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

Held on Wednesday, November 10, 2021 at Council Chambers, Loreburn Village Office,
Loreburn, Saskatchewan

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

Absent: none

Call to Order:

A quorum being present, Mayor Casey called the meeting to order at 7:09 pm.

Declaration of Conflict of Interest:

Councillor Abbott declares a conflict with an invoice that he is being paid for.

Minutes:

250/2021 Urlacher: That the minutes of the regular meeting of Council held on October 13,
2021 be approved as presented. Carried

Correspondence:

251/2021 Dutkiewicz: That the following correspondence, having been read, be filed:

- Vital Utilities Carried

Financial Reports:

252/2021 Abbott: That the statement of financial activities for the period ending
October 31, 2021 be accepted as presented. Carried

Reports

SUMA Sector Meet

Palliser Library Meet

WaterWolf AGM

RM Meet re: Lagoon

Old Business:

Call for Nominations

253/2021 Casey: That we post the Call for Nominations again in the Davidson
Leader to fill a council position. Carried



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Rink Covid Policy
254/2021 Urlacher:

That the Village of Loreburn implement a full proof of vaccination policy for all areas of the Loreburn Arena effective immediately. Carried

Store Rent

255/2021 Dutkiewicz: That the Village rents a space at the Store to Kolby Kostyniuk as per the rental agreement for 2022. Carried

New Business:

Annual disclosure statements were given out, completed and handed back to the Administrator.

Appointments

256/2020 Dutkiewicz: That the following appointments have been made for 2022:

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Municipal Appointments & Advisory Positions for the YEAR 2022

At the first meeting of Council held in November of each year, Council appoints individuals to serve as members on standing committees or as representatives of the municipality:

Deputy Mayor	Grant Abbott
Emergency Measures Officer	Brandy Losie
Loreburn Recreation Board	Vic Dutkiewicz
Board of Revision	WaterWolf looking for someone new
Development Appeals Board	WaterWolf looking for someone new
Loreburn Library Board	Grant Abbott
Fire Chief	Steve South
Deputy Fire Chief	Jesse Book
Water Testing	Steve South
Line 19 Water Board	Grant Abbott
Auditor	Jensen Stromberg
Local Assessor	Brandy Losie
WaterWolf Voting Delegate	Grant Abbott
Parks & Recreation	Vic Dutkiewicz
Water & Sewer	Randy Urlacher
Streets	Lawrence Casey
RCMP Representative	Vic Dutkiewicz & Randy Urlacher
Bylaw Enforcement	Brandy Losie
Lake Diefenbaker Tourism Board	Brandy Losie

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October Water Report

257/2021 Urlacher: That we accept the October water report as presented. Carried

SaskTel Internet at Store

258/2021 Dutkiewicz: That we enter into a contract for 5 years with Sasktel for a reduced rate for the internet services. Carried

MAMP Grant

259/2021 Abbott: That the Administrator is authorized to apply to the FCM Municipal Asset Management Program for funding to perform a condition assessment on the village sewer lines as per the quote from McGill's. Carried

Water Meter

260/2021 Abbott: That a request for a replacement of a water meter costs \$100 and Village supplies meter, homeowner has plumber install and must return old meter. Carried

Village Insurance

261/2021 Dutkiewicz: That we renew our Village Insurance with SUMAssure as per the changes. Carried

Lagoon Rates

262/2021 Abbott: That the Loreburn Lagoon Rates are as follows for 2022:
Petersen Bay Development \$175 until 2024 as per agreement
Sandy Shores Resort Users \$250 Carried

Tax Title Property for Tender

263/2021 Urlacher: That we advertise the property at Lot 14 Block 11 for tender until December 15th. Carried

Tree Canada Grant

264/2021 Abbott: That we apply for the Tree Canada Grant for the Community Park. Carried

Targeted Sector Support Grant

265/2021 Dutkiewicz: That we apply to the Targeted Sector Support Grant program for funding for a regional lagoon feasibility study. Carried

Ledger Entries

266/2021 Urlacher: That the Administrator is authorized to add \$227.10 to 727 Bury St for Tax enforcement costs. Carried

267/2021 Abbott: That we remove the UT interest for October for Heath and Bowkowsy. Carried

268/2021 Dutkiewicz: That we remove the recycling cost for the 3rd quarter from L. Peardon's Invoice and add that to the 4th quarter invoice for H. Peardon. Carried



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Invoices

269/2021 Casey: That the following list of accounts be approved for payment:

A handwritten signature in black ink, appearing to be 'L. Casey', located in the bottom right corner of the page.

