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

Held on Wednesday, July 13, 2022 at the Loreburn Village Office.

Present:

Mayor Lawrence Casey Councillor Grant Abbott Councillor Randy Urlacher Councillor Blaine Stronski Administrator Judy Stefaniuk

Absent: Councillor Victor Dutkiewicz

Call to Order:

A quorum being present, Mayor Lawrence called the meeting to order at 7:10 pm.

Declaration of Conflict of Interest:

Minutes:

94/2022 Stronski:

That the minutes of the regular meeting of Council held on June 8,

2022 be approved as presented.

Carried

Correspondence:

95/2022 Abbott:

That the correspondence, having been read, be filed.

Carried

Financial Reports:

96/2022 Abbott:

That the statement of financial activities for the period ending

June 30, 2022 be accepted as presented.

Carried

Reports -

none

Old Business:

For Sale Signs

97/2022 Urlacher:

That we post for sale signs on towns empty lots

Carried

Landfill Clean-up

98/2022 Abbott:

That we plan a cleanup at the landfill

Carried



Village of Loreburn Regular Meeting Minutes July 13, 2022

New Business:

June Water Report

98/2022 Stronski: That we accept the June water report as presented.

Carried

Air Compressor:

99/2022 Abbott:

That we purchase new air compressor for Craig Brown

Carried

Ball Booth Quote:

100/2022 Casey:

That we get a quote on tin for Ball Booth Roof

Carried

Raffle Tickets Upgrade:

101/2022 Dutkiewicz: That we pay \$600.00 to upgrade Smoker for raffle tickets

Carried

Ledger Entries

none

Invoices

102/2022 Casey:

That the following list of accounts be approved for payment:

Announcements:

July Regular Meeting

103/2022 Abbott: That the next regular meeting of council will be held on

Wednesday, August 10,2022 at 7:00 pm at Loreburn Village Office

Carried



Adjournment:

104/2022 Urlacher: That this meeting adjourns. (9:29 pm).

Carried

Certified true and correct this 13th day of July, 2022.

Judy Stefaniuk – Administrator

Submitted to Council for approval this 13th day of July, 2022.

Lawrence Casey - Mayor

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