

**MINUTES OF THE MONTHLY MEETING OF THE
RURAL MUNICIPALITY OF LOREBURN NO. 254
HELD IN THE R.M. OFFICE IN LOREBURN
ON WEDNESDAY, FEBRUARY 9, 2022 AT 8.30 A.M.**

- PRESENT** Deputy Reeve Garry Book, Councilors, Brad Norrish, David Vollmer, Joseph Krestch, Darwyn Snustead and Garry Stone present.
Reeve Kevin Vollmer attended by tele conference.
- DELEGATES** Steven South, Foreman
- CALL TO ORDER** A quorum being present, Deputy Reeve Garry Book called the meeting to order at 8.39 a.m.
- MINUTES**
103/22 **NORRISH** **THAT** the amended minutes of the meeting held on January 13, 2022 be adopted. **CARRIED.**
- BUSINESS ARISING FROM MINUTES**
- FINANCIAL REPORTS**
104/22 **SNUSTEAD** **THAT** the January, 2022 Statements of Receipts & Payments and the January 2022 bank statements be accepted as presented. **CARRIED.**
- CONVENTION BUSINESS**
105/22 **STONE** **THAT** we register council members that are going to be attending at the end of February, for SARM Annual Convention that is being held in Regina on March 15-17, 2022. **CARRIED.**
- EMPLOYEE BUSINESS**
106/22 **KRETSCH** **THAT** the following holidays be approved:
Steven February 22-25, 2022
Vanessa Tastad April 15-28, 2022 **CARRIED.**
- 107/22 **STONE** **THAT** the RM office will be closed on Easter Monday April 18, 2022. The office will advertise the closure. **CARRIED.**
- 108/22 **D.VOLLMER** **THAT** we pay employee Dale Norrish's 1 A medical of \$40.00 **CARRIED.**

Deputy Reeve Garry Book recessed the regular meeting to break for the public hearing at 9.55 am.

Deputy Reeve Garry Book reconvened the regular meeting at 10:25 am.

WORKSHOPS & SEMINARS

LAKESIDE RV DEVELOPMENT

SUNSET BEACH DEVELOPMENT

NEW BUSINESS

- 109/22 **K.VOLLMER** **THAT** we offer the LCS Scholarship for the 2022 and follow the same criteria that was in 2021. **CARRIED.**
- 110/22 **KRETSCH** **THAT** we pay our Saskatchewan Assessment Management Agency Invoice for 2022. **CARRIED.**
- 111/22 **SNSUTEAD** **THAT** we tender for fuel for 2022 based on 100,000 liters of diesel fuel with The Rack, Millsap Fuel and Riverbend Coop. The tenders must be received in the office by Friday, March 4, 2022 by 4 PM. **CARRIED.**
- 112/22 **NORRISH** **THAT** we will not reinvest Term #832450781600 and Term #832450781584 on February 28, 2022 and have the money put into are chequing account. **CARRIED.**

GB,

113/22 **D.VOLLMER** THAT the following files can be destroyed:
M-11 (a) 2014 Accounts Payable; Accounts Receivables; Audits
& Compliance Reports; Bank Accounts, Cash Payments &
Receipts, Ledgers/Journals, Change of Ownership Documents;
Income Records (T4's, TD1's, etc.) CARRIED.

114/22 **D.VOLLMER** THAT we renew our membership with Central Area Transportation
Planning Committee (CATPC) for \$200. CARRIED.

115/22 **STONE** THAT we renew our membership with South Saskatchewan River
Watershed Stewards for \$750. CARRIED.

116/22 **K.VOLLMER** THAT we will participate in the SARM 2022 Property Self-Insurance
Program Building Valuation Project for the new building and also the
existing building and the Deputy Reeve will sign the agreement CARRIED.

117/22 **NORRISH** THAT we accept the quote totaling \$4,245.68 for the EarthSmart
products for treatment for the dugout located at Viterra Terminal that
we have a tank loader at for ratepayers to use. CARRIED.

118/22 **KRETSCH** THAT the temporary construction trailers that Enbridge will be moving
onto site at the Loreburn Station June 1, 2022 to July 30, 2022 will not
require development or building permits for the Line 3
decommissioning. CARRIED.

119/22 **KRETSCH** THAT we designate the Administrative Assistant to call a special
meeting if the position of the Administrator is vacant or the
Administrator is unable to act. CARRIED.

120/22 **KRETSCH** THAT Council and the Administrator will be responsible for the hiring,
suspension and dismissal of all employees of the municipality. CARRIED.

SHOP
121/22 **D.VOLLMER** THAT we accept New Leaf Renovation & Restoration quote for
installation of the kitchen & lockers for the new shop. Deposit can be
processed for \$5000. CARRIED.

ROAD HAUL AGREEMENTS

122/22 **STONE** THAT we sign the post road haul agreement with the Ministry of
Highways File H19106, Highway 219 Project Haul. CARRIED.

BYLAWS

CORRESPONDENCE

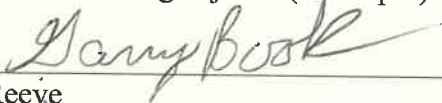
123/22 **KRETSCH** THAT the correspondence read now be filed and a list of the
correspondence be annexed hereto and form part of these minutes. CARRIED.

ACCOUNTS

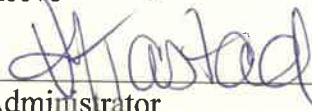
124/22 **SNUSTEAD** THAT the accounts totaling \$137,636.95, that includes cheque
13513-13542; payroll voucher number 0963- 0981 and manual
entries from January 17 – February 8, 2022 as indicated
on the list attached hereto and forming part of these minutes be
approved for payment. CARRIED.

ADJOURNMENT

125/22 **K.VOLLMER** THAT this meeting adjourn (12.10 pm) CARRIED.



Reeve



Administrator