

**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 09, 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
Matthew Hauberg, Operator

CALL TO ORDER A quorum being present, Reeve Brad Norrish called the meeting to order at 8.33 a.m.

MINUTES
217/23 **KRETSCH** **THAT** the minutes of the meeting held on April 12, 2023 be approved. CARRIED.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS
218/23 **BOOK** **THAT** the April 2023 Statements of Receipts & Payments and the April 2023 bank statements be accepted as presented. CARRIED.

219/23 **GLUBIS** **THAT** we approve the accrual budget for 2023 and set the mill rate for 4.0, with mill rate factors of 1.0 on agriculture, a mill rate factor of 1.75 on residential and a mill rate factor of 2.9 on commercial. CARRIED.

Reeve Brad Norrish recessed the regular meeting at 9:55 am for the Discretionary Permit Use Public Hearing Permit # 23-A for the proposal of 5 seasonal campground sites at Lakeside RV.

Reeve Brad Norrish reconvened the regular meeting at 10:15 am.

EMPLOYEE BUSINESS
220/23 **BOOK** **THAT** the following holidays will be approved:
Vanessa Tastad - May 10- 12, 2023
Dwayne Stammes – July 31 – Aug 4, 2023. CARRIED.

221/23 **GLUBIS** **THAT** the office will be closed Friday afternoons starting July 1 and until Sept 30, 2023 and it will be advertised on the website and in the office to notify ratepayers. CARRIED.

Reeve Brad Norrish declared a conflict of interest due to his nephew applying for the seasonal operator position for 2023. Brad left the meeting at 11:02 am.

Deputy Reeve Garry Book chaired the meeting.

222/23 **MCINTOSH** **THAT** we hire Weston Davidson for the seasonal operator position and start date will be at the recommendation of the RM foreman. His starting wage will be \$24/hr and his probation period will be 10 weeks from start date. CARRIED.

Reeve Brad Norrish returned to the regular meeting at 11:20 am.

WORKSHOP & SEMINARS

LAKESIDE RV DEVELOPMENT
223/23 **KRETSCH** **THAT** approval will be giving for the Discretionary Use Permit #23-A for the 5 seasonal campsites on Parcel A of the development. CARRIED.

SUNSET BEACH DEVELOPMENT

MORHART DEVELOPMENT

BN

IRRIGATION

- 224/23 **GLUBIS** **THAT** approval will be giving for SaskPower project 20387659. CARRIED.
- 225/23 **KRETSCH** **THAT** approval will be giving for SaskPower project 20374705. CARRIED.
- 226/23 **BOOK** **THAT** approval will be giving for the SaskPower project 2037545 REVISION 6 CARRIED.
- 227/23 **SNUSTEAD** **THAT** road crossing agreement NP 2023-01 is approved with an amendment that the power line is installed at a depth of 8 feet from ditch bottom due to future construction on this municipal grid. The installation will be done by boring the road. CARRIED.

NEW BUSINESS

- 228/23 **BOOK** **THAT** we approve the following SMHI withdrawal numbers #254-1884 and #254-1885. CARRIED.
- 229/23 **SNUSTEAD** **THAT** we will host a Summer BBQ, after the July meeting, for all employees and spouses, all expenses will be paid for. CARRIED.
- 230/23 **GLUBIS** **THAT** we appoint Candace Wankel as the RM's Regional Palliser Library Board representative, expenses will be paid for to attend meetings. CARRIED.
- 231/23 **BOOK** **THAT** we approve the purchase of a bar gate at the transfer station from Vollmer Welding at a cost of \$1700. CARRIED.
- 232/23 **KRETSCH** **THAT** we approve the proposed subdivision at NW 28-27-06 W3, Community Planning File Number SUBD-001483-2023, as it is complaint with the WaterWolf Growth Management Plan 2025, known as the RM of Loreburn #254 Official Community Plan, Section 6.6.1 and the RM of Loreburn #254 Zoning Bylaw Sections 4.1.1, 7.1.5 (1) and 7.1.5. (2). There will be no service agreement required. CARRIED.

