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

Held on Wednesday, July 14, 2021 at Council Chambers, Loreburn Village Office, Loreburn, Saskatchewan

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

Absent: Councillor Neil Ziegler

Call to Order:

A quorum being present, Mayor Casey called the meeting to order at 7:00 pm.

Declaration of Conflict of Interest:

Deputy Mayor Abbott declared a conflict with invoices being paid.

Minutes:

168/2021 Urlacher: That the minutes of the regular meeting of Council held on June 9, 2021 be approved as presented. Carried

Correspondence:

169/2021 Dutkiewicz: That the following correspondence, having been read, be filed:

- South Sask River Watershed Stewards Irrigation Open House Carried

Financial Reports:

170/2021 Abbott: That the statement of financial activities for the period ending June 30, 2021 be accepted as presented. Carried

Reports

Pasture Fire July 1 – Fire Chief Steven South (7:04 pm to 7:44 pm)

Old Business:

Lagoon

171/2021 Urlacher: That we inquire into digging the lagoon deeper in the 2nd & 3rd cells. Carried

New Business:

Pasture Fire Call

172/2021 Abbott: That we will send our invoice of \$3000 and those who submit to us for reimbursement as directed by the RM of Loreburn for the July 1st weekend pasture fire in the RM of Huron. Carried

Village of Loreburn
Regular Meeting Minutes
July 14, 2021

Fire Upgrades

173/2021 Urlacher: That we purchase a new pump and parts as quoted by TCR for the Loreburn Fire Department. Carried

Fire Grants

174/2021 Urlacher: That the Administrator inquire as to the availability of grants for Fire Departments. Carried

Fire Fundraising

175/2021 Dutkiewicz: That the Loreburn Fire Department host a fundraising dance at the Strongfield Hall on October 30th to raise funds to upgrade the Fire Department fire truck. Carried

Canada Community Revitalization Fund

176/2021 Dutkiewicz: That we apply to Western Economic Diversification for the CCRF grant to for upgrades to the ball booth. Carried

Bird St Sign

177/2021 Abbott: That we will install a slow down sign on Bird St. Carried

Campground WIFI

178/2021 Abbott: That we upgrade the wifi service at the campground. Carried

Deposit on Lot

179/2021 Dutkiewicz: That we apply the deposit of \$2000 from N. Ziegler to the outstanding Utilities at 635 Lore Ave and the balance to be refunded. Carried

Irrigation Open Houses

180/2021 Abbott: That Brandy and Grant will attend the Irrigation Open House in Outlook on July 29th, 2021. Carried

Lagoon Access

181/2021 Urlacher: That we will enter in to an agreement with the RM of Loreburn for lagoon access for a new development. Details at August meet. Carried

Auditor

182/2021 Abbott: That due to our current auditor retiring, that we send out a Request for Proposals for a new auditor. Carried

704 Bury St

183/2021 Urlacher: That a letter be sent to the owner regarding the state of the lot. Carried

That Mayor Casey left the meeting at 9:11 pm.

Village of Loreburn
Regular Meeting Minutes
July 14, 2021

Reimbursement for Lot Use

184/2021 Abbott: That we pay Lawrence Casey \$100 for the use of his empty lot/power for campers that were booked in to campground. Carried

185/2021 Abbott: That we mow lots 12,13,14 for free once for Brad Boist for the use of his empty lot/power for campers that were booked in to the campground. Carried

That Mayor Casey returned to the meeting at 9:15 pm.

Ledger Entries

Tax Discount

186/2021 Dutkiewicz: That we apply the 4% discount to the taxes of Lot 1,2,3 Block 2 as it was missed on a prepayment. Carried

Waste Overcharge

187/2021 Abbott: That we apply a credit to the utility accounts for Chisholm and Kurp for waste overcharge on the 2nd quarter utility bills for 2021. Carried

Overdue Utilities

188/2021 Urlacher: That a letter is sent to all residents with utilities owing over 90 days as of today for 2 week shut off notice to be on Monday, August 9, 2021. Carried

Bylaw

Bylaw #6-2021 A Bylaw to Amend Bylaw 3-2015 The Camping Bylaw

189/2021 Dutkiewicz: That Bylaw #6-2021 A Bylaw to Amend Bylaw 3-2015 The Camping Bylaw be read first time. Carried

190/2021 Urlacher: That Bylaw #6-2021 be read a second time. Carried

191/2021 Abbott: That Bylaw #6-2021 be read a third time at this meeting. Carried Unanimously

192/2021 Casey: That Bylaw #6-2021 having been read a third time, is passed. Carried

