Village of Loreburn Regular Meeting Minutes June 14, 2023

Minutes of the Sixth Regular Monthly Meeting of the Council of the Village of Loreburn for the year 2023 held on Wednesday, June 14, 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 Acting Administrator Stacey

Absent:

Councillor Grant Abbott

Call to Order:

A quorum being present, Mayor Lawrence called the meeting to order at 7:04 pm.

Declaration of Conflict of Interest:

none

Minutes:

73/23: Urlacher

That the minutes of the regular meeting of Council held on

May 10, 2023 be adopted as read.

CARRIED.

Correspondence:

74/23 Dutkiewicz:

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

Line 19 Water Pipeline Utility Audited Financial Statement

CARRIED.

Financial Reports:

75/23 Stronski:

That the statement of financial activities for the period ending

May 31, 2023 be accepted as presented.

CARRIED.

New Business:

MAY WATER REPORT

76/23 Urlacher:

That we accept the May 2023 water report as presented.

CARRIED

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TAX ENFORCEMENT ADVERTISEMENT

77/23 Dutkiewicz:

That we ratify the email decision to advertise the Property Arrears under

The Tax Enforcement Act in the Davidson Leader on May 17, 2023

CARRIED.

OUTSTANDING AGED ACCOUNTS

78/23 Dutkiewicz:

That we send out letters notifying utility users arrears that are in excess of

\$1000, and come up with a payment plan for those accounts.

CARRIED.

LINE OF CREDIT

79/23 Stronski:

That we approve to keep the Village Line of Credit for 20,000 set up at the

Prairie Center Credit Union for another year.

CARRIED.

CREDIT CARD LIMIT INCREASE

80/23: Urlacher:

That we apply for a Credit Card Limit Increase from \$2,000 to \$5,000 on

the Village Credit Card Account with Collabria.

CARRIED.

Announcements:

JULY MEETING

81/23: Urlacher:

That the next meeting of council will be held on July 12, 2023 at 7:00 PM

at Loreburn Village Office.

CARRIED.

Adjournment:

82/23 Dutkiewicz:

That this meeting adjourn at 9:34 PM.

CARRIED.

MAYOR

ADMINISTRATOR