## Village of Loreburn

# **Council Meeting Minutes**

May 14, 2025

The regular meeting of the Loreburn Village Council was held in the Loreburn Village Office Council Chambers on Wednesday May 14, 2025.

Present:

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

Chloe Dodds via phone; 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**

67/25 Abbott:

That the minutes of the April 9, 2025 Regular Council Meeting be

approved as presented.

Carried.

### Correspondence

68/25 Dutkiewicz:

That the correspondence, having been read, be filed.

SUMAInvest

- Javs

Tourism Saskatchewan

Grant SepticCanadian PavingFieldstone Energy

Carried.

## **Financial Statement**

69/25 Dodds:

That the April 2025 financial statement be accepted as presented.

Carried.

## Reports - Fire Department Report

70/25 Stronski:

That Council accepts the Fire Department Report as presented.

Carried.

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# 2024 Audited Financial Statement

71/25 Dutkiewicz: That we accept the 2024 Audited Financial Statements as presented.

Carried.

**ICIP Lagoon** 

72/25 Stronski: That we accept the \$175 annual Lagoon fee for RM of Loreburn

Ratepayers for 25 years to move ahead with the Lagoon project.

Carried.

**April Water Report** 

73/25 Stronski: That we accept the April 2025 water report as presented.

Carried.

**Waterwolf Annual Budget** 

74/25 Dodds: That we accept the 2025-2026 Waterwolf budget as presented.

Carried.

**Resignation Letter** 

75/25 Stronski: That we accept the resignation letter of Mayor Steven South. Pursuant

to Section 11 of the Local Government Elections Act we will be setting a

Date for a by-election.

Carried. **By-Election Date** 

76/25 Dutkiewicz: That we agree to set the date of the mayoral by-election as September

10, 2025.

Carried

**Signing Authority** 

77/25 Stronski: That we agree to remove Steven South from the Signing Authority for the

Village of Loreburn and we add Victor Dutkiewicz to the Signing Authority.

Carried.

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### Appointment of Mayor

78/25 Dutkiewicz:

That, we appoint Deputy Mayor Abbott as Acting Mayor until the by-

election on September 10, 2025.

Carried.

## Fire Protective Services Bylaw No. 1-2025

79/25 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 second

time.

Carried.

80/25 Stronski:

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 third time

and hereby adopted.

Carried.

## Water and Sewer Rates Bylaw #4-2025

81/25 Abbott:

That Bylaw #4/2025, being a bylaw to fix the rates to be charged for the use and consumption of water and the use of the sewer within the Village

of Loreburn, be introduced and read a first time.

Carried.

82/25 Dodds:

That Bylaw #4/2025 be read a second time.

Carried.

83/25 Stronski:

That Bylaw #4/2025 be given three readings at this same meeting.

Carried Unanimously.

84/25 Dutkiewicz:

That Bylaw #4/2025, being a bylaw to fix the rates to be charged for the use and consumption of water and the use of the sewer within the Village

of Loreburn, be read a third time and hereby adopted.

Carried.

#### **Loraas Bins**

85/25 Dodds:

That we agree to get Loraas to bring out another 3 Recycle Bins and 3

garbage bins.

Carried.

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#### Sask Lotteries

86/25 Stronski:

That we approve to split the \$2113.00 Sask Lotteries grant equally between the three applicants. \$704.33 will go to Jack and Jill Playschool and Loreburn Library and \$704.34 will go to Line 19 Minor Soccer.

Carried

### Budget

87/25 Stronski:

That we agree to table the Budget until our June meeting.

Carried.

## **Payments of Accounts**

88/25 Stronski:

That, Council acknowledge and approve the list of payments, cheques #6302 to #66320 inclusive, in the amount of \$24,517.99, Online Banking totalling \$149.75 and Other Bill Payments totalling \$17,708.09 and Credit Card payments totaling \$2,626.85.

Carried.

### Adjournment

89/25 Dutkiewicz:

That this meeting adjourns at 9:56 PM.

Carried.

Grant Abbott, Deputy Mayor

Stacey Gifford, Acting Administrator