Invoices

193/2021 Casey: That the following list of accounts be approved for payment:

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: GEN - General Bank				
Computer Cheques:				
5189	2021-06-23	Brown, Craig	gross wages	1,247.61
5190	2021-06-23	Jack & Jill Playschool	2020 sask lotteries grant	570.00
5191	2021-06-23	Loreburn Library	2020 sask lotteries grant	570.00
5192	2021-06-23	Loreburn Rec. Board	2020 Sask Lotteries Grant	570.00
5193	2021-06-23	Losie, Brandy	Gross Wages	211.74
5194	2021-07-12	Spoiled During Printing		0.00
5195	2021-07-12	Spoiled During Printing		0.00
5196	2021-07-12	Spoiled During Printing		0.00
5197	2021-07-12	Spoiled During Printing		0.00
5198	2021-07-12	Spoiled During Printing		0.00
5199	2021-07-12	Spoiled During Printing		0.00
5200	2021-07-12	Spoiled During Printing		0.00
5201	2021-07-12	Spoiled During Printing		0.00
5202	2021-07-12	Spoiled During Printing		0.00
5203	2021-07-12	Spoiled During Printing		0.00
5204	2021-07-12	Spoiled During Printing		0.00
5205	2021-07-12	Spoiled During Printing		0.00
5206	2021-07-12	Spoiled During Printing		0.00
5207	2021-07-12	Spoiled During Printing		0.00
5208	2021-07-12	Spoiled During Printing		0.00
5209	2021-07-12	Spoiled During Printing		0.00
5210	2021-07-12	Spoiled During Printing		0.00
5211	2021-07-12	Spoiled During Printing		0.00
5212	2021-07-12	Spoiled During Printing		0.00
5213	2021-07-12	Spoiled During Printing		0.00
5214	2021-07-12	Spoiled During Printing		0.00
5215	2021-07-12	Spoiled During Printing		0.00
5216	2021-07-12	Spoiled During Printing		0.00
5217	2021-07-12	Spoiled During Printing		0.00
5218	2021-07-12	Spoiled During Printing		0.00
5219	2021-07-12	Spoiled During Printing		0.00
5220	2021-07-12	Abbott, Grant	supervision for curbstop	36.00
5221	2021-07-12	Abbott, Sue Ann	paint in park supplies	476.22
5222	2021-07-12	Armstead, Karen Loree	cleaning rv park june	550.00
5223	2021-07-12	B.N. Steel & Metal (2002) Inc.	bin rental	210.00
5224	2021-07-12	Bramble, Evelyn	gravel for rvillage/pile	6,394.50
5225	2021-07-12	Brown, Craig	gross wages	888.18
5226	2021-07-12	C4 Outdoors	dust ctrl Railway/Hall	3,607.50
5227	2021-07-12	Craik Hardware	library/hall furnace	216.45
5228	2021-07-12	Dellene Church Law Office Inc.	lagoon legal work	2,245.30
5229	2021-07-12	Diefenbaker Building Supplies	diesel fuel	983.67
5230	2021-07-12	JaT Tree Service	tree removal	2,625.00
5231	2021-07-12	Jeffrey Evans	refund - overcharged	160.00
5232	2021-07-12	Line 19 Water Utility	water for 2nd quarter	20,728.68
5233	2021-07-12	Lingard & Dreger	2020 audit	7,215.00
5234	2021-07-12	Loraas Disposal	june waste recycle	3,034.85

Village of Loreburn
List of Accounts for Approval
As of 2021-07-14
Batch: 2021-00110 to 2021-00134

Payment #	Date	Vendor Name	Reference	Payment Amount
5235	2021-07-12	Losie, Brandy	advance on july wages	2,015.00
5236	2021-07-12	Minister of Finance	radios 2nd qtr 2021	266.40
5237	2021-07-12	Minister of Finance	rcmp services for 2021	5,291.96
5238	2021-07-12	Ouellette, Viviane	cleaning t and c	84.00
5239	2021-07-12	Prairie Centre Credit Union	june employee deductions	1,856.05
5240	2021-07-12	R.M. of Loreburn #254	culverts	608.40
5241	2021-07-12	Saskatchewan Health Authority	water testing	161.00
5242	2021-07-12	South, Steven	water supervision for jul	500.00
5243	2021-07-12	The Davidson Leader	grad ad	60.00
5244	2021-07-12	Village of Elbow	elbow fireworks donation	500.00
5245	2021-07-12	Village of Loreburn	rv water/sewer/waste	2,476.60

Other:

