

**MINUTES OF THE MONTHLY MEETING OF THE
RURAL MUNICIPALITY OF LOREBURN NO. 254
HELD IN THE R.M. CHAMBERS IN LOREBURN, SK
ON WEDNESDAY, FEBRUARY 8, 2023 AT 8.30 A.M.**

M-11 (a)

PRESENT Reeve Brad Norrish. Deputy Reeve Garry Book, Councilors, Ryan Glubis, David Vollmer, Joseph Krestch, Darwyn Snustead and Neil McIntosh present.

DELEGATES
10:00 am Art Paulsen, RM Ratepayer
11:00 am SaskPower Representatives:
Justin Bloor – Business Manager
Peter Weber – District Operator
Matthew Kowalysheh – Engineering Manager
Rory McMahon – Construction Manager
11:00 am Steven South, Foreman

CALL TO ORDER A quorum being present, Reeve Brad Norrish called the meeting to order at 8.36 a.m.

MINUTES
125/23 **SNUSTEAD** **THAT** the minutes of the meeting held on January 11, 2023 be adopted. **CARRIED.**

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS
126/23 **MCINTOSH** **THAT** the January, 2023 Statements of Receipts & Payments and the January 2023 bank statements be accepted as presented. **CARRIED.**

CONVENTION BUSINESS
127/23 **BOOK** **THAT** the operators are allowed to come up to the SARM Annual Convention tradeshow on Wednesday March 15th, weather dependent. The foreman will have a room booked for Tuesday March 14th to attend the tradeshow, weather dependent. All expense paid for. **CARRIED.**

EMPLOYEE BUSINESS
128/23 **BOOK** **THAT** the following holidays be approved:
Matthew Hauberg - January 30- February 3, 2023
Vanessa Tastad - February 21-24, 2023
Scott Frazer - February 25 – March 6, 2023 **CARRIED.**

129/23 **SNUSTEAD** **THAT** the RM office will be closed on Easter Monday April 10, 2023. The office will advertise the closure to the public. **CARRIED.**

130/23 **SNUSTEAD** **THAT** we offer Floyd Akre a seasonal operator position for the 2023 season with wage to be determined upon acceptance of offer. **CARRIED.**

WORKSHOPS & SEMINARS
131/23 **GLUBIS** **THAT** we register Brad Norrish for the MLDP Municipal Economic Development Fundamentals on March 13th in Saskatoon, all expenses paid. **CARRIED.**

132/23 **D.VOLLMER** **THAT** Brad Norrish, Garry Book and Vanessa Tastad will attend the WaterWolf Planning Forum on Tuesday, February 28th in Elbow, SK, all expenses paid. **CARRIED.**

Reeve Brad Norrish recessed the regular meeting at 10:30 am for the public hearing in regards to Zoning Bylaw 11-2022 for rezoning Agriculture Land to Resort Residential at Lakeside for Phase 4.

Reeve Brad Norrish reconvened the regular meeting at 10:45 am.

Reeve Brad Norrish recessed the regular meeting for lunch at 12:00 pm.

Reeve Brad Norrish reconvened the regular meeting after lunch at 12:54 pm.



