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

Held on Wednesday, September 14, 2022 at the Loreburn Village Office.

Present: Mayor Lawrence Casey
Councillor Grant Abbott
Councillor Randy Urlacher
Councillor Victor Dutkiewicz
Acting Administrator Judy Stefaniuk
Administrator Mentor Darice Carlson

Absent:
Councillor Blaine Stronski

Call to Order:

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

Declaration of Conflict of Interest:

Minutes:

119/2022 Urlacher: That the minutes of the regular meeting of Council held on August 10, 2022 be approved as presented. Carried

Correspondence:

120/2022 Dutkiewicz: That the correspondence, having been read, be filed. Carried

Financial Reports:

121/2022 Abbott: That the statement of financial activities for the period ending August 31, 2022 be accepted as presented. Carried

New Business:

August Water Report

122/2022 Urlacher: That we accept the August water report as presented. Carried

Ball Booth Quote:

123/2022 Casey: That we accept the quote from New Leaf Renovation & Restoration for \$2300.00+taxes for renovations to the Ball Booth building. Carried

Furnace Cleaning:

124/2022 Abbott: That we accept the quote from Provincial Furnace in the amount of \$1874.00 for repairs on Post Office, Library and store. Carried

Councillor Randy Urlacher declared a conflict of interest due to his spouse working at the Prairie Centre Credit Union and left the meeting at 7:50 pm.
PCCU Bank accounts

Village of Loreburn
Regular Meeting Minutes
September 14, 2022

125/2022 Abbott: That we instruct the Acting administrator to amalgamate the following bank accounts Lagoon Savings, Project Savings, Utility Savings, Fire Department into the general bank account. Carried

Online Payments
126/2022 Casey: That we request Prairie Centre Credit Union to remove the requirement of second approval on authorized payments. Carried

Councillor Randy Urlacher returned to the meeting at 7:58pm.

Councillor Randy Urlacher declared a conflict of interest due to his nephew's company being discussed and left the meeting at 8:01 pm.

Councillor Randy Urlacher returned to the meeting at 8:10pm.

Fall Supper
127/2022 Dutkiewicz That we approve Brandy South to conduct a Fall Supper at a date of her choosing. Carried

Deceased Water Service
128/2022 Abbott That due to being unable to contact family or any affected party, we request the RCMP to attend entry to 610 Whyte Street for discontinuation of Water service. Carried

Acting Administrator Holiday
129/2022 Urlacher That we approve Acting Administrator Holidays on November 8, 2022 and January 17, 2023 to January 19, 2023. Carried

TSS Funding
130/2022 Dutkiewicz That we confirm the Targeted Sector Support Initiative Grant application is supported and authorized by this council jointly with the Village of Elbow for Fire Department Training. Carried

Compliance Inspection
131/2022 Casey That we acknowledge the receipt of Waterworks and Lagoon Compliance Inspection Reports. Carried

Bylaws

Water Wolf Planning District
132/2022 Abbott That Bylaw #1-2022 being a bylaw to provide for a Planning District Agreement be introduced and read a first time. Carried

133/2022 Urlacher That Bylaw #1-2022 be read a second time. Carried

134/2022 Casey That Bylaw #1-2022 be given three readings at this meeting. Carried Unanimously

135/2022 Dutkiewicz That Bylaw #1-2022 be read a third time and adopted. Carried

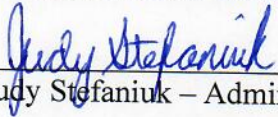
Invoices

136/2022 Casey: That the accounts from cheque number 5575 to cheque number 5605 along with the payroll listing and other payments, a list of which is attached to and forms a part of these minutes, be approved as presented. Carried

Adjournment:

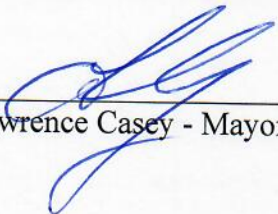
137/2022 Dutkiewicz That this meeting adjourns. (9:10 pm). Carried

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

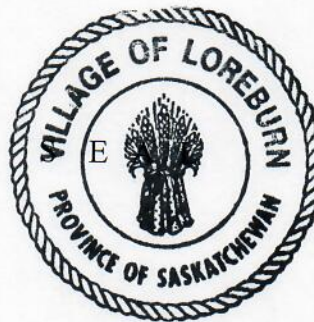


Judy Stefaniuk – Administrator

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



Lawrence Casey - Mayor



Village of Loreburn
List of Accounts for Approval
Batch: 2022-00113 to 2022-00120

