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

Held Wednesday, May 10, 2017 at the Town & Country Centre, 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 7:05 pm.

Minutes:

83/17 Abbott:

That the minutes of the regular meeting of Council held on April 12, 2017

be approved.

Carried

Correspondence:

84/17 Tastad:

That the following correspondence, having been read, be filed:

- SaskEnergy Cathodic Protection System Inspection
- Q5 Consulting Disaster & Risk Reduction Specialists
- R. Tilton letter
- South SK River Watershed Info & membership
- Palliser Library Info.
- Urban Update April 24 & May 8
- **SK Crimestoppers**
- Flaman Fitness
- Municipal World
- Agriview
- **Supply Post**

Carried

Financial Reports:

85/17 Urlacher:

That the statement of financial activities for the period ending

April 30, 2017 be accepted as presented.

Carried

86/17 Abbott:

That the following list of accounts be approved for payment:

Carried



Bank Code: GEN - General Bank

Payment #	Vendor	Date	Amount
Payment # Computer Cheques 3923 3924 3925 3926 3927 3928 3929 3930 3931 3932 3933 3934 3935 3936 3937 3938	Brown, Craig Grant Abbott Revenue Canada MEPP WCB - Saskatchewan Loraas Disposal Government Relations Urlacher, Randy Sun West School Division Brown, Craig Prairie Centre Credit Union Losie, Brandy R.M. of Loreburn #254 Whole Wheat Web Design Akre, Jolene Devin Ellscheid	4/24/2017 4/24/2017 5/08/2017 5/08/2017 5/08/2017 5/08/2017 5/08/2017 5/08/2017 5/08/2017 5/08/2017 5/08/2017 5/08/2017 5/08/2017 5/08/2017 5/08/2017 5/08/2017 5/08/2017 5/08/2017 5/08/2017 5/08/2017 5/08/2017	310.06 118.55 347.37 591.04 415.19 2,669.79 354.20 215.56 20.12 616.65 1,113.53 1,467.33 28.00 96.57 40.00 1,650.00
		Total for OLIV.	

Payments Printed: 16

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Old Business:

Town & Country Fundraising

87/17 Abbott:

That the funds being raised for the Town & Country renovations

be placed in a separate account.

Carried

New Business:

Education Property Tax Mill Rates

88/17 Dutkiewicz:

That the Village of Loreburn acknowledges the following Education

Property Tax Mill Rates:

Agricultural Property Residential Property

1.43 mills 4.12 mills

Commercial/Industrial

6.27 mills

Resource (oil/gas, pipelines) 9.68 mills

Carried

Loreburn Library Donations

89/17 Abbott:

That we accept the following donations from the Loreburn Library:

\$400 towards the painting/repair of the Library lobby; and

\$1500 towards the purchase of a TV for the Town & Country Centre on the condition that the Loreburn Library is able to book the Centre

at no charge for future uses.

All in favour. Carried

Quote on Sewer Infrastructure Work

90/17 Abbott:

That we accept the quote from Municipal Utilities of \$16,700 plus

taxes for the required work at the Sewer Lift Station.

Carried

Painting in Salon

91/17 Urlacher:

That the Village will supply the paint to have the Salon repainted but not

the labour.

Carried

Transfer Station Access

92/17 Dutkiewicz:

That a log is kept by the Administrator of who is given the key for the

Transfer Station.

Carried

Chainsaw for Fire Department

93/17 Tastad:

That we accept a quote of \$599 plus taxes from the Rent It Store for a

Chainsaw for the Loreburn Fire Department.

Carried

Bin Rental from BN Metals

94/17 Urlacher:

That the Village rent a bin from BN Metals to clean up the rest of the Metal at the Transfer Station and that this be done by the end of June.

Carried

Recycle Curling Hoses

95/17 Tastad:

That we recycle the curling rink hoses at the Transfer Station with

EcoGenX Agricultural Recycling of Canora, SK.

