Council Meeting Minutes

June 11, 2025

The regular meeting of the Loreburn Village Council was held in the Loreburn Village Office Council Chambers on Wednesday June 11, 2025.

Present:

Acting Mayor: Grant Abbott; Councillors: Victor Dutkiewicz, Blaine Stronski;

Acting Administrator Stacey Gifford.

Acting Mayor Grant Abbott called the Council Meeting to order at 7:00 p.m.

Conflict of Interest Declarations

No Conflict of Interest Declared.

Minutes

90/25 Stronski:

That the minutes of the May 14, 2025 Regular Council Meeting be

approved as presented.

Carried.

Correspondence

91/25 Dutkiewicz:

That the correspondence, having been read, be filed.

SUMAInvest

- CPAA

Palliser Library

- SHA Inspection Report

Carried.

Financial Statement

92/25 Abbott:

That the May 2025 financial statement be accepted as presented.

Carried.

Reports – Fire Department Report

93/25 Stronski:

That Council accepts the Fire Department Report as presented.

Carried.

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Reports - Line 19 Health Care Committee

94/25 Abbott: That Council accepts the Line 19 Health Care Committee Report as

presented.

Carried.

Reports - Highways Meeting

95/25 Abbott: That Council accepts the Highways Meeting Report as presented.

Carried.

May Water Report

96/25 Stronski: That we accept the May 2025 water report as presented.

Carried.

2025 Operating Budget

97/25 Stronski: That we accept the 2025 Operating Budget as amended.

Carried.

Mill Rate and Minimum Tax Bylaw - Bylaw No. 5/2025

98/25 Abbott: That Bylaw No. 5/2025, being a bylaw to implement the mill rate of 18.5

and minimum tax on Agriculture, Residential and Commercial land be \$450.00. And the minimum tax for Agriculture, Residential Commercial

land and improvements be \$1500.00 be read a first time.

Carried.

99/25 Dutkiewicz: That Bylaw No. 5/2025 be read a second time.

Carried.

100/25 Stronski: That Bylaw No 5/2025 be given three readings at this same meeting.

Carried Unanimously.

101/25 Abbott: That Bylaw No 5/2025 be read a third and final time and hereby be

adopted.

Carried.

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Fireworks Donation

102/25 Dutkiewicz: That we agree to donate \$500 towards the Canada Day Fireworks in

Elbow.

Carried

Advertising

103/25 Dutkiewicz: That we agree to advertise in the Davidson Leader and The Outlook to

congratulate the Class of 2025.

Carried.

SMB Water Rate Approval Letter

104/25 Dutkiewicz: That, we acknowledge the letter and approval of water and sewer rates

contained in Bylaw 4/2025 from the Saskatchewan Municipal Board.

Carried.

AED Pads

105/25 Abbott: That we order replacement AED batteries and pads for the Fire Hall and

Community Center as the ones there are nearing their expiration date.

Carried.

RV Park Board

106/25 Abbott: That we replace the bulletin board at the RV Park.

Carried.

Remuneration

107/25 Dutkiewicz: That we agree pay out Steve South's Council Remuneration now instead

of in December.

Carried.

Payments of Accounts

108/25 Stronski: That, Council acknowledge and approve the list of payments, cheques

#6321 to #6338 inclusive, in the amount of \$25,054.31, Online Banking

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totalling \$373.00 and Other Bill Payments totalling \$4,608.40 and Credit Card payments totaling \$1689.43.

Carried.

Adjournment

109/25 Dutkiewicz: That this meeting adjourns at 9:05 PM.

Carried.

Grant Abbott, Acting Mayor

Stacey Gifford, Acting Administrator