Village of Loreburn Regular Meeting Minutes May 10, 2023

Minutes of the Fifth Regular Monthly Meeting of the Council of the Village of Loreburn for the year 2023 held on Wednesday, May 10, 2023 in the Office of the Village of Loreburn 519 Main Street, Loreburn, SK.

Present:

Mayor Lawrence Casey

Councillor Grant Abbott Councillor Victor Dutkiewicz Councillor Blaine Stronski Councillor Randy Urlacher Acting Administrator Stacey

Absent:

None

## Call to Order:

A quorum being present, Mayor Lawrence called the meeting to order at 7:35 pm.

## **Declaration of Conflict of Interest:**

none

Minutes:

58/23 Abbott:

That the minutes of the regular meeting of Council held on

April 12, 2023 be adopted as read.

CARRIED.

**Correspondence:** 

59/23 Dutkiewicz:

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

- SUMA Municipal Update
- Tourism Saskatchewan Industry Update

CARRIED.

**Financial Reports:** 

60/23 Abbott:

That the statement of financial activities for the period ending

April 30, 2023 be accepted as presented.

CARRIED.

Unpaid Accounts Report (New AR Program):

61/23 Dutkiewicz:

That the unpaid accounts report for the period ending April 30,

2023 be accepted as presented.

CARRIED.

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Village of Loreburn Regular Meeting Minutes May 10, 2023

**New Business:** 

APRIL WATER REPORT

62/23 Urlacher:

That we accept the April, 2023 water report as presented.

**CARRIED** 

LIBRARY SIGN

63/23 Dutkiewicz:

That we accept the Loreburn Library request to add additional names to

their signage to honor people who initiated the library

CARRIED.

WATER COURSE

64/23 Dutkiewicz:

That we send Craig Brown for the Class 1 Water Treatment & Distribution

course and exam May 15-19, 2023 in Saskatoon.

CARRIED.

2023 BUDGET

65/23 Stronski:

That we approve the 2023 budget as presented.

CARRIED.

MILEAGE RATE

66/23: Stronski:

That we change the mileage rate on the Remuneration Policy to .55/km

CARRIED.

FCM MEMBERSHIP RENEWAL

67/23: Abbott:

That we renew our annual membership with FCM.

CARRIED.

LCS SCHOLARSHIP

68/23: Abbott:

That we sponsor 3 Scholarships at the school for 2023 for a total of \$225.

CARRIED.

CONDITIONAL CERTIFICATE RESOLUTION

69/23: Stronski:

That we continue the contract for Administrative mentor from Judy

Stefaniuk to Stacey Gifford with Darice Carlson, RMA.

CARRIED.

MCGILLS START DATE

70/23: Dutkiewicz:

That we get McGills to start the sewer camera inspections on May

22,2023.

CARRIED.



Village of Loreburn Regular Meeting Minutes May 10, 2023

## Announcements:

JUNE MEETING

71/23: Abbott:

That the next meeting of council will be held on June 14, 2023 at 7:00 PM

at Loreburn Village Office.

CARRIED.

Adjournment:

72/23 Dutkiewicz:

That this meeting adjourn at 9:16 PM.

CARRIED.

**MAYOR** 

**ADMINISTRATOR**