

M-11

**RURAL MUNICIPALITY OF LOREBURN NO. 254
HELD IN THE R.M. OFFICE IN LOREBURN
ON WEDNESDAY, SEPTEMBER 21, 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
8.30 am Matthew Hauberg, Weed Inspector
10.00 am B& T Pork Polar Farms Inc., Owner Bryan Possberg

CALL TO ORDER

A quorum being present, Reeve Kevin Vollmer called the meeting to order at 8.30 a.m.

MINUTES

297/22

NORRISH

THAT the minutes of the regular meeting and public meeting held on August 10, 2022 be approved. **CARRIED.**

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

298/22

BOOK

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

CARRIED.

EMPLOYEE BUSINESS

WORKSHOPS AND SEMINARS

ELECTIONS

Council acknowledges the letter from Reeve Kevin Vollmer for his resignation of the Reeve position with his last day being October 4, 2022.

299/22

D.VOLLMER

THAT the by-election for the Reeve position will be set for November 9, 2022 and the advanced poll will be held on November 2, 2022 from 1 to 8 pm. Both will be held at the RM of Loreburn Chambers in the Village of Loreburn.

CARRIED.

LAKESIDE RV DEVELOPMENT

300/22

STONE

THAT a second access into the Lakeside R.V. Trailer Park will be required to provide better access in and out of the development to provide enhanced safety for the residents and emergency response vehicles. Council would like to request an amendment to the Proposed Plan of Subdivision for Block 11, Community Planning Department File Number SUBD-000263-2022 showing the second access that runs East of Lakeside Road towards Range Road 3051.

CARRIED.

301/22

KRETSCH

THAT approval is giving for a month extension for the lot owner of Lot 15 Block 10 to submit a development permit for the building that is on his lot so that it is compliant with the Zoning Bylaw. The new submission date will be October 6, 2022. If the permit is not received by this date than the RM will be proceeding with making application to the Court of King's Bench.

CARRIED.

302/22

NORRISH

THAT we approve a year extension for building permit No. 22-3137022 for Lot 14 Blk 11. The permit is extended until July 19, 2023.

CARRIED.

SUNSET BEACH DEVELOPMENT

303/22

BOOK

THAT the minor variance requested from the lot owners of Lot 9 Block 2 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

KV

304/22 SNUSTEAD THAT the letter of credit of \$50,000 can be released on October 8, 2022, as per servicing agreement for Phase 2 of Sunset Beach. The warranty period has been fulfilled for the internal roadways. CARRIED.

305/22 KRETSCH THAT we approve the application to the SGI Provincial Traffic Safety Fund Grant Program, for a Pedestrian Trail thru Parcel B to connect the playground and the beach access at Sunset Beach. CARRIED.

MORHART DEVELOPMENT

306/22 BOOK THAT we approve File No SK-00215 of proposed drawings for installation of power and Access Communications from Primary Engineering for the Bays at Diefenbaker subdivision. Any road crossings that are required must be directional drilled. 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.

IRRIGATION

307/22 SNUSTEAD THAT we will purchase the required acres to widen 2 miles of Wild Lily Road to a 100 ft right of way. The area will be between Book Road to Bonnie View Road, along the road that runs North - South along 1-26-6 W3 and 12-26-6 W3. The purchase price of the land will be \$2300/acre. CARRIED.

308/22 NORRISH THAT approval will be giving for SaskPower Project #20375458. CARRIED.

309/22 BOOK THAT approval will be giving for the irrigation pipelines for the Loreburn Farming Company Phase 1 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

310/22 SNUSTEAD THAT our regular meeting in October will be held on Tuesday, October 4th at 8:30 am. CARRIED.

311/22 D.VOLLMER THAT a Yield sign will be placed at the intersection of Powerline Road (Range Road 3052) and Krogan Drive (TWP 254), yielding the Powerline Road Traffic CARRIED.

312/22 SNUSTEAD THAT we approve the sale of crown land SE 17-25-05 W3 and the Reeve can sign the application to Purchase Agricultural Lease Land. CARRIED.

Reeve Kevin Vollmer recessed the regular meeting for the Municipal Leader Briefing with SaskPower in regards to the Small Modular Reactor (SMR) Development Project at 2:00 pm.

Reeve Kevin Vollmer reconvened the regular meeting at 3.00 pm.

313/22 BOOK THAT we approve the SaskPower system improvement for Project # 20378031. CARRIED.

