hardware to repair the furnace at the store.

Carried

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149/2021 Urlacher:

That the plumbing be repaired in the butcher shop by the renters and

they be repaid for the costs.

Carried

150/2021 Dutkiewicz: That we no longer allow pets in the store.

Carried

**Dust Control** 

151/2021 Dutkiewicz: That the dust control form be sent out to the residents.

Carried

Targeted Sector Support Grant

152/2021 Urlacher:

That we acknowledge receipt of the Targeted Sector Support Grant for

training of personnel for the Regional Emergency Plan.

Carried

Tree Removal

153/2021 Urlacher:

That we accept the quote provided by JaTree Services for the

removal of specific dead trees in the Village.

Carried

Lot 29 Block 2

154/2021 Urlacher:

That we present a final offer to T. Martin for Lot 29 Block 2.

Carried

**New Business:** 

Natural Gas Permission

155/2021 Dutkiewicz: That we give SaskEnergy permission to install a natural gas line

over the pressure line to the lagoon.

Carried

Crime Prevention Guide

156/2021 Dutkiewicz: That we decline advertising in the Crime Prevention Guide.

Carried

Sask Parks Connection Grant

157/2021 Dutkiewicz: That Brandy ask the Loreburn Library to partner on the Sask

Parks and Rec Connection Grant for community programming.

Carried

Condition Assessment

158/2021 Urlacher:

That we get a quote for a condition assessment on the sewer lines. Carried

159/2021 Urlacher:

That we apply to the FCM MAMP program to help fund the cost

of the sewer line condition assessment

Carried

Healthy Communities Grant

160/2021 Abbott:

That we approach the Loreburn Playground committee to apply

for the Healthy Communities Grant.

Carried

Pancake Breakfast

161/2021 Urlacher:

That we resume pancake breakfasts on Saturday, June 26th 9 am to 11 am

in support of the Loreburn Fire Department & every 2 weeks thereafter.

Carried

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162/2021 Urlacher:

That we split the Sask Lotteries Grant funds equally between the 3 groups that applied.

Council BBQ

163/2021 Dutkiewicz: That Dutkiewicz's will host the council bbq on June 24<sup>th</sup> and the meat will be provided by the Village.

# **Ledger Entries**

Tax Interest Removal

164/2021 Urlacher: That we remove the tax interest from Jan.1, 2021 from lots 7-14 block 14.

Carried

### Invoices

165/2021 Ziegler: That the following list of accounts be approved for payment:

