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Minutes of the Eighth Regular Monthly Meeting of the Council of the Village of Loreburn for the year 2023 held on Wednesday Aug 9, 2023 in the Office of the Village of Loreburn 519 Main Street, Loreburn, SK.

Present: Mayor Lawrence Casey  
Councillor Victor Dutkiewicz  
Councillor Blaine Stronski  
Councillor Randy Urlacher  
Councillor Grant Abbott  
Acting Administrator Stacey

Absent: None

**Call to Order:**

A quorum being present, Mayor Lawrence called the meeting to order at 7:07 pm.

**Declaration of Conflict of Interest:**

none

**Minutes:**

97/23: Stronski: That the minutes of the regular meeting of Council held on July 11, 2023 be adopted as read. CARRIED.

98/23: Abbott: That the minutes of the public hearing meeting held on August 1, 2023 be adopted as read. CARRIED.

**Correspondence:**

99/23 Dutkiewicz: That the following correspondence, having been read, be filed:

- Waterwolf Correspondence
- Sask Energy

CARRIED.

**Financial Reports:**

100/23 Abbott: That the statement of financial activities for the period ending July 31, 2023 be accepted as presented. CARRIED.

**JULY WATER REPORT**

101/23 Urlacher: That we accept the July 2023 water report as presented. CARRIED

**RM RENOVATION DOOR**

102/23 Stronski: That we override the building deficiencies as requested by the RM in regards to their office door opening inwards. CARRIED.

**TILTON'S WATER**

103/23 Urlacher: That we accept the letter from Katherine and Richard Tilton regarding their water bill and we also want to extend the payment of \$250/month until such time as the account is paid in full. CARRIED.

**SOFFIT AT TOWN AND COUNTRY**

104/23 Abbott: That we fix the missing soffit piece on the Town and Country with the extra material we have at the Fire Hall. CARRIED.

**BYLAWS**

105/23: Dutkiewicz: That, Bylaw No 3-2023 being a bylaw of the Village of Loreburn to provide, regulate and manage the water and sewer services be introduced and read a first time CARRIED.

106/23: Stronski: That Bylaw No 3-2023 be read a second time. CARRIED.

107/23: Urlacher: That Bylaw No 3-2023 be given three readings at this meeting. CARRIED UNANIMOUSLY.

108/23: Abbott: That Bylaw No 3-2023 be read a third time and adopted. CARRIED.

109/23: Abbott: That, Bylaw No 5-2023 being a bylaw for the destruction of documents bylaw be introduced and read a first time. CARRIED

110/23: Dutkiewicz: That Bylaw No 5-2023 be read a second time. CARRIED.

111/23: Stronski: That Bylaw No 5-2023 be given three readings at this meeting.  
CARRIED UNANIMOUSLY.

112/23: Urlacher: That Bylaw No 5-2023 be read a third time and adopted.  
CARRIED.

#### ADMIN LGA COURSE

113/23: Abbott: That we approve to pay all the fees for our Acting Administrator, Stacey Gifford to register and take the 5 required LGA classes offered through the University of Regina beginning September, 2023.  
CARRIED.

#### FIRE DEPT QUOTE FOR HOSES AND EQUIPMENT

114/23: Dutkiewicz: That we approve the fire department to purchase the hoses and nozzles needed that are outlined on the quote from Trans-Care Rescue.  
CARRIED.

#### CURBSTOPS

115/23: Abbott: That we provide for the installation of a new curbstops at of 508 Main Street and 125 Railway as soon as materials and a contractor can be procured.  
CARRIED.

#### OFFICE BASEMENT SHELVES

116/23: Stronski: That we approve to purchase a shelving unit for the office basement from Riverbend Coop for \$109.97.  
CARRIED.

#### **Announcements:**

#### SEPTEMBER MEETING


117/23: Stronski: That the next meeting of council will be held on September 13, 2023 at 7:00 PM at Loreburn Village Office.  
CARRIED.

Village of Loreburn  
Regular Meeting Minutes  
August 9, 2023

**Adjournment:**

119/23 Dutkiewicz: That this meeting adjourns at 9:17 PM.

CARRIED.



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MAYOR



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ADMINISTRATOR