

**MINUTES OF THE MONTHLY MEETING OF THE
RURAL MUNICIPALITY OF LOREBURN NO. 254
HELD IN THE R.M. OFFICE IN LOREBURN
ON WEDNESDAY, JANUARY 13, 2022 AT 8.30 A.M.**

M-11 (a)

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

DELEGATES Steven South, Foreman
Allan Bakke, Bakke Construction

CALL TO ORDER A quorum being present, Reeve Kevin Vollmer called the meeting to order at 8.30 a.m.

MINUTES

60/22 D. VOLLMER THAT the minutes of the regular meeting held on December 2, 2021 and minutes from the Public Meeting on December 15, 2021 be approved. **CARRIED.**

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

61/22 SNUSTEAD THAT the Statements of Receipts & Payments and the bank statement for the month of December, 2021 be accepted as presented. **CARRIED.**

CONVENTION BUSINESS

EMPLOYEE BUSINESS

62/22 D.VOLLMER THAT we pay the Administrators' membership fees in RMAA for 2022. **CARRIED.**

63/22 SNUSTEAD THAT Scott Frazer is accepting a seasonal position at the RM to start as soon as possible. The hourly wage will be \$28/hr and probation will be for 6 months. **CARRIED.**

WORKSHOP & SEMINARS

64/22 KRETSCH THAT we register our Weed Inspector for the webinar on January 19, 2022. **CARRIED.**

65/22 KRETSCH THAT we register our Pest Control Officer for the webinar on January 25, 2022. **CARRIED.**

66/22 BOOK THAT we register Garry Stone for the South Saskatchewan River Watershed Stewards Virtual Board meeting on January 18, 2022. **CARRIED.**

67/22 D.VOLLMER THAT Dave Vollmer will attend the APAS AGM virtually on January 17 & 18, 2022. **CARRIED.**

68/22 SNUSTEAD THAT Garry Stone will attend the Outlook & District Health Foundation general meeting on January 19, 2022 at 9:30 am at the Outlook Town Office Court Room. All expenses paid for by the RM. **CARRIED.**

LAKESIDE RV DEVELOPMENT

69/22 KRETSCH THAT Lakeside RV Development was successful in receiving funding from the SGI Provincial Traffic Safety Fund Grant for 4 radar signs at the development. Lakeside has offered to pay the difference between the funding and the cost of the signs. The RM will take over the maintenance of the radar signs once they are installed. **CARRIED.**

SUNSET BEACH DEVELOPMENT

70/22 BOOK THAT we will send a letter of support for Prairie Skies Trail Association application to Canadian Parks and Recreation Youth Employment Experience for 2022. **CARRIED.**

AS

71/22

NORRISH

THAT we will support the development of a recreation trail that extends 630 meters from MR 5 to MR 8 on Water Security Agency land. Approvals from Water Security Agency and any other provincial agencies must be followed. Prairie's Edge Development Corporation has stated that they will pay for the full development costs and ongoing maintenance of the trail. The RM will send a letter of support that can be sent in with the application that is being sent to Government of Canada's Community Revitalization Fund in Western Canada.

CARRIED.

72/22

STONE

THAT the public hearing for the Discretionary Permit 01-2022 will be set for February 9, 2022 at 10 am at the RM office in Loreburn. The permit is for the development of a 52-slip marina and docking system at Sunset Beach at Lake Diefenbaker.

CARRIED.

Reeve Kevin Vollmer has recessed the regular meeting for lunch at 12:05 pm

Reeve Kevin Vollmer has reconvened the regular meeting at 12:45 pm.

NEW BUSINESS

73/22

BOOK

THAT we renew our SARM membership for 2022 in the amount of \$3980.17

CARRIED.

74/22

D.VOLLMER

THAT we purchase the SARM Fidelity Bond for 2022 and pay the annual premium of \$164.30.

CARRIED.

75/22

STONE

THAT we renew our SARM Liability Self-Insurance and Excess Liability Insurance for 2022 and pay the \$4,290.66 premium.

CARRIED.

76/22

NORRISH

THAT we enroll the employees in and pay the premiums for the SARM Short Term Disability, SARM Long Term Disability benefits, Extended Health & Dental Benefits and Group Life Insurance totaling \$43,066.06. The employees will pay half of the Short Term Disability and Extended Health and Dental Benefits by deducting it off each pay cheque. The employees will pay back the total cost of the Long Term Disability by deducting it off each pay cheque. The Group Life Insurance will be invoiced to each employee to be paid back to the RM.

CARRIED.

77/22

SNUSTEAD

THAT we pay the SARM Property Self- Insurance Program for 2022 in the amount of \$11,312.67.

CARRIED.

