

**RURAL MUNICIPALITY OF LOREBURN NO. 254
HELD IN THE R.M. OFFICE IN LOREBURN
ON TUESDAY, OCTOBER 4th, 2022 AT 8.30 AM**

PRESENT

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

DELEGATES

8.30 am

Steven South, Foreman

9.30 am

Fire Chief for Village of Elbow, Tyler Gifford

Fire Chief for Village of Loreburn, Steven South

Deputy Fire Chief for Village of Loreburn, Jesse Book

Volunteer Fire Fighter for Village of Elbow, Robert Brown

1.30 pm

Lakeside RV Developer, Tom Jukes

CALL TO ORDER

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

MINUTES

336/22

NORRISH

THAT the minutes of the regular meeting and public meeting held on September 21, 2022 be approved. **CARRIED.**

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

337/22

STONE

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

EMPLOYEE BUSINESS

338/22

SNUSTEAD

THAT the following holidays are approved:
Vanessa Tastad – October 24,25,27,28, 2022
Steven South – December 6, 2022 **CARRIED.**

WORKSHOPS AND SEMINARS

339/22

BOOK

THAT the administrator can attend the Palliser Regional AGM meeting virtually on November 4 @ 1 pm. **CARRIED.**

ELECTIONS

SUNSET BEACH DEVELOPMENT

LAKESIDE RV DEVELOPMENT

MORHART DEVELOPMENT

IRRIGATION

340/22

SNUSTEAD

THAT the administrator will send a letter to each producer that is proposing irrigation in the RM of Loreburn #254, notifying them of what right of ways are being widening in the RM to 100 ft. **CARRIED.**

341/22

D.VOLLMER

THAT we accept the Road Crossing Agreement that was presented and reviewed by Council **CARRIED.**

342/22

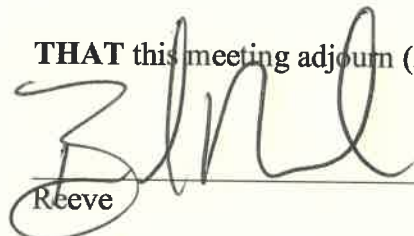
D.VOLLMER

THAT we accept the Road Allowance Agreement that was presented and reviewed by Council. **CARRIED.**


Reeve Kevin Vollmer recessed the regular meeting for lunch at 12:00 pm.

Reeve Kevin Vollmer reconvened the regular meeting at 12:45 pm.

- 343/22 **BOOK** **THAT** approval will be giving for the irrigation pipelines for the Loreburn Farming Company Phase 2 & 3 project to go thru the RM roads once the producer requesting the crossing, signs the Road Crossing Agreement with the RM. There must be a separate road crossing agreement for each crossing and the required deposits in place. Each Road Crossing Agreement and documentation will be taken to the RM Council for review and council has the right to determine if trenching or boring will be required. **CARRIED**
- NEW BUSINESS**
- 344/22 **NORRISH** **THAT** the Reeve can sign Contract No. 8322-00-15 with the Ministry of Highways for mowing weed around signs along Highway 219. **CARRIED.**
- 345/22 **KRETSCH** **THAT** we reviewed the letter dated September 22, 2022 from AgirLink Holding Ltd. The administrator will responded that the culvert has been fixed. **CARRIED.**
- EQUIPMENT**
- 346/22 **BOOK** **THAT** we purchase a RSC4000 Tire Changer from Rock Solid Equipment for \$2650.00. **CARRIED.**
- 347/22 **NORRISH** **THAT** we purchase a 65,000 Liter Dual Wall Horizontal Fuel Vault, with pump package from Riverbend Coop for \$86,633.60. **CARRIED.**
- 348/22 **BOOK** **THAT** we purchase a Mellennium 5 S2 Loader Scale for the Sany Wheel Loader from Headwater Equipment for \$14,604.00. **CARRIED.**
- ROADS**
- 349/22 **STONE** **THAT** we pay the disturbed acres at \$800/acre for construction that was done on Range Road 3043 between Township Road 272 and 274 for the following:
Louis Haugen \$1985.60
Mitch & Jolene Akre \$367.20 **CARRIED.**
- GRAVEL**
- 350/22 **SNUSTEAD** **THAT** James Neilson accepted the offer of \$11/cubic yard for purchase price of gravel for the 2023 stockpile haul. Payment will be made for \$55,000 for half of the 10,000 cubic yard that we have agreed to purchase. **CARRIED.**
- 351/22 **KRETSCH** **THAT** we rent two 40 T Rock Truck and a 336D Trackhoe from EMSCO to do the gravel excavation down at the gravel pit for the next crush. The equipment will cost \$56,500/mth to rent. **CARRIED.**
- BYLAWS**
- ACCOUNTS**
- 352/22 **BOOK** **THAT** the accounts totaling \$293,953.28 that includes cheque number 13803 - 13836; payroll voucher 1164-1176 and manual entries from Sept 9 – Oct 3, 2022, as indicated on the list attached hereto and forming part of these minutes is approved for payment. **CARRIED.**
- CORRESPONDENCE**
- 353/22 **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**
- 354/22 **K. VOLLMER** **THAT** this meeting adjourn (3.50 PM). **CARRIED.**



Reeve



Administrator