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Minutes of the Seventh Regular Meeting of the Council of the Village of Loreburn.

Held Monday, July 11, 2016 in the Municipal Office at Loreburn, Saskatchewan

Present: Mayor Steve South  
Deputy Mayor Vanessa Tastad  
Councillor Grant Abbott  
Councillor Randy Urlacher  
Councillor Victor Dutkiewicz  
Administrator Brandy Losie

**Call to Order:**

A quorum being present, Mayor South called the meeting to order at 7:35 pm.

**Minutes:**

115/16 Abbott: That the minutes of the regular meeting of Council held on June 16, 2016 be approved. Carried

**Correspondence:**

116/16 Tastad: That the following correspondence, having been read, be filed:

- Urban Update x 2
- SAMA 2017 Trend Report
- Seniors Week Info
- Sask Polytech Wastewater CE
- Government Relations – Fire Info
- Trans Care Rescue brochures
- Global Ventures
- Supply Post
- Agriview
- Infrastructure
- Big Hill Arena Services
- ABC Fire Safety
- Municipal World
- Playpower Canada

Carried

**Financial Reports:**

117/16 Tastad: That the statement of financial activities for the period ending June 30, 2016 be accepted as presented. Carried

118/16 Urlacher: That the audited financial statement for 2015 be accepted as presented. Carried

119/16 Tastad: That the following list of accounts be approved for payment: Carried



Village of Loreburn  
**Payment Register**  
 As of 7/13/2016

Report Date  
 7/13/2016 10:22 AM

**Bank Code: GEN - General Bank**

Payment #	Vendor	Date	Amount
Computer Cheques			
3666	Village of Elbow	6/20/2016	500.00
3667	Urlacher, Randy	6/22/2016	250.00
3668	Brown, Craig	6/22/2016	966.70
3669	Brianna Jess	6/22/2016	75.00
3670	Steven South	6/29/2016	150.00
3671	Loraas Disposal	6/29/2016	251.79
3672	Village of Loreburn	6/29/2016	969.44
3673	MEPP	7/01/2016	361.08
3674	Sun West School Division	7/01/2016	115.14
3675	Prairie Centre Credit Union	7/01/2016	1,530.10
3676	Brown, Craig	7/11/2016	955.85
3677	Line 19 Water Utility	7/11/2016	9,805.83
3678	Loraas Disposal	7/11/2016	3,631.26
3679	MuniSoft	7/11/2016	63.96
3680	The Outlook	7/11/2016	39.38
3681	Davies Supply Group Ltd.	7/11/2016	335.11
3682	Nordic Industries	7/11/2016	678.38
3683	SUMA	7/11/2016	586.08
3684	Whole Wheat Web Design	7/11/2016	82.50
3685	The Davidson Leader	7/11/2016	42.00
3686	Twigg & Company	7/11/2016	6,600.00
3687	Ouellette, Viviane	7/11/2016	42.00
3688	Northland Recreation Supply	7/11/2016	8,860.40
3689	Stronski, Muriel	7/11/2016	300.00
	Total:		37,192.00
	Total for GEN:		37,192.00

Payments Printed: 24

**Reports:**

**Fire Department Pancake Breakfast presented by Vanessa Tastad**

July 9 – a little slower. Next one is July 23.

**RV Campground presented by Steve South**

Several campers at the park on the July long weekend said how much they liked the campground, how surprised they were with how nice the sites and bathrooms were.

**New Business:**

Tax Enforcement Lots 14/15 Block 2 Plan X3804

120/16 Urlacher: That the Administrator is authorized to start tax enforcement proceedings on Lots 14 and 15, Block 2, Plan X3804. Carried

121/16 Tastad: That the Administrator is authorized to apply to the Provincial Mediation Board to reduce the 6 month waiting period for the tax enforcement Process on Lots 14 and 15, Block 2, Plan X3804. Carried

Event Permit Request

122/16 Abbott: That the Council approves an Event Permit for FW Cobs Loreburn Grains to host their Customer Appreciation Event at FW Cobs Loreburn Grains business site on Saturday, July 23 from noon until midnight. Carried

Office Work Rate

123/16 Dutkiewicz: That the rate for office replacement worker is set at \$100/day. Carried

**Bylaws**

124/16 Abbott: That Bylaw # 3-2016 Agreements to Provide Fire Services be read a first time. Carried

125/16 Tastad: That Bylaw # 3-2016 be read a second time. Carried

126/16 Dutkiewicz: That Bylaw # 3-2016 be read a third time at this meeting. Carried

127/16 Urlacher: That Bylaw # 3-2016 having been read a third time is approved. Carried

**Announcements:**

August Regular Meeting

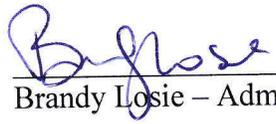
128/16 Abbott: That the next regular meeting of council be held on Wednesday, August 10 at 7:30 pm in the Village of Loreburn Council Chambers. Carried

**Adjournment:**

129/16 Tastad: That this meeting adjourn. (9:00 pm) Carried



Village of Loreburn  
Regular Meeting Minutes  
July 11, 2016  
Certified true and correct this 10<sup>th</sup> day of August, 2016.

  
\_\_\_\_\_  
Brandy Losie – Administrator

Submitted to Council for approval this 10<sup>th</sup> day of August, 2016.

  
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Steve South - Mayor





VILLAGE OF LOREBURN

BYLAW # 3-2016

A BYLAW TO PROVIDE FIRE SERVICES TO THE RM OF LOREBURN, RM OF WILNER,  
VILLAGE OF STRONGFIELD AND VILLAGE OF LOREBURN AND VILLAGE OF  
HAWARDEN;

The Council of the Village of Loreburn in the Province of Saskatchewan enacts as follows:

The attached 'Intermunicipal Fire Agreements'.

Bylaw #'s 6-2015 and 7-2015 are hereby repealed.



MAYOR

ADMINISTRATOR

Read a third time and adopted this 11<sup>th</sup> day of July, 2016.