

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

Held on Wednesday, October 12, 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 7:06 pm.

Declaration of Conflict of Interest:

Minutes:

138/2022 Stronski: That the minutes of the regular meeting of Council held on September 14, 2022 be approved as presented. Carried

Correspondence:

139/2022 Dutkiewicz: That the correspondence, having been read, be filed. Carried

Financial Reports:

140/2022 Abbott: That the statement of financial activities for the period ending September 30, 2022 be accepted as presented. Carried

New Business:

September Water Report

141/2022 Urlacher: That we accept the September water report as presented. Carried

Past Due Accounts

142/2022 Abbott: That the Administrator send out Past Due Utility Letters. Carried

McGill's Quote

143/2022 Stronski: That we hire McGill's to camera and flush work
Quoted amount \$16-\$20,000.00. Carried

Hydro Dig Quote

144/2022 Dutkiewicz: That we hire Hydro dig to replace 2 curb stop shutoff rods. Carried
Quoted \$1200.00

Invoices

145/2022 Casey: That the accounts from cheque number 5610 to cheque number 5621 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:

146/2022 Dutkiewicz That this meeting adjourns. (9:42 pm). Carried

Certified true and correct this 12th day of October, 2022.

Judy Stefaniuk – Administrator

Submitted to Council for approval this 12th day of October, 2022.

Lawrence Casey - Mayor

S E A L