
Minutes of the Third Regular Monthly Meeting of the Council of the Village of Loreburn for the year 2023 held on Wednesday, March 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 7:06 pm.

Declaration of Conflict of Interest:

none

Minutes:

30/23 Abbott: That the minutes of the regular meeting of Council held on February 15, 2023 be adopted as read. CARRIED.

Correspondence:

31/23 Dutkiewicz: That the following correspondence, having been read, be filed:

- Turf & Rec
- Waterwolf Correspondence
- River & Rail Venture
- Sk Power Modular Reactor Project drop in dates
- Line 19 Water Pipeline Annual Meeting
- FCM

CARRIED.

Financial Reports:

32/23 Abbott: That the statement of financial activities for the period ending February 28, 2023 be accepted as presented. CARRIED.

New Business:

FEBRUARY WATER REPORT

33/23 Urlacher: That we accept the February, 2023 water report as presented.

CARRIED



Village of Loreburn
Regular Meeting Minutes
March 15, 2023

LAKE DIEFENBAKER TOURISM MEMBERSHIP

34/23 Urlacher: That we renew our membership with Lake Diefenbaker Tourism for 2023 for \$157.50. CARRIED.

WATERWOLF BOARD OF REVISIONS:

35/23 Dutkiewicz: BOARD: That the Village of Loreburn appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in the Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision; Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stew Demmans

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.

SECRETARY: 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, 2023, through to December 31, 2023; 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.

OLD FIRE TRUCK


36/23 Abbott: That we donate our old fire truck to the Village of Strongfield. This would benefit us by keeping the truck in our service area. CARRIED.

LAGOON RESERVE

37/23: Abbott: That we set up a separate account for the lagoon reserve money. CARRIED.

FIRE DEPARTMENT; TRANS CARE QUOTE

38/23: Urlacher: That we approve the Trans Care Quote to outfit the new Fire Truck for the amount of \$8,933.90. CARRIED.



L'HIRONVELLE WATER BILL

39/23: Abbott: That we reverse Line 19 Infrastructure Charge and Water Infrastructure charge on their last bill because the trailer is not hooked to any water while they are away in the winter.

CARRIED.

The SUMAssure employees bones were presented to council.

Announcements:

APRIL MEETING

40/23: Abbott: That the next meeting of council will be held on April 12, 2023 at 7:00 PM at Loreburn Village Office.

CARRIED.

Adjournment:

41/23 Stronski: That this meeting adjourn at 9:40 PM.

CARRIED.

MAYOR



ADMINISTRATOR

