

**MINUTES OF THE MEETING OF THE
RURAL MUNICIPALITY OF LOREBURN NO. 254
HELD IN THE R.M. OFFICE IN LOREBURN
ON WEDNESDAY, AUGUST 10, 2022 8.30 A.M.**

- PRESENT** Reeve Kevin Vollmer and councilors Joe Kretsch, Brad Norrish, Garry Book, David Vollmer, Darwyn Snustead and Garry Stone present.
- DELEGATES** Steven South, Foreman
Hugh Kruz, Sunset Beach Communications Committee
Adam Gartner, Sunset Beach Lot Owner
Ashley Demers, Project Manager Sunset Beach
Laurie Anderson & Tom Jukes, Lakeside RV Developers
- CALL TO ORDER** A quorum being present, Reeve Kevin Vollmer called the meeting to order at 8.37 a.m.
- MINUTES**
268/22 BOOK **THAT** the minutes of the regular meeting and the 2 sets of public hearing minutes that were all held on July 13, 2022 be approved. **CARRIED.**
- BUSINESS ARISING FROM THE MINUTES**
- FINANCIAL REPORTS**
269/22 NORRISH **THAT** the July 2022 Statements of Receipts & Payments and the July 2022 bank statements be accepted as presented. **CARRIED.**
- CONVENTION BUSINESS**
- EMPLOYEE BUSINESS**
270/22 D.VOLLMER **THAT** that employee Robert Kozak be paid 8 hours for July 20, 21 and 22 that he had a doctor's note for sick days. **CARRIED.**
- WORKSHOPS & SEMINARS**
271/22 STONE **THAT** the Administrator and Assistant Administrator can attend the UMASS workshop in Regina on October 26, 2022, all expenses paid. **CARRIED.**
- LAKESIDE RV DEVELOPMENT**
272/22 SNUSTEAD **THAT** rezoning the proposed Block 11 Phase 4 area that has 25 lots to Resort Residential from Agriculture is approved and the administrator can start the necessary paperwork. **CARRIED.**
- 273/22 KRETSCH** **THAT** we have no objections to the proposed future development of Lakeside RV Park that was presented to Water Security Agency for approval in the Reservoir Development Area. The developers will apply to the RM for approval for each phase of Subdivision. **CARRIED.**
- SUNSET BEACH DEVELOPMENT**
274/22 KRESTCH **THAT** we approve the installation of the approach at MR11 in Phase 2 that connects to Bonnie View Drive. **CARRIED.**
- 275/22 NORRISH** **THAT** conditional approval is giving on the discretionary permit for the proposed marina. The following conditions must be met:
1) Bonnie View Drive must be titled as it provides public access to the proposed marina
2) All approvals from federal and provincial agency must be in place. **CARRIED.**
- MORHART DEVELOPMENT**
- IRRIGATION**
276/22 KRETSCH **THAT** we accept the drafted Road Crossing Agreement that was reviewed by Council at this meeting and the Administrator will send to the SARM Lawyer for review. **CARRIED.**

KV

277/22 D.VOLLMER

THAT we accept the drafted Road Allowance Agreement that was reviewed by Council at this meeting and the Administrator will send to the SARM Lawyer for review. CARRIED.

Deputy Reeve Garry Book left the chambers at 4 pm as he declared a conflict of interest for discussion on the request for irrigation infrastructure going in the RM Road Allowance at E ½ 36-35-6 W3 and S ½ 13-26-06 W3.

278/22 SNUSTEAD

THAT conditional approval will be giving to Looking Glass Farms for their irrigation pipeline to be placed in the Road Allowance of Wild Lily Road, of the E ½ 36-25-6 W3 for 1 mile. The producer must sign the Road Allowance Agreement with the RM for full approval. CARRIED.

279/22 SNUSTEAD

THAT conditional approval will be giving to E16 Farms for their irrigation pipeline to be placed in the Road Allowance of Bonnie View Road of the S ½ 13-26-06 W3 for 1 mile. The producer must sign the Road Allowance Agreement with the RM for full approval. CARRIED.

280/22 KRETSCH

THAT approval will be giving for the irrigation pipelines to go thru the RM roads once the producer requesting the crossing, signs the Road Crossing Agreement with the RM. There must be a separate road crossing agreement for each crossing and the required deposits in place. Each Road Crossing Agreement and documentation will be taken to the RM Council for review for approval and council has the right to determine if trenching or boring will be required. CARRIED.

Deputy Reeve Garry Book came back into chambers at 5:00 pm

281/22 BOOK

THAT we hire 20/20 Geomatics to do the surveying on Krogan Road, for the purchase of land for a 100 ft right of way, for 6 miles for future expansion of this road. CARRIED.

NEW BUSINESS

282/22 KRETSCH

THAT we enter into an agreement with Ministry of Highways for custom mowing for the 2022 season. CARRIED.

283/22 BOOK

THAT we enter into a mowing agreement with Ministry of Highways for weed control along Highway 219. CARRIED.

284/22 D.VOLLMER

THAT we will sponsor an ad in the Royal Canadian Legion Saskatchewan Military Service Recognition Book for 2022 at a cost of \$225.00. CARRIED.

285/22 BOOK

THAT we renew our annual website agreement with Smart Ideas Creative Communications for \$1200. CARRIED.

286/22 BOOK

THAT the administrator can look into options for renovations for the office. CARRIED.

287/22 STONE

THAT approval is giving for the payment on the credit card for the charge of \$197.57 at Harbor Golf Club on July 10 because of a missing receipt. CARRIED.

ROADS

288/22 NORRISH

THAT we purchase dust control signs to be placed at each site where there is dust control. CARRIED

EQUIPMENT

289/22 BOOK

THAT we purchase new fenders for the Mac Truck and a new Beacon for the Dodge Ram 3500. CARRIED.

LV

**BYLAWS
290/22 NORRISH**

BE IT RESOLVED that Bylaw 06/2022 being a bylaw to Provide for Numbering of Houses and Other Buildings in Phase 2 Stage 2 of the Sunset Beach Development, be introduced and read a first time.

CARRIED.

291/22 KRETSCH

BE IT RESOLVED that Bylaw 06/2022 being a bylaw to Provide for Numbering of Houses and Other Buildings in Phase 2 Stage 2 of the Sunset Beach Development, be read a second time.

CARRIED.

292/22 STONE

BE IT RESOLVED that Bylaw 06-2022 be given three readings at this meeting.
CARRIED UNANIMOUSLY.

293/22 D.VOLLMER

BE IT RESOLVED that Bylaw 06/2022 being a bylaw to Provide for Numbering of Houses and Other Buildings in Phase 2 Stage 2 of the Sunset Beach Development, be read a third time and finally adopted.

CARRIED.

**ACCOUNTS
294/22 BOOK**

THAT the accounts totaling \$187,948.27 that includes cheque number 13723 - 13755; payroll voucher 1093-1121 and manual entries from June 20 – August 9, 2022 as indicated on the list attached hereto and forming part of these minutes is approved for payment.

CARRIED

**CORRESPONDENCE
295/22 NORRISH**

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

CARRIED.

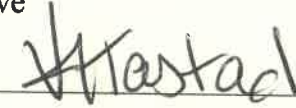
**ADJOURNMENT
296/22 STONE**

THAT this meeting adjourn (5:55 p.m.)

CARRIED.



Reeve



Administrator