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: GEN - General Bank				
Computer Cheques:				
5328	2021-10-18	Haugen, Shelly	refund of supper tickets	40.00
5329	2021-10-18	Ziegler, Neil	refund for Ziegler	664.46
5330	2021-10-25	Line 19 Water Utility	october infra fee	3,302.96
5331	2021-10-25	Losie, Brandy	Gross Wages	83.85
5332	2021-10-27	Brown, Craig	gross wages	852.03
5333	2021-10-27	Snustead, Joann	refund for supper tickets	80.00
5334	2021-11-03	Abbott, Grant	grass truck repairs	1,020.97
5335	2021-11-03	Prairie Centre Credit Union	oct employee deductions	1,514.88
5336	2021-11-10	Abbott, Grant	library board meet 2 hrs	24.00
5337	2021-11-10	AED Advantage Sales Ltd.	Fire Hall AED supplies	180.93
5338	2021-11-10	Armstead, Karen Loree	cleaning rv park oct	695.00
5339	2021-11-10	Brown, Craig	gross wages	821.90
5340	2021-11-10	Diefenbaker Building Supplies	fuel	266.01
5341	2021-11-10	Line 19 Water Utility	wtr infra fee nov	3,302.96
5342	2021-11-10	Loraas Disposal	oct waste recycle	2,596.21
5343	2021-11-10	Loreburn Rec. Board	signs for rink	1,400.00
5344	2021-11-10	Losie, Brandy	advance on nov wages	1,449.70
5345	2021-11-10	McGill's Industrial Services	sewer line flush - mainst	1,292.04
5346	2021-11-10	Municode Services	Kozak review/insp	210.00
5347	2021-11-10	MuniSoft	ink for receipt printer	178.54
5348	2021-11-10	Norrish, Jason	oct 30 potato/salads	333.00
5349	2021-11-10	Peddle's Septic Service	manhole pumpout main st	157.50
5350	2021-11-10	Saskatchewan Health Authority	water testing	103.75
5351	2021-11-10	South, Steven	water supervision for nov	500.00
5352	2021-11-10	Stevenson Industrial Refrigera	rink start up	2,782.04
5353	2021-11-10	Diefenbaker Building Supplies	fuel	516.41
5354	2021-11-10	Book Brian	booze & permit oct 30	769.56
Other:				
1-Man	2021-11-05	SaskPower	2 new xmas lite plugs	735.00
1-Man	2021-11-03	Ministry of Finance	oct sch taxes received	767.58
1-Man	2021-10-04	SaskTel	rink phone	65.88
2-Man	2021-10-21	SaskTel	office phone	317.71
2-Man	2021-11-03	Municipal Employee Pension Pla	oct mepp	898.52
3-Man	2021-11-03	SaskTel	rink phone	65.78
3-Man	2021-10-25	SaskPower	store power	479.24
4-Man	2021-10-25	SaskPower	street lights power	360.31
5-Man	2021-10-25	SaskPower	office power	51.07
6-Man	2021-10-25	SaskPower	fire hall power	50.61
7-Man	2021-10-25	SaskPower	sewer power	50.96
8-Man	2021-10-25	SaskPower	t and c power	99.82
9-Man	2021-10-25	SaskPower	rv park power	375.81
10-Man	2021-10-25	SaskPower	ice plant power	1,300.00
11-Man	2021-10-25	SaskPower	rink power	446.34
12-Man	2021-10-25	SaskPower	balll booth power	325.08
12-Man	2021-10-28	SaskEnergy	rink energy	178.10

b

Report Date
2021-11-10 6:53 PM

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List of Accounts for Approval
As of 2021-11-10
Batch: 2021-00188 to 2021-00210

Payment #	Date	Vendor Name	Reference	Payment Amount
13-Man	2021-10-28	SaskEnergy	hall energy	122.05
14-Man	2021-10-28	SaskEnergy	office energy	109.25
15-Man	2021-10-28	SaskEnergy	waterworks energy	42.45
16-Man	2021-10-28	SaskEnergy	sewer energy	54.94
17-Man	2021-10-28	SaskEnergy	fire hall energy	63.87

Total for GEN: 32,099.07

Bank Code: MC - Mastercard

Other:

1	2021-10-06	Information Services Corp.	deposit on ISC account	200.00
1	2021-10-16	Information Services Corp.	water wolf annual return	30.00
1	2021-10-30	Harbour Golf Club and Resort	oct 30 fundraiser supper	106.56
2	2021-10-16	Home Depot	tuck tape, floor puller	44.82
2	2021-10-27	Costco	pop & coffee	51.40
3	2021-10-16	Walmart	sd card for waterwolf	27.73
3	2021-10-26	Wholesale Club	fundraiser utensils, etc.	106.94
4	2021-10-22	Canada Post	fire part return postage	13.93
4	2021-10-27	Wholesale Club	tang	38.22
5	2021-10-23	Home Depot	exterior flood light	110.98
5	2021-10-27	Costco	desserts for oct 30 suppe	100.88
6	2021-10-26	Costco	oct 30 supper supplies	316.65

Total for MC: 1,148.11

Grand Total: 33,247.18

Certified Correct This November 10, 2021



Reeve



Administrator



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Announcements:

December Public Hearing

270/2021 Abbott: That the Public Hearing for comments on Bylaw # 6-2021 Zoning Bylaw and Bylaw #7-2021 WaterWolf Planning District Official Community Plan will be held on Wednesday, December 15, 2021 at 7:00 pm at the Loreburn Village Office. Carried

December Regular Meeting

271/2021 Abbott: That the next regular meeting of council will be held on Wednesday, December 15, 2021 at 7:15 pm at the Loreburn Village Office. Carried

Adjournment:

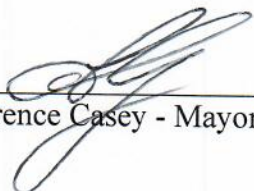
272/2021 Dutkiewicz: That this meeting adjourn. (9:47 pm). Carried

Certified true and correct this 15th day of December, 2021.



Brandy Losie - Administrator

Submitted to Council for approval this 15th day of December, 2021.



Lawrence Casey - Mayor



