

**MINUTES OF THE MONTHLY MEETING OF THE
RURAL MUNICIPALITY OF LOREBURN NO. 254
HELD IN THE R.M. OFFICE IN LOREBURN
ON WEDNESDAY, MARCH 8, 2023 AT 8.30 A.M.**

M-11 (a)

- PRESENT** Reeve Brad Norrish, Deputy Reeve Garry Book, Councilors, Ryan Glubis, David Vollmer and Joe Kretsch present.
- DELEGATES** Steven South, Foreman
Chad McLachlan, Western Water Management
Michael Ector, Ratepayer
- CALL TO ORDER** A quorum being present, Reeve Brad Norrish called the meeting to order at 9:52 a.m.
- MINUTES**
173/23 BOOK THAT the minutes of the regular meeting held on February 8, 2023 and the public hearing minutes on February 8, 2023 be approved. **CARRIED.**
- BUSINESS ARISING FROM MINUTES**
- FINANCIAL REPORTS**
174/23 GLUBIS THAT the February, 2022 Statements of Receipts & Payments and the February 2022 bank statements be accepted as presented. **CARRIED.**
- 175/23 KRETSCH** THAT we move \$200,000 to Reserves for Future Expenditure and \$100,000 to Reserve for Future Expenditure for Road Construction from the 2022 Surplus. **CARRIED.**
- 176/23 KRETSCH** THAT motion 210/22 is amended to remove, "\$200,000 will be moved from Road Construction Reserves for the work that is being done on the roads this year." **CARRIED.**
- CONVENTION BUSINESS**
- EMPLOYEE BUSINESS**
177/23 GLUBIS THAT we advertise for a Seasonal Employee for the 2023 season. The ad will be placed in The Outlook newspaper for three weeks and posters will be hung up in the area. Applications are to be in by Thursday, April 6, 2023 by 4 pm. **CARRIED.**
- WORKSHOPS & SEMINAR**
178/23 BOOK THAT we register Dwayne Stamnes and Scott Frazer for the Industrial Vegetation Course in Swift Current from March 20 -23, 2023, all expenses paid. **CARRIED.**
- 179/23 VOLLMER** THAT the Reeve, Deputy Reeve and administrator will attend the Irrigation meeting in Outlook on March 9, 2023, all expenses paid.
- 180/23 KRETSCH** THAT the administrator can attend the RMAA convention May 15-18, 2023, all expenses paid. **CARRIED.**
- IRRIGATION**
181/23 KRETSCH THAT we approve SaskPower Project Number 20375456. **CARRIED.**
- LAKESIDE RV DEVELOPMENT**
- SUNSET BEACH DEVELOPMENT**
- MORHART DEVELOPMENT**

Reeve Brad Norrish recessed the regular meeting for lunch at 12:02 pm.

Reeve Brad Norrish reconvened the regular meeting after lunch at 12:30 pm.

NEW BUSINESS

- M182/23 **VOLLMER** **THAT** we opt out of the Spring Road Bans for 2023 and all councilors will monitor their division roads in the RM to determine if closures are needed. **CARRIED.**
- 183/23 **KRETSCH** **THAT** we will pay for half of the cost of the Emergency Medical Responder course to Katie Vollmer that she is taking from March 27th to April 6th, 2023. **CARRIED.**
- 184/23 **VOLLMER** **THAT** we renew our membership to Central Area Transportation Planning Committee which is \$200. **CARRIED.**
- 185/23 **BOOK** **THAT** we set a Budget meeting for April 18, 2023 at 1 pm. **CARRIED.**

OH&S

SHOP

OFFICE RENOVATIONS

ROADS

EQUIPMENT

- 186/23 **GLUBIS** **THAT** we extend the 10,000 liter fuel tank tender until April 12, 2023. **CARRIED.**
- 187/23 **GLUBIS** **THAT** accept the tender by RM of Torch River No. 488 for the 2012 Capital I 1 Way plow. **CARRIED.**
- 188/23 **VOLLMER** **THAT** we accept the quote from Jennett Auto Service for the work to be done on the 2019 Dodge Crew Cab. **CARRIED.**

BYLAW

ACCOUNTS

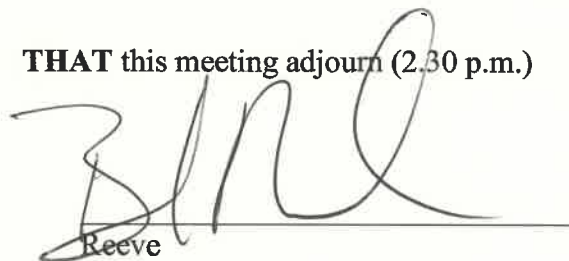
- 189/23 **BOOK** **THAT** the accounts totaling \$184,000.13 that includes cheque 14062-14102; payroll voucher number 1269-1288 and manual entries from January 31 – March 6, 2023, as indicated on the list attached hereto and forming part of these minutes be approved for payment. **CARRIED.**

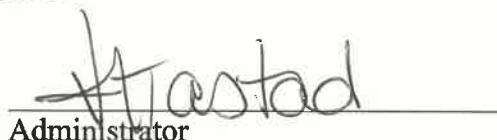
CORRESPONDENCE

- 190/23 **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

- 191/23 **BOOK** **THAT** this meeting adjourn (2.30 p.m.) **CARRIED.**


Reeve


Administrator