Carried

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June - Parks and Recreation Month

96/17 Tastad:

That the Village of Loreburn, in recognition of the benefits and values that Recreation, parks and leisure services provide, does hereby designate the Month of June as June is Parks and Recreation Month. Carried

Graduation Ad

97/17 Abbott:

That the Village of Loreburn place a "Congrations Graduates of LCS Class of 2017" advertisement in the Davidson Leader at a cost of \$50.

Carried

Sask Lotteries

98/17 Dutkiewicz:

That the Village of Loreburn split the proceeds of the Saskatchewan Lotteries Grant of \$1722.00 between the following community groups:

\$344.40 Line 19 Skating Club Line 19 Gymnastics Club \$344.40 \$344.40 Loreburn Rec Board \$344.40 Jack and Jill Playschool \$344.40 Loreburn Library

Carried

Mower Maintenance

99/17 Urlacher:

That the village purchase a new PTO switch and set of mower blades

Carried From Western Sales in Davidson for the John Deere mower.

Ledger Entries:

100/17 Tastad:

That \$61.50 in water charges be removed from the account of C. Putz as their water was shut off at the time.

Carried

Bylaws:

101/17 Tastad:

That Bylaw #6-2017, a Bylaw to set the Water & Sewer Rates be

Read a first time.

Carried

102/17 Dutkiewicz:

That Bylaw #6-2017, be read a second time.

Carried

10317 Urlacher:

That Bylaw #6-2017, be read a third time at this meeting.

Carried Unanimously

104/17 Abbott:

That Bylaw #6-2017 having been read a third time, be accepted.

105/17 Tastad:

That Bylaw #7-2017, a Bylaw to provide for a Minimum Tax, be read a Carried first time.

106/17 Urlacher:

That Bylaw #7-2017 be read a second time.

Carried

Carried

107/17 Abbott:

That Bylaw #7-2017, be read a third time at this meeting.

Carried Unanimously

108/17 Dutkiewicz:

That Bylaw #7-2017, having been read a third time, be accepted.



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109/17 Urlacher:

That Bylaw #8-2017, a Bylaw to Establish Property Tax Incentives

And Penalties, be read a first time.

Carried

110/17 Abbott:

That Bylaw #8-2017 be read a second time.

Carried

111-17 Dutkiewicz:

That Bylaw #8-2017 be read a third time at this meeting.

Carried Unanimously

112/17 Tastad:

That Bylaw #8-2017 having been read a third time, be accepted.

Carried

Announcements:

June Regular Meeting

113/17 Abbott:

That the next regular meeting of council will be held on

Wednesday, June 14, 2017 at 7:30 pm in the Village of Loreburn Council Chambers.

Carried

Adjournment:

114/17 Dutkiewicz:

That this meeting adjourn. (10:20 pm)

Carried

Certified true and correct this 14th day of June, 2017.

Administrator

Submitted to Council for approval this 14th day of June, 2017.

S E A L





BYLAW NO. 6-2017

A BYLAW OF THE VILLAGE OF LOREBURN TO FIX THE RATES TO BE CHARGED FOR THE USE AND CONSUMPTION OF WATER AND TO FIX THE RATES TO BE CHARGED BY WAY OF SERVICE CHARGE FOR THE USE OF SEWER

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

- 1. The charges to be paid by the water consumer whose water service has been turned on shall be those set out in Schedule "A" attached; provided, however, that the minimum shall be payable in every case whether or not any water is consumed.
- 2. Persons who own or occupy premised drained or that are by bylaw required to be drained into the sewer shall pay for such serviced a service charge in accordance with Schedule "B" attached.
- 3. Accounts for water and sewer service shall cover a period of one month of service, and shall be rendered on or before the first day of the month next following such period. Accounts shall be paid within a period of thirty days from the date on which such accounts are rendered. If an account is not paid within the period of thirty days, the water service may be cut off. When the water service is cut off, it shall not be turned on until all arrears have been paid, together with a fee of \$100.00 (one hundred dollars) to cover the expenses of turning the water off and turning it back on again.
- 4. A Penalty of 2% will be added to all Water and Sewer Accounts outstanding at time of Next billing.
- 5. Bylaw No. 2-2015 is hereby repealed.

