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

Held on Wednesday, May 12, 2021 at the Loreburn Town & Country Centre, 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 7:02 pm.

**Declaration of Conflict of Interest:**

None

**PUBLIC NOTICE – Bylaw 5-2021 for Road Closure**

No comments were made against this proposal.

**Minutes:**

120/2021 Abbott: That the minutes of the regular meeting of Council held on April 14, 2021 be approved as presented. Carried

**Correspondence:**

121/2021 Dutkiewicz: That the following correspondence, having been read, be filed:

- MoS Municipal Update May 3
- MoS Municast
- SARM Letter
- SolarCor Energy
- Sask Fire Fighters Newsletter & COVID Update

Carried

**Financial Reports:**

122/2021 Abbott: That the statement of financial activities for the period ending April 30, 2021 be accepted as presented. Carried

**Reports**

**Municipalities of Saskatchewan Webinar Series as presented by Administrator Losie.**

**Old Business:**

Gravel

123/2021 Urlacher: That we get gravel from Bramble Sand & Gravel for 2021. Carried

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Regular Meeting Minutes  
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Christmas Pole Plugs

124/2021 Dutkiewicz: That we have SaskPower install 2 christmas light pole plugs. Carried

Burning In Village

125/2021 Dutkiewicz: That we send a reminder out to residents about burning in the village. Carried

**New Business:**

SUMA Rebranding

126/2021 Abbott: That the Loreburn Village Council rep will vote no on the matter of SUMA rebranding. Carried

Lake Diefenbaker Tourism Membership

127/2021 Dutkiewicz: That we renew our membership with Lake Diefenbaker Tourism. Carried

E-Mail Consent Form

128/2021 Urlacher: That we send out an e-mail consent form to the residents. Carried

Trees at Centennial Park

129/2021 Urlacher: That we get a quote to remove 4-5 large trees at the southeast corner of the Centennial Park on Main Street in Loreburn. Carried

Memorial Tree

130/2021 Dutkiewicz: That having received a donation for a tree in the memory of Alvin Ethier by Nona Stronski, Council will purchase an apple tree to be planted in the Centennial Park. Carried

Bobcat Work

131/2021 Abbott: That we hire Neil Ziegler for bobcat work that needs to be done around the village. Carried

Fire Call

132/2021 Urlacher: That we bill Viterra \$325 for a false alarm call on April 24, 2021. Carried

Water Plant Work

133/2021 Urlacher: That we replace the cistern level in the water treatment plant. Carried

Lots 29/30 Block 2

134/2021 Casey: That we decline to offer to purchase lots 29/30 block 2 from L. McCutcheon. Carried

Lot 29 Block 2

135/2021 Casey: That we counter the offer given for Lot 29 Block 2 by T. Martin. Carried

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**Private Campground**

136/2021 Abbott: That the question of a private campground was put to the Village and that the matter is tabled for now. Carried

**Ledger Entries**

Interest Removal

137/2021 Dutkiewicz: That we remove \$0.06 interest from the utility account of 719 Bury St. Carried

**Bylaws**

Road Closure

138/2021 Dutkiewicz: That Bylaw # 5-2021 A Bylaw to Provide for the Closing or Sale of A Municipal Road or Street is read a first time. Carried

139/2021 Urlacher: That Bylaw #5-2021 is read a second time. Carried

140/2021 Abbott: That Bylaw #5-2021 is able to be read a third time at this meeting. Carried Unanimously

141/2021 Casey: That Bylaw #5-2021 having been read a third time, is adopted. Carried

**Invoices**

142/2021 Urlacher: That the following list of accounts be approved for payment:

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*R*

Village of Loreburn  
**List of Accounts for Approval**  
As of 2021-05-12  
Batch: 2021-00080 to 2021-00096

| Payment # | Date | Vendor Name | Reference | Payment Amount |
|-----------|------|-------------|-----------|----------------|
|-----------|------|-------------|-----------|----------------|

