

Village of Loreburn  
**Council Meeting Minutes**  
May 7, 2024

---

The regular meeting of the Loreburn Village Council was held in the Loreburn Village Office Council Chambers on Tuesday May 7, 2024.

Present: Deputy Mayor: Grant Abbott; Councillors: Victor Dutkiewicz, Randy Urlacher, Blaine Stronski; Acting Administrator Stacey Gifford.

Deputy Mayor Grant Abbott called the Council Meeting to order at 7:04 p.m.

### **Minutes**

67/24 Urlacher: That the minutes of the April 10, 2024 Regular Council Meeting be approved as presented. Carried.

### **Correspondence**

68/24 Dutkiewicz: That the following correspondence, having been read, be filed:  

- WSA Lake Diefenbaker inflows
- RCMP update email

Carried.

### **Financial Statement**

69/24 Abbott: That the April 2024 financial statement be approved as presented. Carried.

### **Reports – Administrator**

70/24 Dutkiewicz: That Council accepts the Administration Report as presented. Carried.

### **April Water Report**

71/24 Urlacher: That we accept the April 30, 2024 water report as presented. Carried.

Village of Loreburn  
**Council Meeting Minutes**  
May 7, 2024

---

**Resignation Letter**

72/24 Urlacher: That we accept the resignation letter of Mayor Lawrence Casey. Pursuant to Section 15 of the Local Government Elections Act we will not be Holding a by-election as it is less than a year before the next general Election.

Carried.

**Appointment of Mayor**

73/24 Dutkiewicz: That, we appoint Deputy Mayor Abbott as Acting Mayor until the general Election November 2024.

Carried.

**Signing Authority**

74/24 Urlacher: That we remove Lawrence Casey from the Signing Authority for the Village of Loreburn and we add Victor Dutkiewicz to the Signing Authority.

Carried.

**Fire Hall AED**

75/24 Dutkiewicz: That, we instruct the administer to order the pads and battery needed for the Fire Hall AED since the pads and battery are going to expire June 2024.

Carried.

**Custom Roadwork**

76/24 Stronski: That, we cover the cost of roadwork preformed by the Rural Municipality of Loreburn on the West Elevator Road of \$780.00.

Carried.

**Loop Website/App**

77/24 Urlacher: That we accept the quote from Loop to update/upgrade our website platform that includes the Loop App for a total of \$3250.00/year for a 3 year term with the first year 50% off. With this we will be able to send push notifications to our residents in a timely matter to spread important information.

Carried.

**Loraas Bins**

78/24 Stronski: That we instruct the administrator to order 3 more garbage and 1 more recycle bins for the campground/spares.

Carried.

## Council Meeting Minutes

May 7, 2024

---

### Sask Lotteries

- 79/24 Dutkiewicz: That we approve to split the \$1710 Sask Lotteries grant equally between the three applicants. \$570 will go to Jack and Jill Playschool, Loreburn Library and Loreburn Volleyball Club each.
- Carried.

### Mill Rate & Minimum Tax Bylaw – Bylaw No. 4/2024

- 80/24 Urlacher: That Bylaw No. 4/2024, being a bylaw to implement the mill rate of 17 and minimum tax on Agriculture, Residential and Commercial land be \$350.00. And the minimum tax for Agriculture, Residential Commercial land and improvements be \$1250.00 be read a first time.
- Carried.
- 81/24 Dutkiewicz: That Bylaw No. 4/2024 be read a second time.
- Carried.
- 82/24 Stronski: That Bylaw No 4/2024 be read a third and final time and hereby be adopted.
- Carried Unanimously.

### 2024 Education Property Tax Mill Rates

- 83/24 Urlacher: That we acknowledge the 2024 Education Property Tax Mill Rates as set by the Provincial Government:
- Agricultural Property – 1.42 mills
  - Residential Property – 4.54 mills
  - Commercial/Industrial Property – 6.86 mills
  - Resource Property – 9.88 mills
- Carried.

### 2024 Operating and Capital Budget

- 84/24 Stronski: That we accept the 2024 Operating and Capital Budget as amended.
- Carried.

### Waste Management Bylaw – Bylaw No. 1/2024

- 85/24 Urlacher: That Bylaw No. 1/2024, being a bylaw to regulate the collection, removal and disposal of waste and recyclable material, be read a third and final time and hereby be adopted.
- Carried Unanimously.

## Council Meeting Minutes

May 7, 2024

---

### Admin Course - June

86/24 Stronski: That we authorize our administrator to include her 18 hours of regular pay to her paycheque June 10-14 while she is taking her Local Government Authority 202 Class in Regina.

Carried.

### Donation

87/24 Urlacher: That we approve to donate \$500 to Dwayne Stammes' U22 Baseball team for snow fence needed for the ball diamonds for their ball tournament in June.

Carried.

### Store Purchases

88/24 Dutkiewicz: That we approve to purchase a fridge and freezer for the store building.

Carried.

### Payments of Accounts


89/24 Abbott: That Council acknowledge and approve the list of payments, cheques #6030 to #6036 inclusive, in the amount of \$3,100.68, EFT's totalling \$12,177.16 and Credit Card Payments totalling \$12,740.28.

Carried.

### Adjournment

90/24 Dutkiewicz: That this meeting adjourns at 9:45 PM.

Carried.

  
\_\_\_\_\_  
Grant Abbott, Deputy Mayor

  
\_\_\_\_\_  
Stacey Gifford, Acting Administrator