

**MINUTES OF THE MEETING OF THE
RURAL MUNICIPALITY OF LOREBURN NO. 254
HELD AT THE R.M. OFFICE IN THE VILLAGE OF LOREBURN
ON WEDNESDAY, JUNE 8, 2022 at 8:30 A.M.**

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| PRESENT | | Reeve Kevin Vollmer and Deputy Reeve Garry Book, Councilors David Vollmer, Brad Norrish, Joe Kretsch, Darwyn Snustead and Garry Stone present. |
| DELEGATES | | Steven South, Foreman Dwayne Stamens, Operator Art & Cindy Paulsen, Kari Erickson - Ratepayers |
| CALL TO ORDER | | A quorum being present, Reeve Kevin Vollmer called the meeting to order at 8.30 a.m. |
| MINUTES 208/22 | BOOK | THAT the minutes of the regular meeting held on May 11, 2022 be approved. CARRIED. |
| BUSINESS ARISING FROM THE MINUTES | | |
| FINANCIAL REPORTS 209/22 | STONE | THAT the May 2022 Statements of Receipts & Payments and the May 2022 bank statements be accepted as presented. CARRIED. |
| 210/22 | D.VOLLMER | THAT \$30,000 from the Infrastructure fees will be moved into revenue for the 2022 season to go towards the purchase of the Fire Water Truck and \$200,000 will be moved from Road Construction Reserves for the work that is being done on the roads this year. CARRIED. |
| 211/22 | STONE | THAT we approve the accrual budget for 2022 and set the mill rate for 3.2, with mill rate factor of 1.0 on agriculture, a mill rate factor of 2.0 on residential and a mill rate factor for 3.0 on commercial. CARRIED. |
| EMPLOYEE BUSINESS 212/22 | KRETSCH | THAT the following holidays be approved: Steven South September 22, 23, 26 & 27, 2022 Matthew Hauberg June 17, 20-24, 2022 CARRIED. |
| WORKSHOPS & SEMINARS 213/22 | SNUSTEAD | THAT the Administrator and Councilor Brad Norrish will attend the WaterWolf AGM on Wednesday, June 22 at 6 pm in Outlook, with all expenses paid. CARRIED. |
| LAKESIDE RV DEVELOPMENT 214/22 | KRETSCH | THAT a public meeting will be scheduled for Wednesday, July 13 at 10 am for comments towards Discretionary Permit Application 2022-A. CARRIED. |
| 215/22 | STONE | THAT the Reeve can sign SaskPower File number 20355398 and 20355399 for request for power for Block 13 & 14. CARRIED. |
| 216/22 | BOOK | THAT the Reeve can sign the SaskPower Easement Agreement File No. 20196068. CARRIED. |
| 217/22 | KRETSCH | THAT we will sell a portion of Municipal Reserve (MR) land from MR4, MR5 and MR6 Plan 102086771 at Lakeside RV Development that totals 0.41 acres at a cost of \$1000/acre, for the creation of a road to be named "Sonny's Lane". CARRIED. |
| 218/22 | D.VOLLMER | THAT a public meeting will be scheduled for Wednesday, July 13 at 10:30 am for comments on Bylaw 05-2022 for the Sale of Dedicated Land. CARRIED. |

LB

SUNSET BEACH RESORT

219/22

D.VOLLMER

THAT as per Bylaw 11-2018 and Bylaw 09-2020 PEDC Tax Exemption for Sunset Beach, lots are assessable once title changes. The administrator can add lots that are sold after the close of the 2022 assessment roll to 2023 SAMA maintenance. **CARRIED.**

220/22

BOOK

THAT we become an active member of the Saskatchewan Parks and Recreation Association. The fee is \$50. **CARRIED.**

221/22

NORRISH

THAT an extension will be giving for Development Permit #46-2020 and #13-2021 until June 8, 2023. **CARRIED.**

MORHART DEVELOPMENT

222/22

STONE

THAT we will purchase land at a cost of \$2300/acre for the expansion of the right of way to 100 ft. for the main access into The Bays at Diefenbaker. **CARRIED.**

Reeve Kevin Vollmer recessed the regular meeting for lunch at 12:00 pm.