Bank Code - GEN - General Bank

COMPUTER CHEQUE

Payment # Invoice #	Date	Vendor Name GL Account	GL Transaction Description	Detail Amount	Payment Amount
5575	2022-08-09	South, Steven			
073-2022		585-110-100 - UT - Sewer - Sup	sewer supervision may	250.00	
073-2022		580-110-100 - UT - Supervision	water supervision for may	250.00	500.00
5576	2022-08-09	Loraas Disposal			
07312022		510-280-130 - GG - Cont. - Was	Monthly Rental	3,081.57	3,081.57
5577	2022-08-09	Brown, Craig			
77-2022		530-110-120 - TS - Maint. - Sala	gross wages	1,452.00	
77-2022		530-120-121 - TS - Maint. - Ben	cpp	-74.45	
77-2022		510-150-530 - GG - Benefits - M	mepp deductions	-130.68	
77-2022		530-120-125 - TS - Maint. - Ben	income tax	-174.70	
77-2022		510-130-231 - GG - Benefits - C	cpp expense	72.58	
77-2022		510-130-232 - GG - Benefits - E	ei expense	22.59	
77-2022		530-120-122 - TS - Maint. - Ben	ei	-22.94	
77-2022		210-200-100 - Payroll Deductior	payroll deductions foreman	-252.14	
77-2022		510-130-235 - GG - Benefits - In	income tax expense	156.97	1,049.23
5578	2022-08-09	Losie, Brandy			
076-2022		510-110-230 - GG - Salaries - Ac	Mentor wages	350.00	350.00
5579	2022-08-09	Saskatchewan Health Authority			
1156400		580-290-100 - UT - Water - Labr	RM SHOP SAMPLE	80.75	80.75
3412122		900-110-130 - GST Paid - Eligib	Both Tax Code	1.10 NL	
3412122		110-340-110 - GST Receivable	Both Tax Code	1.10	
3412122		580-290-100 - UT - Water - Labr	water test	21.90	23.00
3412538		900-110-130 - GST Paid - Eligib	Both Tax Code	1.10 NL	
3412538		110-340-110 - GST Receivable	Both Tax Code	1.10	
3412538		580-290-100 - UT - Water - Labr	water test	21.90	23.00
3413612		580-290-100 - UT - Water - Labr	REGULAR PANEL	23.00	23.00
			Payment Total:		149.75
5580	2022-08-09	Jay's Transport			
22378834		570-430-165 - R&C - Bldg/Mat/S	CLEARTECH SHIPMENT	106.07	106.07
5581	2022-08-09	Saskatchewan Research Council			
1229347		900-110-130 - GST Paid - Eligib	Both Tax Code	10.95 NL	
1229347		110-340-110 - GST Receivable	Both Tax Code	10.95	
1229347		580-290-100 - UT - Water - Labr	halo ascetic acid testing	219.00	229.95
5582	2022-08-09	Armstead, Karen Loree			
070-2022		580-295-100 - UT - Water - Oth	cleaning rv park apr may	550.00	550.00
5583	2022-08-09	RenPRO Renovations Inc.			
13944		420-300-100 - F&C - Rentals - B	POST OFFICE FLOORING	2,128.19	2,128.19
5584	2022-08-09	Stefaniuk, Judy Ann			
074-2022		570-410-100 - R&C - Office Sup	OFFICE SUPPLIES	196.08	196.08
075-2022		510-110-230 - GG - Salaries - Ac	Gross Wages	750.00	750.00
			Payment Total:		946.08
5585	2022-08-09	MPE Engineering Ltd.			
7412-001-00-02		510-200-110 - GG - Cont. - Leg	PROFESSIONAL FEES	1,807.58	1,807.58
5586	2022-08-09	Jensen Stromberg			
06302022		110-340-110 - GST Receivable	Both Tax Code	310.00	
06302022		900-110-130 - GST Paid - Eligib	Both Tax Code	310.00 NL	

Village of Loreburn
List of Accounts for Approval
Batch: 2022-00113 to 2022-00120