LAKESIDE RV DEVELOPMENT

SUNSET BEACH DEVELOPMENT

THE BAYS AT LAKE DIEFENBAKER

IRRIGATION

- | | | |
|--------|------------------|---|
| 133/23 | SNUSTEAD | THAT we approve Road Crossing agreement #11 as an open cut uncased installation with the following amendments: <ul style="list-style-type: none">1) Section 5(d)(1) open cut is made with a 3:1 slope2) Section 5(d)(2) The granular material that is required during installation on the bed of the trench will not be required.3) Owner is notified that the RM is in the process of widening Book Road to 100 ft ROW and to plan pivots accordingly. <p style="text-align: right;">CARRIED.</p> |
| 134/23 | GLUBIS | THAT we approve Road Crossing Agreement #12 as an open cut uncased installation with the following amendments: <ul style="list-style-type: none">1) Section 5(d)(1) open cut is made with a 3:1 slope2) Section 5(d)(2) The granular material that is required during installation on the bed of the trench will need not be required.3) Range Road 3061 has a 66 ft. ROW. <p style="text-align: right;">CARRIED.</p> |
| 135/23 | GLUBIS | THAT we approve Road Crossing Agreement #13 as an open cut uncased installation with the following amendments: <ul style="list-style-type: none">1) Section 5(d)(1) open cut is made with a 3:1 slope2) Section 5(d)(2) The granular material that is required during installation on the bed of the trench will not be required.3) Krogan Drive will be constructed to a 100 ft road allowance within the next 2 to 3 years and that the placement of the pipe at this crossing should be placed accordingly to take in to consideration the future road construction. <p style="text-align: right;">CARRIED.</p> |
| 136/23 | MCINTOSH | THAT we approve Road Crossing Agreement #9 & #10 as a bored uncased installation. <ul style="list-style-type: none">1) Owner will be notified that BonnieView Church Way and BonnieView Drive are both 100 ft ROW's2) Owner will be notified that the RM is in the process of widening Township Road 2162 1 mile West of BonnieView Church Way to 100 ft ROW and to plan pivots accordingly. <p style="text-align: right;">CARRIED.</p> |
| 137/23 | MCINTOSH | THAT we amend motion #359/22, for Road Crossing Agreement #7, that the installation of the irrigation pipe will be done by bored – uncased method instead of open trench uncased. This is a diagonal cut that will be crossing BonnieView Drive and Wild Lily Road. (NW corner of NW 07-26-5 W3 to SE corner of SE 13-26-06 W3). <p style="text-align: right;">CARRIED.</p> |
| 138/23 | D.VOLLMER | THAT we approve SaskPower Plan 20375454 and documents that are required will be signed and sent in. <p style="text-align: right;">CARRIED.</p> |
| 139/23 | SNUSTEAD | THAT we approve SaskPower Plan 20382078 and documents that are required will be signed and sent in. <p style="text-align: right;">CARRIED.</p> |
| 140/23 | KRETSCH | THAT we approve SaskPower Plan 20375455 and documents that are required will be signed and sent in. <p style="text-align: right;">CARRIED.</p> |
| 141/23 | BOOK | THAT we sign the road purchase agreements for Krogan Drive and payment is made to the landowners totaling, \$56,902.00 <p style="text-align: right;">CARRIED.</p> |



NEW BUSINESS

142/23

BOOK

THAT the access to NW 16-26-06 W3 has been agreed upon by both the RM and the landowner. The following will be done for access:

- Range Road 3064 that runs along the West side of NW 16-26-06 W3 will be reshaped and graveled from the entrance of the landowners yard on NW 16-26-06 W3 and going North to the boundary of the quarter section of NW 16-26-06 W3, totaling approximately 0.5 miles in length.
- The landowner will install a lane on his property on SW 21-26-06 W3 that will provide access to Range Road 3064. There will be approaches installed off of Range Road 3064 on the North end of NW 16-26-06- W3 and North end of SW 21-26-06 W3 where the municipal grid goes to the Sasktel Tower.
- The lane on the landowner's property will be the landowners' responsibility for construction, maintenance and upkeep.
- Winter Access will be from the yard entrance on NW 16-26-06 W3 going South on Range Road 3064 and then East on Township Road 262 to BonnieView Church Way.
- The landowner has agreed to pay \$5,000 for the work on the municipal grid for his access.

CARRIED.

143/23

BOOK

THAT we offer the LCS Scholarship for the 2023 and follow the same criteria that was in place for 2022.

CARRIED.

144/23

SNUSTEAD

THAT we sponsor the Prairie Roundup Rodeo \$500 to be a champion sponsor.

CARRIED.

145/23

D.VOLLMER

THAT we sponsor the Lakeshore Stampede Rodeo \$850 to be a chute sponsor.

CARRIED.

146/23

BOOK

THAT the following files can be destroyed:
2015 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.

147/23

GLUBIS

THAT we will not reinvest Term #832450781618 on February 28, 2023 and the money will be put into the chequing account.

CARRIED.

148/23

KRETSCH

THAT we appoint Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision; Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean and Stew Demmans.

The chair will be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not included themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED.

149/23

KRETSCH

THAT we appoint Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purpose of any hearing.

CARRIED.

150/23
M-11 (a)

KRETSCH

THAT we appoint Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Betty Clark, Dave Gurnsey, Murray Dean, Pam Malach, Stew Demmans and Stu Hayward.

The chair will be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not included themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED.

149/23

KRETSCH

THAT we appoint Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purpose of any hearing.

CARRIED.

150/23

D.VOLLMER

THAT we approve the 2023 WaterWolf Planning Inc. Budget.

CARRIED.

151/23

MCINTOSH

THAT we approve the proposed residential subdivision for NW 19-28-05 W3, CP file number SUBD-001053-2023, as it is compliant with the WaterWolf Growth Management Plan 2025, known as the RM of Loreburn #254 Official Community Plan, Section 6.6.1 and the RM of Loreburn #254 Zoning Bylaw Sections 4.1.1, 7.1.5(1) and 7.1.5(2). There will be no servicing agreement required and the municipal reserve land of 1.16 acres (0.472 hectares) will be settled with a monetary settlement to the RM with a selling price of \$2300/ac. The total price of the municipal reserve is \$2668.00.

CARRIED.

152/23

GLUBIS

THAT we accept the quote from SouthEast College to develop a Safety Plan for the RM of Loreburn #254.

CARRIED.

