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

Held on Wednesday, March 10, 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 Abbott & Dutkiewicz declared a conflict with the invoices and Councillor Urlacher declared a conflict with the store rental agreement discussion.

Minutes:
63/2021 Abbott: That the minutes of the regular meeting of Council held on February 10, 2021, public meet Feb 10 & public meet Feb 25 all be approved as presented.
                                                                                           Carried

Correspondence:
64/2021 Dutkiewicz: That the following correspondence, having been read, be filed:

- MoS Member Communication March 3
    - Municipal Update Feb 22, March 8
    - Message from Regional Director
    - Message from President
- WaterWolf Newsletter
- G Krismer & Associates News
- FCM Case Study on Mayor's Approach to AM
- Enbridge Public Awareness Campaign
- Milligan BIO
- Communities in Bloom
- Supply Post
- Turf & Rec
- Industry West
- Infrastructure Feb & Mar
- Think Big

                                                                                  Carried

Financial Reports:

65/2021 Abbott: That the statement of financial activities for the period ending February 28, 2021 be accepted as presented. Carried

Old Business:

CATPC Membership

66/2021 Urlacher: That we rescind Motion #39-2021. Carried

Councillor Urlacher left the meeting at 7:15 pm.

That a discussion was had on the content of the Retail Rental Agreement & it was tabled to the April meeting.

Councillor Urlacher returned to the meeting at 7:30 pm.

Store Renovations

67/2021 Urlacher: That we accept the quote from CG Industries for electrical work to renovate the former store. Carried

68/2021 Abbott: That we accept the verbal quote from Diakow Plumbing on plumbing work at store. Carried

69/2021 Urlacher: That we obtain a quote for the purchase, install & mud/tape for the wall drywall. Carried

Building Inspector

70/2021 Dutkiewicz: That we accept the contract provided by Municode Services. Carried

New Business:

Playground Donation

71/2021 Dutkiewicz: That we wait until the second phase of the Playground development to consider a donation. Carried

Town & Country Centre

72/2021 Ziegler: That we accept the agreement with the Saskatchewan Health Authority to use the Town & Country Centre as a COVID vaccination centre if needed. Carried

73/2021 Urlacher: That Brandy apply to the Co-op Communities in Color Grant for the exterior of the Town & Country Centre. Carried

Library Back Door

74/2021 Urlacher: That we have LePage Contracting replace the door at the back of the Hall building. Carried

Demo Permit

75/2021 Casey: That we approve the demolition permit submitted by the RM of Loreburn for the site known as the Golden Acres Motel.   Carried

Overdue Utilities

76/2021 Abbott: That shut off notices are sent where necessary with the March utility notices.   Carried

Animal Control Complaint

77/2021 Abbott: That a fine and a copy of the animal control bylaw be sent to the owner of 608 Whyte St regarding a dog running loose.   Carried

Councillors Dutkiewicz & Abbott left the meeting at 9:02 pm.

Invoices

78/2021 Ziegler: That the following list of accounts be approved for payment: (pages 4 & 5) →

Councillors Dutkiewicz & Abbott returned to the meeting at 9:10 pm.

Announcements:

April Regular Meeting

79/2021 Abbott: That the next regular meeting of council will be held on Wednesday, April 14, 2021 at 7:00 pm at the Loreburn Town & Country Activity Centre.   Carried

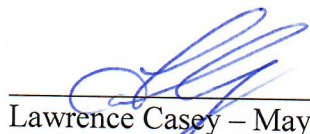**Adjournment:**

80/2021 Dutkiewicz: That this meeting adjourn. (9:28 pm).   Carried
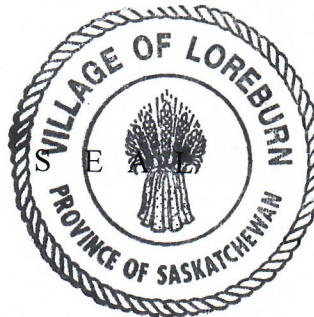
Certified true and correct this 14th day of April, 2021.

