

Council Meeting Minutes

July 10, 2024

The regular meeting of the Loreburn Village Council was held in the Loreburn Village Office Council Chambers on Wednesday July 10, 2024.

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

Deputy Mayor Grant Abbott called the Council Meeting to order at 7:05 p.m.

Minutes

120/24 Urlacher: That the minutes of the June 5, 2024 Regular Council Meeting be approved as presented. Carried.

Correspondence

121/24 Dutkiewicz: That the correspondence, having been read, be filed. Carried.

Financial Statement

122/24 Abbott: That the June 2024 financial statement be approved as presented. Carried.

Reports – Administrator

123/24 Urlacher: That Council accepts the Administrator Report as presented. Carried.

June Water Report

124/24 Urlacher: That we accept the June 30, 2024 water report as presented. Carried.

Council Meeting Minutes

July 10, 2024

SHA Agreement

125/24 Stronski: That we renew and sign the License Agreement with Saskatchewan Health Authority to use the Loreburn Town and Country Center at 501 Main Street for 2024 Flu and Covid Immunization clinics and ancillary uses. This license will be renewed for October 1, 2024 to December 31, 2024.

Carried.

PT SW 23 26 05

126/24 Dutkiewicz: That council agrees to forgive the infrastructure fees and utility charges on PT SW 23 26 05 because there is no improvements on that lot.

Carried.

Gravel

127/24 Dutkiewicz: That, council agrees to hire Sagen to gravel the East West Roads within the village.

Carried.

Cold Mix

128/24 Abbott: That, we purchase a truck load of cold mix from the Department of Highways for approximately \$1,500 to have on hand for main street.

Carried.

Skid Steer

129/24 Stronski: That, we hire Elliott Wankel to do some skid steer work around town in various locations to even out the land where groundwork took place for \$100.00/hour.

Carried.

Emergency Planning Committee Bylaw 7-2024

130/24 Urlacher: That Bylaw #7/2024, being a bylaw to enter into the RM of Loreburn & District Emergency Planning Committee Agreement with the RM of Loreburn, Resort Village of Mistusinne, Village of Elbow, Village of Strongfield, Village of Hawarden and Douglas and Danielson Provincial Parks be read a first time

Carried.

Village of Loreburn
Council Meeting Minutes
July 10, 2024

131/24 Abbott: That Bylaw #7/2024 be read a second time.

Carried.

132/24 Stronski: That Bylaw #7/2024 be given three readings at this same meeting.

Carried Unanimously.

133/24 Dutkiewicz: That Bylaw #7/2024, being a bylaw to enter into the RM of Loreburn & District Emergency Planning Committee Agreement, be read a third time and hereby adopted.

Carried.

Payments of Accounts


134/24 Urlacher: That Council acknowledge and approve the list of payments, cheques #6083 to #606106 inclusive, in the amount of \$35,183.23, EFT's totalling \$7,125.89 and Credit Card Payments totalling \$939.33.

Carried.

Adjournment

135/24 Dutkiewicz: That this meeting adjourns at 9:38 PM.

Carried.


Grant Abbott, Deputy Mayor


Stacey Gifford, Acting Administrator