

Village of Loreburn  
**Council Meeting Minutes**  
August 14, 2024

---

The regular meeting of the Loreburn Village Council was held in the Loreburn Village Office Council Chambers on Wednesday August 14, 2024.

Present: Acting Mayor: Grant Abbott; Councillors: Victor Dutkiewicz, Randy Urlacher, Blaine Stronski; Acting Administrator Stacey Gifford; Delegate: Vishal Sharma and Ann Sharma.

Acting Mayor Grant Abbott called the Council Meeting to order at 7:01 p.m.

**Minutes**

136/24 Stronski: That the minutes of the July 10, 2024 Regular Council Meeting be approved as presented. Carried.

**Correspondence**

137/24 Dutkiewicz: That the correspondence, having been read, be filed. Carried.

**Financial Statement**

138/24 Abbott: That the July 2024 financial statement be approved as presented. Carried.

**July Water Report**

139/24 Urlacher: That we accept the July 30, 2024 water report as presented. Carried.

**Zoning Amendment Bylaw**

140/24 Dutkiewicz: That we hire Crosby Hanna to help with the Zoning Amendment needed to rezone SW-23-26-05 Plan X3804 Ext 12 and Parcel Z, Registered Plan No. 00MJ01342, Ext 1 from FUD – Future Urban Development District to IND – General Industrial District to accommodate industrial development within the village.

## Council Meeting Minutes

August 14, 2024

---

Carried.

141/24 Urlacher: That, Bylaw No 8-2024 being a bylaw to amend the Zoning bylaw be introduced and read a first time.

Carried.

142/24 Dutkiewicz: That we set the Public Hearing Date to adopt Bylaw 8-2024 to be October 9, 2024 at 7:00 PM at the Loreburn Village Office.

Carried.

### Lot 11 Block 11

143/24 Urlacher: That council agrees to forgive one month charge for garbage and recycling on the 2<sup>nd</sup> quarter billing by crediting the 3<sup>rd</sup> quarter billing \$30.00.

Carried.

### Lot 20 Block 4

144/24 Stronski: That council agrees to clean up and charge the property accordingly at 610 Whyte Street.

Carried.

Councillor Urlacher declared a conflict of interest in regard to the First Responder Conference fees and left the meeting at 8:18 PM

### First Responder Conference

145/24 Dutkiewicz: That council agrees to cover the First Responder Conference Registration Fee and one night accommodation for Verna Urlacher that is held in Watrous Oct 5 and 6, 2024.

Carried.

Councillor Urlacher returned to the meeting at 8:24 PM

### Payments of Accounts

146/24 Urlacher: That Council acknowledge and approve the list of payments, cheques #6107 to #6133 inclusive, in the amount of \$53,861.32, EFT's totalling \$15,090.21 and Credit Card Payments totalling \$1034.87.

Carried.

**Adjournment**

147/24 Dutkiewicz: That this meeting adjourns at 8:38 PM. Carried.

  
\_\_\_\_\_  
Grant Abbott, Deputy Mayor

  
\_\_\_\_\_  
Stacey Gifford, Acting Administrator