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

Held on Wednesday, January 13, 2021 at the Loreburn Town & Country Centre, Loreburn, Saskatchewan

Present: Mayor Lawrence Casey
Councillor Victor Dutkiewicz
Councillor Grant Abbott
Councillor Randy Urlacher
Councillor Neil Ziegler
Administrator Brandy Losie

Call to Order:

A quorum being present, Mayor Casey called the meeting to order at 7:05 pm.

Declaration of Conflict of Interest:

Councillor Urlacher declared a conflict with the discussion about the former store.

Minutes:

1/2021 Abbott: That the minutes of the regular meeting of Council held on December 9, 2020 & Special Meeting on Dec.29th be approved. Carried

Correspondence:

2/2021 Dutkiewicz: That the following correspondence, having been read, be filed:

- RC Legion Military Service Recognition Book
- Municipalities of Saskatchewan
 - o Member communication Jan 8
 - o Municipal Update Dec 14, Dec 28, Jan.11
 - o Presidents Update Dec 10
 - o Firefighter Insurance Dec 22
 - o Executive Elections Dec 21
 - o Virtual Convention/Tradeshaw Update Dec 29
- Supply Post
- Publications Saskatchewan
- APAS & Rural Connectivity Task Force
- Kinetic GPO new offerings
- SUMAssure News
- Hudson Bay Route Association Membership
- WaterWolf Newsletter & Dec Meet Minutes
- Saskatchewan Construction Association
- Agriview
- Municipal Voice

Carried



Financial Reports:

3/2021 Abbott: That the statement of financial activities for the period ending December 31, 2020 be accepted as presented. Carried

Reports

Government Relations Lunch & Learn, Municipalities of SK webinar Jan.12 & Camp Reservations Canada Jan.13 presented by Administrator Losie.

Old Business:

Store

4/2021 Dutkiewicz: That the Village will pay Chad Forster \$100.00 to remove 5 coolers and 1 freezer from the store. Carried

5/2021 Casey: That motion #322/2020 be rescinded. Carried

Councillor Urlacher left the meeting at 7:31 pm.

Councillor Urlacher returned to the meeting at 7:42 pm.

6/2021 Abbott: That the Village of Loreburn pay Brandy for coffee makers purchased for the store. Carried

Lagoon

7/2021 Urlacher: That the Village will accept sewage dumping in the Loreburn Lagoon from those outside of the RM of Loreburn with an agreement in place for an annual fee of \$325 resort community residents and \$0.10/gallon for others that will be minimal use. Carried

Water Meter

8/2021 Dukiewicz: That we purchase a new water meter for the Water Treatment Plant from Flocor. Carried

Sewer Clean Out

9/2021 Dutkiewicz: That we will reimburse 632 Whyte St for half of their sewer cleanout as per the Village Sewer Policy. Carried

New Business:

Building Inspection

10/2021 Dutkiewicz: That notice be given to Meridan Inspections to terminate the use of their services. Carried

11/2021 Dutkiewicz: That we hire Municode for building inspection services. Carried

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Curbstop at Motel

12/2021 Abbott: That an electronic motion was made on Dec.30th to shut the curbstop off at the motel to ensure the water does not freeze. Carried

Community Garden Grant

13/2021 Casey: That we apply for Scott Gro Grant to install water at the Community Garden. Carried

Go Out & Play Challenge

14/2021 Urlacher: That we approach the school playground committee to see if they will Take charge of this initiative. Carried

River & Rail Art Trail

15/2021 Abbott: That we offer to reimburse Vivian Brown & Shirley Pringle for their Membership fees in relation to the River & Rail Art Trail. Carried

Canada Summer Jobs Grant

16/2021 Casey: That we apply for one student through the Canada Summer Jobs Grant Program. Carried

Mower

17/2021 Urlacher: That we apply to the Prairie Centre Credit Union to borrow the funds for the mower over 3 years. Carried

Ledger Entries

Waste Overcharge

18/2021 Dutkiewicz: That we credit the account of 715 Sask Ave \$60 for waste overcharge. Carried

Water Overcharge

19/2021 Dutkiewicz: That we credit the account of 216 Sask Ave \$100.80 for water overcharge. Carried

Invoices

20/2021 Dutkiewicz: That the following list of accounts be approved for payment:

Report Date
2021-01-13 3:08 PM

Village of Loreburn
Payment Register
As of 2021-01-13

Bank Code: GEN - General Bank

Payment #	Vendor	Date	Amount
Computer Cheques			
5039	Crosby Hanna	2021-01-13	11,638.81
5040	Federation of Canadian Municip	2021-01-13	106.16
5041	Loreburn Library	2021-01-13	1,070.00
5042	Losie, Brandy	2021-01-13	1,500.00
5043	Minister of Finance	2021-01-13	497.86
5044	MuniSoft	2021-01-13	3,397.98
5045	Palliser Regional Library	2021-01-13	2,310.67
5046	SK Volunteer Fire Fighter Asso	2021-01-13	325.00
5047	South, Steven	2021-01-13	500.00
5048	SUMA	2021-01-13	1,309.60
5049	Urban Municipal Administrators	2021-01-13	220.00
5050	WaterWolf Planning Inc.	2021-01-13	1,080.00
5051	Brown, Craig	2021-01-13	436.57
5052	Diefenbaker Building Supplies	2021-01-13	414.32
5053	Stevenson Industrial Refrigera	2021-01-13	21,333.96
	Total:		46,140.93
	Total for GEN:		46,140.93

Payments Printed: 15

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Announcements:

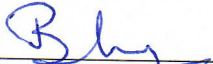
February Regular Meeting

21/2021 Abbott: That the next regular meeting of council will be held on
Wednesday, February 10, 2021 at 7:00 pm at the Loreburn Town &
Country Activity Centre. Carried

Adjournment:

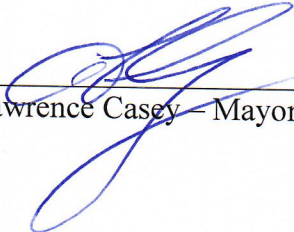
22/2021 Abbott: That this meeting adjourn. (9:26 pm). Carried

Certified true and correct this 10th day of February, 2021.



Brandy Losie – Administrator

Submitted to Council for approval this 10th day of February, 2021.



Lawrence Casey – Mayor

