Village of Loreburn Regular Meeting Minutes Oct 11, 2023

Minutes of the Tenth Regular Monthly Meeting of the Council of the Village of Loreburn for the year 2023 held on Wednesday Oct 11, 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 7:00 pm.

Declaration of Conflict of Interest:

none

Minutes:

136/23 Urlacher:

That the minutes of the regular meeting of Council held on

Sept 13, 2023 be adopted as read.

CARRIED.

Correspondence:

137/23 Dutkiewicz:

That the following correspondence, having been read, be filed:

Fire Board Meeting Minutes

CARRIED.

Financial Reports:

138/23 Abbott:

That the statement of financial activities for the period ending

September 30, 2023 be accepted as presented.

CARRIED.

Old Business:

FURNACE CLEANING

139/23 Abbott:

That we hire Provincial Furnace to clean the furnace at Lot 1

Block 10, the Store. The expected cost is approximately \$400.

CARRIED.

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New Business:

SEPTEMBER WATER REPORT

140/23 Urlacher:

That we accept the September 2023 water report as presented.

CARRIED

TAX ENFORCEMENT PROCEDURE

141/23 Stronski:

That council authorized the treasurer to proceed to request title

to Lot 22 Block 4 Plan X3804.

CARRIED.

OVERCHARGE ON UTILITY

142/23 Dutkiewicz:

That council approves to credit K. Forrest \$180.00 for an

overcharge that was applied to his Utility Bill over the past year.

CARRIED.

UTILITY BILLING TO RENTERS

143/23 Stronski:

That council approves to only send Utility Bills to the owner of the property and not just the renter as it is the property owners

responsibility to make sure utility bills are paid.

CARRIED.

COMMUNITY CALENDER AD

144/23 Abbott:

That we approve to advertise the Loreburn RV Park on the Community Calendar for 2024. The advertising cost is \$45.00.

CARRIED.

NEW STOP SIGN

145/23 Dutkiewicz:

That we replace the stop sign on the West side of the rail crossing at mile 85.24 as per request from Transport Canada. The RM of

Loreburn has a sign we can purchase from them for \$60.

CARRIED.

EMPLOYEE WAGES

146/23 Abbott:

That we approve to increase employee wages as of December 1, 2023 based on cost of living percentage and performance. Administrator

wage will be \$28/hour and Foreman wage will be \$24/hour.

CARRIED.

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RM BUILDING PERMIT EXCEMPTIONS

147/23: Urlacher:

That council approves the exemptions from the National Building Code regulations for having two fire exits from the second floor of the building and the separation wall between the second floor and the open space. CARRIED.

CHRISTMAS DECORATIONS

148/23 Dutkiewicz:

That we get a Sask Power Quote to install plugs for Christmas lights on street light poles at the corner of Railway/Flett, Railway/Whyte, and Lore/Whyte Street. And get a quote for 2 Christmas light decorations for those poles.

Announcements:

NOVEMBER MEETING

149/23: Stronski:

That the next meeting of council will be held on November 8,

2023 at 7:00 PM at Loreburn Village Office.

CARRIED.

Adjournment:

150/23: Dutkiewicz: That this meeting adjourns at 9:49 PM.

CARRIED.

MAYOR