

## Council Meeting Minutes

June 5, 2024

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The regular meeting of the Loreburn Village Council was held in the Loreburn Village Office Council Chambers on Wednesday June 5, 2024.

Present: Acting Mayor: Grant Abbott; Councillors: Victor Dutkiewicz, Randy Urlacher, Blaine Stronski; Acting Administrator Stacey Gifford. RCMP Cst. Mark Langager

Deputy Mayor Grant Abbott called the Council Meeting to order at 7:12 p.m.

### Minutes

91/24 Urlacher: That the minutes of the May 7, 2024 Regular Council  
Dutkiewicz: Meeting be approved as presented.

Carried.

### Correspondence

92/24 Dutkiewicz: That the correspondence, having been read, be filed.  
Stronski:

Carried.

### Financial Statement

93/24 Dutkiewicz: That the May 2024 financial statement be approved as presented.  
Urlacher:

Carried.

### Reports – RCMP

Cst Mark Langager presented and discussed a report from the RCMP.

### Reports – Administrator

94/24 Urlacher: That Council accepts the Administrator Report as presented.  
Stronski:

Carried.

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**May Water Report**

95/24 Urlacher: That we accept the May 31, 2024 water report as presented.  
Dutkiewicz: Carried.

**Loan for Roadwork**

96/24 Stronski: That we approve to borrow and finance over 3 years a loan from  
Urlacher: Prairie Center Credit Union for \$36,620. Carried.

**Covenant Construction**

97/24 Dutkiewicz: That we accept the quote from Covenant Construction to power sweep,  
Stronski: prep, prefill trouble areas, tack coat and install 56 ton of new asphalt, and  
seal coat 1100 ft of Main Street as well as install 8 ton of asphalt on  
walkway from just West of the Village office to the corner of Main and  
Saskatchewan Ave. Total price of \$46,620. Carried.

**Old Fire Truck Sale**

98/24 Dutkiewicz: That, we accept the offer of \$8,000 and sell the 1979 Ford F-600 Fire  
Stronski: Truck to Austin Bristow and Mark Bristow. Carried.

**Repealing Bylaw #5/2024**

99/24 Stronski: That Bylaw #5/2024, being a bylaw to repeal existing bylaws, be  
Dutkiewicz: introduced and read a first time. Carried.

100/24 Urlacher: That Bylaw #5/2024 be read a second time.  
Dutkiewicz: Carried.

101/24 Dutkiewicz: That Bylaw #5/2024 be given three readings at this same meeting.  
Stronski: Carried Unanimously.

102/24 Stronski: That Bylaw #5/2024, being a bylaw to repeal existing bylaws, be read a  
Urlacher: third time and hereby adopted. Carried.

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**Fireworks Donation**

111/24 Urlacher: That we approve to donate \$500.00 towards the fireworks in Elbow.  
Dutkiewicz:

Carried.

**Fire Truck Proceeds to Savings**

112/24 Abbott: That we instruct the administrator to move the Fire Truck proceeds to  
Stronski: term deposit or similar savings for two years.

Carried.

**Paint for Store Building**

113/24 Stronski: That we approve to paint the back of the store building at Lot 1 Block 10.  
Dutkiewicz:

Carried.

**ICS 200**

114/24 Urlacher: That we approve to pay the administrator her hours to take the ICS 200  
Dutkiewicz: course for the Regional Emergency Response Plan hosted July 22/23 in  
Loreburn.

Carried.

**Donation Repeal**

115/24 Dutkiewicz: That we repeal the motion to donate to Dwayne Stamnes' U22 Baseball  
Urlacher: team for snow fence as their plans have changed.

Carried.

**2023 Audited Financial Statements**

116/24 Abbott: That we accept the 2023 Audited Financial Statements as presented.  
Stronski:

Carried.

**Village Flowers**

117/24 Stronski: That we approve to get Brandy South to purchase and plant flowers  
Dutkiewicz: around the Village.

Carried.

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**40 Yard and Construction Container Bylaw #6/2024**

103/24 Urlacher: That Bylaw #6/2024, being a bylaw to regulate waste of the 40 Yard Bin,  
Dutkiewicz: Transfer Station and Construction container, be introduced and read a  
first time.

Carried.

104/24 Stronski: That Bylaw #6/2024 be read a second time.  
Dutkiewicz:

Carried.

105/24 Urlacher: That Bylaw #6/2024 be given three readings at this same meeting.  
Stronski:

Carried Unanimously.

106/24 Dutkiewicz: That Bylaw #6/2024, being a bylaw to regulate the 40 Yard Bin, Transfer  
Urlacher: Station and Construction Container, be read a third time and hereby  
adopted.

Carried.

**Loraas Bins**

107/24 Abbott: That we repeal motion 78/24 and instruct the administrator to get Loraas  
Dutkiewicz: to deliver a steel bin for the RV Park because it will be cheaper.

Carried.

**Peardon's Water**

108/24 Abbott: That we approve to supply Peardon's with two curbstops to correct the  
Stronski: water line issue on their property at Pt 14-26-5 W3.

Carried.

**Mower Blades**

109/24 Dutkiewicz: That, we purchase a set of mower blades from Western Sales for \$140.03.  
Urlacher:

Carried.

**Advertising**

110/24 Urlacher: That, we advertise in the Davidson Leader and The Outlook to  
Stronski: congratulate the Class of 2024.

Carried.

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### Payments of Accounts

118/24 Urlacher: That Council acknowledge and approve the list of payments, cheques  
Stronski: #6037 to #6082 inclusive, in the amount of \$107,952.40, EFT's totalling  
\$11,240.80 and Credit Card Payments totalling \$1,966.54.

Carried.

### Adjournment

119/24 Dutkiewicz: That this meeting adjourns at 10:20 PM.  
Urlacher:

Carried.

  
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Grant Abbott, Deputy Mayor

  
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Stacey Gifford, Acting Administrator