COMPUTER CHEQUE

Payment # Invoice #	Date	Vendor Name GL Account	GL Transaction Description	Detail Amount	Payment Amount
06302022		510-200-130 - GG - Cont. - Audi	Audit Engagement	6,572.00	6,882.00
5587	2022-08-09	Rocky Mountain Equipment			
016869.02		900-110-130 - GST Paid - Eligib	Both Tax Code	30.00 NL	
016869.02		525-260-100 - PS - Fire - Other	Traeger Portion Fire Depart	636.00	
016869.02		110-340-110 - GST Receivable	Both Tax Code	30.00	666.00
5588	2022-08-09	Western Litho Printers			
167738		570-410-100 - R&C - Office Sup	Office envelopes	342.00	342.00
5589	2022-08-24	Brown, Craig			
078-2022		510-130-235 - GG - Benefits - In	income tax expense	185.11	
078-2022		530-110-120 - TS - Maint. - Sala	gross wages	1,496.00	
078-2022		530-120-121 - TS - Maint. - Ben	cpp	-76.96	
078-2022		530-120-122 - TS - Maint. - Ben	ei	-23.64	
078-2022		510-150-530 - GG - Benefits - M	mepp deductions	-134.64	
078-2022		530-120-125 - TS - Maint. - Ben	income tax	-185.11	
078-2022		510-130-231 - GG - Benefits - C	cpp expense	76.96	
078-2022		510-130-232 - GG - Benefits - E	ei expense	23.64	
078-2022		210-200-100 - Payroll Deductior	payroll deductions foreman	-285.71	1,075.65
5590	2022-08-24	Stefaniuk, Judy Ann			
079-2022		510-130-231 - GG - Benefits - C	Gross Wages	122.31	
079-2022		510-150-530 - GG - Benefits - M	Gross Wages	-219.37	
079-2022		510-130-235 - GG - Benefits - In	Gross Wages	-239.11	
079-2022		510-130-232 - GG - Benefits - E	Gross Wages	38.51	
079-2022		510-130-231 - GG - Benefits - C	Gross Wages	-122.31	
079-2022		510-110-230 - GG - Salaries - Ac	Gross Wages	1,687.50	
079-2022		210-200-100 - Payroll Deductior	Gross Wages	239.11	
079-2022		510-130-232 - GG - Benefits - E	Gross Wages	-38.51	
079-2022		210-200-100 - Payroll Deductior	Gross Wages	-399.93	1,068.20
				Total Computer Cheque:	20,932.27

OTHER

Payment # Invoice #	Date	Vendor Name GL Account	GL Transaction Description	Detail Amount	Payment Amount
1039676	2022-08-04	SETS			
July2022		210-250-100 - Public School Ta	July EPT	2,434.88	2,434.88
2022-0001	2022-08-02	SaskEnergy			
05302022ffice		510-300-110 - GG - Utility - Hea	office energy	108.88	
05302022ffice		110-340-110 - GST Receivable	Both Tax Code	5.44	
05302022ffice		900-110-130 - GST Paid - Eligib	Both Tax Code	5.44 NL	114.32
07052022rink		570-300-110 - R&C - Utility - He	rink energy	178.84	178.84
07052022sewer		585-300-110 - UT - Sewer - Hea	sewer energy	53.57	
07052022sewer		110-340-110 - GST Receivable	Both Tax Code	2.68	
07052022sewer		900-110-130 - GST Paid - Eligib	Both Tax Code	2.68 NL	56.25
07052022townw		900-110-130 - GST Paid - Eligib	Both Tax Code	2.76 NL	
07052022townw		110-340-110 - GST Receivable	Both Tax Code	2.76	
07052022townw		580-300-110 - UT - Water - Hea	waterworks energy	55.11	57.87
07052022waterv		580-300-110 - UT - Water - Hea	waterworks energy	48.15	
07052022waterv		110-340-110 - GST Receivable	Both Tax Code	2.41	
07052022waterv		900-110-130 - GST Paid - Eligib	Both Tax Code	2.41 NL	50.56
070522hall		570-300-150 - R&C - Utility - He	hall energy	114.11	

