

**MINUTES OF THE MEETING OF THE
RURAL MUNICIPALITY OF LOREBURN NO. 254
HELD AT THE RM OFFICE IN THE VILLAGE OF LOREBURN
ON WEDNESDAY, JUNE 14, 2023 AT 8.30 A.M.**

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 8.40 a.m.
MINUTES 252/23	MCINTOSH	THAT the minutes of the regular meeting held on May 9, 2023 and public meeting minutes from May 9, 2023 be approved. CARRIED.
BUSINESS ARISING FROM MINUTES		
FINANCIAL REPORTS 253/23	BOOK	THAT the May 2023 Statements of Receipts & Payments and the May 2023 bank statements be accepted as presented. CARRIED.
EMPLOYEE BUSINESS 254/23	KRETSCH	THAT the following holidays will be approved: Vanessa Tastad – June 26, 27, 28, 2023 and one day a week in July & August Steven South – July 5 -15, 2023 and August 8-15, 2023 Janell Hundebly – Fridays off in July and August 2023 CARRIED.
255/23	GLUBIS	THAT we reimburse Dwayne Stamnes RM operator for his 1A medical. CARRIED.
WORKSHOP & SEMINARS		
256/23	SNUSTEAD	THAT the Administrator, Reeve Brad Norrish and Deputy Reeve Garry Book will attend the WaterWolf AGM on Tuesday, June 20 at 6 pm in Lucky Lake, with all expenses paid. CARRIED.
LAKESIDE RV DEVELOPMENT		
257/23	BOOK	THAT as per Bylaw 10-2022 Tax Exemption for Lakeside RV, lots are assessable once title changes. The administrator can add lots that are sold after the close of the 2023 assessment roll to 2024 SAMA maintenance. CARRIED.
SUNSET BEACH DEVELOPMENT		
258/23	BOOK	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 2023 assessment roll to 2024 SAMA maintenance. CARRIED.
MORHART DEVELOPMENT		
259/23	BOOK	THAT as per Bylaw 02-2022 Tax Exemption for The Bays at Diefenbaker, lots are assessable once title changes. The administrator can add lots that are sold after the close of the 2023 assessment roll to 2024 SAMA maintenance. CARRIED.

IRRIGATION

260/23 **GLUBIS** **THAT** we approve Road Crossing Agreement ELIASON-001 as an open cut uncased installation with the following amendments:
1) Section 5(d)(1) open cut is made with a 3:1 slope
2) Section 5(d)(2) The granular material that is required during installation on the bed of the trench will not be required.
CARRIED.

261/23 **KRETSCH** **THAT** approval will be giving for SaskPower project 20374706.
CARRIED.

NEW BUSINESS

262/23 **BOOK** **THAT** the July meeting will be held on July 12, 2023 starting at 1 pm in chambers at the RM of Loreburn office.
CARRIED.

Councillor Ryan Glubis declared a conflict of interest due to his son and nephew applying for the RM of Loreburn #254 Loreburn Central School Scholarship. Ryan left the meeting at 11:43 am.

263/23 **VOLLMER** **THAT** the recipient of the RM of Loreburn #254 Loreburn Central School Scholarship for 2023 is Shane Loise.
CARRIED.

Councillor Ryan Glubis returned to the regular meeting at 12:05 pm.

Reeve Brad Norrish recessed the regular meeting for lunch at 12:06 pm.

Reeve Brad Norrish reconvened the meeting at 12:45 pm.

264/23 **GLUBIS** **THAT** we donate \$500 to the Village of Elbow for the fireworks display on Canada Day.
CARRIED.

265/23 **MCINTOSH** **THAT** we approve the road name "Stafford School Road" for Township Road 272, between Range Road 3064 to Range Road 3071, totaling 4 miles of Township Road. The signs will be paid for by the applicant and the signs will be installed by the Ministry of Highways.
CARRIED.

266/23 **GLUBIS** **THAT** the following rate for the 2011 Western Star Water truck will be applied when it is called out for 911 calls that are for non RM ratepayers. The rates will be as follows:
\$500 for the first hour
\$100 for each additional hour
CARRIED.

267/23 **VOLLMER** **THAT** we approve the purchase of \$49.92 made at R & J Lakeside for shop supplies on the MasterCard on May 25, 2023.
CARRIED.

OFFICE RENOVATIONS

ROAD HAUL AGREEMENTS

ROADS

EQUIPMENT

BYLAWS

266/23 **BOOK** **BE IT RESOLVED** that Bylaw No. 05/2023 being a Bylaw of the Rural Municipality of Loreburn No. 254 to Regulate the Operation of Golf Carts within the Rural Municipality of Loreburn No. 254, be introduced and read the first time.
CARRIED.

267/23 **SNUSTEAD** **BE IT RESOLVED** that Bylaw No. 05/2023 being a Bylaw of the Rural Municipality of Loreburn No. 254 to Regulate the Operation of Golf Carts within the Rural Municipality of Loreburn No. 254, be read a second time.
CARRIED.


268/23 VOLLMER BE IT RESOLVED that Bylaw No. 05/2023 be given three readings at this meeting. CARRIED UANIMOUSLY.

269/23 MCINTOSH BE IT RESOLVED that Bylaw No. 05/2023 being a Bylaw of the Rural Municipality of Loreburn No. 254 to Regulate the Operation of Golf Carts within the Rural Municipality of Loreburn No. 254, be read a third time and finally adopted. CARRIED.


ACCOUNTS
270/23 BOOK THAT the accounts totaling \$431,367.03, that includes cheque number 14184-14232; payroll voucher 1323-1350 and manual entries from May 13 – June 14, 2023, as indicated on the list attached hereto and forming part of these minutes are approved for payment. CARRIED.

CORRESPONDENCE
271/23 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
272/23 SNUSTEAD THAT this meeting adjourn (2.14 p.m.) CARRIED.



Reeve



Administrator