1-Man	2021-07-02	Ministry of Finance	june sch taxes received	2,281.27
1-Man	2021-06-21	SaskTel	office phone	295.38
2-Man	2021-06-25	SaskPower	store power	417.54
2-Man	2021-07-02	Municipal Employee Pension Pla	june mepp	1,027.26
3-Man	2021-07-02	SaskTel	rink phone	65.78
3-Man	2021-06-25	SaskPower	street lights power	360.31
4-Man	2021-06-25	SaskPower	office power	44.67
5-Man	2021-06-25	SaskPower	fire hall power	43.15
6-Man	2021-06-25	SaskPower	sewer power	57.30
7-Man	2021-06-25	SaskPower	pumhouse power	158.60
8-Man	2021-06-25	SaskPower	t and c power	71.80
9-Man	2021-06-25	SaskPower	rv park power	436.75
10-Man	2021-06-25	SaskPower	ice plant power	1,500.00
11-Man	2021-06-25	SaskPower	rink power	272.57
12-Man	2021-06-25	SaskPower	hall power	56.11
13-Man	2021-06-25	SaskEnergy	rink energy	281.67
14-Man	2021-06-25	SaskEnergy	hall energy	223.33
15-Man	2021-06-25	SaskEnergy	office energy	191.85
16-Man	2021-06-25	SaskEnergy	waterworks energy	59.41
17-Man	2021-06-25	SaskEnergy	sewer energy	65.65
18-Man	2021-06-25	SaskEnergy	fire hall energy	104.04

Total for GEN: 74,374.55

Bank Code: MC - Mastercard

Other:

1	2021-05-27	Home Hardware	connector valve hose	86.06
3	2021-06-02	RONA	floor epoxy	233.09
4	2021-05-28	Floral Acres	plants,planter	23.83
5	2021-06-03	Zoom Video Communications Inc.	zoom meet	22.20
6	2021-06-02	FedEx	waterwolf customs charge	58.85
7	2021-06-02	Home Depot	hinges, weatherstrip, kno	305.07
8	2021-06-07	Canada Post	waterwolf postage	15.31
9	2021-06-10	Costco	summer bbq	245.80
10	2021-06-17	Costco	breakfast	65.66
11	2021-06-17	Home Depot	laundry tubs - kitchen/cl	663.35

Report Date
2021-07-14 9:02 PM

Village of Loreburn
List of Accounts for Approval
As of 2021-07-14
Batch: 2021-00110 to 2021-00134

Payment #	Date	Vendor Name	Reference	Payment Amount
12	2021-06-22	RONA	element	47.72
13	2021-06-22	Costco	breakfast	86.30
13	2021-06-25	Walmart	toilet brushes	15.44
14	2021-06-23	Riverbend Co-op	fence posts	410.26
14	2021-06-22	The Rent It Store	chainsaw sharpen/lube	30.80
15	2021-06-25	Costco	coffee, cleaners	109.55
16	2021-06-25	Aquifer	water wrench	153.43
				<hr/>
				Total for MC: 2,572.72
				<hr/>
				Grand Total: 76,947.27
				<hr/> <hr/>

Certified Correct This July 14, 2021



Reeve



Administrator

Village of Loreburn
Regular Meeting Minutes
July 14, 2021

Announcements:

August Regular Meeting

194/2021 Abbott: That the next regular meeting of council will be held on
Wednesday, August 11, 2021 at 7:00 pm at the Loreburn Village Office.

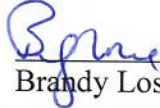
Carried

Adjournment:

195/2021 Dutkiewicz: That this meeting adjourn. (9:21 pm).

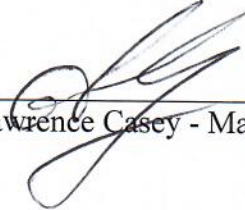
Carried

Certified true and correct this 11th day of August, 2021.



Brandy Losie – Administrator

Submitted to Council for approval this 11th day of August, 2021.



Lawrence Casey - Mayor



BYLAW #6/2021

AMENDMENT TO BYLAW #3/2015

A BYLAW TO GOVERN THE USE AND OPERATION OF THE LOREBURN RV
CAMPGROUND (ALSO KNOWN AS THE CAMPING BYLAW)

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

8. Only one camping unit per site is allowed unless permission has been given by the
Village of Loreburn.

READ A FIRST TIME ON JULY 14, 2021

READ A SECOND TIME ON JULY 14, 2021

READ A THIRD TIME ON JULY 14, 2021 AND PASSED UNANIMOUSLY.




MAYOR


ADMINISTRATOR