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

Held on Wednesday, February 9, 2022 at the Loreburn Village Office.

Present: Mayor Lawrence Casey
Councillor Grant Abbott
Councillor Randy Urlacher
Councillor Blaine Stronski (via Zoom)
Councillor Victor Dutkiewicz
Administrator Brandy Losie

Absent: none

Call to Order:

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

Declaration of Conflict of Interest:

none

Minutes:

18/2022 Abbott: That the minutes of the public hearing and regular meeting of Council held on January 11, 2022 be approved as presented. Carried

Correspondence:

19/2022 Dutkiewicz: That the following correspondence, having been read, be filed:

- Municipal Utilities Carried

Financial Reports:

20/2022 Abbott: That the statement of financial activities for the period ending January 31, 2022 be accepted as presented. Carried

Reports – presented by Administrator Losie

SUMA – Sector Meet Feb 9

Government Relations Lunch and Learn – Feb 8

Old Business:

Western Economic Diversification Grant

21/2022 Abbott: That we acknowledge receipt of the grant funding for the upgrades to the Ball Booth from Western Economic Diversification – Canada Community Revitalization Grant. Carried

New Business:

January Water Report

22/2022 Urlacher: That we accept the January water report as presented. Carried

Village of Loreburn
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Lift Station

23/2022 Casey: That we acknowledge the report on the lift station from Municipal Utilities as read. Carried

24/2022 Urlacher: That we consult an electrician on the cost of installing hour meters on the lift station pumps. Carried

Scotts Gro Grant

25/2022 Urlacher: That we apply for the Scotts Gro Grant for the Loreburn Community Garden. Carried

River & Rail Art Trail

26/2022 Abbott: That we will reimburse our local artists that participate in the River and Rail Art Trail to a maximum of \$100 per participant. Carried

Teardown House 100 Railway Ave

27/2022 Casey: That the Village agrees to enter into an agreement with Lynden LePage to teardown the house located at 100 Railway Ave. Carried

Property Sale

28/2022 Casey: That the Village agrees to enter into an agreement with Lynden LePage to Purchase the property at Lot 14 Block 11 Plan 59MJ00827. Carried

Fire Department Fundraiser

29/2022 Dutkiewicz: That we book Quick Dick McDick as the entertainment for a Fire Department Fundraiser on Saturday, December 10th at Strongfield Hall. Carried

Overdue Rent

30/2022 Abbott: That the Administrator look into the procedure to follow for overdue rent when we are using the Office of the Residential Tenancies rental agreements for tenants renting village owned buildings/office spaces.

Log Splitter

31/2022 Urlacher: That we purchase a 35 ton log splitter from Home Hardware for \$1399 plus taxes. Carried

Invoices

32/2022 Casey: That the following list of accounts be approved for payment:

Village of Loreburn
List of Accounts for Approval
Batch: 2022-00003 to 2022-00022

Bank Code: GEN - General Bank

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Payment Amount
5423	2022-01-12	Brown, Craig	487.19
5425	2022-01-14	Palliser Regional Library	1,777.50
5426	2022-01-26	Brown, Craig	395.10
5427	2022-01-26	Losie, Brandy	677.91
5428	2022-02-04	Prairie Centre Credit Union	932.51
5429	2022-02-07	Line 19 Water Utility	3,302.96
5430	2022-02-07	South, Steven	500.00
5431	2022-02-07	Loraas Disposal	2,704.32
5432	2022-02-07	SAMA	3,178.00
5433	2022-02-07	Losie, Brandy	1,500.00
5434	2022-02-07	Saskatchewan Health Authority	149.75
5435	2022-02-07	SUMA	1,008.00
5436	2022-02-07	Whole Wheat Web Design	106.56
5437	2022-02-07	The Davidson Leader	60.38
5438	2022-02-07	Loreburn Library	677.04
5439	2022-02-07	SK Volunteer Fire Fighter Asso	325.00
5440	2022-02-07	Municipal Utilities	1,750.60
5441	2022-02-07	Armstead, Karen Loree	294.00
5442	2022-02-07	IVE Mechanical	13,773.99
5443	2022-02-07	Municode Services	210.00
5444	2022-02-09	WaterWolf Planning Inc.	525.00
5445	2022-02-09	SPRA	50.00
Total Computer Cheque:			34,385.81

OTHER

Payment #	Date	Vendor Name	Payment Amount
1	2022-01-28	SaskEnergy	1,215.23
1	2022-02-04	Ministry of Finance	51.99
1	2022-02-04	SaskTel	65.85
2	2022-02-04	Municipal Employee Pension Pla	732.64
Total Other:			2,065.71

Total GEN: 36,451.52

Village of Loreburn
List of Accounts for Approval
Batch: 2022-00003 to 2022-00022

Bank Code: MC - Mastercard

Payment #	Date	Vendor Name	OTHER	Payment Amount
1	2022-01-12	Canada Post		25.72
1	2022-01-24	Home Depot		264.16
2	2022-01-17	Canada Post		293.66
2	2022-01-24	RONA		317.53
3	2022-01-20	Home Depot		8.74
4	2022-01-20	Costco		6.43
5	2022-01-20	Staples		618.65
Total Other:				1,534.89

Payment #

Total MC: 37,986.41
Grand Total: 37,986.41

2
Certified Correct This February 9, 2022

Reeve 


Administrator

Payment #

Corr

Payment #

Corr

Payment #



Announcements:

March Regular Meeting

33/2022 Abbott: That the next regular meeting of council will be held on
Wednesday, March 9, 2022 at 7:00 pm at Loreburn Village Office.

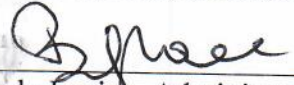
Carried

Adjournment:

34/2022 Dutkiewicz: That this meeting adjourn. (9:25 pm).

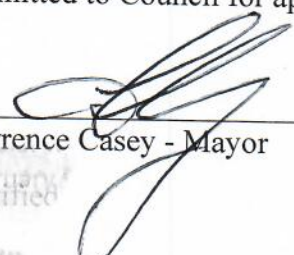
Carried

Certified true and correct this 9th day of March, 2022.



Brandy Losie - Administrator

Submitted to Council for approval this 9th day of March, 2022.



Lawrence Casey - Mayor



