

VILLAGE OF LOREBURN
Council Meeting Minutes
October 14, 2015

The regular meeting of the Village of Loreburn Council was held in the Loreburn Village Office on October 14, 2015.

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

Mayor South called the meeting to order at 7:40 pm.

Minutes

203/15 Dutkiewicz: That the minutes of the September 9, 2015 regular council meeting be approved. Carried

Financial Statements

204/15 Abbott: That we approve the financial statement for September Carried.

Correspondence

205/15 Tastad: That the correspondence received be noted and filed. Carried.

Invoices

206/15 Tastad: That we approve the following list of payments to date. Carried.

Village of Loreburn
 Payment Register
 As of 14/10/2015
 Batch: 2015-00120 to 2015-00130

Bank Code: GEN - General Bank

| Payment # | Vendor | Date | Amount |
|-------------------------|--------------------------|------------|-----------------|
| Computer Cheques | | | |
| 3415-Man | Brown, Craig | 14/09/2015 | 702.34 |
| 3416-Man | Loisie, Brandy | 21/09/2015 | 1,012.72 |
| 3417-Man | SaskPower | 21/09/2015 | 2,700.77 |
| 3418 | Void by Post Invoice | 23/09/2015 | 0.00 |
| 3419-Man | Brown, Craig | 23/09/2015 | 803.80 |
| 3420-Man | Canada Post | 25/09/2015 | 257.75 |
| Total: | | | 5,567.40 |
| Other Payments | | | |
| 1 | SaskTel | 04/09/2015 | 56.89 |
| 2 | SaskTel | 21/09/2015 | 122.17 |
| Total: | | | 181.06 |
| Computer Cheques | | | |
| 3421-Man | Urlacher, Rancy | 26/09/2015 | 238.72 |
| 3422-Man | Loisie, Jackelyn | 29/09/2015 | 75.00 |
| 3423-Man | Loisie, Brandy | 28/09/2015 | 12.57 |
| 3424 | Void by Post Invoice | 28/09/2015 | 0.00 |
| 3425-Man | SaskPower | 28/09/2015 | 78.31 |
| 3425-Man | Grant Abbott | 28/09/2015 | 589.59 |
| Total: | | | 992.79 |
| Other Payments | | | |
| 3 | SaskPower | 25/09/2015 | 162.01 |
| 4 | SaskPower | 25/09/2015 | 33.11 |
| 5 | SaskPower | 25/09/2015 | 352.42 |
| 6 | SaskPower | 25/09/2015 | 13.21 |
| 7 | SaskPower | 25/09/2015 | 49.57 |
| 8 | SaskPower | 25/09/2015 | 205.99 |
| 9 | SaskPower | 25/09/2015 | 3,929.58 |
| 10 | SaskEnergy | 25/09/2015 | 22.33 |
| Total: | | | 4,774.22 |
| Computer Cheques | | | |
| 3427-Man | Brown, Craig | 02/10/2015 | 467.58 |
| 3428-Man | Sun West School Division | 05/10/2015 | 1,924.12 |
| 3429-Man | MEPP | 05/10/2015 | 253.70 |
| 3430-Man | Loreburn Res. Board | 05/10/2015 | 5,000.00 |
| 3431-Man | Revenue Canada | 05/10/2015 | 1,365.09 |
| 3432 | Void by Post Invoice | 09/10/2015 | 0.00 |
| 3433-Man | Loisie, Brandy | 09/10/2015 | 1,109.51 |
| 3434-Man | Robert Bramble | 14/10/2015 | 12,195.00 |
| 3435-Man | Delores Riich | 14/10/2015 | 55.00 |
| 3436-Man | Sanden Trenching | 14/10/2015 | 2,184.57 |

Village of Loreburn
 Payment Register
 As of 14/10/2015
 Batch: 2015-00120 to 2015-00136