**Bank Code: GEN - General Bank**

Computer Cheques:

|      |            |                                |                           |           |
|------|------------|--------------------------------|---------------------------|-----------|
| 5133 | 2021-04-23 | Casey, Lawrence                | tools from Forrest sale   | 197.37    |
| 5134 | 2021-04-23 | Village of Strongfield         | paint supplies            | 1,548.72  |
| 5135 | 2021-04-26 | Abbott, Grant                  | lock repairs hall/salon   | 56.93     |
| 5136 | 2021-04-26 | Brown, Craig                   | gross wages               | 639.32    |
| 5137 | 2021-04-26 | Losie, Brandy                  | Gross Wages               | 467.40    |
| 5138 | 2021-04-26 | Ouellette, Viviane             | cleaning t and c          | 126.00    |
| 5139 | 2021-04-26 | Urban Municipal Administrators | annual virtual convention | 178.50    |
| 5140 | 2021-05-03 | Prairie Centre Credit Union    | apr employee deductions   | 1,395.71  |
| 5141 | 2021-05-03 | wrong amount                   |                           | 0.00      |
| 5142 | 2021-05-12 | Diakow Plumbing & Heating      | boiler and furnace repair | 8,314.06  |
| 5143 | 2021-05-12 | Diefenbaker Building Supplies  | 16 - 2x4's, spray foam    | 1,076.54  |
| 5144 | 2021-05-12 | Ellscheid, Devin               | painting                  | 1,665.00  |
| 5145 | 2021-05-12 | Loraas Disposal                | jan waste recycle         | 2,951.23  |
| 5146 | 2021-05-12 | Loreburn Rec. Board            | playgrd donations to date | 4,535.00  |
| 5147 | 2021-05-12 | Losie, Brandy                  | advance on may wages      | 1,661.10  |
| 5148 | 2021-05-12 | Municipal Utilities            | pressure relief valve     | 5,483.29  |
| 5149 | 2021-05-12 | RenPRO Renovations Inc.        | mud/tape/wall drywall     | 16,455.75 |
| 5150 | 2021-05-12 | Saskatchewan Health Authority  | water testing             | 46.00     |
| 5151 | 2021-05-12 | Saskatchewan Research Council  | halo ascetic acid testing | 218.93    |
| 5152 | 2021-05-12 | South, Steven                  | water supervision for may | 500.00    |
| 5153 | 2021-05-12 | Stevenson Industrial Refrigera | rink shut down            | 1,482.47  |
| 5154 | 2021-05-12 | Waylyn Signs                   | site # signs for rv park  | 188.26    |
| 5155 | 2021-05-12 | Whole Wheat Web Design         | website maintenance       | 53.28     |
| 5156 | 2021-05-12 | Brown, Craig                   | gross wages               | 808.05    |

Other:

|        |            |                                |                        |          |
|--------|------------|--------------------------------|------------------------|----------|
| 1-Man  | 2021-05-03 | SaskTel                        | rink phone             | 64.74    |
| 1-Man  | 2021-04-23 | SaskTel                        | office phone           | 354.49   |
| 2-Man  | 2021-04-26 | SaskPower                      | t and c power          | 107.31   |
| 2-Man  | 2021-05-03 | SaskEnergy                     | fire hall energy       | 237.54   |
| 3-Man  | 2021-05-03 | SaskEnergy                     | sewer energy           | 95.19    |
| 3-Man  | 2021-04-26 | SaskPower                      | stret lights power     | 360.31   |
| 4-Man  | 2021-04-26 | SaskPower                      | fire hall power        | 50.16    |
| 4-Man  | 2021-05-03 | SaskEnergy                     | wtp energy             | 107.75   |
| 5-Man  | 2021-05-03 | SaskEnergy                     | office energy          | 386.75   |
| 5-Man  | 2021-04-26 | SaskPower                      | office power           | 49.87    |
| 6-Man  | 2021-04-23 | SaskPower                      | sewer power            | 56.59    |
| 6-Man  | 2021-05-03 | SaskEnergy                     | hall energy            | 413.34   |
| 7-Man  | 2021-05-03 | SaskEnergy                     | rink energy            | 917.40   |
| 7-Man  | 2021-04-06 | SaskPower                      | pumhouse power         | 170.54   |
| 8-Man  | 2021-04-23 | SaskPower                      | rink power             | 479.48   |
| 8-Man  | 2021-05-03 | Ministry of Finance            | apr sch taxes received | 866.11   |
| 9-Man  | 2021-05-03 | Municipal Employee Pension Pla | apr mepp               | 868.36   |
| 9-Man  | 2021-04-23 | SaskPower                      | ice plant power        | 1,250.00 |
| 10-Man | 2021-04-06 | SaskPower                      | rv park power          | 124.49   |
| 11-Man | 2021-04-23 | SaskPower                      | hall power             | 130.74   |

Report Date  
2021-05-12 1:01 PM

Village of Loreburn  
**List of Accounts for Approval**  
As of 2021-05-12  
Batch: 2021-00080 to 2021-00096

| Payment # | Date       | Vendor Name | Reference   | Payment Amount |
|-----------|------------|-------------|-------------|----------------|
| 12-Man    | 2021-04-23 | SaskPower   | store power | 532.56         |

