Village of Loreburn Regular Meeting Minutes September 9, 2020

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

Held on Wednesday, September 9 2020 at the Loreburn Town & Country Centre at Loreburn, Saskatchewan

Present:

Mayor Steve South

Councillor Grant Abbott Councillor Randy Urlacher Councillor Lawrence Casey Administrator Brandy Losie

Absent:

Councillor Victor Dutkiewicz

Call to Order:

A quorum being present, Mayor South called the meeting to order at 7:32 pm.

Declaration of Conflict of Interest:

Mayor South has declared a conflict with the paying of invoices, namely paying wages for Brandy Losie for September 2020.

Councillor Urlacher has declared a conflict with the paying of invoices, namely paying him for water supervision for September 2020.

Minutes:

205/2020 Abbott:

That the minutes of the regular meeting of Council held on August 12,

2020 be approved.

Carried

Correspondence:

206/2020 Casey:

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

- Central Source NEWS Aug 19, Sept 2
- Municipal Update Sept 8, Aug 24
- UMAAS Newsletter

Supply Post

Carried

Financial Reports:

207/2020 Casey:

That the statement of financial activities for the period ending

August 31, 2020 be accepted as presented.

Carried

Old Business:

Lagoon Road Update

208/2020 Urlacher:

That we order 3 "Sewage Lagoon No Trespassing" signs from Waylyn

Signs.

Carried

Bolf

Village of Loreburn

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209/2020 Urlacher:

That we get a quote for 2 - 10ft long, 4 ft high, hollow tube gates from

Paysen Livestock at Central Butte for the Lagoon Road entrance. Carried

Village Building Work

210/2020 Urlacher:

That we accept LePage's quote of \$700-1000 for crushed rock to be put

and spread at the Lift Station and Water Treatment Plant.

Carried

RV Park Entrance

211/2020 Abbott:

That we order an "Entrance" sign for the RV Park from Waylyn Signs.

Carried

Store Electrical

212/2020 Urlacher:

That we accept CG Industries' quote of \$1300 to remove/replace/repair

wiring at the former store building.

Carried

New Business:

Water Report for August

213/2020 Casey:

That Council acknowledges the water readings sheet for August 2020

as prepared daily by Randy Urlacher and approved by Steven South as the Line 19 Water Operator.

Carried

WaterWorks Assessment

214/2020 Abbott:

That upon review of the WaterWorks Assessment that we contact BCL

with our updates ie: cistern cleaning, WTP repairs since report was

completed.

Carried

Fire Ban in RM of Loreburn

215/2020 Abbott:

That we inform our residents/campground users to be careful when using

fire pits in light of the RM of Loreburn's Fire Ban. Carried Unanimously

Tax Interest Abatement

216/2020 Abbott:

That the tax interest for Lot 26/27 Block 2 be abated by \$1083.64 as long

as the current and the rest of the tax interest arrears are paid in full by

December 31, 2020.

Carried

Town & Country Repairs

217/2020 Abbott:

That we ask LePage's to repair the soffit at the Town & Country Centre.

Carried

Ledger Entries

218/2020 Urlacher:

That the Administrator is authorized to remove the \$12 overcharge for

tax discount for the Church Manse.

Carried

Invoices:

Councillor Urlacher left the meeting at 9:34 pm.

Bry

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Invoice for Payment - Water Supervision - September 2020 - R Urlacher

219/2020 Casey:

That the invoice for water supervision for September 2020 for R. Urlacher be accented for payment

be accepted for payment.

Carried

Councillor Urlacher returned to the meeting at 9:36 pm.

Mayor South left the meeting at 9:38 pm.

Invoice for Payment – Wages –September 2020 - B Losie

220/2020 Abbott:

That the invoice for wages for September 2020 for B. Losie be accepted

for payment.

Carried

Mayor South returned to the meeting at 9:40 pm.

221/2020 Casey:

That the following list of accounts be approved for payment:

Village of Loreburn List of Accounts for Approval As of 2020-09-09

Batch: 2020-00121 to 2020-00141

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Age	t Amour
4892 2020-08-17 Brown, Craig gross wages 4893 2020-08-17 wrong business 4894 2020-08-17 Saskatchewan Health Authority water test 4896 2020-08-26 Line 19 Water Utility wtr infra fee juky aug 6 4897 2020-08-26 Municipal Utilities discharge piping replacem 22 4898 2020-08-26 Ouellette, Viviane cleaning t and c vater test 4899 2020-08-26 Waylyn Signs lots for sale signs 4900 2020-09-20 Waylyn Signs lots for sale signs 4901 2020-09-09-09 Brown, Craig gross wages 4902 2020-09-09 Line 19 Water Utility wtr infra fee sept 3 4903 2020-09-09 Line 19 Water Utility wtr infra fee sept 3 4904 2020-09-09 Line 19 Water Utility wtr infra fee sept 3 4905 2020-09-09 Line 19 Water Utility wtr infra fee sept 3 4906 2020-09-09 Saskatehewan Health Authority	
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6-Man 2020-08-28 SaskEnergy rink energy	82.00
7-Man 2020-08-25 SaskPower store power	57.16
5-Man 2020-08-28 SaskEnergy	39.87
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Village of Loreburn List of Accounts for Approval As of 2020-09-09

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Payment #	Date	Vendor Name	Reference		Payment Amount
Bank Code: I	MC - Mastercard			Total for GEN:	55,931.61
Other: 1 1 1 1 1 1 2 2 2 3 3 3	2020-08-14 2020-07-29 2020-08-12 2020-08-10 2020-08-18 2020-08-14 2020-08-17 2020-08-12 2020-08-07 2020-08-14	Costco Riverbend Co-op	breakfast supplies summer bbq165.91 lumber for shop water test postage breakfast - ham printer ink water for truck water test postage shop screws fuel pickup light fixtures		177.26 165.91 118.67 17.12 70.34 573.86 15.92 17.12 53.26 10.60
4	2020-08-18 2020-08-07	Dopot	7 Mini Tune trimmer repairs Tota	Total for MC: Grand Total:	332.94 50.64 41.06 1,644.70 57,576.31

Certified Correct This September 9, 2020

Reeve

Administrator

Village of Loreburn Regular Meeting Minutes September 9, 2020

Announcements:

September Regular Meeting

203/2020 Urlacher: That the

That the next regular meeting of council will be held on

Wednesday, September 9th, 2020 at 7:30 pm at the Loreburn Town & Carried

Tabled Items:

EMO Agreement

Resident Sidewalk Repair

Adjournment:

222/2020 Urlacher:

That this meeting adjourn. (9:45 pm).

Carried

Certified true and correct this 14th day of October, 2020.

Brandy Losie – Administrator

Submitted to Council for approval this 14th day of October, 2020.

Steve South - Mayor



Boff