

**RURAL MUNICIPALITY OF LOREBURN NO. 254
HELD IN THE R.M. OFFICE IN LOREBURN
ON WEDNESDAY, OCTOBER 11, 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
- CALL TO ORDER** A quorum being present, Reeve Brad Norrish called the meeting to order at 8.30 a.m.
- MINUTES**
340/23 BOOK THAT the minutes of the regular meeting and public meeting held on September 13, 2023 be approved. CARRIED.
- BUSINESS ARISING FROM MINUTES**
- FINANCIAL REPORTS**
341/23 MCINTOSH THAT the September, 2023 Statements of Receipts & Payments and the September, 2023 bank statements be accepted as presented. CARRIED.
- CONVENTION BUSINESS**
- EMPLOYEE BUSINESS**
342/23 KRETSCH THAT we approve the following holidays:
Vanessa Tastad November 20 –December 1, 2023
Steven South October 23-27, 2023
December 5, 2023
Scott Frazer October 19-25, 2023 CARRIED.
- WORKSHOPS AND SEMINARS**
343/23 GLUBIS THAT the administrator can attend the training in Lumsden on October 24, 2023, all expenses paid. CARRIED.
- SUNSET BEACH DEVELOPMENT**
344/23 D.VOLLMER THAT we approve the application to the SGI Provincial Traffic Safety Fund Grant Program for a Pedestrian Walking Trail from the playground to the public washroom at Sunset Beach. CARRIED.
- LAKESIDE RV DEVELOPMENT**
- THE BAYS ON LAKE DIEFENBAKER**
345/23 GLUBIS THAT we approve Road Crossing Agreements MOR - #1, MOR-#2 and MOR-#3 as an open cut uncased installation with the following amendments:
1) Section 5(d)(1) open cut is made with a 3:1 slope
2) Section 5(d)(2) The granular material will not be needed as the pipe being installed is HDPE. CARRIED.

AND THAT we approve Road Crossing Agreements MOR - #4 as a bored uncased installation. CARRIED.
- IRRIGATION**
346/23 SNUSTEAD THAT we approve Road Crossing Agreement ELIASON - 002 as an open cut uncased installation with the following amendments:
1) Section 5(d)(1) open cut is made with a 3:1 slope
2) Section 5(d)(2) The granular material will not be needed as the pipe being installed is HDPE. CARRIED.
- 347/23 KRETSCH** THAT we approve Road Crossing Agreement ELIASON – 003 as a Bored Uncased Installation. CARRIED.

BN

348/23
M-11 (a)

D.VOLLMER

THAT we approve Road Crossing Agreement ELIASON – 004 as an open cut uncased installation with the following amendments:
1) Section 5(b) the depth of the pipe must be at a minimum depth of 2.44 meters (8feet) below ditch bottom as Book Road will be upgraded in the next 5 – 7 years.
2) Section 5(d)(1) open cut is made with a 3:1 slope
3) Section 5(d)(2) The granular material will not be needed as the pipe being installed is HDPE. **CARRIED.**

ELECTIONS

NEW BUSINESS

349/23

BOOK

THAT our November meeting will be on November 15, 2023 at 8:30 a.m. due to midterm convention being on the regularly scheduled day. **CARRIED.**

350/23

GLUBIS

THAT we approve the cancellation of Building Permit File No. 2805019. **CARRIED.**

351/23

KRETSCH

THAT the council of the Rural Municipality of Loreburn No. 254 supports the application for a Targeted Sector Support Initiative Cost- Shared Grant with the Village of Elbow for a Sewage Lagoon, Pumping Station, and Force Main Upgrades Feasibility Study for the Village of Elbow. The RM agrees to pay 25% of the remaining costs if the grant is approved. **CARRIED.**

352/23

KRESTCH

THAT we donate \$1000 to the Line 19 Jack & Jill Playschool. **CARRIED.**

Reeve Brad Norrish recessed the regular meeting for lunch at 12:10 pm

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

OFFICE RENOVATIONS

EQUIPMENT

ROADS

353/23

D.VOLLMER

THAT the Road Disturbance and Crop Loss Agreements can be signed by the Reeve and the Administrator for Township Road 254 between Range Road 3061 and 3062. **CARRIED.**

354/23

D.VOLLMER

THAT the Agreement for Sale of Land and Damages can be signed by the Reeve and the Administrator for Range Road 3052 between Township Road 262 and 263. **CARRIED.**

BYLAWS

ACCOUNTS

355/23

BOOK

THAT the accounts totaling \$517,689.67 that includes cheque number 14352-14399; payroll voucher 1446-1475 and manual entries from September 14 – October 10, 2023, as indicated on the list attached hereto and forming part of these minutes is approved for payment. **CARRIED.**

CORRESPONDENCE

356/23

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

357/23


MCINTOSH

THAT this meeting adjourn (1.47 pm)

CARRIED.



Reeve



Administrator