

Village of Loreburn
Council Meeting Minutes
February 14, 2024

The regular meeting of the Loreburn Village Council was held in the Loreburn Village Office Council Chambers on Wednesday February 14, 2024.

Present: Mayor: Lawrence Casey; Councillors: Victor Dutkiewicz, Randy Urlacher, Grant Abbott, Blaine Stronski *via FaceTime*; Fire Chief Steve South; Acting Administrator Stacey Gifford.

Mayor Lawrence Casey called the Council Meeting to order at 7:29 p.m.

Minutes

23/24 Abbott: That the minutes of the January 11, 2024 Regular Council Meeting be approved as presented.

Carried.

Correspondence

24/24 Dutkiewicz: That the following correspondence, having been read, be filed:

- Sk Waste Reduction Email about annual conference
- SUMAssure email about AGM
- SAMA Notice of Annual Meeting
- SkPower Notice of Construction

Carried.

Financial Statement

25/24 Abbott: That the January 2024 financial statement be approved as presented.

Carried.

ICIP Lagoon Grant

Mayor Casey and Councillor Abbott presented a verbal report on the February 1st meeting they attended with the RM of Loreburn regarding the ICIP Grant for the Loreburn Lagoon.

Reports – Fire Department

Fire Chief South presented a Fire Department Report pertaining to the FW Cobs Elevator Fire.

Village of Loreburn
Council Meeting Minutes
February 14, 2024

Reports – Water Treatment Operator

Water Treatment Operator South presented a report about the Waterworks Compliance Inspection done January 22, 2024.

Reports – Administrator

26/24 Dutkiewicz: That Council accepts the Administration Report as presented.

Carried.

January Water Report

27/24 Urlacher: That we accept the December 31, 2023 water report as presented.

Carried.

Water Operator Certificate

28/24 Urlacher: That we move forward with applying and paying the fees associated with, the Water Operator Certification for our maintenance employee, Craig Brown.

Carried.

Payment of Accounts


29/24 Abbott: That Council acknowledge and approve the list of payments, cheques #5970 to #6000 inclusive, in the amount of \$53,992.57, EFT's totalling \$10,254.54.

Carried.

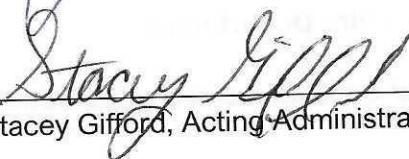
Adjournment

30/24 Dutkiewicz: That this meeting adjourns at 9:44 PM.

Carried.



Lawrence Casey, Mayor



Stacey Gifford, Acting Administrator