THE rates, charges, tolls or rents contained in this bylaw shall come into force and take effect On the day of approval being issued by the Local Government Committee. Approved by Village Council this 10th day of May, 2017.

Mayor

Administrato



SCHEDULE "A"

TO BYLAW NO.6-2017

MONTHLY WATER RATES EFFECTIVE JULY 1, 2017

UP TO 1000 GALLONS

MINIMUM \$24.00

OVER 1000 GALLONS

\$2.40 PER 100 GALLONS OR PART THEREOF

SCHEDULE "B"

TO BYLAW NO. 6-2017

MONTHLY SEWER RATES:

Businesses and Residences

\$ <u>15.00 (fifteen dollars) a month</u>

17-150 Cottenden VILLAGE OF LOREBURN – WATER AND SEWER RATES

That the Committee approve the water and sewer rates contained in the Village of Loreburn's Bylaw No. 6-2017 in accordance with subsection 23(3) of The Municipalities Act.

CARRIED

SASKATCHEWAN MUNICIPAL BOARD LOCAL GOVERNMENT COMMITTEE

EXCERPT FROM MINUTES OF MEETING OF:

MAY 2 5 2017

CERTIFIED TRUE COPY

Secretary

VILLAGE OF LOREBURN

BYLAW NO. 7-2017

A BYLAW TO PROVIDE FOR A MINIMUM TAX

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

- 1. This bylaw shall be known at the "Minimum Tax Bylaw".
- 2. That the following minimum tax amounts will apply:
 - a) \$300 (three hundred dollars) minimum tax on all residential, agricultural and commercial land; and
 - b) \$900 (nine hundred dollars) minimum tax on all residential, agricultural and commercial improvements.
- 3. That this bylaw shall come into effect on this 10th day of May, 2017.

4. That Bylaw #2-2016 is hereby repealed.

Mayor

(S E A L)

Administrator



Tax Incentives and Penalties

VILLAGE OF LOREBURN

BYLAW NO. 8-2017

A BYLAW TO ESTABLISH PROPERTY TAX INCENTIVES AND PENALTIES

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

1. Due Date

Property and other taxes imposed by the Village of Loreburn are deemed to be imposed on the first day of January in each year and shall be due on the 31st day of December in the year in which they are levied.

2. Penalty on Arrears of Taxes

- a) Taxes which remain unpaid after the 31st day of December of the year in which they are levied shall be subject to a penalty.
 - The method of calculating the penalty shall be a simple rate of 12% per annum, added on January 1st applied to the total taxes that remain unpaid as at January 1 of the year in which the penalty is being applied.
- b) The penalty charges are to be added to and shall form part of the tax roll.

3. <u>Incentive Program - Prompt Payment</u>

- a) Discounts shall be allowed from the time the notice of the levy is sent until September 30, to encourage prompt payment of:
 - i) the current year's taxes on property;

b) Payments of current taxes received:

- i) by the last day of August shall be eligible for a discount of 4% of the amount paid;
- ii) by the last day of September shall be eligible for a discount of 3% of the amount paid.

4. Education Property Taxes

Sections 4, 5, and 6¹ do not apply to property taxes levied on behalf of a school division.

- 5. Repeal Previous Incentive and/or Penalty Programs Bylaw #5/2015 is hereby repealed.
- 6. <u>Coming Into Force</u>
 This bylaw shall come into force on May 10, 2017.



Mayor

Administrator

Sections 272, 279 and 280 of The Municipalities Act

Read a third time and adopted this 10th day of May, 2017.

Administrator

on 11