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Minutes of the Twelve Regular Monthly Meeting of the Council of the Village of Loreburn for the year 2023 held on Thursday Dec 7, 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  
Jesse Book Deputy Fire Chief  
Acting Administrator Stacey

Absent: None

**Call to Order:**

A quorum being present, Mayor Lawrence called the meeting to order at 7:01 pm.

**Declaration of Conflict of Interest:**

Councillor Urlacher declared a conflict with the discussion about the First Responders Conference.

Councillor Dutkiewicz and Abbott declared a conflict with the discussion about the Library Extra Hours.

**Minutes:**

171/23 Urlacher: That the minutes of the regular meeting of Council held on Nov 8, 2023 be adopted as read. CARRIED.

**Correspondence:**

172/23 Dutkiewicz: That the following correspondence, having been read, be filed:

- WaterWolf Board Meetings and Information
- Palliser Regional Library General Meeting Notes
- Engage Magazine
- Municipal Voice Magazine
- Supply Post

CARRIED.

**Financial Reports:**

173/23 Abbott: That the statement of financial activities for the period ending November 30, 2023 be accepted as presented. CARRIED.



**New Business:**

**NOVEMBER WATER REPORT**

174/23 Urlacher: That we accept the November 2023 water report as presented.  
CARRIED.

**FIRE DEPARTMENT EXPENDITURES**

175/23 Abbot: That council approves the purchase of the "I Am Responding" app. The mobile app costs \$300.00 annually. This app requires Wifi to operate so the Fire Department agreed to also cover 6 months of Sasktel Wifi expense per year.  
CARRIED.

176/23 Urlacher: That council approves the purchase of FM Radios, Jaws of Life, Jaws of Life Training and Extra Tools needed and to change the Fire Department to also a rescue department. As long as the Fire Account stays above \$20,000 and fundraising efforts are made.  
CARRIED.

**POST OFFICE RENT LETTER**

177/23 Stronski: That, after review of a request by Postmistress Shelley Haugen, we decided to keep the Post Office rent at \$100.00 per month for 2024, and have instructed the administration to write a letter to reply that "We respect and value your input concerning the rent, but we have decided the rent will remain unchanged for 2024. We feel as if \$100.00 is more than reasonable for the building and expenses the Village supplies" to inform her of our decision.  
CARRIED.

**FIRE TRUCK RESPONSE**

178/23 Dutkiewicz: That, after review of the email from the Village of Strongfield regarding the old Fire Truck, we have instructed the administrator to reply "That the Village of Strongfield would be responsible for all expenses and insurance/liability for the truck. And there will be no arrangement for money to cover any expenses as per the original letter of intent dated October 19, 2023" to answer their questions they had.

Councillor Urlacher left the meeting at 8:03 pm

**FIRE RESPONDER CONFERENCE**

179/23 Abbott: That we agree to cover the costs of the two first responders in the Village of Loreburn to attend the First Responder Conference in Moose Jaw



January 2024. We will cover the cost of the hotel stay as well as the registration fee to attend.

Councillor Urlacher returned to the meeting at 8:13 pm

Councillors Abbott & Dutkiewicz left the meeting at 8:16 pm.

**PALLISER LIBRARY HOURS**

180/23 Stronski: That we approve to provide funding for .75 additional hours for the Palliser Regional Library to be open. This will total \$909.75 in additional funding for 2024.

CARRIED.

Councillors Abbott & Dutkiewicz returned to the meeting at 8:25 pm

**LINE 19 WATER PIPELINE UTILITY LETTER RE: TAXES**

181/23 Abbott: That, after review of the letter from Line 19 Water Pipeline regarding the taxes they pay on their booster building, we decide to table our decision until we gather more information.

CARRIED.

**AED PEDIATRIC PADS FIRE HALL *Library Levy 2024***

182/23 Abbott: That we approve the increase of the 2024 Palliser Library Levy of .30 cents per person.

CARRIED.

**Announcements:**

**JANUARY MEETING**

183/23: Stronski: That the next meeting of council will be held on January 10, 2024 at 7:00 PM at Loreburn Village Office.

CARRIED.

**Adjournment:**

184/23: Dutkiewicz: That this meeting adjourns at 9:57 PM.

CARRIED.

  
MAYOR

  
ADMINISTRATOR