

**MINUTES OF THE MEETING OF THE  
RURAL MUNICIPALITY OF LOREBURN NO. 254  
HELD AT THE RM OFFICE IN THE VILLAGE OF LOREBURN  
ON WEDNESDAY, AUGUST 9, 2023 AT 8.30 A.M.**

M-11 (a)

**PRESENT** Reeve Brad Norrish and Deputy Reeve Garry Book, councilors Joe Kretsch, Ryan Glubis, David Vollmer, Darwyn Snustead and Neil McIntosh present.

**DELEGATES**

**CALL TO ORDER** A quorum being present, Reeve Brad Norrish called the meeting to order at 8.39 a.m.

**MINUTES**  
**305/23**      **BOOK**      **THAT** the minutes of the regular meeting held on June 14, 2023 be approved. **CARRIED.**

**BUSINESS ARISING FROM MINUTES**

**FINANCIAL REPORTS**  
**306/23**      **MCINTOSH**      **THAT** the July 2023 Statements of Receipts & Payments and the July 2023 bank statements be accepted as presented. **CARRIED.**

**EMPLOYEE BUSINESS**

**WORKSHOP & SEMINARS**

**LAKESIDE RV DEVELOPMENT**

**SUNSET BEACH DEVELOPMENT**

**MORHART DEVELOPMENT**

**IRRIGATION**

**NEW BUSINESS**  
**307/23**      **VOLLMER**      **THAT** pending approval of required permits for development at SE 32-26-04 W3 the proposed subdivision at SE 32-26-04 W3 has sufficient access along Range Road 3044 to the proposed yard site. **CARRIED.**

**308/23**      **GLUBIS**      **THAT** the administrator will renew the local state of emergency that was declared on July 12, 2023 due to extreme drought and infestation of grasshoppers. The declaration will be renewed every 7 days until the September 13, 2023 regular meeting of council or until terminated by council if earlier. **CARRIED.**

**309/23**      **BOOK**      **THAT** we will pay for the repair of the Cutbank Rural Pipeline Utility curb stop located at NE 26-28-06 W3 as it was damaged by the mower when cutting ditches. **CARRIED.**

**310/23**      **GLUBIS**      **THAT** we pay for the damages that were incurred on May 29, 2023 on Pleasant Ridge Road to Tifanie Possberg once the Property Damage release is signed and sent back to the SARM Risk Management office. **CARRIED.**

**OH & S**

**OFFICE RENOVATIONS**

**ROADS**  
**311/23**      **GLUBIS**      **THAT** we will contact the ratepayers that had dust control applied in spring of 2023 and see if anyone is wanting a fall application. Heavy Haul (Clearing The Path Route) ratepayers that want the fall application, the RM will pay for half of the single rate application from C4 Outdoors. **CARRIED.**

*BON*

**EQUIPMENT**

312/23      **KRETSCH**      **THAT** the Reeve and Administrator can sign the Property Self Insurance Program Final Proof of Loss for Claim Number CLAIMPSIP22049. CARRIED.

**BYLAWS**

313/23      **MCINTOSH**      **BE IT RESOLVED** that Bylaw No. 07/2023 being a Bylaw of the Rural Municipality of Loreburn No. 254 for Respecting Fire Restrictions within the Rural Municipality of Loreburn No. 254, be introduced and read a first time. CARRIED.

314/23      **VOLLMER**      **BE IT RESOLVED** that Bylaw No. 07/2023 being a Bylaw of the Rural Municipality of Loreburn No. 254 for Respecting Fire Restrictions within the Rural Municipality of Loreburn No. 254, be read a second time. CARRIED.

315/23      **BOOK**      **BE IT RESOLVED** that Bylaw 07/2023 be given three readings at this meeting. CARRIED UNANIMOUSLY.

316/23      **SNUSTEAD**      **BE IT RESOLVED** that Bylaw No. 07/2023 being a Bylaw of the Rural Municipality of Loreburn No. 254 for Respecting Fire Restrictions within the Rural Municipality of Loreburn No. 254, be read a third time and finally adopted. CARRIED.

**ACCOUNTS**

317/23      **BOOK**      **THAT** the accounts totaling \$459,257.31, that includes cheque number 14280-14315; payroll voucher 1383-1414 and manual entries from July 13, 2023 – August 8, 2023, as indicated on the list attached hereto and forming part of these minutes are approved for payment. CARRIED.


**CORRESPONDENCE**

318/23      **GLUBIS**      **THAT** the correspondence read now be filed and a list of the correspondence be annexed hereto and form part of these minutes. CARRIED.

**ADJOURNMENT**

319/23      **SNUSTEAD**      **THAT** this meeting adjourn (12.40 p.m.) CARRIED.

  
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Reeve

  
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Administrator