

**MINUTES OF THE MEETING OF THE
RURAL MUNICIPALITY OF LOREBURN NO. 254
HELD IN THE R.M. OFFICE IN LOREBURN
ON WEDNESDAY, JULY 13, 2022 at 8.30 am**

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

DELEGATES Steven South, Foreman

CALL TO ORDER A quorum being present, Reeve Kevin Vollmer called the meeting to order at 8.35 a.m.

MINUTES
238/22 **NORRISH** **THAT** the minutes of the regular meeting held on June 8, 2022 be approved. **CARRIED.**

BUSINESS ARISING FROM THE MINUTES

FINANCIAL REPORTS
239/22 **D.VOLLMER** **THAT** the June, 2022 Statements of Receipts & Payments and the June 2022 bank statements be accepted as presented. **CARRIED.**

EMPLOYEE BUSINESS
240/22 **STONE** **THAT** approval be giving for the following holidays:
Steven July 11-15, 2022 and Aug 22-26, 2022
Dwayne July 18 - 22 and Aug 2 - 5, 2022
Vanessa Sept 1, 2 and 6, 2022 **CARRIED.**

241/22 **SNUSTEAD** **THAT** the janitor will be paid \$26.67/hr and will have payroll deductions taken off their pay. The Nuisance Grounds operator will also have payroll deductions taken off their pay. Starting July 1, 2022. **CARRIED.**

242/22 **BOOK** **THAT** we hire Grant Abbott to help with 2 miles of construction on the 4 mile road between Township Road 272 and 274. His wage will be \$26/hr. **CARRIED.**

WORKSHOPS & SEMINARS

ELECTIONS
243/22 **STONE** **THAT** the election for Division 2, 4 and 6 will be held on November 9, 2022 from 9 am to 8 pm and the polling place will be located at the RM Office Chambers in the Village of Loreburn at 562 Main Street. **CARRIED.**

244/22 **KRETSCH** **THAT** we appoint Vanessa Tastad to act as Returning Officer, Janell Hundebly as Deputy Returning Officer and Candace Wankel as Poll Clerk for the municipal election in 2022. The election officials will be paid \$150.00/day for their duties. **CARRIED.**

245/22 **SNUSTEAD** **THAT** the returning officer will set the advance poll for Wednesday, November 2, 2022 from 1 pm to 8 pm at the RM Office Chambers in the Village of Loreburn at 562 Main Street. **CARRIED.**

LAKESIDE RV DEVELOPMENT

Reeve Kevin Vollmer recessed the regular meeting to break for the public hearing for Discretionary Permit 22- A and Bylaw 05-2022 Sale of Dedicated Lands at 9:55 am.

Reeve Kevin Vollmer reconvened the regular meeting at 10:45 am.

KV

245/22 **STONE** **THAT** we reviewed the options from the RM's legal counsel for Lot 15 Block 10; and further instruct the Administrator to advise the RM's legal counsel to send correspondence to the appellant advising them that if they do not comply with the directions contained in the Order issued on August 23, 2021 or otherwise submit a Development Permit Application to convert the building into a Single Detached Dwelling by Wednesday, September 7, 2022, that the RM will make application to the Court of Queen's Bench seeking an order for the same.
CARRIED.

245/22 **BOOK** **THAT** approval is giving for the subdivision application from community planning with file # SUBD-000176-2022 as it will register the road allowance correctly as Sonny's Lane in the development.
CARRIED.

246/22 **KRETSCH** **THAT** the Discretionary Use Permit 22 -A will be approved for the proposed seasonal campgrounds, Lot 1 - 17, Block 13 and Lots 1 - 11, Block 14 that are shown on the map that was attached with the permit.
CARRIED.

SUNSET BEACH DEVELOPMENT

MORHART DEVELOPMENT

247/22 **NORRISH** **THAT** we approve SaskPower File Number 20371302. CARRIED.

IRRIGATION

248/22 **KRETSCH** **THAT** we will purchase the required acres to widen Krogan Road to a 100-foot road allowance between Range Road 3051 and Range Road 3061, totaling 6 miles. The purchase price will be \$2300/acre.
CARRIED.