Brandy Losie – Administrator

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

Lawrence Casey – Mayor

Report Date
2021-03-10 2:53 PM

Village of Loreburn
List of Accounts for Approval
As of 2021-03-10
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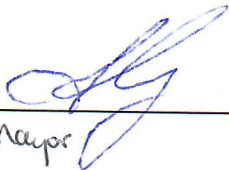| Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: GEN - General Bank				
Computer Cheques:				
5078	2021-02-17	Brown, Craig	gross wages	440.67
5079	2021-02-24	Western Sales	JD mower 2020	11,527.50
5080	2021-02-26	Losie, Brandy	Gross Wages	428.54
5081	2021-03-01	Prairie Centre Credit Union	feb employee deductions	1,238.76
5082	2021-03-10	Void during printing		0.00
5083	2021-03-10	Abbott, Grant	doors, staples, blade	1,687.81
5084	2021-03-10	Armstead, Karen Loree	mar water meter reading	75.00
5085	2021-03-10	CADvantage Design Ltd.	drafting for store	3,307.50
5086	2021-03-10	Crosby Hanna	ocp update for group	9,482.81
5087	2021-03-10	D-Code Engineering Ltd.	building code analysis	1,653.75
5088	2021-03-10	Diefenbaker Building Supplies	spray foam	32.19
5089	2021-03-10	Dutkiewicz, Victor	chain saw blade sharpen	22.20
5090	2021-03-10	Friesens	history books	6,875.05
5091	2021-03-10	Loraas Disposal	jan waste recycle	2,626.45
5092	2021-03-10	Loreburn Rec. Board	rink fees	1,540.00
5093	2021-03-10	Losie, Brandy	advance on mar wages	1,500.00
5094	2021-03-10	Master Industries	paint for speakers	177.60
5095	2021-03-10	Meridan Inspections Ltd.	store plan review	367.50
5096	2021-03-10	Ouellette, Viviane	cleaning t and c	84.00
5097	2021-03-10	SARM	envelopes	141.06
5098	2021-03-10	Saskatchewan Health Authority	water testing	46.00
5099	2021-03-10	South, Steven	water supervision for mar	500.00
5100	2021-03-10	SPRA	spra 2021 mem fee	50.00
5101	2021-03-10	Staples	binding cases, dividers	97.18
5102	2021-03-10	Village of Strongfield	strongfield history book	20.00
Other:				
1-Man	2021-03-01	SaskTel	rink phone	64.94
1-Man	2021-02-21	SaskTel	office phone	139.62
2-Man	2021-02-24	SaskPower	store power	468.42
2-Man	2021-03-01	Municipal Employee Pension Pla	feb mepp	657.26
3-Man	2021-03-01	Ministry of Finance	feb sch taxes received	190.91
3-Man	2021-02-24	SaskPower	street lights power	360.31
4-Man	2021-02-24	SaskPower	office power	47.71
5-Man	2021-02-24	SaskPower	fire hall power	55.04
6-Man	2021-02-24	SaskPower	sewer power	49.11
7-Man	2021-02-24	SaskPower	pumhouse power	138.79
8-Man	2021-02-24	SaskPower	t and c power	84.87
9-Man	2021-02-24	SaskPower	rv park power	162.58
10-Man	2021-02-24	SaskPower	ice plant power	1,250.00
11-Man	2021-02-24	SaskPower	rink power	376.04
12-Man	2021-02-24	SaskPower	hall power	113.22
13-Man	2021-02-24	SaskEnergy	rink energy	970.15
14-Man	2021-02-24	SaskEnergy	hall energy	503.35
15-Man	2021-02-24	SaskEnergy	office energy	463.50
16-Man	2021-02-24	SaskEnergy	waterworks energy	115.29

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Payment #	Date	Vendor Name	Reference	Payment Amount
17-Man	2021-02-24	SaskEnergy	sewer energy	96.02
18-Man	2021-02-24	SaskEnergy	fire hall energy	301.18
			Total for GEN:	50,529.88

Bank Code: MC - Mastercard

Other:

1	2021-02-18	Walmart	coffee	17.94
1	2021-02-16	Richards Home Hardware	door locks & spray foam	796.74
1	2021-02-20	RONA	drywall and insulation	173.19
1	2021-02-10	Canada Post	stamps	289.80
2	2021-02-18	Costco	coffe, cleaners, pop	127.98
3	2021-02-19	Canada Post	envelopes	5.78
			Total for MC:	1,411.43
			Grand Total:	51,941.31

Certified Correct This March 10, 2021

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Reeve Mayor

_____
Administrator