

Council Meeting Minutes

March 12, 2025

The regular meeting of the Loreburn Village Council was held in the Loreburn Village Office Council Chambers on Wednesday March 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

Grant Abbott declared conflict of interest with regards to the Lions discussions on agenda. No other Conflict of Interest Declared.

Minutes

30/25 Abbott: That the minutes of the February 12, 2025 Regular Council Meeting be approved as presented.

Carried.

Correspondence

31/25 Dutkiewicz: That the correspondence, having been read, be filed.

- Midwest Survey's
- Grant Match Corp
- SK Power
- Munisoft Client Care
- Communities in Bloom
- Waterwolf AGM
- Line 19 Water AGM

Carried.

Financial Statement

32/25 Abbott: That the February 2025 financial statement be accepted as presented.

Carried.

Reports – Administrator

33/25 Dutkiewicz: That Council accepts the Administration Report as presented.

Carried.

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Had Jamie Kunz call in to discuss options regarding the ICIP Grant.

February Water Report

34/25 Dodds: That we accept the February 2025 water report as presented.

Carried.

Fire Hall White Board

35/25 Dodds: That we approve to purchase a Quartet Economy Magnetic White Board that is 36" x 48" from HBI Office Plus for the Fire Hall for \$209.99 plus tax.

Carried.

101 Railway Ave Utility Credit

36/25 Abbott: That we authorize the administrator to pay out the utility credit on 101 Railway Ave for \$163.25 to the estate.

Carried.

Discover Saskatchewan Ad

37/25 Stronski: That we agree to renew our advertisement for the Loreburn RV Campground with Discover Southwest Saskatchewan Travel guide for \$157.50.

Carried.

Business Cards

38/25 Dodds: That we authorize the administrator to order business cards for Mayor Steve South, Councillor Grant Abbott and Administrator Stacey Gifford from Vistaprint for a total of \$95.00.

Carried.

Bulletin Board

39/25 Dutkiewicz: That we authorize the administrator to order a 36"X 48" cork board and a 24" x 36" white board for the store building from HBI Office Supplies for a total of \$160.00

Carried.

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Councillor Abbott left the meeting at 8:44PM

Lions Rent for 2025

40/25 Dutkiewicz: That we accept the request from the Lions that they will purchase a sound system for the Town and Country Center in lieu of rent for 2025.

Lions Radon Detector

Carried.

41/25 South: That we approve to administer a radon detector for community members to use out of the Village Office that the Lions have purchased.

Carried.

Councillor Abbott returns to the meeting at 8:46PM

Town and Country Wifi

42/25 Stronski: That we agree to get Wifi at the Town and Country Center after the Library Board approached us and offered to pay half of the cost for the year.

Fire Protective Services Bylaw No. 1-2025

43/25 Dutkiewicz: That Bylaw No. 1-2025, being a bylaw to enter into an inter-municipal fire protection agreement with the Village of Strongfield, be read a first time.

Carried.

Fire Protective Services Bylaw No. 2-2025

44/25 Dutkiewicz: That Bylaw No. 2-2025, being a bylaw to enter into an inter-municipal fire protection agreement with the Village of Hawarden, be read a first time.

Carried.

Fire Protective Services Bylaw No. 3-2025

45/25 Dutkiewicz: That Bylaw No. 3-2025, being a bylaw to enter into an inter-municipal fire protection agreement with the R.M. of Willner, be read a first time.

Carried.

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Payments of Accounts

46/25 Dodds: That, Council acknowledge and approve the list of payments, cheques #6271 to #6286 inclusive, in the amount of \$15,829.69, Online Banking totalling \$23.00 and Other Bill Payments totalling \$1,356.42

Carried.

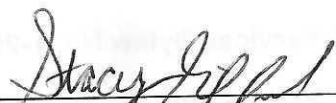
Adjournment

47/25 Dutkiewicz: That this meeting adjourns at 9:56 PM.

Carried.



Steve South, Mayor



Stacey Gifford, Acting Administrator