Total for GEN: 57,672.63

**Bank Code: MC - Mastercard**

Other:

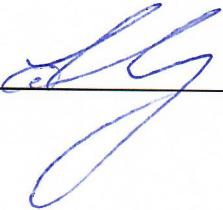
|   |            |                                |                            |        |
|---|------------|--------------------------------|----------------------------|--------|
| 1 | 2021-04-09 | Riverbend Co-op                | wall anchors               | 13.40  |
| 1 | 2021-04-26 | Smooth 42 Craft Distillery Ltd | case hand sanitizer        | 203.34 |
| 1 | 2021-04-21 | Nest                           | camera monitor renewal     | 333.00 |
| 1 | 2021-04-22 | Information Services Corp.     | deposit on ISC account     | 500.00 |
| 2 | 2021-04-16 | Home Hardware                  | door knobs/locks           | 67.68  |
| 2 | 2021-04-21 | Zoom Video Communications Inc. | zoom meet                  | 22.20  |
| 2 | 2021-04-28 | RONA                           | door trim                  | 659.58 |
| 3 | 2021-04-28 | Home Depot                     | door stoppers              | 28.78  |
| 3 | 2021-04-16 | Riverbend Co-op                | locks, hasp                | 19.18  |
| 4 | 2021-04-20 | Home Depot                     | door knob <del>stave</del> | 659.16 |
| 4 | 2021-04-28 | Home Depot                     | glue gun, tape             | 109.06 |
| 5 | 2021-04-28 | RONA                           | door trim etc              | 242.42 |

Total for MC: 2,857.80

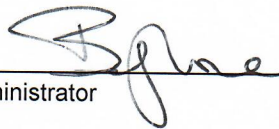
Grand Total: 60,530.43

Certified Correct This May 12, 2021

Reeve Mayor



Administrator



Village of Loreburn  
Regular Meeting Minutes  
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**Announcements:**

June Regular Meeting

143/2021 Abbott: That the next regular meeting of council will be held on  
Wednesday, June 9, 2021 at 7:00 pm at the Loreburn Town &  
Country Activity Centre.

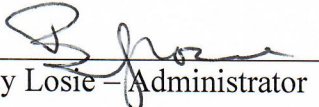
Carried

**Adjournment:**

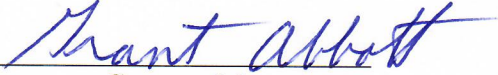
144/2021 Dutkiewicz: That this meeting adjourn. (9:14 pm).

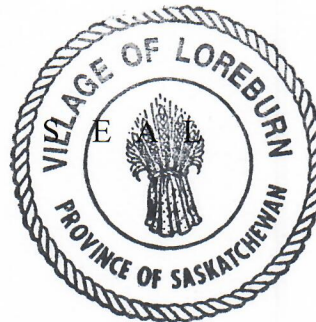
Carried

Certified true and correct this 9th day of June, 2021.

  
\_\_\_\_\_  
Brandy Losie – Administrator

Submitted to Council for approval this 9th day of June, 2021.

  
\_\_\_\_\_  
Lawrence Casey – Mayor  
Sr Grant Abbott



**BYLAW NO.5-2021**

**VILLAGE OF LOREBURN**

**A BYLAW TO PROVIDE FOR THE CLOSING AND  
SALE OF A MUNICIPAL ROAD OR STREET**

The Council of the Village of Loreburn, in the Province of Saskatchewan, enacts as follows:


216.56 m of the Road Allowance lying south of Lots 7, 8, 9, 10, 11, 12, and 13 Blk/Par 14 Plan No. 59MJ13146 Extension 0 as described on Certificate of Title 96MJ12997

All named Streets, Avenues and Roads being in the Village of Loreburn, Province of Saskatchewan, Dominion of Canada on the terms and conditions set out in the Agreement marked as Exhibit "A" which is attached and forms part of this bylaw.



  
\_\_\_\_\_

Mayor

  
\_\_\_\_\_

Administrator

Read a third time and adopted

This 12th day of May, 2021.





**EXHIBIT "A"**

**AGREEMENT TO CLOSE AND SELL (TRANSFER) ALL OR PART OF  
A MUNICIPAL ROAD /STREET**

This agreement made this 12 day of May, 2021.

