

Village of Loreburn
Council Meeting Minutes

April 10, 2024

The regular meeting of the Loreburn Village Council was held in the Loreburn Village Office Council Chambers on Wednesday April 10, 2024.

Present: Mayor: Lawrence Casey; Councillors: Victor Dutkiewicz, Randy Urlacher, Blaine Stronski, Grant Abbott; Acting Administrator Stacey Gifford; Delegate: Harvey Haugen.

Mayor Lawrence Casey called the Council Meeting to order at 7:06 p.m.

Minutes

45/24 Abbott: That the minutes of the March 13, 2024 Regular Council Meeting be approved as presented. Carried.

Correspondence

46/24 Dutkiewicz: That the following correspondence, having been read, be filed:

- Loop
- Sask Discoveries

Carried.

Financial Statement

47/24 Abbott: That the March 2024 financial statement be approved as presented. Carried.

Store Space Rent

48/24 Urlacher: That we accept Harv Haugen's offer to open up a cafe/coffee business in the front rental space of the store building located at Lot 1 Block 10, 534 Main St. Rental starting May 1, 2024 for \$350/month. Rental rate may change. Carried.

Reports – Administrator

49/24 Dutkiewicz: That Council accepts the Administration Report as presented. Carried.

March Water Report

50/24 Urlacher: That we accept the March 31, 2024 water report as presented.

Carried.

Store Space Rent

51/24 Abbott: That we offer F.W. Cobs the two office spaces in the back of 534 Main St. known as “the wellness room” and “office room 1” for their inquiry about a temporary office space available to rent. They accepted the offer to rent the two offices at \$350/month.

Carried.

Intermunicipal Fire Agreement

52/24 Urlacher: That, we accept and approve the Intermunicipal Fire Protection Agreement between the Village of Loreburn Fire Department and the Rural Municipality of Loreburn.

Carried.

Mutual Aid Bylaw – Bylaw No. 3/2024

53/24 Abbott: 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 second time.

Carried.

54/24 Stronski: 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 third and final time, and hereby be adopted.

Carried Unanimously.

Waste Management Bylaw – Bylaw No. 1/2024

55/24 Dutkiewicz: That Bylaw No. 1/2024, being a bylaw to regulate the collection, removal and disposal of waste and recyclable material, be read a second time.

Carried.

Zoning Bylaw Amendment

56/24 Abbott: That we instruct the administrator to start the process to amend our Zoning bylaw, to change the parcel of land between Railroad Ave West, currently owned by Canadian Pacific Railway from Future Urban Development to Industrial.

Carried.

Elevator Road/Roadwork

57/24 Stronski: That we approach the RM of Loreburn to see if they are able to maintain and spread gravel on the road on the very west edge of the Village along the elevator way.
Carried.

Old Fire Truck

58/24 Stronski: That we decide to sell and list the 1979 Ford F350 for 10,000.
Carried.

Fire Extinguishers

59/24 Dutkiewicz: That we decide to purchase 4 Fire extinguishers for the Village owned buildings. One for the office, one for the Town and Country Center and 2 for the Store building through Marchs Fire Protection. As well as purchase 2 for the fire truck.
Carried.

LCS Scholarship

60/24 Abbott: That we approve to provide three scholarships to Loreburn Central School for 2023-2024 school year based on marks. \$50.00 for a Grade 10 student with the highest average in History or Social. \$75.00 for a Grade 11 student with the highest average in History or Social, and \$100.00 for a Grade 12 student with the highest average in History or Social.
Carried.

June Regular Council Meeting

61/24 Dutkiewicz: That we move our regular meeting of council to June 5, 2024 for June as our administrator is away during the second week of June attending her LGA 202 course in Regina.
Carried.

Budget Meeting

62/24 Urlacher: That we set the date for our 2024 budget meeting to Thursday April 18 at 7:00 PM held at the Village office.
Carried.

Plates for Red Truck

63/24 Abbott: That we authorize our administrator to renew the plates for the Red Truck owned by the Village for 6 months for Craig to use during the summer months.
Carried.

Mainstreet Project


64/24 Dutkiewicz: That we look into options for chip sealing mainstreet and bring options to the budget meeting to discuss.
Carried.

Payment of Accounts

65/24 Abbott: That Council acknowledge and approve the list of payments, cheques #6015 to #6029 inclusive, in the amount of \$27,194.01, EFT's totalling \$8,961.32.
Carried.

Adjournment

66/24 Dutkiewicz: That this meeting adjourns at 10:22 PM.
Carried.



Grant Abbott, Deputy Mayor



Stacey Gifford, Acting Administrator