

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

Held on Tuesday, December 14, 2022 at the Loreburn Village Office.

Present: Mayor Lawrence Casey
Councillor Grant Abbott
Councillor Randy Urlacher
Councillor Victor Dutkiewicz
Councillor Blaine Stronski
Acting Administrator Judy Stefaniuk
Acting Administrator Stacey Gifford

Absent:

Call to Order:

A quorum being present, Mayor Lawrence called the meeting to order at 7:07 pm.

Declaration of Conflict of Interest: Randy Urlacher and Grant Abbott

Minutes:

161/2022 Abbott: That the minutes of the regular meeting of Council held on November 9, 2022 be approved as presented. Carried

Correspondence:

162/2022 Dutkiewicz: That the correspondence, having been read, be filed. Carried

Financial Reports:

163/2022 Abbott: That the statement of financial activities for the period ending November 30, 2022 be accepted as presented. Carried

New Business:

November Water Report

164/2022 Urlacher: That we accept the November water report as presented. Carried

SUMA Insurance

165/2022 Stronski: That we reviewed replacement cost on vehicle and buildings owned by Village of Loreburn Carried

Municipal Utilities

166/2022 Urlacher: That we accept the one-year contract of the Lift Station assessment service with cleaning for \$7,985.00 (plus applicable taxes). Carried

Signing Authority

167/2022 Stronski: That Judy Stefaniuk be removed from the signing authority. Carried

168/2022 Stronski: That Stacey Gifford be added to the signing authority. Carried

Adminstrator Training

169/2022 Dutkiewicz: That Munisoft training accepted for Stacey Carried

Microwave

170/2022 Dutkiewicz: That we approve the purchase of office microwave from Judy. Carried

Office Printer

171/2022 Abbott: That we purchase new office printer for the Village Office Carried

Councillor Randy Urlacher declared a conflict of interest due to his spouse taking the training and left the meeting at 7:50 pm

First Responder Training

172/2022 Stronski: That we approve the training costs for Verna Urlacher's first responder course and 2 nights accommodation in January of 2023 Carried

Councillor Randy Urlacher returned to the meeting at 7:55 pm

Councillor Grant Abbott declared a conflict of interest due to his spouse being employed by Palliser Library and left the meeting at 7:58 pm

Palliser Library

173/2022 Casey: That we approve funding for 0.75 additional hours of opening for 2023. Carried

Councillor Grant Abbott returned to the meeting at 8:07 pm

Bylaw 2-2022

174/2022 Abbott: That we approve "Sewer services cannot be discontinued without being disconnected from the sewer system." Be the worded added into the bylaw Carried

Travel Club Donation

175/2022 Abbott: That we approve to Donate \$100 towards the travel club for being designated drivers the night of Quick Dick Carried

Water House

176/2022 Urlacher: That we hire CG Industries to do electrical work at water house Carried

Adjournment:

177/2022 Dutkiewicz That this meeting adjourns. (9:01 pm). Carried

Certified true and correct this 14th day of December, 2022.

Judy Stefaniuk – Administrator

Submitted to Council for approval this 14th day of December, 2022.

Lawrence Casey - Mayor

S E A L