314/22 NORRISH THAT we offer \$11/ cubic yard and we will use our loader this year from James Neilson for the 2023 gravel stockpile haul. CARRIED.

315/22 NORRISH THAT we invest \$2 million in a 1 year term with Prairie Center Credit Union at a rate of 4.24 %. CARRIED.

316/22 D.VOLLMER THAT we adjust our building values for our Property Insurance with SARM to match the appraisal values done by SARM for replacement cost including debris removal.
Machine Shop/Office \$920,190
Machine Shop \$2,131,000 CARRIED.

317/22 STONE THAT the Reeve can sign the Ultimate Recipient Agreement for the Investing in Canada Infrastructure Program for the Landfill Decommissioning Project. CARRIED.

318/22 KRETSCH THAT we approve payment of PIER for CPP Insurance premiums for the 2021 taxation year \$3392.92, for council members. CARRIED.

319/22 NORRISH THAT the administrator will write a letter of support for Cutbank Rural Pipeline Utility for their application to the Investing in Canada Infrastructure Grant, for an expansion to their water plant system. CARRIED.

320/22 SNUSTEAD THAT the municipal fire ban is removed, effective September 22, 2022. CARRIED.

SHOP
EQUIPMENT

BYLAWS

321/22 SNUSTEAD BE IT RESOLVED that Bylaw No. 07/2022 being a Bylaw for Entering into an Agreement Between the RM of Loreburn and Village of Elbow for the Purpose of Providing Lagoon Usage be introduced and read the first time. CARRIED.

322/22 BOOK BE IT RESOLVED that Bylaw No. 07/2022 being a Bylaw for Entering into an Agreement Between the RM of Loreburn and Village of Elbow for the Purpose of Providing Lagoon Usage be read a second time. CARRIED.

323/22 D.VOLLMER BE IT RESOLVED that Bylaw No. 07/2022 be given three readings at this meeting. CARRIED UNANIMOUSLY

324/22 STONE BE IT RESOLVED that Bylaw No. 07/2022 being a Bylaw for Entering into an Agreement Between the RM of Loreburn and Village of Elbow for the Purpose of Providing Lagoon Usage be read a third time and finally adopted. CARRIED.

325/22 KRETSCH BE IT RESOLVED that Bylaw No. 08/2022 being a Bylaw for Entering into an Agreement Between the RM of Loreburn and Village of Elbow for the Purpose of Providing Lagoon Usage be introduced and read the first time. CARRIED.

326/22 NORRISH BE IT RESOLVED that Bylaw No. 08/2022 being a Bylaw for Entering into an Agreement Between the RM of Loreburn and Village of Elbow for the Purpose of Providing Lagoon Usage be read a second time. CARRIED.

327/22 SNUSTEAD BE IT RESOLVED that Bylaw No. 08/2022 be given three readings at this meeting. CARRIED UNANIMOUSLY

328/22 **BOOK** **BE IT RESOLVED** that Bylaw No. 08/2022 being a Bylaw for Entering into an Agreement Between the RM of Loreburn and Village of Elbow for the Purpose of Providing Lagoon Usage be read a third time and finally adopted.
CARRIED.

329/22 **VOLLMER** **BE IT RESOLVED** that Bylaw No. 09/2022 being a Bylaw of the RM of Loreburn #254 to Provide for a Planning District Agreement be introduced and read the first time.
CARRIED.

330/22 **STONE** **BE IT RESOLVED** that Bylaw No. 09/2022 being a Bylaw of the RM of Loreburn #254 to Provide for a Planning District Agreement be read the second time.
CARRIED.

331/22 **KRETSCH** **BE IT RESOLVED** that Bylaw No. 09/2022 be given three readings at this meeting.
CARRIED UNANIMOUSLY

332/22 **NORRISH** **BE IT RESOLVED** that Bylaw No. 09/2022 being a Bylaw of the RM of Loreburn #254 to Provide for a Planning District Agreement be read a third time and finally adopted.
CARRIED.

ACCOUNTS

333/22 **BOOK** **THAT** the accounts totaling \$2,256,377.79 that includes cheque number 13756-13802; payroll voucher 1122-1163 and manual entries from July 7 – Sept 20, 2022, as indicated on the list attached hereto and forming part of these minutes is approved for payment.
CARRIED.

CORRESPONDENCE


334/22 **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

335/22 **STONE** **THAT** this meeting adjourn (4.43 PM)
CARRIED.



 Keeve



 Administrator