

Village of Loreburn
Council Meeting Minutes
March 13, 2024

The regular meeting of the Loreburn Village Council was held in the Loreburn Village Office Council Chambers on Wednesday March 13, 2024.

Present: Mayor: Lawrence Casey; Councillors: Victor Dutkiewicz, Randy Urlacher, Grant Abbott; Acting Administrator Stacey Gifford.

Mayor Lawrence Casey called the Council Meeting to order at 7:01 p.m.

Minutes

31/24 Urlacher: That the minutes of the February 14, 2024 Regular Council Meeting be approved as presented. Carried.

Correspondence

32/24 Dutkiewicz: That the following correspondence, having been read, be filed:
• Waterwolf Meeting Minutes and Correspondence Carried.

Financial Statement

33/24 Abbott: That the February 2024 financial statement be approved as presented. Carried.

Reports – Administrator

34/24 Dutkiewicz: That Council accepts the Administration Report as presented. Carried.

February Water Report

35/24 Urlacher: That we accept the February 29, 2024 water report as presented. Carried.



List of Lands in Arrears

36/24 Urlacher: That, lands in arrears of less than one-half the previous year's levy be removed from the List of Lands in Arrears.
Carried.

37/24 Abbott: That, pursuant to section 3 of *The Tax Enforcement Act*, we accept the list of lands in arrears as of January 31, 2024, as presented, and proceed with advertising the said list in *The Outlook*.
Carried.

Employee Bond

38/24 Dutkiewicz: That we acknowledge the presentation by the Acting Administrator of bond insurance for the Acting Administrator and all employees of the Village of Loreburn who carry out duties relating to any money or security belonging to or held by the municipality.
Carried.

Waste Management Bylaw – Bylaw No. 1/2024

39/24 Abbott: That Bylaw No. 1/2024, being a bylaw to regulate the collection, removal and disposal of waste and recyclable material, be read a first time.
Carried.

Mutual Aid Agreement

40/24 Urlacher: That we accept and approve the Memorandum of Agreement between the Village of Elbow and the Village of Loreburn and their respective Fire Departments. This document is to provide Mutual Aid for Fire and Rescue Services within the response area.
Carried.

Mutual Aid Bylaw – Bylaw No. 3/2024

41/24 Dutkiewicz: That Bylaw No. 3/2024, being a bylaw to provide for the entering into a Memorandum of Agreement to provide mutual aid fire/rescue services with the Village of Elbow and the Village of Elbow's Fire Department, be read a first time.
Carried.

Ratepayers Meeting

42/24 Abbott: That we set the 2024 Ratepayers Meeting for Thursday April 4, 2024 at 7:00 PM at The Town and Country.
Carried.



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Payment of Accounts

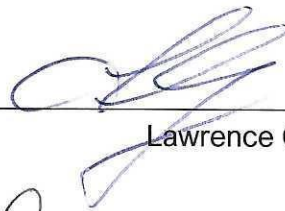
43/24 Abbott: That Council acknowledge and approve the list of payments, cheques #6001 to #6014 inclusive, in the amount of \$15,827.85, EFT's totalling \$10,740.58 and Mastercard Charges totalling \$554.20.

Carried.

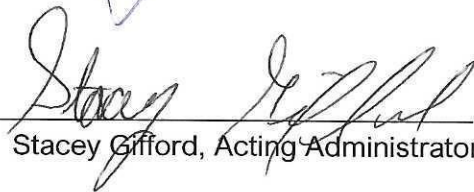
Adjournment

44/24 Dutkiewicz: That this meeting adjourns at 8:51 PM.

Carried.



Lawrence Casey, Mayor



Stacey Gifford, Acting Administrator