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Minutes of the Ninth Regular Monthly Meeting of the Council of the Village of Loreburn for the year 2023 held on Wednesday Sept 13, 2023 in the Office of the Village of Loreburn 519 Main Street, Loreburn, SK.

Present: Mayor Lawrence Casey  
Councillor Victor Dutkiewicz  
Councillor Blaine Stronski  
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 7:05 pm.

**Declaration of Conflict of Interest:**

none

**Minutes:**

120/23: Urlacher: That the minutes of the regular meeting of Council held on Aug 9, 2023 be adopted as read. CARRIED.

**Correspondence:**

121/23: Dutkiewicz: That the following correspondence, having been read, be filed:

- Waterwolf Correspondence

CARRIED.

**Financial Reports:**

122/23 Abbott: That the statement of financial activities for the period ending August 31, 2023 be accepted as presented. CARRIED.

**New Business:**

**AUGUST WATER REPORT**

123/23 Urlacher: That we accept the August 2023 water report as presented.

CARRIED

#### SHA LICENSE AGREEMENT

124/23: Abbott: That we renew our license agreement with SHA that gives them permission to use the Town and Country Center to host vaccine clinics for the 2023 fall clinic season. This agreement expires December 31, 2023.

CARRIED.

#### SHA HEALTH INSPECTOR RV PARK

125/23: Abbot: That we purchase 14 backflow valves to be placed on the water distribution system to prevent back siphonage into the water system as per SHA regulations.

CARRIED.

#### MUNICIPAL UTILITIES

126/23: Stronski: That we hire Municipal Utilities to replace the raw water supply pipe in the water plant to fix water leak.

CARRIED.

#### LAGOON GRAVEL

127/23: Dutkiewicz: That we order 10 yards of road gravel from Wright Construction in Outlook and get it delivered to Loreburn lagoon to pack down the road up to the unloading ramps for septic disposal trucks.

CARRIED.

#### LANDFILL INSPECTION REPORT

128/23: Urlacher: That we get Craig Brown to clean up litter at the Transfer station, as well as get him to take down part of the fence on the West side of the Transfer station so we can get machinery in to clean up scrap pile and tires. After it is cleaned up described in the landfill report we hire someone to put up a new fence.

CARRIED.

#### FIRE DEPARTMENT AGREEMENT

129/23: Dutkiewicz: That we accept and sign the Fire Department agreement between the town and the Loreburn Fire Department.

CARRIED.

#### 508 MAIN STREET WATER REFUND

130/23: Abbott: That we grant 508 Main Street a refund of \$185.00 to the Utility account due to an overcharge of water fees over the last 2 years.

CARRIED.

**AED PADS**

131/23: Stronski: That, we purchase new pads and a battery for the AED located at the Town and Country Center to replace the ones that expire Oct 22, 2023.  
CARRIED

**PCCU BID AGREEMENT**

132/23: Abbott: That we accept the bid agreement for The Village of Loreburn's bank account through Prairie Center Credit Union.  
CARRIED.

**LINE OF CREDIT RENEWAL**

133/23: Dutkiewicz: That we accept the renewal for the Village line of credit through Prairie Center Credit Union.  
CARRIED.

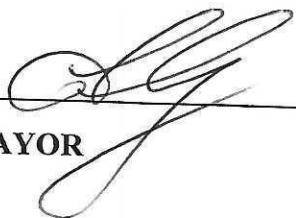
**Announcements:**

**OCTOBER MEETING**

134/23: Stronski: That the next meeting of council will be held on October 11, 2023 at 7:00 PM at Loreburn Village Office.  
CARRIED.

**Adjournment:**

135/23: Dutkiewicz: That this meeting adjourns at 9:45 PM.  
CARRIED.

  
MAYOR

  
ADMINISTRATOR