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Minutes of the First Regular Monthly Meeting of the Council of the Village of Loreburn for the year 2024 held on Thursday Jan 11, 2024 in the Office of the Village of Loreburn 519 Main Street, Loreburn, SK.

Present: Mayor Lawrence Casey  
Councillor Victor Dutkiewicz  
Councillor Blaine Stronski *via FaceTime*  
Councillor Randy Urlacher  
Councillor Grant Abbott  
Acting Administrator Stacey

Absent: None

**Call to Order:**

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

**Declaration of Conflict of Interest:**

None

**Minutes:**

1/24 Urlacher: That the minutes of the regular meeting of Council held on Dec 7, 2023 be adopted as read. CARRIED.

**Correspondence:**

2/24 Dutkiewicz: That the following correspondence, having been read, be filed:

- WaterWolf Update
- 2024 SPWA Annual Conference
- Dana Skoropad Email
- VFIS Fall 2023 Magazine
- Municipal Voice
- AgriView

CARRIED.

**Financial Reports:**

3/24 Abbott: That the statement of financial activities for the period ending December 31, 2023 be accepted as presented. CARRIED.

**DECEMBER WATER REPORT**

4/24 Urlacher: That we accept the December 31, 2023 water report as presented.  
CARRIED.

**WATERWOLF BUDGET**

5/24 Abbot: That council approves the 2024 Waterwolf budget as presented via email from Waterwolf secretary Brandy Losie.  
CARRIED.

**WATERWOLF PLANNING FORUM**

6/24 Urlacher: That council approves the Acting Administrator and Councillor Grant Abbott to attend the Waterwolf Planning Forum in Elbow February 27, 2024 at the Harbor Golf Community Center  
CARRIED.

**WEBSITE UPGRADE**

7/24 Stronski: That after discussing options about a new website, council decided to table the decision to reconsider in the future.  
CARRIED.

**FIRE FEE INCREASE**

8/24 Dutkiewicz: That, after review of the updated Fire Agreement with the RM of Loreburn and other fire department call out fees in the area, we have decided to up our fire call out fees to \$900 for the first 2 hours and \$200.00 per hour thereafter to cover rising costs for fire department upkeep.  
CARRIED.

**FIRE DEPT AGREEMENT - ANNUAL REVIEW**

9/24 Abbott: That we send a letter to our fire chief, Steven South to make sure the items outlined in our Fire Department Agreement are being done for our annual review.  
CARRIED.

**LORAAS FEE INCREASE**

10/24 Stronski: That we approve to review and restructure our Loraas Fees as their cost to the Village for 2024 has increased 5%.  
CARRIED.

PCCU LINE OF CREDIT

11/24 Abbott: That, after review of the Village of Loreburn's line of credit with the Prairie Center Credit Union we decide to keep it in place.  
CARRIED.

AED PEDIATRIC PADS FIRE HALL

12/24 Dutkiewicz: That we approve to purchase a Lifepak Infant/Child Pads for the Fire Hall as the ones that are there are expired.  
CARRIED.

LINE 19 PIPELINE UTILITY TAXES

13/24 Abbott: That we approve to add the Line 19 booster building to our 2024 SAMA maintenance for tax exemption.  
CARRIED.

2024 DATES

14/24 Dutkiewicz: That we approve the Acting Admin's holidays – April 25 and July 2-9.  
CARRIED.

15/24 Dutkiewicz: That we approve that the Acting Admin will not be in the office April 24 due to her LGA 204 Financial Accounting Final.

16/24 Dutkiewicz: That we approve the send our Acting Admin to Swift Current April 2, 2024 for the UMAAS Spring Workshop on the Election Process. The registration fee to attend is \$100.00 per person.

17/24 Dutkiewicz: That we approve the Acting Admin and Councillor Grant Abbott attend 2024 SUMA Conference April 14-17 in Regina.

18/24 Dutkiewicz: That we approve the Acting Admin to attend LGA 202 Law - Intensive Class offered in Regina June 10-14.  
CARRIED.

19/24 Stronski: That we approve to raise our rental fees at the Town and Country for 2024 due to higher costs of utilities and cost of living.  
The new fees will be: \$150/day for local renters  
\$175/day for Business or Out of Village Renters  
\$50 Choice of morning, afternoon or evening for Wedding or Baby Showers.  
\$75 Choice of morning, afternoon or evening for all other bookings.  
CARRIED.

20/24 Urlacher: That we approve for the Acting Administrator to write letters to residents who in contravention of Bylaw 11-2014.  
CARRIED.

**Announcements:**

**FEBRUARY MEETING**

21/24: Abbott: That the next meeting of council will be held on February 14, 2024 at 7:00 PM at Loreburn Village Office.

CARRIED.

**Adjournment:**

22/24: Dutkiewicz: That this meeting adjourns at 9:38 PM.

CARRIED.

  
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MAYOR  
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ADMINISTRATOR