

**RURAL MUNICIPALITY OF LOREBURN NO. 254
HELD IN THE R.M. OFFICE IN LOREBURN
ON WEDNESDAY, SEPTEMBER 13, 2023 AT 8.30 AM**

M-11 (a)

PRESENT Reeve Brad Norrish and Deputy Reeve Garry Book, councilors Joseph Kretsch, David Vollmer, Ryan Glubis, Darwyn Snustead and Neil McIntosh present.

DELEGATES 8.30 am Steven South, Foreman
9.00 am Lakeside RV Developers, Tom Jukes and Laurie Anderson
10.00 am Ministry of Agriculture:
Jason Dury, Director, Irrigation
Kelly Farden, Manager, Irrigation Agronomy
Water Security Association:
Tyson McBain, Project Engineer, Irrigation Development
Lachlan Collinge, Technologist, Approvals North
Trenton Spence, Supervisor, Approvals

CALL TO ORDER A quorum being present, Reeve Brad Norrish called the meeting to order at 8.30 a.m.

MINUTES
320/23 **D.VOLLMER** **THAT** the minutes of the regular meeting and public meeting held on August 9, 2023 be approved. **CARRIED.**

BUSINESS ARISING FROM MINUTES
321/23 **GLUBIS** **THAT** the administrator will renew the local state of emergency that was declared on July 12, 2023 due to extreme drought and infestation of grasshoppers. The declaration will be renewed every 7 days until the October 11, 2023 regular meeting of council or until terminated by council if earlier. **CARRIED.**

FINANCIAL REPORTS
322/23 **SNUSTEAD** **THAT** the August, 2023 Statements of Receipts & Payments and the August, 2023 bank statements be accepted as presented. **CARRIED.**

CONVENTION BUSINESS

EMPLOYEE BUSINESS

WORKSHOPS AND SEMINARS

LAKESIDE RV DEVELOPMENT

SUNSET BEACH DEVELOPMENT

THE BAYS AT LAKE DIEFENBAKER

Reeve Brad Norrish recessed the regular meeting for lunch at 12:05 pm.

Reeve Brad Norrish reconvened the regular meeting at 12.45 pm.

IRRIGATION

ELECTIONS

NEW BUSINESS
323/23 **KRETSCH** **THAT** we approve the liquor license being requested from the landowner of SW 13 25 05 W3 for a family wedding on September 23, 2023. **CARRIED.**

324/23 **MCINTOSH** **THAT** we approve File SUDB – 001825-2023 for a public utility easement extension. **CARRIED.**

BN

- 325/23**
M-11 (a) **D.VOLLMER** **THAT** we approve the proposed subdivision at SE 32-26-04 W3, Community Planning File Number SUBD-001990-2023, as it is compliant with the WaterWolf Growth Management Plan 2025, known as the RM of Loreburn #254 Official Community Plan, Section 6.61 and the RM of Loreburn #254 Zoning Bylaw 03-2020, Sections 4.1.1, 7.15 (1) and 7.15 (2). There will be no servicing agreement required. **CARRIED.**
- 326/23** **SNUSTEAD** **THAT** we approve the payment made on July 29, 2023 for \$188.79 at The Rack on the RM MasterCard, as the receipt is missing. **CARRIED.**
- 327/23** **KRETSCH** **THAT** we approve the placements of two signs on PT NW 12-25-05 W3 as it is compliant with the RM of Loreburn Zoning Bylaw 03/2020 Section 4.13. **CARRIED.**
- 328/23** **GLUBIS** **THAT** we approve the display advertisement to be placed in the Royal Canadian Legion Military Service Recognition Book for \$225.00. **CARRIED.**
- 329/23** **BOOK** **THAT** we approve paying the Loreburn Travel Club \$250 for supplying food for the RM Summer BBQ in July. **CARRIED.**
- 330/23** **GLUBIS** **THAT** we approve SaskPower File 30055388. **CARRIED.**
- OFFICE RENOVATIONS**
- 331/23** **BOOK** **THAT** we hire D-Code Engineering Ltd. to do a Code review of the office renovations. **CARRIED.**
- EQUIPMENT**
- 332/23** **MCINTOSH** **THAT** we approve the purchase of a semi up to \$250,000. The 2011 Mac Truck will be traded in or sold. **CARRIED.**
- BYLAWS**
- 333/23** **GLUBIS** **BE IT RESOLVED** that Bylaw No. 08/2023 being a Bylaw to Provide for the Appointment of Nuisance Wildlife Control within Sunset Beach, The Bays at Diefenbaker and Lakeside RV Park be introduced and read the first time. **CARRIED.**
- 334/23** **KRETSCH** **BE IT RESOLVED** that Bylaw No. 08/2023 being a Bylaw to Provide for the Appointment of Nuisance Wildlife Control within Sunset Beach, The Bays at Diefenbaker and Lakeside RV Park be read a second time. **CARRIED.**
- 335/23** **MCINTOSH** **BE IT RESOLVED** that Bylaw No. 08/2023 be given three readings at this meeting. **CARRIED UNANIMOUSLY**
- 336/23** **D.VOLLMER** **BE IT RESOLVED** that Bylaw No. 08/2023 being a Bylaw to Provide for the Appointment of Nuisance Wildlife Control within Sunset Beach, The Bays at Diefenbaker and Lakeside RV Park be read a third time and finally adopted. **CARRIED.**
- ACCOUNTS**
- 337/23** **BOOK** **THAT** the accounts totaling \$2,064,074.23 that includes cheque number 14316-14351; payroll voucher 1415-1445 and manual entries from August 14 – September 13, 2023, as indicated on the list attached hereto and forming part of these minutes is approved for payment. **CARRIED.**

BN

CORRESPONDENCE

338/23

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

339/23

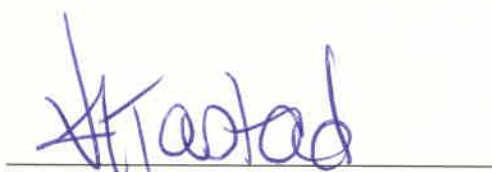
MCINTOSH

THAT this meeting adjourn (4.06 pm)

CARRIED.



Reeve



Administrator