78/22

BOOK

THAT we pay the Saskatchewan Public Safety Agency \$515.03 for our 2022 911 dispatch services.

CARRIED.

79/22

D.VOLLMER

THAT we renew our Munisoft Equipment and Software Support for 2022 in the amount of \$6,462.98.

CARRIED.

80/22

D.VOLLMER

THAT we pay our 2021 recipient for the LCS Scholarship as she has completed her first term of post-secondary education and is continuing on with her education.

CARRIED.

81/22

STONE

THAT we will move \$100,000 to reserves for road restoration from 2021 surplus plus a portion of the surplus from 2021 to reserve funds for future expenditure in the RM.

CARRIED.

82/22

KRETSCH

THAT we pay the education property tax on the mobile dwelling license fees for 2021.

CARRIED.

83/22

SNUSTEAD

THAT we allocate our portion for the Saskatchewan Lotteries Grant for 2022 between the 4 Villages in our boundaries and the Reeve can sign the application forms for all 4 villages.

CARRIED.

AB

84/22	BOOK	THAT we pay our lease agreement 01-2017 for stockpiling of gravel for 2022.	CARRIED.
M-11 (a) 85/22	STONE	THAT we approve of the Saskatchewan Worker's Compensation Board premium rate notice for 2022.	CARRIED.
86/22	STONE	THAT the Reeve can sign the Ministry of Agriculture Agreement Cancellation Request for Non-Payment of Property Taxes on Crown Land for 2021.	CARRIED.
87/22	NORRISH	THAT we will partner with the Village of Loreburn on the Lagoon Assessment for the Targeted Sector Support Funding application. The RM agrees to pay the difference for the assessment that is not covered by the grant funding.	CARRIED.
88/22	KRETSCH	THAT Western Municipal Consulting (WMC) be retained to serve as our Board of Revision and Development Appeals Boards and the following people be appointed to the Boards: Stew Demmans, Tim Lafreniere, Mike Waschuk, Gordon Parkinson, David Thompson, Stuart Hayward, Wayne Adams, Pam Malach, Cameron Duncan, Jeff Hutton and Saumya Vaidyanathan as Secretary to the Boards.	CARRIED.
89/22	SNUSTEAD	THAT approval is giving for the SaskPower Project #20360562.	CARRIED.
90/22	D.VOLLMER	THAT we approve the WaterWolf Budget for the 2022.	CARRIED.
91/22	KRETSCH	THAT we appoint all 6 SARM Plant Health Officers as Pest Control Officers for 2022 to perform the 2022 Clubroot survey.	CARRIED.
92/22	SNUSTEAD	THAT the money the RM received from C4 Outdoors for dust control application for the 2021 season will be donated to the Village of Loreburn Fire Department Fundraiser for a new fire truck and expansion on their building. Total donation equals \$2661.66.	CARRIED.
93/22	SNUSTEAD	THAT we will send a letter to the SunWest School Division Transportation Committee asking for them to look at the bus routes as there is a new student that would like to attend the Loreburn Central School and is 7 km away from the Loreburn Bus Route. Loreburn Central School is the closest school to this ratepayer.	CARRIED.
SHOP 94/22	BOOK	THAT we approve the extension on the Builder's Construction Insurance for the new RM shop until April 1, 2022 and the invoice can be paid.	CARRIED.
EQUIPMENT 95/22	BOOK	THAT we purchase a 2022 Case IH Maxxum 150 ActiveDriver ST5 from Young's Equipment with purchase price of \$79,000 plus applicable fees and taxes, after trade in.	CARRIED.
96/22	STONE	THAT we purchase 240 culvert markers from ATS traffic at a cost of \$18.33 each plus taxes.	CARRIED.
BYLAWS 97/22	SNUSTEAD	BE IT RESOLVED that Bylaw No. 09/2021 being a bylaw of the WaterWolf Official Community Plan be read a second time.	CARRIED.
98/22	BOOK	BE IT RESOLVED that Bylaw No. 09/2021 be given three readings at this meeting.	CARRIED UNANIMOUSLY.

AB

99/22

D.VOLLMER

BE IT RESOLVED that Bylaw No. 09/2021 being a bylaw of the WaterWolf Official Community Plan be read a third time and finally adopted. CARRIED.

M-11 (a)

ACCOUNTS

100/22

BOOK

THAT the accounts totaling \$987,774.50, that include cheque 13455-13512; payroll voucher number 944-962 and manual entries from November 29,2021 – January 13, 2022 as indicated on the list attached hereto and forming part of these minutes be approved for payment. CARRIED.

CORRESPONDENCE

101/22

KRESTSCH

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

ADJOURNMENT

102/22

KRESTCH

THAT this meeting adjourns (3.00 pm) CARRIED.

Gary Book
Reeve

H. Hestad
Administrator