Village of Loreburn Special Meeting Minutes December 29, 2020

Minutes of the Special Meeting of the Council of the Village of Loreburn.

Held on Tuesday, December 29, 2020 at the Store in Loreburn, Saskatchewan

Present:

Mayor Lawrence Casey

Councillor Grant Abbott Councillor Randy Urlacher Councillor Neil Ziegler

Councillor Victor Dutkiewicz Administrator Brandy Losie

Delegation: Joann & Darwyn Snustead

## Call to Order:

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

## **Declaration of Conflict of Interest:**

Neil Ziegler has declared a conflict with the topic of contractors for the store reno's

Lease Agreement

322/2020 Casey:

That a lease agreement be drawn up for use of the store as a cafe.

Carried

Councillor Ziegler left the meeting at 8:26 pm.

Councillor Ziegler returned to the meeting at 8:34 pm.

Store Reno's

323/2020 Abbott:

That we get quotes for the framing and ceiling drywall install for the store.

Carried

324/2020 Abbott:

That we get quotes for the plumbing work for the store renos.

Carried

Adjournment:

325/2020 Dutkiewicz: That this meeting adjourn. (8:40 pm).

Carried

Certified true and correct this 13th day of January, 2021.

Brandy Losie - Administrator

Submitted to Council for approval this 13th day of January, 2021.

Lawrence Casey - Mayor

