

Council Meeting Minutes

January 8, 2025

The regular meeting of the Loreburn Village Council was held in the Loreburn Village Office Council Chambers on Wednesday January 8, 2025.

Present: Mayor: Steve South; Councillors: Grant Abbott, Victor Dutkiewicz, Chloe Dodds, Blaine Stronski via FaceTime; Acting Administrator Stacey Gifford

Mayor Steve South called the Council Meeting to order at 7:00 p.m.

Conflict of Interest Declarations

Councillor Abbott declared a conflict of interest in regards to the Library Extra Hours agenda item.

Minutes

1/25 Dutkiewicz: That the minutes of the December 16, 2025 Regular Council Meeting be approved as presented.

Carried.

Correspondence

2/25 Dutkiewicz: That the correspondence, having been read, be filed.

Carried.

Financial Statement

3/25 Abbott: That the December 2024 financial statement be approved as presented.

Carried.

Reports – Administrator

4/25 Dutkiewicz: That Council accepts the Administration Report as presented.

Carried.

December Water Report

5/25 Dodds: That we accept the December 2024 water report as presented.

Carried.

Council Meeting Minutes

January 8, 2025

Remuneration Policy

6/25 Dutkiewicz: That we approve the amendments to The Village of Loreburn's Remuneration Policy.

Carried.

Rescue Boundaries

7/25 Dodds: That we approve the Fire Departments request to change the Rescue Boundaries to reflect the Fire Boundaries currently covered by Loreburn Volunteer Fire Department and forward this change to the SPSA, now that training and equipment have been acquired.

Carried.

Councillor Abbott left the meeting at 7:19 p.m.

Library Extra Hours

8/25 Stronski: That we approve to cover the extra 0.25 hours for the Library to maintain the 2024 level of open hours in 2025. This will then be reimbursed to us by the Loreburn Library Board.

Carried.

Councillor Abbott returned to the meeting at 7:21 p.m.

PCCU Line of Credit

9/25 Dutkiewicz: That we approve to renew our current Line of Credit of 20,000 with the Prairie Center Credit Union for 2025.

Carried.

Battery Charger

11/25 Abbott: That we approve to purchase a new battery charger for Village Equipment for under \$400.00 to replace the old one.

Carried.



Council Meeting Minutes

January 8, 2025

Payments of Accounts

12/25 Dodds: That, Council acknowledge and approve the list of payments, cheques #6220 to #6251 inclusive, in the amount of \$82,940.60, and EFT's totalling \$14,085.35.

Carried.

Adjournment

13/25 Dutkiewicz: That this meeting adjourns at 7:35 PM.

Carried.



Steve South, Mayor



Stacey Gifford, Acting Administrator

