

Village of Loreburn
Council Meeting Minutes
September 11, 2024

The regular meeting of the Loreburn Village Council was held in the Loreburn Village Office Council Chambers on Wednesday September 11, 2024.

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

Acting Mayor Grant Abbott called the Council Meeting to order at 7:07 p.m.

Minutes

148/24 Stronski: That the minutes of the Aug 14, 2024 Regular Council Meeting be approved as presented. Carried.

Correspondence

149/24 Dutkiewicz: That the correspondence, having been read, be filed.
- Stars
-SUMA SMA Nomination email
-SHA Food Handlers email
-FUS Bulletin
-CLG Displays email
-Waterwolf update
-Enbridge correspondence Carried.

Financial Statement

150/24 Abbott: That the August 2024 financial statement be approved as presented. Carried.

August Water Report

151/24 Urlacher: That we accept the August 31, 2024 water report as presented. Carried.

Council Meeting Minutes

September 11, 2024

Appointment of Returning Officer

151/24 Urlacher: That we appoint our Acting Administrator, Stacey Gifford as the Returning Officer for the 2024 election.

Carried.

Casual Office Assistant

152/24 Stronski: That, after review of applicants we write a letter of offer to Val Hagen. For the Casual Office Assistant position at \$22.00/hour.

Carried.

Bylaw #9-2024 Fire Protective Service Agreement

153/24 Urlacher: That, Bylaw No. 9-2024 being a bylaw to enter into an agreement for fire protection services between the Rural Municipality and the Village of Loreburn be introduced and read a first time.

Carried.

154/24 Stronski: That, Bylaw No. 9-2024 be read a second time.

Carried.

155/24 Dutkiewicz: That Bylaw No. 9/2024 be given three readings at this same meeting.

Carried Unanimously.

156/24 Abbott: That Bylaw No. 9-2024, being a bylaw to enter into an agreement with the Rural Municipal of Loreburn for fire protective services, be read a third time and hereby adopted.

Carried.

Payments of Accounts

157/24 Dutkiewicz: That Council acknowledge and approve the list of payments, cheques #6134 to #6151 inclusive, in the amount of \$32,447.49, EFT's totalling \$14,903.18 and Credit Card Payments totalling \$1,553.84.

Carried.

Village of Loreburn
Council Meeting Minutes
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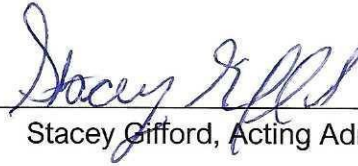
Adjournment

158/24 Dutkiewicz: That this meeting adjourns at 9:18 PM.

Carried.



Grant Abbott, Deputy Mayor



Stacey Gifford, Acting Administrator