Village of Loreburn
List of Accounts for Approval
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Payment #	Date	Vendor Name	OTHER	Detail Amount	Payment Amount
Invoice #	GL Account	GL Transaction Description			
070522hall	110-340-110 - GST Receivable	Both Tax Code		5.71	
070522hall	900-110-130 - GST Paid - Eligib	Both Tax Code		5.71 NL	119.82
				Payment Total:	577.66
2022-0002	2022-08-04	SaskTel			
20220804	510-300-140 - GG - Utility - Tele	Office Phone		304.45	
20220804	110-340-110 - GST Receivable	Both Tax Code		14.36	
20220804	900-110-130 - GST Paid - Eligib	Both Tax Code		14.36 NL	318.81
7192022	570-330-110 - R&C - Utility - Tel	rink phone		63.12	
7192022	110-340-110 - GST Receivable	Both Tax Code		2.98	
7192022	900-110-130 - GST Paid - Eligib	Both Tax Code		2.98 NL	66.10
				Payment Total:	384.91
2022-0003	2022-08-05	Municipal Employee Pension Pla			
July2022	530-120-120 - TS - Maint. - Ben	june mepp		516.30	
July2022	510-130-230 - GG - Benefits - Ar	june mepp		370.92	887.22
2022-0004	2022-08-25	SaskPower			
076500768194	530-310-100 - TS - Maint. - Utilit	Street LIGHTS		395.64	
076500768194	900-110-130 - GST Paid - Eligib	Both Tax Code		17.67 NL	395.64
076500768203	900-110-130 - GST Paid - Eligib	Both Tax Code		9.20 NL	
076500768203	570-310-110 - R&C - Utility - Po	Skating Rink		201.31	
076500768203	110-340-110 - GST Receivable	Both Tax Code		9.20	210.51
076500768207	510-300-120 - GG - Utility - Pow	Power		40.38	
076500768207	900-110-130 - GST Paid - Eligib	Both Tax Code		1.80 NL	
076500768207	110-340-110 - GST Receivable	Both Tax Code		1.80	42.18
079800769236	510-300-120 - GG - Utility - Pow	Office		102.01	
079800769236	110-340-110 - GST Receivable	Both Tax Code		4.44	
079800769236	900-110-130 - GST Paid - Eligib	Both Tax Code		4.44 NL	106.45
079800769240	900-110-130 - GST Paid - Eligib	Both Tax Code		3.41 NL	
079800769240	110-340-110 - GST Receivable	Both Tax Code		3.41	
079800769240	570-310-180 - R&C - Utility - Po	Hall power		71.48	74.89
096300755119	110-340-110 - GST Receivable	Both Tax Code		2.37	
096300755119	585-300-120 - UT - Sewer - Pow	Sewer Pump		50.78	
096300755119	900-110-130 - GST Paid - Eligib	Both Tax Code		2.37 NL	53.15
096300755127	580-300-120 - UT - Water - Pow	Pump HOUSE		184.14	
096300755127	110-340-110 - GST Receivable	Both Tax Code		8.42	
096300755127	900-110-130 - GST Paid - Eligib	Both Tax Code		8.42 NL	192.56
096300755132	900-110-130 - GST Paid - Eligib	Both Tax Code		15.07 NL	
096300755132	570-310-111 - R&C - Utility - Po	Rink Ice		1,300.00	1,300.00
172200739260	900-110-130 - GST Paid - Eligib	Both Tax Code		28.26 NL	
172200739260	510-300-120 - GG - Utility - Pow	RV Park		655.28	
172200739260	110-340-110 - GST Receivable	Both Tax Code		28.26	683.54
178800737099	570-310-180 - R&C - Utility - Po	Ball Booth power		102.60	
178800737099	110-340-110 - GST Receivable	Both Tax Code		4.89	
178800737099	900-110-130 - GST Paid - Eligib	Both Tax Code		4.89 NL	107.49
244800647243	570-310-190 - R&C - Utility - Po	Store		370.96	
244800647243	110-340-110 - GST Receivable	Both Tax Code		15.98	
244800647243	900-110-130 - GST Paid - Eligib	Both Tax Code		15.98 NL	386.94
386700316227	900-110-130 - GST Paid - Eligib	Both Tax Code		3.61 NL	
386700316227	110-340-110 - GST Receivable	Both Tax Code		3.61	
386700316227	510-300-120 - GG - Utility - Pow	T & C		82.44	86.05
				Payment Total:	3,639.40
2022-0005	2022-08-31	SaskEnergy			
08032022sewer	900-110-130 - GST Paid - Eligib	Both Tax Code		2.45 NL	

Village of Loreburn
List of Accounts for Approval
Batch: 2022-00113 to 2022-00120

Payment #	Date	Vendor Name	OTHER		
Invoice #		GL Account	GL Transaction Description	Detail Amount	Payment Amount
08032022sewer		110-340-110 - GST Receivable	Both Tax Code	2.45	
08032022sewer		585-300-110 - UT - Sewer - Hea	sewer energy	48.94	51.39
08032022skatin		570-300-110 - R&C - Utility - He	rink energy	109.02	109.02
08032022water		900-110-130 - GST Paid - Eligib	Both Tax Code	2.02	NL
08032022water		110-340-110 - GST Receivable	Both Tax Code	2.02	
08032022water		580-300-110 - UT - Water - Hea	waterworks energy	40.43	42.45
080322fire		525-300-110 - PS - Fire - Utility	fire hall energy	50.56	50.56
080322hall		900-110-130 - GST Paid - Eligib	Both Tax Code	4.38	NL
080322hall		570-300-150 - R&C - Utility - He	hall energy	87.53	
080322hall		110-340-110 - GST Receivable	Both Tax Code	4.38	91.91
080322office		510-300-110 - GG - Utility - Hea	office energy	94.96	
080322office		110-340-110 - GST Receivable	Both Tax Code	4.74	
080322office		900-110-130 - GST Paid - Eligib	Both Tax Code	4.74	NL
					99.70
				Payment Total:	445.03
				Total Other:	8,369.10
				Total GEN:	29,301.37

Certified Correct This October 12, 2022

Mayor

Administrator