Reeve Kevin Vollmer reconvened the regular meeting at 1:00 pm.

W BUSINESS

223/22

NORRISH

THAT we refund the ratepayer of Lot 28 Blk 5 Plan 102286447 their Assessment Appeal Fee of \$500 as it was settled as an Agreement to Adjust. **CARRIED.**

224/22

SNUSTEAD

THAT we accept the PCO Spring Inspection Report for 2022. **CARRIED.**

225/22

STONE

THAT the recipient of the RM of Loreburn LCS Scholarship for 2022 is Darrah Langager. **CARRIED.**

226/22

NORRISH

THAT Term 832450735895 and 832450676305 will be placed in the RM chequing account upon their renewal date. **CARRIED.**

227/22

D.VOLLMER

THAT the Reeve can sign the SaskEnergy Proposed plan approving the location of the line to NE 09-26-04 W3, File WR#334916. **CARRIED.**

228/22

STONE

THAT approval is giving for the proposed SaskPower line for NW 23-25-05 W3, File # 20373124 and that the municipal grid road will have to be bored when crossing. **CARRIED.**

229/22

BOOK

THAT approval for payment on the MasterCard for the purchase at The Rack of \$174.43 as the receipt was missing. **CARRIED.**

230/22

KRETSH

THAT approval will be giving for the purchase of agricultural leased land from the Ministry of Agriculture, NW 24-25-06 W3 and SW 24-25-06-W3. The Reeve can sign the application form. **CARRIED.**

231/22

SNUSTEAD

THAT we will purchase a water truck between \$100,000 to \$120,000 for use by the Village of Loreburn and Village of Elbow Volunteer Fire Departments. The RM Council will work with the two Village Councils and two fire chiefs to determine what truck to purchase. The truck will be housed as the Village of Loreburn Fire Department. **CARRIED.**

232/22

BOOK

THAT Development Permit #23-2022 is approved by council as the road allowance to NW 18-26-06 W3 will be improved after harvest to comply with Section 4.1. of the RM of Loreburn Zoning Bylaw **CARRIED.**

JB

EQUIPMENT
233/22

KRETSCH

THAT we sign a purchase agreement with Finning CAT for a CAT 150 JOY-BR Motor Grader for delivery in 2023, which includes a \$4000 Parts and Service Credit plus Premier 60 months 6500 Hours and travel warranty coverage. The 140M3 CAT Motor Grader 2018 will be traded in. The balance after trade in is \$358,316.92. The grader will be purchased in 2023 and accounted for in the 2023 RM budget.

CARRIED.

BYLAWS
234/22

NORRISH

BE IT RESOLVED that Bylaw No. 05/2021 being a Bylaw to Provide for the Sale of Dedicated Lands, be introduced and read a first time.

CARRIED.

ACCOUNTS
235/22

BOOK

THAT the accounts totaling \$152,152.63, that includes cheque number 13646 - 13674; payroll voucher 1039 - 1065 and manual entries from May 7 - June 3 2022 as indicated on the list attached hereto and forming part of these minutes are approved for payment.

CARRIED.

CORRESPONDENCE
236/22

NORRISH

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

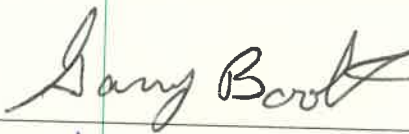
CARRIED.

ADJOURNMENT
237/22

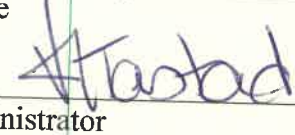
KRETSCH

THAT this meeting adjourn (3.15 p.m.)

CARRIED.



Reeve



Administrator