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Minutes of the First Regular Monthly Meeting of the Council of the Village of Loreburn for the year 2023 held on Wednesday, January 11, 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  
Administrator Mentor Darice Carlson via FaceTime  
Acting Administrator Stacey

Absent: none

**Call to Order:**

A quorum being present, Mayor Lawrence called the meeting to order at 7:04 pm.

**Declaration of Conflict of Interest:**

none

**Minutes:**

1/23 Dutkiewicz: That the minutes of the regular meeting of Council held on December 14, 2022 be adopted as read. Carried

**Correspondence:**

2/23 Dutkiewicz: That the following correspondence, having been read, be filed:

- Turf & Rec
- FCM

Carried

**New Business:**

December Water Report

3/23 Urlacher: That we accept the December water report as presented. Carried

Letter from Darice

4/23 Urlacher: That we accept the shared cost of Darice's expenses for SUMA convention for 2023 to include registration and hotel expenses; shared with the Villages of Broderick, Hawarden and Strongfield. Carried

MiniSoft Accounts Receivable Program

5/23 Abbott: That we purchase the Munisoft Accounts Receivable program for our office for the quoted cost of \$2200 Carried



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Lynden Lepage Bill

6/23 Urlacher: That we obtain clarification on what Lynden Lepage's invoices included and apply the balance towards his outstanding Village of Loreburn tax and utilities. Carried

Water Plant Heater

7/23 Dutkiewicz: That we purchase a portable heater for the water plant. Carried

Water & Sewer Supervision

8/23 Stronski: That we accept Steven South's letter to increase his price for Water & Sewer Supervision to \$650/month. Carried

**Announcements:**

February Regular Meeting

9/23 Abbott: That the next regular meeting of council will be held on February 8, 2023 at 7:00 pm at Loreburn Village Office.

Carried

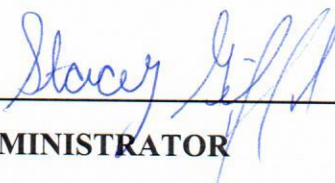
**Adjournment:**

10/23 Dutkiewicz: That this meeting adjourn at 9:06 pm.

Carried

Certified true and correct this 8th day of February, 2023.

  
MAYOR

  
ADMINISTRATOR