

Village of Loreburn
Council Meeting Minutes
December 16, 2024

The regular meeting of the Loreburn Village Council was held in the Loreburn Village Office Council Chambers on Monday December 16, 2024.

Present: Mayor: Steve South; Councillors: Grant Abbott, Victor Dutkiewicz, Chloe Dodds, Blaine Stronski; Acting Administrator Stacey Gifford; Delegates: Cam Jennett, Tyson Friend and Elliott Wankel

Mayor Steve South called the Council Meeting to order at 6:55 p.m.

Conflict of Interest Declarations

Councillor Abbott declared a conflict of interest in regards to the Library Extra Hours agenda item.

Minutes

206/24 Abbott: That the minutes of the November 13, 2024 Regular Council Meeting and the minutes of the November 20, 2024 first meeting of council be approved as presented.

Carried.

Correspondence

207/24 Dutkiewicz: That the correspondence, having been read, be filed.
-SUMA Events
-Waterwolf
-FCM Connect
-Sasktel

Carried.

Delegation – Cam Jennett – 7:00 p.m.

Resident Cam Jennett addressed Council about Lot 21 Block 4 utility bill.

Cam Jennett left the meeting at 7:15 p.m.

Financial Statement

208/24 Abbott: That the November 2024 financial statement be approved as presented.

Carried.



Reports – Administrator

209/24 Dutkiewicz: That Council accepts the Administration Report as presented.

Carried.

Delegation – Tyson Friend and Elliott Wankel – 7:30 p.m.

Fire Department members attended the meeting to provide clarity and information about purchasing a rescue vehicle for the Loreburn Volunteer Fire Department.

Tyson Friend and Elliott Wankel left the meeting at 7:45 p.m.

Reports – Fire Department

210/24 Abbott: That Council accepts the Fire Department Report as presented.

Carried.

Reports – Line 19 Health Committee

Councillor Abbott provided a report on the Line 19 Health Committee meeting he attended Dec 11.

Reports – George Cuff Governance Training

Councillor Abbott provided a report on the George Cuff Governance Training he attended in Outlook Dec 4.

November Water Report

211/24 Dodds: That we accept the November 2024 water report as presented.

Carried.

Store Equipment

212/24 Stronski: That we accept Dallas Bessey's offer of \$5,000 to purchase the walk in Freezer, walk in Cooler, cut top and table from 534 Main Street and have it be removed by February 15, 2025.

Carried.



Interest Charges

213/24 Dutkiewicz: That we decide to take off \$1653.04 in interest charges from Lot 21 Block 4 and sign a Payment Plan Agreement with Cam Jennett to repay the outstanding principle.

Carried.

Rescue Vehicle

214/24 Abbott: That we approve for a Rescue Vehicle be purchased with newly raised donation money for the Fire Department. This rescue vehicle will be housed in Strongfield.

Carried.

2025 Appointments

215/24 Stronski: That we accept the 2024/25 Council appointments list as prepared and attached to these minutes.

Carried.

Employee Wages 2025

216/24 Abbott: That we agree to follow the UMAAS 2025 Salary Guidelines and change our Administrator's wage to \$30.00/hour starting January 1, 2025.

Carried.

Office Holidays

217/24 Dutkiewicz: That we approve the Administrators holiday request to have the office closed Dec 24/25/26 and Dec 31, January 1 and 2.

Carried.

Retirement Gift

218/24 Abbott: That we approve to give Randy Urlacher a retirement gift of \$20.00/12 years for his time spent on council.

Carried.



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Credit Card Holders

219/24 Dodds: That Administrator Stacey Gifford, Mayor Steve South and Councillor Grant Abbott shall be the credit card authorized users for the Collabria MasterCard under the Village of Loreburn.

Carried.

Christmas Bonus

220/24 Stronski: That we approve to give Craig a \$300.00 after tax Christmas Bonus.

Carried.

Loraas Service Agreement Renewal

221/24 South: That we renew our Loraas Service Agreements for 2025 with Loraas Disposal.

Carried.

Munisoft RC eNotice Program

222/24 Dutkiewicz: That council approves the purchase of the Munisoft RC eNotice Program for \$349.30 which reflects the discount offered by Munisoft at this time.

Carried.

Class 1 Operator Application

223/24 Dodds: That we approve to pay for the Water Operator Class 1 Application for Craig Brown for \$175.00.

Carried.

Councillor Abbott left the meeting at 9:54 p.m.

Library Extra Hours

224/24 Stronski: That we approve to pay an extra \$926.25 for the Library to maintain the 2024 level of open hours in 2025.

Carried.

Councillor Abbott returned to the meeting at 9:56 p.m.

FCM Membership Renewal

225/24 Abbott: That we approve to renew our FCM membership for 2025-2026 for \$118.26 and approve to pay the \$5.25 for the travel fund.

Carried.

administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried.

Payments of Accounts


226/24 Stronski: That, Council acknowledge and approve the list of payments, cheques #6196 to #~~6219~~⁶²¹⁵ inclusive, in the amount of \$57,638.00, EFT's totalling \$9,393.67 and Credit Card Payments totalling \$1,237.12.

Carried.

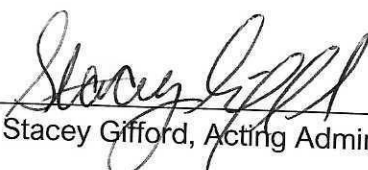
Adjournment

227/24 Dutkiewicz: That this meeting adjourns at 10:15 PM.

Carried.



Steve South, Mayor



Stacey Gifford, Acting Administrator



Council Appointments
2024/25

- **Auditor** – Jensen Stromberg
- **Assessor** – Stacey Gifford
- **Deputy Mayor** – Gran Abbott
- **Loreburn Recreation Board** – Victor Dutkiewicz
- **Board of Revision** – Western Municipal
- **Development Appeals Board** – Western Municipal
- **Loreburn Library Board** – Chloe Dodds
- **Fire Chief** – Steve South
- **Deputy Fire Chief** – Jesse Book
- **Water Operator** – Steve South
- **Line 19 Water Board** – Grant Abbott
- **WaterWolf Voting Delegate** – Grant Abbott
- **Water & Sewer** – Steve South
- **Streets** – Steve South
- **RCMP Representative** – Victor Dutkiewicz
- **Contract Planner** – Crosby Hanna and Associates