
Minutes of the Second Regular Monthly Meeting of the Council of the Village of Loreburn for the year 2023 held on Wednesday, February 15, 2023 in the Office of the Village of Loreburn 519 Main Street, Loreburn, SK.

Present: Mayor Lawrence Casey
Councillor Grant Abbott
Councillor Randy Urlacher
Councillor Victor Dutkiewicz
Councillor Blaine Stronski via FaceTime
Acting Administrator Stacey

Absent: none

Call to Order:

A quorum being present, Mayor Lawrence called the meeting to order at 7:07 pm.

Declaration of Conflict of Interest:

none

Minutes:

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

Correspondence:

12/23 Dutkiewicz: That the following correspondence, having been read, be filed:

- Turf & Rec
- Waterwolf Correspondence
- FCC Email donation of \$2500 for Fire Truck
- AED Advantage
- FCM

CARRIED.

Financial Reports:

13/23 Abbott: That the statement of financial activities for the period ending December 31, 2022 and January 31, 2023 be accepted as presented. CARRIED.

New Business:

FIRE DEPT TRUCK PURCHASE

14/23 Abbott: That we purchase a fire truck from the Village of Stirling, AB for \$32,000 CARRIED.

DECEMBER WATER REPORT

15/23 Urlacher: That we accept the December, 2022 water report as presented.
CARRIED.

UMAAS MEMBERSHIP

16/23 Dutkiewicz: That we ratify the email decision to pay the \$200 Urban Municipal Administrators Association of Saskatchewan membership fee for 2023 for Acting Administrator, Stacey Gifford
CARRIED.

SASKTEL UPGRADE

17/23 Abbott: That we sign a 5 year contract with Sasktel for the Business internet Extended 50 for \$69.95 per month
CARRIED.

BYLAWS

18/23: Urlacher: That, Bylaw No 1-2023 being a bylaw to provide for entering into a memorandum of agreement with Highway 11 Emergency Response Area Board and the Loreburn Volunteer Fire Dept. be introduced and read a first time.
CARRIED.

19/23: Dutkiewicz: That Bylaw No 1-2023 be read a second time. CARRIED.

20/23: Abbott: That Bylaw No 1-2023 be given three readings at this meeting.
CARRIED UNANIMOUSLY.

21/23: Urlacher: That Bylaw No 1-2023 be read a third time and adopted. CARRIED.

LETTER OF SUPPORT

22/23: Abbott: That we ratify the decision to write a letter of support for the Village of Elbow's Rec Practitioner Grant.
CARRIED.

COMMERCIAL LOTS

23/23: Dutkiewicz: That we acknowledge receipt of Grant Septic Ltd's Letter of intent to purchase 4 commercial lots, Block 3, Lot 1,2,3 and 4 from the Village of Loreburn.
CARRIED.

SUMA CONVENTION

24/23: Dutkiewicz: That we accept to pay for SUMA convention fees and hotel stay for Acting Administrator, Stacey Gifford and Councillor, Grant Abbott for the 2023 convention.
CARRIED.

MUNICIPAL GRANT

- 25/23: Abbott: Resolved that, pursuant to the Ministry of Government Relations Municipal Revenue Sharing Eligibility Requirements, the Village of Loreburn meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
 - Submission of the 2021 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, as required; 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 Acting Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.
- CARRIED.

REGIONAL PLANNING FORUM

- 26/23: Urlacher: That we approve Stacey Gifford to attend the WaterWolf Regional Planning Forum in Elbow, SK, February 28, 2023
- CARRIED.

EXTRA HOURS

- 27/23: Stronski: That we approve to pay Stacey Gifford extra hours at her regular wage if she takes work home to complete.
- CARRIED.

Announcements:
MARCH MEETING

- 28/23: Abbott: That the next meeting of council will be held on March 15, 2023 at 7:00 PM at Loreburn Village Office.
- CARRIED.

Adjournment:

- 29/23 Dutkiewicz: That this meeting adjourn at 9:02 PM.
- CARRIED.

MAYOR

ADMINISTRATOR