Deputy Reeve Garry Book left the chambers at 3 pm as he declared a conflict of interest for discussion on correspondence that was received in the office regarding a request for irrigation infrastructure going in the RM right of way at E ½ 36-35-6-W3 and S ½ 13-26-06 W3.

Deputy Reeve Garry Book came back into chambers at 3:30 pm.

NEW BUSINESS

The Administrator presented the List of Land in arrears to the Reeve and Council.

249/22 **NORRISH** **THAT** tax arrears equal to or less than ½ of the previous year's levy shall be deleted from the List of Land in Arrears. We will notify land owners whose land is on the List of Land in Arrears that 30 days from date of mailing, the land in arrears will be advertised in the paper unless the arrears are paid in full before that date.
CARRIED.

250/22 **BOOK** **THAT** the List of Land in Arrears be accepted for 2022. CARRIED.

251/22 **D.VOLLMER** **THAT** that we donate \$5000 to STARS for 2022. CARRIED.

252/22 **SNUSTEAD** **THAT** we renew our subscription with DataSafe Recovery Services Ltd. for the RM's Emergency Response Plan and OPERA license.
CARRIED.


253/22 **STONE** **THAT** we sell the Rozul product that is used for control of gophers for \$15/bag.
CARRIED.

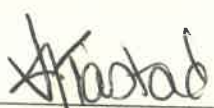
254/22 **KRETSCH** **THAT** we will purchase two FM radios that have the RM frequency on them for the Village of Elbow Volunteer Fire Department for use in their fire trucks.
CARRIED.

KV

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- 255/22 SNUSTEAD THAT we appoint Jordan Hoffart as a building inspector for MuniCode Services Ltd. CARRIED.
- 256/22 D.VOLLMER THAT we approve the application for a liquor license that will take place at PT NW 01-25-05 W3, Blk/Par A Plan 101301512 Ext. 7 on July 16, 2022 from 2 pm to 2 am. CARRIED.
- 257/22 D.VOLLMER THAT approval is giving for the road use/temporary approach request for Alliance Pipeline Ltd at NW 6-26-4 W3. CARRIED.
- 258/22 BOOK THAT approval is giving for the installation of a SaskTel line to NW 14-26-5 W3, SaskTel File # SKTL-4554. CARRIED.
- 259/22 BOOK THAT we approve payment for \$23.56 at R & J Lakeside that was purchased with the credit card as the receipt is missing. CARRIED.
- 260/22 SNUSTEAD THAT we pay Jorja Glubis, Reece and Emmerson Tastad \$20 each for cleaning at the new shop before the grand opening. CARRIED.
- 261/22 KRETSCH THAT we pay Morgan Tastad for mileage to Saskatoon for two trips for picking up parts for the RM. CARRIED.
- BYLAWS**
- 262/22 BOOK BE IT RESOLVED that Bylaw No.05/2022 being a bylaw to Provide for the Sale of Dedicated Land, be read a second time. CARRIED.
- 263/22 SNUSTEAD BE IT RESOLVED that Bylaw No. 05/2022 be given three readings at this meeting. CARRIED UNANIMOUSLY.
- 264/22 D.VOLLMER BE IT RESOLVED that Bylaw No.05/2022 being a bylaw to Provide for the Sale of Dedicated Land, be read a third time and finally adopted. CARRIED.
- ACCOUNTS**
- 265/22 D.VOLLMER THAT the accounts totaling \$221,643.72, that includes cheque number 13675 - 13722; payroll voucher 1066 -1092 and manual entries from June 1 to July 6, 2022, as indicated on the list attached hereto and forming part of these minutes is approved for payment. CARRIED.
- CORRESPONDENCE**
- 266/22 KRETSCH THAT the correspondence read now be filed and a list of the correspondence be annexed hereto and form part of these minutes. CARRIED.
- ADJOURNMENT**
- 267/22 STONE THAT this meeting adjourn (4.30 p.m.) CARRIED.


Reeve, Kevin Vollmer


Administrator, Vanessa Tastad