Reeve Brad Norrish recessed the meeting for lunch at 12:00 pm

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

- 233/23 **BOOK** **THAT** the Reeve and Administrator can sign the Clearing the Path Agreement and the online Clearing The Path Statutory Declaration for the RIRG funding. CARRIED.

The Administrator presented the List of Land in arrears to the Reeve and Council.

- 234/23 **GLUBIS** **THAT** tax arrears equal to or less than ½ of the previous year's levy shall be deleted from the List of Land in Arrears. We will notify land owners whose land is on the List of Land in Arrears that 30 days from date of mailing, the land in arrears will be advertised in the paper unless the arrears are paid in full before that date. CARRIED.
- 235/23 **SNUSTEAD** **THAT** the List of Land in Arrears be accepted for 2023. CARRIED.
- 236/23 **MCINTOSH** **THAT** we approve SaskPower Project 20390940. CARRIED.
- 237/23 **KRESTSCH** **THAT** we donate \$5000 to Iver Main Place in Central Butte to help with the deficit that they currently have due to low occupancy after COVID. CARRIED.
- 238/23 **BOOK** **THAT** we donate \$500 to the Elbow District Wildlife Federation for the 2023 Lake Diefenbaker Walleye Classic. CARRIED.



**SHOP
239/23**

GLUBIS

THAT we accept the tender of \$3000 for the Overhead Gantry Crane and the successful bidder will be notified. **CARRIED.**

Councilor Neil McIntosh declared a conflict of interest due to placing a tender on the Schulte Mower miscellaneous parts. Neil left the meeting at 1:20 pm.

240/23

KRETSCH

THAT we accept the tender of \$200 for the 15 Foot Schulte Mower Parts and the successful bidder will be notified. **CARRIED.**

Councilor Neil McIntosh came back into the meeting at 1:25 pm.

**ROADS
241/23**

MCINTOSH

THAT we accept Armtec's tender on our culvert order. **CARRIED.**

242/23

GLUBIS

THAT we hire C4 Outdoors for the dust control application for 2023 in the RM. **CARRIED.**

Councilor Neil McIntosh declared a conflict of interest due his residence is located along the heavy haul route west. Neil left the meeting at 1:50 pm.

243/23

BOOK

THAT we will pay 50% of the application for dust control that is done for residents on the Heavy Haul road. The application on the Heavy Haul will be done at a rate of 2 liter/m2. **CARRIED.**

Councilor Neil McIntosh came back into the meeting at 1:53 pm.

244/23

GLUBIS

THAT the purchase of 2019 Load Line Super B Trailers from Jerry's Trailer can be made upon the foreman looking at the condition of the trailers in person. The clam dump will be traded in with the purchase. Money from reserve will be used to purchase these trailers. **CARRIED.**

**BYLAWS
245/23**

BOOK

BE IT RESOLVED that Bylaw No. 04/2023 being a Bylaw of the Rural Municipality of Loreburn #254 to Establish Mill Rate Factors, be introduced and read the first time. **CARRIED.**

246/23

SNUSTEAD

BE IT RESOLVED that Bylaw No. 04/2023 being a Bylaw of the Rural Municipality of Loreburn #254 to Establish Mill Rate Factors, be read a second time. **CARRIED.**

247/23

MCINTOSH

BE IT RESOLVED that Bylaw No. 04/2023 be given three readings as this meeting. **CARRIED UNANIMOUSLY.**

248/23

KRETSCH

BE IT RESOLVED that Bylaw No. 04/2023 being a Bylaw of the Rural Municipality of Loreburn #254 to Establish Mill Rate Factors, be read a third time and finally adopted. **CARRIED.**

**ACCOUNTS
249/23**

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

250/23

MCINTOSH

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

CARRIED.

ADJOURNMENT

251/23

SNUSTEAD

THAT this meeting adjourn (2.24 p.m.)

CARRIED.



Reeve



Administrator