

VILLAGE OF LOREBURN
Council Meeting Minutes
July 7, 2015

The regular meeting of the Village of Loreburn Council was held in the Loreburn Village Office on July 7, 2015.

Present: Mayor Steve South, Councillors Grant Abbott, Vanessa Tastad, Randy Urlacher and Victor Dutkiewicz, Administrator Brandy Losie.

Mayor South called the meeting to order at 7:37 pm.

Minutes

138/15 Dutkiewicz: That the minutes of the June 10, 2015 regular council meeting be approved. Carried

Financial Statements

139/15 Abbott: That we approve the financial statement as presented. Carried.

Correspondence

140/15 Tastad: That the correspondence received be noted and filed. Carried.

Invoices

141/15 Abbott: That we approve the following list of payments to date. Carried.

Village of Loreburn			
Accounts Payable as at July 7, 2015			
		Amount	
Payee	Description	incl. GST	Cheque No.
Shane Lafontaine	2015 scholarship grade 10	\$ 50.00	3329
John Dodds	2015 scholarship grade 11	\$ 75.00	3330
Taylor Stevenson	2015 scholarship grade 12	\$ 100.00	3331
Provincial Mediation Board	consent to title - Adkins	\$ 20.00	3332
Village of Elbow	fireworks donation	\$ 500.00	3333
Jackie Losie	meter reading for June	\$ 69.83	3334
Randy Urlacher	water supervision for June	\$ 238.72	3335
Brandy Losie	wages June	\$ 1,115.58	3336
Waterwolf	membership 2015	\$ 525.00	3337
Craig Brown	wages June 15-27	\$ 1,100.02	3338
Brandy Losie	office supplies, postage, mileage	\$ 92.63	3339
Randy Urlacher	shovel for rv park	\$ 36.29	3340
The Davidson Leader	grad ad	\$ 38.85	3341
SunWest School	June school taxes	\$ 96.08	3342
MEPP	June pension deductions	\$ 292.44	3343
Revenue Canada	June employee deductions	\$ 1,233.29	Transfer
	VOID		3344
The Outlook	grad ad	\$ 39.38	3345
J Wright Construction	concrete	\$ 822.67	3346
SARM	envelopes	\$ 228.26	3347
Government Relations	fire radios for Apr May June	\$ 264.00	3348
Shane Langager	rv park plumbing supplies	\$ 193.16	3349
Line 19	2nd quarter	\$ 9,221.40	3350
Grant Abbott	rv park supplies/scholarship plaque	\$ 1,183.27	3351
John's Auto	fuel, etc.	\$ 420.77	3352
Craig Brown	wages	\$ 1,014.03	3353
Vic Dutkiewicz	meat for bbq	\$ 146.82	3354
	VOID		3355
Jeff Archibald	finish concrete	\$ 1,890.00	3356
	Subtotal =	\$ 21,007.49	
Pre-Authorized Payments			Due
SaskTel - rink	rink phone	\$ 61.56	Jun-30
SaskPower	Hall	\$ 88.35	25-Jun
SaskPower	office	\$ 59.65	25-Jun
SaskPower	rink	\$ 144.62	25-Jun
SaskPower	ice plant	\$ 814.00	25-Jun
SaskPower	sewer pump	\$ 114.75	25-Jun
SaskPower	street lights	\$ 352.92	25-Jun
SaskPower	town well	\$ 34.75	25-Jun
SaskEnergy	office	\$ 13.51	26-Jun
SaskEnergy	hall	\$ 186.84	26-Jun
SaskEnergy	sewer pump	\$ 35.54	26-Jun

Old Business

Development Permit for Lot B

142/15 Tastad: That Brandy check into the tax implications of the houses being stored on on this property and then inform the owner of this and that a deadline of October 31 be set to have half of the houses removed from the property and that all further development must be preceded by a development permit. Carried

Town & Country Senior Centre

143/15 Dutkiewicz: That a motion is made to take over the operations of the Town and Country Activity Centre as of July 31, 2015. A letter of acceptance will be sent to the Seniors Club with the conditions and request for more information. Carried

New Business

Summer Hours for Village Office

144/15 Abbott: That a motion is made to change the hours for July and August only to Monday, Wednesday, Friday from 8 am to 2 pm staying open through Lunch hour. Also to approve the following holidays for Brandy – July 20, July 22, July 29, Aug 5, Aug 7 and Aug 10. Carried

Notice of Call for Applications for RV Park Cleaner

145/15 Urlacher: That a tender be put up for applications for RV Park Cleaning Contract for 2015. Requirements: cleaning washrooms and laundry room everyday as Booked. Estimate 1-2 hours per day, seasonal May – October. All Supplies will be provided. Tender to close Friday July 24. Carried

Building Permit Extension Applications

146/15 Tastad: That the extension applications submitted by Moore and Armstead are Both approved for 1 year. Carried

Cenotaph Grant

147/15 Tastad: That Brandy look into prices to have the Cenotaph repairs done, including Mortar for loose rocks, polishing plaques or replacement if necessary and New screws for missing ones on west plaque and that an application for The Cenotaph Grant be sent in for deadline of October 1, 2015. Carried

Tax Abatement for Block 6, Lots 2, 3, 4, 5, 9

148/15 Dutkiewicz That a motion is made to abate the full amount of the municipal taxes for Lots 2,3,4,5,9 on Block 6 (that were purchase by the Village of Loreburn from John's Ford Auto Sales). The school portion of the taxes will be paid by the Village of Loreburn for 2015. Carried

Enbridge Safe Community Grant

149/15 Urlacher: That we apply for the Enbridge Safe Communities Grant for \$10,000 towards the purchase of a grasslands truck and traffic directing equipment. Carried

Enbridge Community Investment Grant

150/15 Tastad: That we apply for the Enbridge Community Investment Grant for \$10,000 Towards the purchase of 2 new pieces of playground equipment and 4 benches, garbage can and 2 picnic tables for Loreburn Playground. Carried

Bylaws

151/15 Tastad: That Bylaw #3-2015 A Bylaw to set the Campground Use Rules be read A first time. Carried

152/15 Dutkiewicz: That Bylaw #3-2015 be read a second time. Carried

*This bylaw #3-2015 will be tabled until the next meeting.

153/15 Urlacher: That Bylaw #5-2015 an Extension of Time Bylaw be read a first time. Carried

154/15 Abbott: That Bylaw #5-2015 be read a second time. Carried

155/15 Dutkiewicz: That Bylaw #5-2015 be read a third time at this meeting. Carried

156/15 Tastad: That Bylaw #5-2015 having been read a third time at this meeting is Approved. Carried

Next Regular Meeting will be Wednesday, August 12, 2015 at 7:30 pm.

Adjournment:

157/15 Tastad: That the meeting is adjourned at 10 pm.