

**MINUTES OF THE MEETING OF THE
RURAL MUNICIPALITY OF LOREBURN NO. 254
HELD AT THE RM OFFICE IN LOREBURN, SK
ON MONDAY, APRIL 11, 2022 AT 8.30 A.M.**

PRESENT

Reeve Kevin Vollmer and Deputy Reeve Garry Book and councilors Brad Norrish, Dave Vollmer, Darwyn Snustead, Joe Kretsch and Garry Stone present.

DELEGATES

Steven South, Foreman
Tyler Kondra, Wood Engineering
Al Morhart, The Bays on Diefenbaker, Developer

CALL TO ORDER

A quorum being present, Reeve Kevin Vollmer called the meeting to order at 8.37a.m.

MINUTES

150/22

NORRISH

THAT the minutes of the regular meeting held on March 11, 2022 and the special meeting minutes from March 25, 2022 be approved
CARRIED.

BUSINESS ARISING FROM MINUTES

151/22

SNUSTEAD

THAT we rescind motion number #143/22. CARRIED.

152/22

KRETSCH

THAT a public hearing will be held on Monday May 2, 2022 at 10 am at the RM office Chambers in Loreburn, SK for the Zoning Amendments Bylaw 01/2022. CARRIED.

FINANCIAL REPORTS

153/22

STONE

THAT the March, 2022 Statements of Receipts & Payments and the March 2022 bank statements be accepted as presented. CARRIED.

CONVENTION BUSINESS

154/22

SNUSTEAD

THAT we pay the invoices for the 2022 SARM Annual Convention that was held in March 2022. CARRIED.

EMPLOYEE BUSINESS

155/22

BOOK

THAT the administrator can attend the online RMAA convention that is being held May 15 – 19, 2022 in Regina, with all expenses paid. CARRIED.

156/22

D.VOLLMER

THAT the following holidays will be approved:
Dwayne Stamnes April 18 – 22, 2022
Steven South December 19, 2022 – January 9, 2022
CARRIED.

WORKSHOPS & SEMINARS

157/22

KRETSCH

THAT Dave Vollmer will attend the RCMP Safer Communities meeting on April 30 at 9 am in Elbow, SK, with all expenses paid. CARRIED.

158/22

NORRISH

THAT the administrator will log into the Palliser Regional Library AGM on April 29, 2022 at 1:30 pm. CARRIED.

LAKESIDE RV DEVELOPMENT

SUNSET BEACH RESORT

MORHART DEVELOPMENT

159/22

KRETSCH

THAT the proposed subdivision application CP File: R0594-21S, known as The Bays on Diefenbaker Phase 1, is approved as the servicing agreement has been finalized. The proposal complies with the WaterWolf Growth Management Plan 2025, known as the Official Community Plan, Sec 4.5.1 and Sec 4.5.3.1 CARRIED.

IRRIGATION

160/22

KRETSCH

THAT the RM will want to widen Krogan Drive to 100 ft right of way as the road will have increased traffic with the new development and irrigation project that is being proposed. CARRIED.

KV

NEW BUSINESS

- 161/22 D.VOLLMER THAT the Reeve can sign the Clearing The Path Incremental Maintenance Statutory Declaration for 2022 season. CARRIED.
- 162/22 STONE THAT we appoint Amanda Glubis and Stephanie Aadland as the RM's representatives on the local Loreburn Library board. CARRIED.
- 163/22 D.VOLLMER THAT we will install Slow Watch for Children signs at SE 06-26-04 W3. CARRIED.
- 164/22 SNUSTEAD THAT we accept Prairie Steel Culverts tender for purchase of culverts for the 2022 season. CARRIED.
- 165/22 BOOK THAT we donate \$500 to the Prairie Roundup Committee for the high school rodeo that is on October 1 & 2, 2022 in Elbow, SK. CARRIED.
- 166/22 BOOK THAT we approve payment of \$20.01 to Evraz place that was made on the credit card and the invoice is missing. CARRIED.
- DIVISION 6 ROAD PROJECT
- 167/22 STONE THAT we approve the Environmental Services from Wood Engineering for the Division 6 Project. CARRIED.
- BYLAWS
- 168/22 D.VOLLMER BE IT RESOLVED that Bylaw No. 02/2022 being a Bylaw to Enter Into an Agreement Between the RM and Allen and Joyce Morhart for the Purpose of Tax Exemption for Economic Development for Phase 1 of The Bays on Lake Diefenbaker, be introduced and read the first time. CARRIED.
- 169/22 BOOK BE IT RESOLVED that Bylaw No. 02/2022 being a Bylaw to Enter Into an Agreement Between the RM and Allen and Joyce Morhart for the Purpose of Tax Exemption for Economic Development for Phase 1 of The Bays on Lake Diefenbaker, be read a second time. CARRIED.
- 170/22 SNUSTEAD BE IT RESOLVED that Bylaw No. 02/2022 be given three readings at this meeting. CARRIED UNANIMOUSLY.
- 171/22 NORRISH BE IT RESOLVED that Bylaw No. 02/2022 being a Bylaw to Enter Into an Agreement Between the RM and Allen and Joyce Morhart for the Purpose of Tax Exemption for Economic Development for Phase 1 of The Bays on Lake Diefenbaker, be read a third time and finally adopted. CARRIED.
- 172/22 NORRISH BE IT RESOLVED that Bylaw No. 03/2022 being a Bylaw to Provide For Entering into an Agreement Between the RM and the Village of Loreburn for the Purpose of Providing Lagoon Usage, be introduced and read the first time. CARRIED.
- 173/22 KRETSCH BE IT RESOLVED that Bylaw No. 03/2022 being a Bylaw to Provide For Entering into an Agreement Between the RM and the Village of Loreburn for the Purpose of Providing Lagoon Usage, be read a second time. CARRIED.
- 174/22 D.VOLLMER BE IT RESOLVED that Bylaw No. 03/2022 be given three readings at this meeting. CARRIED UNANIMOUSLY.

KU

175/22

BOOK

BE IT RESOLVED that Bylaw No. 03/2022 being a Bylaw to Provide For Entering into an Agreement Between the RM and the Village of Loreburn for the Purpose of Providing Lagoon Usage, be read a third time and finally adopted. **CARRIED.**

ACCOUNTS

176/22

SNUSTEAD

THAT the accounts totaling \$506,033.40, that includes cheque number 13569 - 13605; payroll voucher 1001-1019 and manual entries from Mar 11- April 11, 2022, as indicated on the list attached hereto and forming part of these minutes is approved for payment. **CARRIED.**

CORRESPONDENCE

177/22

KRETSCH

THAT the correspondence read now be filed and a list of the correspondence be annexed hereto and form part of these minutes. **CARRIED.**

ADJOURNMENT

178/22

STONE

THAT this meeting adjourn (2.37 p.m.) **CARRIED.**

Reeve

Administrator

