

**MINUTES OF THE MEETING OF THE  
RURAL MUNICIPALITY OF LOREBURN NO. 254  
HELD AT THE RM OFFICE IN THE VILLAGE OF LOREBURN  
ON WEDNESDAY, MAY 11, 2022 AT 8.30 A.M.**

M-11 (a)

**PRESENT**

Reeve Kevin Vollmer and Deputy Reeve Garry Book, councilors  
Joe Kretsch, Brad Norrish, Darwyn Snustead and Garry Stone  
present.

**DELEGATES**

Steven South, Foreman  
Tom Jukes and Laurie Anderson, Lakeside RV Development  
Allan Bakke, Bakke Builders

**CALL TO ORDER**

A quorum being present, Reeve Kevin Vollmer called the meeting  
to order at 8.40 a.m.

**MINUTES**

**183/22**

**KRETSCH**

**THAT** the minutes of the meeting held on April 11, 2022 and the  
public hearing meeting minutes from May 2, 2022 be approved.  
CARRIED.

**BUSINESS ARISING FROM MINUTES**

**FINANCIAL REPORTS**

**184/22**

**NORRISH**

**THAT** the April 2022 Statements of Receipts & Payments and the  
April 2022 bank statements be accepted as presented.

CARRIED.

**EMPLOYEE BUSINESS**

**185/22**

**STONE**

**THAT** Vanessa Tastad's holidays be approved:

May 18-20, 2022

June 9, 10 and 13, 2022

CARRIED.

**186/22**

**BOOK**

**THAT** once a month there will be morning breakfast from May –  
Oct. 2022 for all employees and council to attend and the RM will  
pay all the expenses.

CARRIED.

**187/22**

**SNUSTEAD**

**THAT** the office will be closed Friday afternoons starting July 1  
and until Sept 30, 2022 and it will be advertised on the website and  
in the office to notify ratepayers.

CARRIED.

**WORKSHOP & SEMINARS**

**LAKESIDE RV DEVELOPMENT**

**188/22**

**KRETSCH**

**THAT** the minor variance requested from the lot owners of Lot 6  
Block 8 is approved. The administrator will follow the procedure  
as set out in the *Planning & Development Act, 2007* and the RM of  
Loreburn Zoning Bylaw 03/2020.

CARRIED.

**SUNSET BEACH DEVELOPMENT**

**189/22**

**KRETSCH**

**THAT** council reviewed the letter from PEDC dated April 29,  
2022 and their position has not changed from when it was  
discussed at the negotiations of the servicing agreement for Phase  
1. The RM does not have interest in taking over the operations,  
ownership or maintenance of the boat launch.

CARRIED.

**190/22**

**BOOK**

**THAT** Lot 28 Block 1 has an abnormal frontage and the approach  
can be moved to as close to the center of the lot as possible at the  
lot owners expense. The specifications that are listed in the  
Servicing Agreement for Phase 2 for approaches must be met and  
the foreman must be contacted when the work is being started and  
upon completion for inspection.

CARRIED.

KV

**MORHART DEVELOPMENT  
191/22**

**NORRISH**

**THAT** there are no concerns from the RM for the sale of parcel of land located in the Northern portion of NE 23-25-06 W3, which is currently vacant crown land by the Ministry of Agriculture, to the approved water line. **CARRIED.**

**192/22**

**SNUSTEAD**

**THAT** we approve of the proposed wet well intake waterline to run thru MR3 and that an easement be put on the title by Morhart Enterprises showing that they have an interest on this parcel of land. The waterline will be the property of the developer and if there is any maintenance, repair or upkeep of the waterline it will be at the cost of the developer, Morhart Enterprises. The RM also reserves the right to remove the waterline if deemed necessary as this is public land owned by the RM. **CARRIED.**

**NEW BUSINESS  
192/22**

**BOOK**

**THAT** we approve the following SMHI withdrawal numbers #254-1872 and #254-1873. **CARRIED.**

**193/22**

**STONE**

**THAT** we accept the 2022 Provincial Education Property Tax Mill Rates. **CARRIED.**

**194/22**

**STONE**

**THAT** we reviewed the proposed traffic counter and classifier placements in the RM for spring of 2022 and have no changes. **CARRIED.**

**195/22**

**KRETSCH**

**THAT** we donate \$500 to the Elbow District Wildlife Federation for the 2022 Lake Diefenbaker Walleye Classic. **CARRIED.**

**196/22**

**KRETSCH**

**THAT** as per Transport Canada Rail Safety recommendations stop signs will be placed on each side of the rail crossing located at TWP RD 250, Mile 75.78, Outlook Subdivision, Crossing ID 26554, to be compliant with regulations. **CARRIED.**

**197/22**

**STONE**

**THAT** we approve the subdivision request for SW 19-27-06 W3, Community Planning File R0251-22S as it complies with the RM of Loreburn's Zoning Bylaw 03/2020 Sec 4.1.2 and Sec 7.1.5 (1)(a). No servicing agreement is needed for this subdivision. **CARRIED.**

**198/22**

**KRETSCH**

**THAT** we appoint Lisa Peterman as one of the RM's representatives on the local Loreburn Library Board. **CARRIED.**

**199/22**

**KRETSCH**

**THAT** we install Slow Watch for Children signs at the residences located at NW 9-25-4 W3 and SE 16-25-4 W3. **CARRIED.**

**200/22**

**SNUSTEAD**

**THAT** we rent a K2620 CS54B 2016 CAT Padfoot Compactor for 9 miles of construction on the Heavy Haul West at a rate of \$7,800/month plus tax. **CARRIED.**

**BYLAWS  
201/22**

**NORRISH**

**BE IT RESOLVED** that Bylaw No. 04/2022 being a Bylaw of the Rural Municipality of Loreburn #254 to Provide for Entering Into an Agreement with the Village of Elbow Respecting the Provision of Fire Protection Services, be introduced and read the first time. **CARRIED.**

**202/22**

**SNUSTEAD**

**BE IT RESOLVED** that Bylaw No. 04/2022 being a Bylaw of the Rural Municipality of Loreburn #254 to Provide for Entering Into an Agreement with the Village of Elbow Respecting the Provision of Fire Protection Services,, be read a second time. **CARRIED.**

KU

204/22

STONE

**BE IT RESOLVED** that Bylaw No. 04/2022 being a Bylaw of the Rural Municipality of Loreburn #254 to Provide for Entering Into an Agreement with the Village of Elbow Respecting the Provision of Fire Protection Services, be read a third time and finally adopted.

CARRIED.

M-11 (a)

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**ACCOUNTS**  
205/22

**BOOK**

**THAT** the accounts totaling \$209,454.72, that includes cheque number 13606-13645; payroll voucher 1020-1038 and manual entries from March 29 – May 5, 2022, as indicated on the list attached hereto and forming part of these minutes are approved for payment.

CARRIED.

**CORRESPONDENCE**  
206/22

**KRETSCH**

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

CARRIED.

**ADJOURNMENT**  
207/22

**NORRISH**

**THAT** this meeting adjourn (5.22 p.m.)

CARRIED.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator