

**MINUTES OF THE MONTHLY MEETING OF THE  
RURAL MUNICIPALITY OF LOREBURN NO. 254  
HELD IN THE R.M. OFFICE IN LOREBURN  
ON WEDNESDAY, MARCH 9, 2022 AT 8.30 A.M.**

**PRESENT** Deputy Reeve Garry Book, Councilors Darwyn Snustead, Brad Norrish, David Vollmer and Garry Stone present.  
Reeve Kevin Vollmer attended by tele conference

**DELEGATES** 8:30 am Steven South, Foreman  
10:00 am Al Morhart, Developer  
10:00 am Jim Walters, Contract Planner for the RM  
Attended by Tele Conference  
1:30 pm Jared Daku & Terrance Wanner, Enbridge Land Agents

**CALL TO ORDER** A quorum being present, Deputy Reeve Garry Book called the meeting to order at 8:35 a.m.

**MINUTES**  
**126/22** **NORRISH** **THAT** the minutes of the regular meeting held on February 9, 2022 and the public hearing minutes on February 9, 2022 be approved.  
**CARRIED.**

**BUSINESS ARISING FROM MINUTES**

**FINANCIAL REPORTS**  
**127/22** **K.VOLLMER** **THAT** the February, 2022 Statements of Receipts & Payments and the February 2022 bank statements be accepted as presented.  
**CARRIED.**

**128/22** **D.VOLLMER** **THAT** we amend motion 55/21 to read, money from the 2021 surplus will be used to pay for the capital purchase and money from reserves will not be used.  
**CARRIED.**

**129/22** **SNUSTEAD** **THAT** we move \$250,000 from the 2021 surplus to Reserves for Future Expenditure.  
**CARRIED.**

**130/22** **STONE** **THAT** we accept the audited financial statements for 2021 and that the Deputy Reeve can sign the management letter for the 2021 audit performed by Dudley & Company LLP.  
**CARRIED.**

**131/22** **K.VOLLMER** **THAT** we appoint Dudley & Company LLP as our auditors for 2022.  
**CARRIED.**

**CONVENTION BUSINESS**

**EMPLOYEE BUSINESS**  
**132/22** **D. VOLLMER** **THAT** the following holidays are approve:  
Steven South April 1, 5 & 6, 2022  
Vanessa Tastad March 17 & 18, 2022  
**CARRIED.**

**WORKSHOPS & SEMINAR**  
**133/22** **NORRISH** **THAT** we approve the training required by MuniSoft for the office staff.  
**CARRIED.**

**LAKESIDE RV DEVELOPMENT**

**SUNSET BEACH DEVELOPMENT**

**MORHART DEVELOPMENT**

**NEW BUSINESS**  
**134/22** **STONE** **THAT** the regular meeting in April will be held on April 11, 2022 at 8:30 am. at the RM Office Chambers.  
**CARRIED.**

KV

- 135/22 NORRISH THAT we accept the Riverbend Coop Fuel Tender for 2022. CARRIED.
- 136/22 STONE THAT we give consent to the following Enbridge projects for Temporary Approaches, 0-5m Ground Disturbance and 5-30 m Proximity for Line 3 Decommissioning for a 2-year period from July 1,2022 to December 31, 2023:  
SE 31-27-7 W3, File 21-01118  
SW 2-27-6 W3, File 21-01119  
NW 11-26-5 W3, File 21-01120 and 21-000121 CARRIED.
- 137/22 D.VOLLMER THAT the temporary construction trailers that Enbridge will be moving on site at the Loreburn Station will not require development or building permits for the Line 4 VFD (Variable Frequency Drive) Additions. CARRIED.
- 138/22 SNUSTEAD THAT we opt out of the Spring Road Bans for 2022 and all councilors will monitor their division roads in the RM to determine if closures are needed. CARRIED.
- 139/22 STONE THAT we appoint MuniCode Services Ltd as our Building officials for the 2022 year. The following officials are listed with MuniCode Services Ltd: Wayne Meier, Clayton Meier, Ryan Thiessen, Travis Elkin, Shenah Cartier and Clint Vargo CARRIED.
- 140/22 SNUSTEAD THAT we donate \$500 as Bronze Sponsor to the Lakeshore Stampede Rodeo Club for 2022. CARRIED.
- 141/22 K.VOLLMER THAT we authorize Vanessa Tastad, Administrator to be an Authorized Alert Issuer for SaskAlert NAAD System and Janell Hundebly, Assistant Administrator as Phone in Only Alert Issuer effective immediately. CARRIED.
- 142/22 SNUSTEAD THAT we authorize the payment of \$100 to the Rack Petroleum made on the credit card on February 18,2022 due to the missing receipt. CARRIED.
- 143/22 NORRISH THAT a public hearing will be held on Monday, April 11, 2022 at 10 am at the RM Office Chambers in Loreburn, SK for the Zoning Amendments in Bylaw 01/2022. CARRIED.
- SHOP  
144/22 K.VOLLMER THAT the Deputy Reeve can sign the SaskEnergy Easement Agreement for Parcel A Plan #102368066 Ext 0 and Parcel B Plan #102368066 Ext 0. CARRIED.
- DIVISION 6 PROJECT  
145/22 K.VOLLMER THAT Wood Engineering move ahead with the surveying and road design for this project and that we will also hire Wood engineering for the environmental permits and services. CARRIED.
- BYLAW  
146/22 SNUSTEAD BE IT RESOLVED that Bylaw No. 01/2022 being a bylaw to Amend Bylaw 03/2020 known as the Zoning Bylaw of the Rural Municipality of Loreburn #254, be introduced and READ THE FIRST TIME. CARRIED.
- ACCOUNTS  
147/22 SNUSTEAD THAT the accounts totaling \$144,544.83 that includes cheque 13543-13568; payroll voucher number 0982-1000 and manual entries from January 28 – March 4, 2022, as indicated on the list attached hereto and forming part of these minutes be approved for payment. CARRIED.

KV


**CORRESPONDENCE**  
**148/22      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**  
**149/22      NORRISH**

**THAT** this meeting adjourn (2.30 p.m.)  
CARRIED.

  
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Reeve

  
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Administrator