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

Held on Wednesday, September 12, 2018 at the Village Office, Loreburn, Saskatchewan

Present: Mayor Steve South
Councillor Randy Urlacher
Councillor Victor Dutkiewicz
Councillor Grant Abbott
Councillor Lawrence Casey
Administrator Brandy Losie

Absent: none

Call to Order:

A quorum being present, Mayor South called the meeting to order at 7:30 pm.

Declaration of Conflict of Interest:

Councillor Urlacher has declared a conflict with the paying of invoices, namely paying him for water supervision for the month of September 2018.

Mayor South has declared a conflict with the paying of invoices, namely paying wages for Brandy Losie for September 2018.

Councillor Abbott has declared a conflict with the paying of invoices, namely paying him for purchasing trees for the RV Park.

Minutes:

210/18 Abbott: That the minutes of the regular meeting of Council held on August 8, 2018 be approved. Carried

Correspondence:

211/18 Dutkiewicz: That the following correspondence, having been read, be filed:

- SPRA voting package
- Supply Post
- Barco Products
- Urban Update – Sept 10, Aug.27, Aug.13
- SUMA Advantage NEWS – Aug.10, Aug.23
- Enbridge Emergency Responder Program
- Infrastructure

Carried

Financial Reports:

212/18 Abbott: That the statement of financial activities for the period ending August 31, 2018 be accepted as presented. Carried



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Old Business:

Village Shop

213/18 Abbott: That we reorder correct materials and return unnecessary materials to Davidson Co-op and that we upgrade the building to be 10ft walls with a larger roll up door. Carried

Gravel

214/18 Urlacher: That we order one more load of gravel to fill in the street corners. Carried

Overdue Utilities

215/18 Urlacher: That the curbstoep be shut off at 413 Jamieson St as the house is vacant. Carried

216/18 Urlacher: That a letter of shut off be sent with the September utility bills for all that are past due over 90 days. Carried

New Business:

Store Building

217/18 : That an offer of \$2500 was received for the purchase of the store and that we do not accept the offer. Unanimously Carried

Village Business E-Mails

218/18 Abbott: That we set up emails for all council through SaskTel account. Carried

Webinar

219/18 Dutkiewicz: That Brandy attend an online webinar through Munisoft for GL balancing for \$105.00 on Nov.22. Carried

Professional Asset Management Course

220/18 Urlacher: That Brandy take the IPWEA Professional Asset Management Course and that we share the cost of \$474.00 with the Village of Strongfield. Carried

Asset Management Workshop

221/18 Urlacher: That Brandy attend the Asset Management Workshop & Pubworks Presentation in Regina on Nov.28 for \$105.00 and that we share that Cost with the Village of Strongfield. Carried

SUMA Central Meeting

222/18 Abbott: That Brandy & Grant attend the SUMA Central Meeting on October 1st at Dakota Dunes at a cost of \$30 each. Carried

Meeting Time

223/18 Casey: That the regular meeting time will be 7 pm for the winter months. Carried

Emergency Planning

224/18 Urlacher: That we contact Sterling Switzer to set up an Emergency Planning Meeting for Strongfield, Loreburn, Hawarden, Elbow and RM of Loreburn. Carried

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Donation Allocation

225/18 Urlacher: That we designate a recent undesignated donation to the purchase of 2 more Christmas lights for the village. Carried

Thank You's
225/18 Casey: That we send thank you's to those that help caretake the Centennial Park. Carried

Palliser Library Community Needs Assessment
226/18 Abbott: That we respond to Palliser Regional Library with corrections and Suggestions as discussed. Carried

Councillor Abbott left the meeting at 9:15 pm.

Invoice for Payment – Trees Purchase – G. Abbott
227/18 Casey: That the invoice for tree purchases by G Abbott by accepted for payment. Carried

Councillor Abbott returned to the meeting at 9:18 pm.

Councillor Urlacher & Mayor South left the meeting at 9:20 pm.

Invoice for Payment – Water Supervision – September 2018 – R Urlacher
228/18 Casey: That the invoice for water supervision for September 2018 for R Urlacher be accepted for payment. Carried

Invoice for Payment – Wages – September 2018 - B Losie
229/18 Casey: That the invoice for wages for September 2018 for B. Losie be accepted for payment. Carried

Councillor Urlacher & Mayor South returned to the meeting at 9:23 pm.

Invoices:
230/18 Casey: That the following list of accounts be approved for payment: Carried

Bank Code: GEN - General Bank

Payment #	Vendor	Date	Amount
Computer Cheques			
4312	Brown, Craig	8/10/2018	629.55
4313	Brown, Craig	8/22/2018	531.43
4314	Chem International	8/22/2018	1,063.02
4315	Master Industries	8/22/2018	88.80
4316	Minister of Finance	8/22/2018	266.40
4317	Saskatchewan Research Council	8/22/2018	218.93
4318	Brown, Craig	9/05/2018	489.99
4319	MEPP	9/05/2018	992.60
4320	Meridan Inspections Ltd.	9/05/2018	78.75
4321	Minister of Finance	9/05/2018	4,883.51
4322	Prairie Centre Credit Union	9/05/2018	2,022.63
4323	Ryann Langley	9/05/2018	1,109.66
4324	Armstead, Gord	9/12/2018	55.00
4325	Grant Abbott	9/12/2018	315.14
4326	Loraas Disposal	9/12/2018	2,722.56
4327	Losie, Brandy	9/12/2018	1,589.56
4328	Ouellette, Viviane	9/12/2018	126.00
4329	Sanden Trenching	9/12/2018	6,416.91
4330	Saskatchewan Health Authority	9/12/2018	161.00
4331	SUMA	9/12/2018	89.91
4332	Urban Municipal Administrators	9/12/2018	105.00
4333	Urlacher, Randy	9/12/2018	250.00
		Total:	24,206.35
		Total for GEN:	24,206.35

Payments Printed: 22

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Announcements:

October Regular Meeting

231/18 Abbott: That the next regular meeting of council will be held on
Wednesday, October 10 at 7 pm in the Village of Loreburn
Council Chambers.

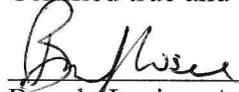
Carried

Adjournment:

232/18 Dutkiewicz: That this meeting adjourn. (9:30 pm)

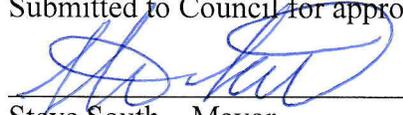
Carried

Certified true and correct this 10th day of October, 2018.



Brandy Losie – Administrator

Submitted to Council for approval this 10th day of October, 2018.



Steve South – Mayor