Between:

The Village of Loreburn  
("the Municipality")

And

The Rural Municipality of Loreburn ANo. 254,  
("the Purchaser")

Whereas the municipal road or street located at

216.56 m of the Road Allowance lying south of Lots 7, 8, 9, 10, 11, 12, and 13 Blk/Par  
14 Plan No. 59MJ13146 Extension 0 as described on Certificate of Title 96MJ12997

("the Road or Street") is no longer required for use by the traveling public, and

Whereas access to other lands is not eliminated by this agreement; and

Whereas the Purchaser is desirous of acquiring the road or street and the municipality is  
prepared to close and transfer the same to the Purchaser, pursuant to section 13 *The  
Municipalities Act*, and

Whereas the Minister of Highways and Infrastructure has agreed to allow the municipality to  
close and transfer the road or street to the Purchaser, subject to the terms and conditions  
hereinafter set forth.

Now therefore the parties agree as follows:

1. The Municipality agrees to sell and the Purchaser agrees to buy the road or street.

2. The Purchaser shall pay the Municipality the sum of \$ 1.00  
(plus GST) for the road or street.

Enter GST number, if registered 130365364 RT000 The Purchaser, if a GST registrant, remits the GST payable on any land sale to Revenue Canada, and it should not be submitted with the payment. (The supplier of the land is not required to collect the GST if the supply is made to a person registered for GST purposes).

3. The sale shall be subject to the laws of Saskatchewan and any applicable municipal bylaws or regulations.
4. The Purchaser agrees to accept the road or street in its present condition. The Purchaser agrees to save harmless and keep indemnified the Municipality and the Crown in right of Saskatchewan or either of them from and against any future expenses, damages, claims, demands or judgments concerning this road or street.
5. The Purchaser covenants and agrees with the Municipality to:
  - a) incur all costs to convey title to the land and may require a review for intended land use by Community Planning;
  - b) consolidate the land with the adjacent existing title at the Purchaser's expense;
  - c) be responsible for all Information Services Corporation (ISC) fees related to the transfer of the land; and
  - d) erect and maintain throughout the term of this agreement, at each end of the road or street, such signs as the Municipality may direct, to ensure that the general public is adequately warned that the road or street is closed.
6. (a) Any closing and transfer pursuant to this agreement is subject to the condition that, if the Crown or a Crown utility corporation in right of Saskatchewan or the Municipality requests the return of the road or street for use by the public as a municipal road or street or for the purposes of a public utility or municipal utility, the road or street, or any interest in the road or street that is necessary to enable the

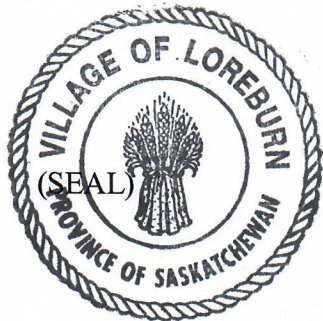
Crown in right of Saskatchewan or a Crown utility or the Municipality to fulfill the purpose on which its request is based, must be returned to the Crown in right of Saskatchewan, without compensation.

(b) Clause 6(a) pertains only if the land has not become part of a subdivision pursuant to *The Planning & Development Act, 2007*.

(c) All costs associated with registering an interest pursuant to Section 6 shall be borne by the Municipality.

7. The Purchaser shall, without charge, grant utility line easements as may be required by the Saskatchewan Power Corporation, Sask Energy and Saskatchewan Telecommunications for any existing lines.

Dated at Loreburn, in the Province of Saskatchewan, this 12 day of May, 2021.



Village of Loreburn

Mayor

Administrator

Mona Irons  
Witness

Purchaser

Kevin Vollmer  
Reeve, RM of Loreburn #254

Vanessa Tastad  
Administrator, RM of Loreburn #254

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CANADA  
PROVINCE OF SASKATCHEWAN  
TO WIT:

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**AFFIDAVIT OF EXECUTION**

I, Nona Stronski, of the Village of Loreburn, in the Province of Saskatchewan, MAKE OATH AND SAY AS FOLLOWS:

1. THAT I was personally present and did see Kevin Vollmer + Vanessa Tastad named in the within agreement who is personally known to me to be the person named therein, duly sign and execute the same for the purposes named therein.
2. THAT the same was executed at the Village of Loreburn, in the Province of Saskatchewan, on the 12<sup>th</sup> day of May, 2021 and that I am the subscribing witness thereto.
3. THAT I know the said Peever Administrator and he is in my belief of the full age of 18 years or more.

SWORN BEFORE ME at the Village )  
of Loreburn, in the Province )  
of Saskatchewan, this 12 day )  
of May, 2021. )  
)

Heidi Sogge ) Nona Stronski  
)

A COMMISSIONER FOR OATHS in and  
for the Province of Saskatchewan.  
My commission expires: December 31, 2024  
or Being a Solicitor.

JA