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

Held on Tuesday, January 11, 2022 at The Loreburn Town & Country Centre, 501 Main St,
Loreburn, Saskatchewan

Present: Mayor Lawrence Casey (attended late)
Councillor Grant Abbott
Councillor Randy Urlacher
Councillor Victor Dutkiewicz
Administrator Brandy Losie

Absent: Councillor Blaine Stronski

Call to Order:

A quorum being present, Deputy Mayor Grant Abbott called the meeting to order at 7:35 pm.

Declaration of Conflict of Interest:

Councillor Abbott declared a conflict with the discussion re: library extra hours.

Minutes:

2/2022 Urlacher: That the minutes of the public hearing and regular meeting of Council held
on December 15, 2021 be approved as presented. Carried

Correspondence:

3/2022 Dutkiewicz: That the following correspondence, having been read, be filed:

- Loreburn Post Office

Carried

Financial Reports:

4/2022 Abbott: That the statement of financial activities for the period ending
December 31, 2021 be accepted as presented. Carried

Reports

**SUMA Webinar on Targeted Sector Support Grant and Governance by Administrator
Losie.**

Old Business:

Store Internet

5/2022 Abbott: That we upgrade the internet at the Store to 50 at a cost of \$69.95 a month.
Carried

New Business:

December Water Report

6/2022 Urlacher: That we accept the December water report as presented. Carried

*Mayor Casey joined the meeting in person.

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That Councillor Abbott left the meeting at 8:24 pm.

That Councillor Abbott returned to the meeting at 8:28 pm.

Library Extra ½ Hour

7/2022 Casey: That the Village of Loreburn pay for the extra ½ hour of opening for the Loreburn Library with the agreement that the Loreburn Library pay us Back for that cost. Carried

Membership Renewals

8/2022 Abbott: That we renew our 2022 memberships with SUMA, UMAAS and FCM. Carried

WaterWolf Budget

9/2022 Urlacher: That we approve the WaterWolf Planning Inc. budget for 2022. Carried

Rink Insurance Claim

10/2022 Urlacher: That the Administrator is authorized to open an insurance claim for the Water damage at the Loreburn Rink on Dec 25th, 2021. Carried

Remuneration

11/2022 Abbott: That councillor remuneration be increased to \$100 per regular and special council meeting as of Jan.1, 2022. Carried

Bylaws

Zoning Bylaw

12/2022 Casey: That Bylaw #7-2021 is read a second time. Carried

13/2022 Abbott: That Bylaw #7-2021 is able to be read a third time at this meeting. Carried Unanimously

14/2022 Dutkiewicz: That Bylaw #7-2021 having been read a third time, is adopted. Carried

Invoices

15/2022 Casey: That the following list of accounts be approved for payment:



Village of Loreburn
List of Accounts for Approval
Batch: 2022-00001 to 2022-00002


Bank Code: GEN - General Bank

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Payment Amount
5414	2022-01-07	Line 19 Water Utility	3,302.96
5415	2022-01-07	South, Steven	500.00
5416	2022-01-07	Losie, Brandy	1,500.00
5417	2022-01-07	MuniSoft	3,507.60
5418	2022-01-07	Palliser Regional Library	2,406.97
5419	2022-01-07	SUMA	1,128.71
5420	2022-01-07	Federation of Canadian Municip	117.43
5421	2022-01-07	Urban Municipal Administrators	220.00
5422	2022-01-07	Loreburn Library	1,185.00
Total Computer Cheque:			13,868.67

Total GEN: 13,868.67

Certified Correct This January 11, 2022



Reeve Mayor



Administrator

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Announcements:

February Regular Meeting

16/2022 Abbott: That the next regular meeting of council will be held on
Wednesday, February 9, 2022 at 7:00 pm at Loreburn Village Office.


Carried

Adjournment:

17/2022 Dutkiewicz: That this meeting adjourn. (9:22 pm).


Carried

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

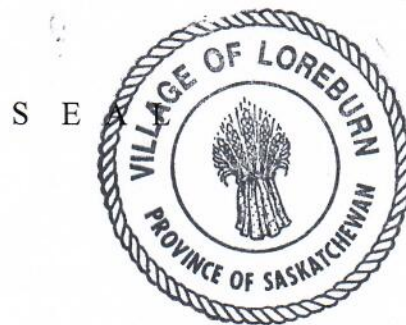


Brandy Losie – Administrator

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



Lawrence Casey - Mayor



THE VILLAGE OF LOREBURN

ZONING BYLAW 7-2021

A Bylaw of the Village of Loreburn to adopt a Zoning Bylaw.

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

- (1) Pursuant to Section 34(1) of *The Planning and Development Act, 2007* the Council of the Village of Loreburn hereby adopts the Village of Loreburn Zoning Bylaw, identified as Schedule "A" to this Bylaw.
- (2) The Mayor and the Administrator are hereby authorized to sign and seal Schedule "A" which is attached to and forms part of this Bylaw.
- (3) Bylaw No. 2-2013, the Zoning Bylaw, and all amendments thereto, are hereby repealed.
- (4) This Bylaw shall come into force on the date of final approval by the Minister of Government Relations.

Read a First Time the 13th day of October, 2021

Read a Second Time the 11th day of January, 2022

Read a Third Time the 11th day of January, 2022

Adoption of the Bylaw this 11th day of January, 2022

Signature of Mayor

Signature of Administrator

