
Minutes of the Eleventh Regular Monthly Meeting of the Council of the Village of Loreburn for the year 2023 held on Wednesday Nov 8, 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:

151/23 Urlacher: That the minutes of the regular meeting of Council held on Oct 11, 2023 be adopted as read. CARRIED.

Correspondence:

152/23 Dutkiewicz: That the following correspondence, having been read, be filed:

- Western Sales Mower Warranty
- Municipal Voice
- Turf&Rec

CARRIED.

Financial Reports:

153/23 Abbott: That the statement of financial activities for the period ending October 31, 2023 be accepted as presented. CARRIED.

Old Business:

CHRISTMAS LIGHTS OPTION

154/23 Stronski: That we purchase the 6' Snowman Silhouette Christmas light for \$1095.00 from CLG Displays. CARRIED.

New Business:

OCTOBER WATER REPORT

155/23 Urlacher: That we accept the October 2023 water report as presented.

CARRIED

STORE RENT

156/23 Abbot: That council approves to raise the cost of rent for the Loreburn Store after looking at a cost comparison. Rent for the small office (currently WaterWolf) will be \$150/month. Rent for the larger space out front (currently The Shack) will be \$350/month. This rent will include access to the board room when needed. Administrator will advertise the other office space at \$250/month and \$350 a month for the big room in the back. We will also advertise the board room to be able to rent out on a day to day basis

CARRIED.

REVENUE SHARING RESOLUTION

157/23 Urlacher:

That the Council of the Village of Loreburn confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant;

- Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2023 Public Reporting on Municipal WaterWorks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements; and

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED.

MUNICIPAL APPOINTMENTS FOR 2024

158/23 Dutkiewicz: That the following appointments have been made for 2024

Municipal Appointments & Advisory Positions for the YEAR 2024

At the first meeting of Council held in November of each year, Council appoints individuals to serve as members on standing committees or as representatives of the municipality:

Deputy Mayor	Grant Abbott
Emergency Measures Officer	Stacey Gifford
Loreburn Recreation Board	Victor Dutkiewicz
Board of Revision	Western Municipal
Development Appeals Board	Western Municipal
Loreburn Library Board	
Fire Chief	Steve South
Deputy Fire Chief	Jesse Book
Water Testing	Steve South
Line 19 Water Board	Grant Abbott
Auditor	Jensen Stromberg
Local Assessor	Stacey Gifford
WaterWolf Voting Delegate	Grant Abbott
Parks & Recreation	Victor Dutkiewicz
Water & Sewer	Randy Urlacher
Streets	Lawrence Casey
RCMP Representative	Victor Dutkiewicz & Randy Urlacher
Bylaw Enforcement	Stacey Gifford
Lake Diefenbaker Tourism Board	Stacey Gifford

CARRIED.

BOARD OF REVISION

159/23 Dutkiewicz:

That the VILLAGE OF LOREBURN appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

That the VILLAGE OF LOREBURN appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED.

RINK SPONSORSHIP

160/23 Abbott: That we agree to advertise the Loreburn RV Park and The Village of Loreburn signs in the rink again for 2023-2024 season. Cost is \$100/sign.
CARRIED.

ADMIN HOLIDAYS

161/23 Dutkiewicz: That we approve admin holiday request for Dec 26/27/28.
CARRIED.

LEGION CANDLE

162/23 Dutkiewicz: That we approve to purchase the Candle Solar Light for \$15.00 from the Loreburn Legion.
CARRIED.

RM BUILDING PERMIT EXCEMPTIONS

163/23: Stronski: That council approves the exemptions from the National Building Code regulations for the fire separation requirements for the existing Rural Municipality of Loreburn No 254's office area for building permit #2023-1.
CARRIED.

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2024 PALLISER LIBRARY LEVY

164/23 Abbott: That we approve the increase of the 2024 Palliser Library Levy of .30 cents per person.

CARRIED.

STARS DONATION

165/23 Urlacher: That we make a donation to STARS for \$200.00.

CARRIED.

OFFICE VACUUM

166/23 Dutkiewicz: That we purchase a Bissell Cleanview Swivel Upright Vacuum for the office for \$164.00 plus taxes.

CARRIED.

OVERDUE UTILITY ACCOUNTS

167/23 Stronski: That we get the administrator to send out letters to the Utility Users who are overdue.

CARRIED.

GRAVEL

168/23 Abbott: That we get a load of gravel dumped behind the store to level out the area where SaskEnergy worked.

CARRIED.

Announcements:

DECEMBER MEETING

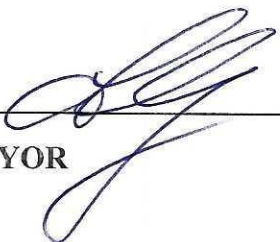
169/23: Stronski: That the next meeting of council will be held on December 7 2023 at 7:00 PM at Loreburn Village Office.

CARRIED.

Adjournment:

170/23: Dutkiewicz: That this meeting adjourns at 10:00 PM.

CARRIED.



MAYOR



ADMINISTRATOR