

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

Held on Tuesday, November 15, 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

Absent:

**Call to Order:**

A quorum being present, Mayor Lawrence called the meeting to order at 7:05 pm.

**Declaration of Conflict of Interest:**

**Minutes:**

147/2022 Stronski: That the minutes of the regular meeting of Council held on October 12, 2022 be approved as presented. Carried

**Correspondence:**

148/2022 Dutkiewicz: That the correspondence, having been read, be filed. Carried

**Financial Reports:**

149/2022 Abbott: That the statement of financial activities for the period ending October 31, 2022 be accepted as presented. Carried

**New Business:**

**October Water Report**

150/2022 Urlacher: That we accept the October water report as presented. Carried

**Water Plant Hatch**

151/2022 Dutkiewicz: That we accept quote of \$6000.00 from Municipal Utilities for Potable Water Hatch. Carried

**Post Office Rent Increase**

152/2022 Abbott: That we increase rent to \$100.00 a month at Post Office. Carried

**MPE Lagoon**

153/2022 Urlacher:

That it is resolved that the Council of Village of Loreburn support the application for an Investing in Canada Infrastructure Program (ICIP) grant for Lagoon Study and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal *Impact Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*. we apply for ICIP Funding grant announced. Carried

**PCCU**

154/2022 Abbott: That we approve Line of Credit for 3-year term with PCCU. Carried

**CG Industries Ltd**

155/2022 Urlacher: That we approve Quote for Water Level on/off and 220 plug in Water Plant. Carried

**Invoices**

156/2022 Casey: That the accounts from cheque number 5622 to cheque number 5648 along with the payroll listing and other payments, a list of which is attached to and forms a part of these minutes, be approves as presented. Carried

**Adjournment:**

157/2022 Dutkiewicz That this meeting adjourns. (8:57 pm). Carried

Certified true and correct this 15th day of November, 2022.

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Judy Stefaniuk – Administrator

Submitted to Council for approval this 15th day of November, 2022.

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Lawrence Casey - Mayor

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