

Council Meeting Minutes

February 12, 2025

The regular meeting of the Loreburn Village Council was held in the Loreburn Village Office Council Chambers on Wednesday February 12, 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

No Conflict of Interest Declared

Minutes

14/25 Abbott: That the minutes of the January 8, 2025 Regular Council Meeting be approved as presented.

Carried.

Correspondence

15/25 Dutkiewicz: That the correspondence, having been read, be filed.

Carried.

Financial Statement

16/25 Abbott: That the January 2025 financial statement be accepted as presented.

Carried.

Reports – Administrator

17/25 Dutkiewicz: That Council accepts the Administration Report as presented.

Carried.

Reports – Fire Report

18/25 Abbott: That Council accepts the Fire Report as presented.

Carried.

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January Water Report

19/25 Dodds: That we accept the January 2025 water report as presented.

Old Business – Ball Diamonds

Carried.

20/25 Abbott: That we table our decision until March's meeting.

Carried.

Old Business – ICIP Grant

21/25 South: That we table our decision until March's meeting.

Carried.

Employee Bond

22/25 Dodds: That we acknowledge the presentation by the Administrator of bond insurance for the Administrator and all employees of the Village of Loreburn who carry out duties relating to any money or security belonging to or held by the municipality.

Carried.

Campspot

23/25 Stronski: That we authorize the administrator to sign the contract with Campspot for our RV Park reservation system.

Carried.

Appointment of Fire Chief

24/25 Dutkiewicz: That we accept Steve South's resignation from Fire Chief and we appoint Jesse Book as Fire Chief.

Carried.

Water Meters

25/25 Dutkiewicz: That we approve to purchase 6 new Neptune water meters and pads to have a spares at the office up to a total of \$2500.00.

Carried.

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List of Lands in Arrears

26/25 Dutkiewicz: That, lands in arrears of less than one-half the previous year's levy be removed from the List of Lands in Arrears.

Carried.

27/25 Dodds: That, pursuant to section 3 of *The Tax Enforcement Act*, we accept the list of lands in arrears as of January 31, 2025, as presented, and proceed with advertising the said list in *The Outlook*.

Carried.

Payments of Accounts

28/25 Dodds: That, Council acknowledge and approve the list of payments, cheques #6252 to #6270 inclusive, in the amount of \$20,591.68, EFT's totalling \$20,837.57, Online Banking totalling \$126.75 and MasterCard Payments totalling \$2,017.45.

Carried.

Adjournment

29/25 Dutkiewicz: That this meeting adjourns at 9:45 PM.

Carried.



Steve South, Mayor



Stacey Gifford, Acting Administrator

