Village of Loreburn Regular Meeting Minutes September 15, 2021

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

Held on Wednesday, September 15, 2021 at Council Chambers, Loreburn Village Office, Loreburn, Saskatchewan

Present:

Mayor Lawrence Casey Councillor Grant Abbott Councillor Victor Dutkiewicz Councillor Randy Urlacher Administrator Brandy Losie

Absent:

none

Call to Order:

A quorum being present, Mayor Casey called the meeting to order at 7:06 pm.

Declaration of Conflict of Interest:

none

Minutes:

216/2021 Urlacher:

That the minutes of the regular meeting of Council held on August 11, 2021 be approved as presented.

Carried

Correspondence:

217/2021 Dutkiewicz: That the following correspondence, having been read, be filed:

- Loreburn Post Office Hours
- Halyk Proposal
- Gas Tax Summary
- AON Reed Stenhouse Insurance Detail Update

Carried

Financial Reports:

218/2021 Abbott:

That the statement of financial activities for the period ending

July 31, 2021 be accepted as presented.

Carried

Reports

SUMA Webinar on Assessment

RM Lagoon Meet

Old Business:

Appointment of Auditor

219/2021 Dutkiewicz: That we accept the proposal from Jensen Stromberg as auditor for the Village of Loreburn for 2022.

Title Transfer Authorization

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220/2021 Dutkiewicz: That the Administrator is authorized to apply for title for Lot 14, Block 11, Plan 59MJ00827.

Curbstops

221/2021 Urlacher: That we purchase 3 additional curbstops through Sanden Trenching.

Carried

Christmas Lights

222/2021 Dutkiewicz: That we purchase 2 pole christmas lights from CLG Displays.

Carried

Zoning Bylaw/OCP Open House

223/2021 Abbott: That we advertise locally for the Zoning Bylaw and OCP open house on

Thursday, September 23, 2021 5-9 pm at Loreburn Town & Country.

Carried

Second Call for Nominations

224/2021 Abbott: That having received no nominations for Council, that we advertise a 2nd

Call for nominations in the Davidson Leader.

Carried

New Business:

Conference Table/Chairs

225/2021 Abbott: That we purchase a conference table and 8 chairs for \$450.00 from Child

Find in Saskatoon and Brandy will arrange for payment/pickup. Carried

August Water Report

226/2021 Abbott: That we accept the August water report as presented. Carried

Nutrien Community Investment Grant

227/2021 Urlacher: That we apply for the Nutrien Community Investment Grant for the

Loreburn fire truck. Carried

Hall Roof Leak

228/2021 Abbott: That we obtain quotes to shingle or tin the roof of the Loreburn Hall.

Carried

Lot 16 Block 5 Proposal

229/2021 Urlacher: That Council propose an offer for Jorden Halyk on Lot 16 Block 5 Plan

AX4712 as per his request. Carried

Lagoon Account

230/2021 Abbott: That the Administrator is authorized to open a savings account at the

Prairie Centre Credit Union for the Lagoon Infrastructure Costs. Carried

231/2021 Abbott: That annually when we receive the lagoon fees from the RM of Loreburn

for the Sunset Beach development, that \$50 per lot is deposited into the

Lagoon Savings Account.

Carried

Invoices

232/2021 Casey: That the following list of accounts be approved for payment:

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Announcements:

October Regular Meeting

233/2021 Abbott:

That the next regular meeting of council will be held on

Wednesday, October 13, 2021 at 7:00 pm at the Loreburn Village Office.

Carried

Adjournment:

234/2021 Casey:

That this meeting adjourn. (10:06 pm).

Carried

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

Brandy Losic Administrator

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

Lawrence Casey - Mayor



all a

Report Date 2021-09-15 1:39 PM

Village of Loreburn List of Accounts for Approval

As of 2021-09-15 Batch: 2021-00160 to 2021-00174

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Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: G	SEN - General B	Bank		
Computer Ched	ques:			
5273	2021-08-20	Heartland Health Region	plumbing permit RM shop	50.00
5274	2021-08-30		gross wages	894.22
5275	2021-08-30	Loreburn Rec. Board	playgrd donations to date	572.47
5276	2021-08-30	Losie, Brandy	Gross Wages	104.82
5277	2021-08-30	Nixon Electric Service Ltd.	install ball booth power	2,499.72
5278	2021-08-30	Riverbend Co-op	fence supplies	418.47
5279	2021-09-01		aug employee deductions	1,486.05
5280	2021-09-13	Armstead, Karen Loree	cleaning rv park aug	550.00
5281	2021-09-13	Brown, Craig	gross wages	894.22
5282	2021-09-13	Line 19 Water Utility	wtr infra fee july aug	6,605.92
5283	2021-09-13	Loraas Disposal	july waste recycle	2,905.65
5284	2021-09-13	Loreburn Rec. Board	sign advertise in rink	200.00
5285	2021-09-13	Losie, Brandy	advance on sept wages	1,500.00
5286	2021-09-13		vac/flusher sewer at RM	2,344.01
5287	2021-09-13		Martin/Mews shed insp #1	570.94
5288	2021-09-13	Prairie Janitorial Supply	tp and p towel	726.34
5289	2021-09-13		water testing	69.00
5290	2021-09-13		water supervision for sep	500.00
5291	2021-09-13		tabs	8.07
5292	2021-09-13		nominination ad	76.13
5293	2021-09-13	Thorstad Computers Inc.	internet repair	274.73
5294	2021-09-15		sept water meter reading	75.00
5295	2021-09-15		ocp update for group	15,855.00
5296	2021-09-15	Losie, Brandy	conference table/8 chairs	
5297	2021-09-15	Niska, Laurie	funeral supplies	450.00 66.81
Other:				
1-Man	2021-09-01	Ministry of Finance	aug sch taxes received	7 000 00
1-Man	2021-08-21	SaskTel	office phone	7,660.09
2-Man	2021-08-25	SaskPower	store power	295.57
2-Man	2021-09-01		aug mepp	383.56
3-Man	2021-09-01	SaskTel	rink phone	915.28
3-Man	2021-08-25	SaskPower	street lights power	65.78
4-Man	2021-08-25	SaskPower	office power	360.31
5-Man	2021-08-25	SaskPower	fire hall power	140.51
6-Man	2021-08-25	SaskPower	sewer power	52.46
7-Man	2021-08-25	SaskPower	and the same of th	53.86
8-Man	2021-08-25	SaskPower	pumhouse power	357.48
9-Man	2021-08-25	SaskPower	t and c power	87.92
10-Man	2021-08-25	SaskPower	rv park power	1,061.23
11-Man	2021-08-25	SaskPower	ice plant power rink power	1,500.00
12-Man	2021-08-25	SaskPower		249.57
13-Man	2021-08-27	SaskEnergy	hall power	63.87
14-Man	2021-08-27	SaskEnergy	rink energy	100.45
15-Man	2021-08-27	SaskEnergy	hall energy	102.96
16-Man	2021-08-27	SaskEnergy	office energy	99.67
		Gaskenergy	waterworks energy	42.45



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Payment #	Date	Vendor Name	Reference		Payment Amount
17-Man	2021-08-27	SaskEnergy	sewer energy		50.47
18-Man	2021-08-27	SaskEnergy	fire hall energy		51.38
19-Man	2021-08-25	SaskPower	balll booth power		140.25
				Total for GEN:	53,532.69
Bank Code: M	C - Mastercard				
Other:					
1	2021-08-30	Hp Online Canada	2 black ink cartridges		437.32
				Total for MC:	437.32
				Grand Total:	53,970.01

Certified Correct This September 15, 2021

Reeve

Administrator

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