Report Date 2021-06-09 11:00 AM

# Village of Loreburn List of Accounts for Approval As of 2021-06-09

Batch: 2021-00098 to 2021-00108

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Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: (	GEN - General I	Bank		r ayment Amount
Computer Che	ques:			
5157	2021-05-26	Barry Heath	assessment appeal refund	
5158	2021-05-26	Committee of the commit	assessment appeal refund gross wages	300.00
5159	2021-05-26			747.80
5160	2021-05-26		ocp update for group	6,468.00
5161	2021-05-26	IVE Mechanical	appeal costs - heath	54.73
5162	2021-05-26	· · = ································	water heater and install	1,465.20
5163	2021-05-26	The on Thoram 190 mio.	visual inspection & milea	377.96
5164		Losie, Brandy	rv park advertising	207.50
5165	2021-05-26		flowers for village	354.64
5166	2021-05-26	······or, rando	11 shirts/3 hoodies	477.75
5167		Saskatchewan Health Authority	munisoft forms	111.24
5168	2021-05-26	Stevenson Industrial Refrigera	water testing	23.00
5169		Suchan, Cole	repair brine pump	3,242.22
5170	2021-05-26		refund of prepaid fees	438.18
5171	2021-06-09	The master orough inc.	insert	67.67
5172		Abbott, Sue Ann	cut keys	7.71
5173	2021-06-09		books for plant exchange	57.03
5174	2021-06-09	- I - Jillo I Toddolo Eld.	sewer enzyme	1,003.75
5175		- minetoda, raion Loice	june water meter reading	975.00
5176	2021-06-09	Brown, Craig	gross wages	783.95
5177	2021-06-09	CG Industries Ltd.	electrical work at store	13,571.66
5178	2021-06-09	Crosby Hanna	ocp update for group	9,482.81
5179	2021-06-09	Diefenbaker Building Supplies	fuel	396.98
5179	2021-06-09	Hundeby, Emmitt	Grade 12 scholarship	100.00
5181	2021-06-09	Hundeby, Jasmine	Grade 10 Scholarship LCS	50.00
5182	2021-06-09	Loraas Disposal	may waste recycle	2,863.50
	2021-06-09	Loreburn Rec. Board	playgrd donations to date	1,080.00
183	2021-06-09	Losie, Brandy	advance on june wages	1,500.00
184	2021-06-09	Prairie Centre Credit Union	may employee deductions	1,512.25
185	2021-06-09	Saskatchewan Health Authority	water testing	23.00
186	2021-06-09	South, Steven	water supervision for jun	500.00
187	2021-06-09		harassment workshop	47.25
188	2021-06-09	WCB - Saskatchewan	2021 premium	717.00
ther:				
-Man	2021-06-04	SaskTel	rink phone	
-Man	2021-05-21	SaskTel	office phone	65.18
-Man	2021-05-26	SaskPower		359.74
-Man	2021-06-04	Municipal Employee Pension Pla	store power	442.71
-Man	2021-06-04	Ministry of Finance	may mepp	897.34
-Man	2021-05-26	SaskPower	may sch taxes received	503.03
-Man	2021-05-26	SaskPower	street lights power	360.31
-Man	2021-05-26	SaskPower	fire hall power	46.96
-Man	2021-05-26	SaskPower	office power	43.15
-Man	2021-05-26	SaskPower	hall power	104.85
-Man		SaskPower	sewer power	57.14
Man		SaskPower	t and c power	81.43
		OUGH OWE	rv park power	398.67

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Payment #	Date	Vendor Name	Reference		Payment Amount
11-Man 12-Man 13-Man 14-Man 15-Man 16-Man 17-Man	2021-05-26 2021-05-28 2021-05-28 2021-05-28 2021-05-28 2021-05-28 2021-05-28 2021-05-28	SaskPower SaskPower SaskEnergy SaskEnergy SaskEnergy SaskEnergy SaskEnergy SaskEnergy	ice plant power rink power waterworks energy sewer energy fire hall energy office energy hall energy rink energy		1,500.00 272.57 78.07 81.63 175.17 263.95 338.37 614.29
Bank Code: MC	- Mastercard			Total for GEN:	55,692.34
Other:					
	2021-05-15 2021-05-08 2021-05-14 2021-05-08 2021-05-13 2021-05-19 2021-05-03	Canadian Tire Canada Post Home Depot Costco Costco Home Depot Richards Home Hardware Canada Post Riverbend Co-op amazon.ca Asset Management SK Zoom Video Communications Inc. amazon.ca	store - parts send FD hoodies/tshirts dirt and mulch flowers muriel, candies 2 trees in memory A Ethie floor epoxy, rubber trim hoses and adapter stamps ball valve hose adapters asset mngmt training zoom meet keyboard letters		62.11 39.46 47.53 48.82 201.91 540.33 81.42 289.80 95.43 54.08 157.50 22.20 10.40
				Total for MC:	1,650.99
				Grand Total:	57,343.33

Certified Correct This June 9, 2021

Reeve Wayer

Administrato

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# Announcements:

July Regular Meeting

166/2021 Abbott:

That the next regular meeting of council will be held on

Wednesday, July 14, 2021 at 7:00 pm at the Loreburn Town &

Country Activity Centre.

Carried

Adjournment:

167/2021 Dutkiewicz: That this meeting adjourn. (8:51 pm).

Carried

Certified true and correct this 14th day of July, 2021.

Brandy Losie – Administrator

Submitted to Council for approval this 14th day of July, 2021.

Grant Abbott – Deputy Mayor

