

**MINUTES OF THE MEETING OF THE
RURAL MUNICIPALITY OF LOREBURN NO. 254
HELD AT THE RM OFFICE IN THE VILLAGE OF LOREBURN
ON WEDNESDAY, JULY 12, 2023 AT 1.00 P.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 Steven South, Foreman
Lyndon Lepage, Contractor

CALL TO ORDER A quorum being present, Reeve Brad Norrish called the meeting to order at 1.03 p.m.

MINUTES
273/23 **BOOK** **THAT** the minutes of the regular meeting held on June 14, 2023 be approved. **CARRIED.**

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS
274/23 **SNUSTEAD** **THAT** the June 2023 Statements of Receipts & Payments and the June 2023 bank statements be accepted as presented. **CARRIED.**

EMPLOYEE BUSINESS
275/23 **KRETSCH** **THAT** the following holidays will be approved:
Dwayne Starnes – July 28 and August 14-17, 2023 **CARRIED.**

276/23 **BOOK** **THAT** we hire Floyd Akre as a seasonal operator with a start date of June 12, 2023 and a wage of \$32/hr. There will be a 10 week probation period. **CARRIED.**

WORKSHOP & SEMINARS

LAKESIDE RV DEVELOPMENT

SUNSET BEACH DEVELOPMENT
277/23 **KRETSCH** **THAT** we approve the request for trees to be planted in Municipal Buffer 1 by the lot owner of Lot 1 Block 1. They will be maintained and water by the lot owner. **CARRIED.**

MORHART DEVELOPMENT

IRRIGATION

NEW BUSINESS

278/23 **KRETSCH** **THAT** we declare a local state of emergency as extreme drought and infestation of grasshoppers have caused an agricultural disaster for the Rural Municipality of Loreburn No. 254. **CARRIED.**

279/23 **BOOK** **THAT** we donate \$5000 to STARS for 2023. **CARRIED.**

280/23 **SNUSTEAD** **THAT** we renew our membership with Agricultural Health and Safety Network. **CARRIED.**

281/23 **KRETSCH** **THAT** we accept the PCO spring report for 2023. **CARRIED.**

282/23 **BOOK** **THAT** we retain our \$300,000 line of credit with Prairie Center Credit Union. **CARRIED.**

283/23 **MCINTOSH** **THAT** the Reeve can sign the mowing agreement with the Ministry of Highways for the 2023 season. **CARRIED.**

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- 284/23**
M-11 (a) **KRETSCH** THAT both administrative assistants can apply to become Commissioner for Oaths, with expenses being paid for by the RM, for administrative purposes in the office. CARRIED.
- 285/23** **D.VOLLMER** THAT we purchase the requested fittings for the Elbow Fire Department to pull water from the RM tanker and rural farmer's water trucks. CARRIED.
- 286/23** **KRETSCH** THAT a fire burn ban will be placed on the whole RM of Loreburn # 254 effective July 12, 2023. CARRIED.
- 287/23** **GLUBIS** THAT we approve the proposed subdivision at NE 25-26-06 W3, Community Planning File Number SUBD-001775-2023, as it is compliant with the Waterwolf Growth Management Plan 2025, known as the RM of Loreburn #254 Official Community Plan, Section 6.61 and the RM of Loreburn #254 Zoning Bylaw 03-2020, sections 4.11, 7.15 (1) and 7.15 (2). There will be no servicing agreement required. CARRIED.
- OH & S**
- OFFICE RENOVATIONS**
- ROADS**
- 288/23** **GLUBIS** THAT we approve the temporary workspace request at SW 2, SE 3-27-6 W3 and NE 34-26-6 W3 for Enbridge pipelines. This approval is giving for a 2 year term, expiring July 2025. CARRIED.
- 289/23** **SNUSTEAD** THAT we will have a special meeting on Wednesday, July 19, 2023 at 10 am to open the 3 road construction tenders and discuss any other municipal businesses that is required. CARRIED.
- EQUIPMENT**
- 290/23** **BOOK** THAT we purchase a Komatsu GD655-7 with EH Controls with a 7 year 6000 hour full machine armour warranty. Purchase and delivery will be in 2024. The 2013 CAT 140M will be traded in and price after trade in is \$321,149.10. CARRIED.
- BYLAWS**
- 291/23** **GLUBIS** THAT we rescind motions 97/22, 98/22 and 99/22 that pertain to the second and third reading of the Waterwolf Official Community Plan Bylaw 09/2021. CARRIED.
- 292/23** **MCINTOSH** BE IT RESOLVED that Bylaw No. 09/2021 being a bylaw of the WaterWolf Official Community Plan be read a second time. CARRIED.
- 293/23** **KRETSCH** BE IT RESOLVED that Bylaw No. 09/2021 be given three readings at this meeting. CARRIED UNANIMOUSLY.
- 294/23** **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
- 295/23** **BOOK** BE IT RESOLVED that Bylaw No. 06/2023 being a Bylaw of the Rural Municipality of Loreburn No. 254 to Regulate and Control Escaped Irrigation on Public Roadways within the Rural Municipality of Loreburn No. 254, be introduced and read a first time. CARRIED.
- 296/23** **SNUSTEAD** BE IT RESOLVED that Bylaw No. 06/2023 being a Bylaw of the Rural Municipality of Loreburn No. 254 to Regulate and Control Escaped Irrigation on Public Roadways within the Rural Municipality of Loreburn No. 254, be read a second time. CARRIED.



297/23
M-11 (a)

GLUBIS

BE IT RESOLVED that Bylaw 06/2023 be given three readings at this meeting. CARRIED UNANIMOUSLY.

298/23

KRETSCH

BE IT RESOLVED that Bylaw No. 06/2023 being a Bylaw of the Rural Municipality of Loreburn No. 254 to Regulate and Control Escaped Irrigation on Public Roadways within the Rural Municipality of Loreburn No. 254, be read a third time and finally adopted. CARRIED.

ACCOUNTS

299/23

SNUSTEAD

THAT the accounts totaling \$222975.67, that includes cheque number 14233-14279; payroll voucher 1351-1382 and manual entries from June 30 – July 12, 2023, as indicated on the list attached hereto and forming part of these minutes are approved for payment. CARRIED.

CORRESPONDENCE

300/23

GLUBIS

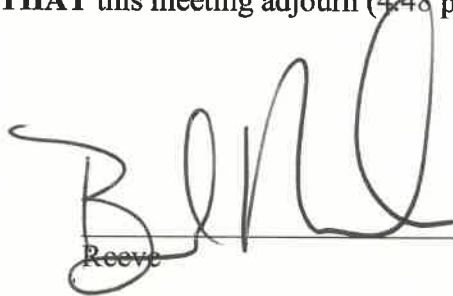
THAT the correspondence read now be filed and a list of the correspondence be annexed hereto and form part of these minutes. CARRIED.

ADJOURNMENT

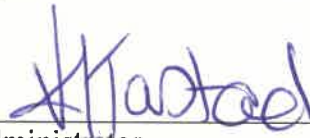
301/23

MCINTOSH

THAT this meeting adjourn (4:48 p.m.) CARRIED.



Reeve



Administrator