153/23

D.VOLLMER

THAT we send a letter of support to Hockey Saskatchewan for Outlooks' application to be a host community for the U22 Provincial Female Junior Hockey League.

CARRIED.

154/23

BOOK

THAT we sign the Integrity Dig Program 2023 Blanket Consent and Approach Consent for Enbridge Pipelines and Enbridge Southern Lights GP Inc. from Synergy Land Services Ltd.

CARRIED.

GRAVEL
155/23

SNUSTEAD

THAT we hire WSP to measure our three gravel stockpiles before we begin gravel spreading in 2023.

CARRIED.

SASKPOWER SMR

156/23

D.VOLLMER

THAT we are interested in learning more about nuclear energy and exploring further about a potential host site for an SMR within the RM of Loreburn #254..

CARRIED.

OFFICE RENOVATIONS

157/23

MCINTOSH

THAT we accept Diefenbaker Building Supplies Ltd. tender for the RFP for office renovations. A \$50,000 deposit will be giving upon acceptance. Progress payments will be made when invoices are submitted for the project. Hold back of \$50,000 until completion of project and approval from council of project completion.

CARRIED.

CONSTRUCTION 2023

M158/23 D.VOLLMER THAT we purchase the required land to expand the Right of Way to 100 ft. along Powerline Road from BonnieView Drive to the South Access into the Village of Loreburn, totaling 1 mile. Purchase price will be \$2300/acre. CARRIED.

BYLAWS

159/23 KRETSCH BE IT RESOLVED that Bylaw No 11/2022 being a Bylaw to Amend Bylaw No. 03-2022 known as the Zoning Bylaw be read a second time. CARRIED.

160/23 GLUBIS BE IT RESOLVED that Bylaw No. 11/2022 be given three readings at this meeting. CARRIED UANIMOUSLY.

161/23 D.VOLLMER BE IT RESOLVED that Bylaw No 11/2022 being a Bylaw to Amend Bylaw No. 03-2022 known as the Zoning Bylaw be read a third time and finally adopted. CARRIED.

162/23 SNUSTEAD BE IT RESOLVED that Bylaw No. 02/2023 being a bylaw to Set Policies and Procedures for a Waste Disposal Grounds be introduced and read a first time. CARRIED.

163/23 D.VOLLMER BE IT RESOLVED that Bylaw No. 02/2023 being a bylaw to Set Policies and Procedures for a Waste Disposal Grounds be read a second time. CARRIED.

164/23 BOOK BE IT RESOLVED that Bylaw No. 02/2023 be given three readings at this meeting. CARRIED UANIMOUSLY.

165/23 MCINTOSH BE IT RESOLVED that Bylaw No. 02/2023 being a bylaw to Set Policies and Procedures for a Waste Disposal Grounds be read a third time and finally adopted. CARRIED.

166/23 KRETSCH BE IT RESOLVED that Bylaw No. 03/2023 being a Bylaw to Provide for the Numbering of Houses and Other Buildings in Phase 1 of The Bays of Lake Diefenbaker Development be introduced and read a first time. CARRIED.

167/23 GLUBIS BE IT RESOLVED that Bylaw No. 03/2023 being a Bylaw to Provide for the Numbering of Houses and Other Buildings in Phase 1 of The Bays of Lake Diefenbaker Development be read a second time. CARRIED.

168/23 SNUSTEAD BE IT RESOLVED that Bylaw No. 03/2023 be given three readings at this meeting. CARRIED UANIMOUSLY.

169/23 BOOK BE IT RESOLVED that Bylaw No. 03/2023 being a Bylaw to Provide for the Numbering of Houses and Other Buildings in Phase 1 of The Bays of Lake Diefenbaker Development be read a third time and finally adopted. CARRIED.

CORRESPONDENCE

170/23 GLUBIS THAT the correspondence read now be filed and a list of the correspondence be annexed hereto and form part of these minutes. CARRIED.

ACCOUNTS

171/23 BOOK THAT the accounts totaling \$300,293.83 that includes cheque 14009-14061; payroll voucher number 1249 - 1268 and manual entries from January 6, 2023 to February 6, 2023 as indicated on the list attached hereto and forming part of these minutes be approved for payment. CARRIED.

ADJOURNMENT

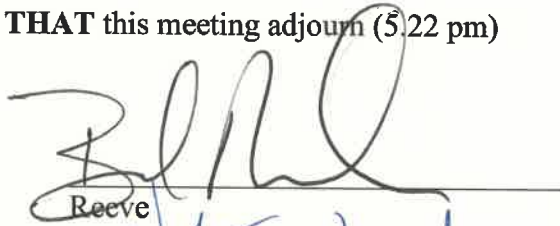
M-11 (a)

172/23

SNUSTEAD

THAT this meeting adjourn (5:22 pm)

CARRIED.



Reeve



Administrator