Bank Code: GEN - General Bank

| Payment # | Vendor | Date | Amount |
|------------------|------------------------|------------|-----------|
| 3437-Man | Dolman Electric Ltd. | 14/10/2015 | 20,005.80 |
| 3438-Man | The Davidson Leader | 14/10/2015 | 32.92 |
| 3439-Man | Waylyn Signs | 14/10/2015 | 350.63 |
| 3440-Man | Whole Wheat Web Design | 14/10/2015 | 122.10 |
| 3441-Man | Western Sales | 14/10/2015 | 271.78 |
| 3442-Man | Line 19 Water Utility | 14/10/2015 | 3,225.00 |
| 3443-Man | John's Ford | 14/10/2015 | 170.13 |
| 3444-Man | Village of Loreburn | 14/10/2015 | 199.74 |
| 3445-Man | SaskPower | 14/10/2015 | 148.04 |
| 3448-Man | MuniSoft | 14/10/2015 | 487.67 |
| 3447-Man | SUMA | 14/10/2015 | 581.54 |
| 3448-Man | Minister of Finance | 14/10/2015 | 4,537.97 |
| 3449-Man | Aon Reed Stenhouse | 14/10/2015 | 5,761.00 |
| 3450-Man | Government Relations | 14/10/2015 | 284.00 |
| Total: | | | 57,348.87 |
| Other Payments | | | |
| 1 | SaskTel | 02/10/2015 | 59.23 |
| Total: | | | 59.23 |
| Computer Cheques | | | |
| 3451-Man | Brown, Craig | 14/10/2015 | 578.18 |
| 3452-Man | Line 19 Water Utility | 14/10/2015 | 155.98 |
| 3453-Man | Lorras Disposol | 14/10/2015 | 3,842.38 |
| 3454-Man | Village of Loreburn | 14/10/2015 | 842.85 |
| 3455-Man | Lois, Brandy | 16/10/2015 | 59.50 |
| Total: | | | 5,477.87 |
| Total for GEN: | | | 84,421.32 |

Old Business

Gravel on Railway Ave

207/15 Urlacher: That we bill Loreburn Grains FW Cobs for 2 loads of gravel at a cost of \$630 per load. Carried

New Business

List of Lands in Arrears

208/15 Tastad: That the List of Lands in Arrears be accepted as presented to Council. Carried

RV Park Rates

209/15 Urlacher: That the rates for camping at the RV Park be set for the 2015 and 2016 seasons at \$35 per day and \$700 per month. Carried

Development Permits

210/15 Tastad: That the permit for 635 Lore Ave be denied until corrections are made. Carried

211/15 Urlacher: That the permit for 721 Bury St be approved. Carried

Hanley Fire Department Donation

212/15 Dutkiewicz: That a donation of \$100 be made to the Hanley Fire Department in support of the passing of their Fire Chief. Carried

Hall Roof Leaking

213/15 Abbott: That due to the continued leaking of the hall roof at the chimney, that the Old chimney is removed to below the roof level and the roof repaired. Carried

WaterWorks and WasteWater Inspections

214/15 South: That the 3rd cell of the Lagoon must be discharged by November 1st. Carried

Remembrance Day Wreath

215/15 South: That Mayor South will lay the wreath on behalf of the Village of Loreburn At the Remembrance Day service at the school on Nov.11, 2015. Carried

Remuneration Bylaw

216/15 Tastad: That Public Notice be given for a public meeting to be held at 7:30 pm on Wednesday, November 11th, at which Council remuneration will be discussed. Carried

Sale of Lots

217/15 Abbott: That a letter be sent to Keith Forrest that lots 10 & 11 on block 13 have been sold and cannot be farmed in the future. Carried

Bylaws

218/15 Tastad: Read Bylaw # 7-2015 for a first time, being a bylaw to enter into an Agreement respecting the provision of fire protection services. Carried

219/15 Dutkiewicz: Read Bylaw #7-2015 a second time. Carried

220/15 Abbott: That we three consecutive readings at this meeting. Unanimously Carried

221/15 Urlacher: Read Bylaw #7-2015 a third time, hereby adopting a bylaw to enter in an Agreement respecting the provision of fire protection services. Carried

Next Regular Meeting will be Wednesday, November 11, 2015 at 7:30 pm.

Adjournment:

222/15 Urlacher: That the meeting is adjourned at 9:18 pm. Carried

Steve South – Mayor

Brandy Losie – Administrator

Correspondence

- SUMA Urban Update x 2
- Kangaroo Sale Flyer
- WasteWater Continuing Education
- Public Safety Newsletter
- SUMA Federal Election info.
- Community Safety Officer Program
- RexRecreActive Playground Equipment
- Municipal World
- Blue Imp Sale Flyer

- Supply Post
- Infrastructure
- Governmental Solutions
- McDougall Auctioneers
- Curb
- Backdraft
- Global Ventures
- Line 3 Replacement - Enbridge