Council Meeting Minutes

October 9, 2024

The regular meeting of the Loreburn Village Council was held in the Loreburn Village Office Council Chambers on Wednesday October 9, 2024.

Present:

Acting Mayor: Grant Abbott; Councillors: Victor Dutkiewicz, Randy Urlacher,

Blaine Stronski; Acting Administrator Stacey Gifford;

Acting Mayor Grant Abbott called the Council Meeting to order at 7:01 p.m.

Minutes

159/24 Stronski:

That the minutes of the September 11, 2024 Regular Council

Meeting be approved as presented.

Carried.

160/24 Dutkiewicz:

That it be noted a change was made to the August 14 minutes regarding a

spelling error. The new minutes are approved as presented.

Carried.

Correspondence

161/24 Dutkiewicz:

That the correspondence, having been read, be filed.

-Waterwolf update/AGM information

Carried.

Financial Statement

162/24 Stronski:

That the September 2024 financial statement be approved as presented.

Carried.

September Water Report

163/24 Urlacher:

That we accept the September 2024 water report as presented.

Carried.

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Legion Remembrance Day Rent

164/24 Stronski:

That we forgo the rent for the Remembrance Day Ceremony the Legion

will host at the Town and Country Center November 11.

Carried.

Legion Board Room Rent

165/24 Stronski:

That, we offer the Store board room to the Legion to rent for their

meetings for \$20.00 per meeting.

Carried.

Community Calendar

166/24 Stronski:

That, we approve to buy an advertisement in the local community

calendar and 1 calendar for \$45.00.

Carried.

Furnace Checks/Clean

167/24 Urlacher:

That we agree to hire Provincial Furnace Service to check and clean if

needed the furnaces at the library and the office.

Carried.

Bylaw #8-2024 Zoning Amendment

168/24 Urlacher:

That, Bylaw No 8-2024 being a bylaw to amend the Zoning bylaw be read

a second time.

Carried.

169/24 Dutkiewicz:

That, Bylaw No 8-2024 being a bylaw to amend the Zoning bylaw be

read a third time and hereby adopted.

Carried.

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Utility Overcharge

170/24 Abbott:

That we acknowledge there was an overcharge made to Lot 1-3 Block 4 X3804 on the 2nd and 3rd utility bills of 2023 and we will be crediting that account \$179.18.

Supplementary Assessment

Carried.

171/24 Stronski:

That, according to *The Municipalities Act*, Section 219 we advise the assessor to make a supplementary assessment to reflect a change on parcel No. 105477925.

Carried.

Utility Charges

172/24 Urlacher:

That, we decide to take off all utility charges and infrastructure charges on parcel No. 105477925.

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Carried.

173/24 Dutkiewicz:

Payments of Accounts

That Council acknowledge and approve the list of payments, cheques #6152 to #6168 inclusive, in the amount of \$35,486.49, EFT's totalling \$15,063.74.

Carried.

Adjournment

174/24 Urlacher:

That this meeting adjourns at 9:22 PM.

Carried.

Grant Abbott, Deputy Mayor

Stacey Gifford, Acting Administrator