Village of Loreburn Regular Meeting Minutes April 12, 2023

Minutes of the Fourth Regular Monthly Meeting of the Council of the Village of Loreburn for the year 2023 held on Wednesday, April 12, 2023 in the Office of the Village of Loreburn 519 Main Street, Loreburn, SK.

Present:

Mayor Lawrence Casey Councillor Grant Abbott Councillor Victor Dutkiewicz Councillor Blaine Stronski Acting Administrator Stacey

Absent:

Councillor Randy Urlacher

Call to Order:

A quorum being present, Mayor Lawrence called the meeting to order at 7:03 pm.

Declaration of Conflict of Interest:

none

Minutes:

42/23 Stronski:

That the minutes of the regular meeting of Council held on

March 15, 2023 be adopted as read.

CARRIED.

Correspondence:

42/23 Dutkiewicz:

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

- WUQWATR Annual Meeting notice
- CCBF (Gas tax) Correspondance
- Crime Stoppers Email

CARRIED.

Financial Reports:

43/23 Abbott:

That the statement of financial activities for the period ending

March 31, 2023 be accepted as presented.

CARRIED.

Unpaid Accounts Report (New AR Program):

44/23 Dutkiewicz:

That the unpaid accounts report for the period ending March 31,

2023 be accepted as presented.

CARRIED.

New Business:

MARCH WATER REPORT

45/23 Abbott:

That we accept the March, 2023 water report as presented.

CARRIED



Village of Loreburn Regular Meeting Minutes April 12, 2023

2023 RATEPAYERS MEETING DATE

46/23 Casey:

That we set the 2023 Ratepayers meeting for Thursday April 20, 7:00 pm

at the Town and Country Club in Loreburn.

CARRIED.

2023 BUDGET MEETING

47/23 Dutkiewicz:

That we set the 2023 Budget meeting for Wednesday May 3. 7:30 PM

CARRIED.

LINE 19 WATER RATES

48/23 Stronski:

That we raise the amount of the water charge, the same amount as what Line 19 is raising their cost. They are raising their rate from \$15/1000 gal to \$18/1000. This would there for change our rate from \$24/1000 gal to \$27/1000

CARRIED.

BYLAWS

49/23: Stronski:

That, Bylaw No 2-2023 being a bylaw of the Village of Loreburn to fix the rates to be charged for the use and consumption of water be introduced and read a first time

CARRIED.

50/23: Dutkiewicz:

That Bylaw No 2-2023 be read a second time.

CARRIED.

51/23: Abbott:

That Bylaw No 2-2023 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

52/23: Urlacher:

That Bylaw No 2-2023 be read a third time and adopted.

CARRIED.

AED PEDIATRIC PADS

53/23: Dutkiewicz:

That we approve the purchase of new infant/child electrode pads for the Town and Country AED, since the old ones have expired for \$202.02.

CARRIED.

LIST OF LANDS IN ARREARS

54/23: Abbott:

That, lands in arrears of less than one-half the previous year's levy be

removed from the List of Lands in Arrears.

CARRIED.

55/23: Dutkiewicz:

That, pursuant to section 3 of The Tax Enforcement Act, we accept the list of lands in arrears as of December 31, 2022, as presented, and proceed

with advertising the said list in The Outlook.

CARRIED.

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Announcements:

MAY MEETING

56/23: Abbott:

That the next meeting of council will be held on May 10, 2023 at 7:00 PM

at Loreburn Village Office.

CARRIED.

Adjournment:

57/23 Dutkiewicz:

That this meeting adjourn at 9:18 PM.

CARRIED.

MAYOR

ADMINISTRATOR