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

Held Wednesday, February 8, 2017 in the Municipal Office at Loreburn, Saskatchewan

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

**Call to Order:**

A quorum being present, Mayor South called the meeting to order at 7:10 pm.

**Minutes:**

25/17 Abbott: That the minutes of the regular meeting of Council held on January 11, 2017 be approved. Carried

**Correspondence:**

26/17 Tastad: That the following correspondence, having been read, be filed:

- Urban Update Jan.16 & Jan.30
- SAMA Annual Meeting April 12 – Regina
- Heritage Infrastructure – Peter Van Loan
- Central Area Trans. Planning Comm.
- Canadian Postmasters Assoc
- Enbridge & Alliance Emergency Management
- Little Tikes
- Miracle
- Supply Post
- ULINE
- Blue Imp
- Agriview
- Barco Products
- Municipal World
- Infrastructure
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Carried

**Financial Reports:**

27/17 Abbott: That the statement of financial activities for the period ending January 31, 2017 be accepted as presented. Carried

28/17 Urlacher: That the following list of accounts be approved for payment: Carried



**Bank Code: GEN - General Bank**

Payment #	Vendor	Date	Amount
Computer Cheques			
3848	Government Relations	1/11/2017	264.00
3849	Minister of Finance	1/11/2017	1,000.00
3850	Stronski, Mark	1/11/2017	3,650.00
3851	Hi Tech Electric	1/13/2017	472.50
3852	Palliser Regional Library	1/13/2017	1,295.00
3853	Tastad, Leone	1/13/2017	40.32
3854	CP Productions Inc.	1/20/2017	1,000.00
3855	Ministry of Highways and Infra	1/23/2017	993.05
3856	Brown, Craig	1/23/2017	465.59
3857	Meridan Inspections Ltd.	1/23/2017	131.25
3858	Losie, Brandy	1/27/2017	58.50
3859	Grant Abbott	1/27/2017	220.50
3860	Evans, Deidra	1/27/2017	805.00
		Total:	10,395.71
		Total for GEN:	10,395.71

Payments Printed: 13

**Reports:**

**Asset Management** – great working with Urban Systems. Data will be ready to present at the next Council meeting in March.

**SUMA** – Brandy, Grant & Steven attended. Brandy took Municipal Economic Development – Municipal Leadership Development Course as well.

**Old Business:**

Saskatchewan Volunteer Fire Fighters Association Membership

29/17 Tastad: That the Village applies for membership to the Saskatchewan Volunteer Fire Fighters Association for 2017. Carried

**New Business:**

Rate Payers Meeting Date

30/17 Abbott: That we set the annual ratepayers meeting for Monday, April 10<sup>th</sup>. Carried

Enbridge Grant

31/17 Abbott: That we apply to Enbridge for a grant to upgrade the Town & Country Centre. Carried

Overdue Utilities

32/17 Urlacher: That letters be sent with a deadline of full payment of over 90 days Utilities by Feb.28<sup>th</sup>. Carried

LCS Scholarships

33/17 Tastad: That the Village scholarship amounts will remain the same for 2017. Carried

Loreburn Library Board Appointment

34/17 Abbott: That the Village appoint Carrie Mantyka to be a representative To the Loreburn Library Board. Carried

**Announcements:**

February Regular Meeting

35/17 Dutkiewicz: That the next regular meeting of council will be held on Wednesday, March 8, 2017 at 7 pm in the Village of Loreburn Council Chambers. Carried

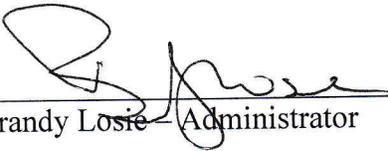
Village of Loreburn  
Regular Meeting Minutes  
February 8, 2017

**Adjournment:**

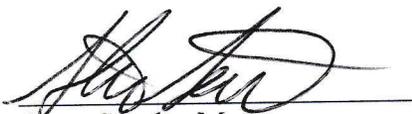
36/17 Urlacher: That this meeting adjourn. (8:36 pm)

Carried

Certified true and correct this 8th day of March, 2017.

  
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Brandy Losie - Administrator

Submitted to Council for approval this 8th day of March, 2017.

  
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Steve South - Mayor

S E A L



