

**MINUTES OF THE MONTHLY MEETING OF THE  
RURAL MUNICIPALITY OF LOREBURN NO. 254  
HELD IN THE R.M. OFFICE IN LOREBURN  
ON WEDNESDAY, MARCH 20, 2024 AT 8.30 A.M.**

<b>PRESENT</b>	Reeve Brad Norrish, Deputy Reeve Garry Book, Councilors, Ryan Glubis, David Vollmer, Neil McIntosh and Joe Kretsch present.
<b>DELEGATES</b>	Steven South, Foreman Vishal Sharma, Sask Valley Processors Owner
<b>CALL TO ORDER</b>	A quorum being present, Reeve Brad Norrish called the meeting to order at 8.39 a.m.
<b>MINUTES 170/24</b>	<b>BOOK</b> THAT the minutes of the regular meeting held on February 14, 2024 be approved. <b>CARRIED.</b>
<b>BUSINESS ARISING FROM MINUTES</b>	
<b>FINANCIAL REPORTS 171/24</b>	<b>MCINTOSH</b> THAT the February, 2024 Statements of Receipts & Payments and the February 2024 bank statements be accepted as presented. <b>CARRIED.</b>
<b>172/24</b>	<b>GLUBIS</b> THAT we accept the audited financial statements for 2023. <b>CARRIED.</b>
<b>173/24</b>	<b>BOOK</b> THAT the Reeve can sign the management letters and approval letters for the 2023 audit performed by Dudley & Company. LLP. <b>CARRIED.</b>
<b>174/24</b>	<b>D.VOLLMER</b> THAT we appoint Dudley & Company LLP as our auditors for 2024. <b>CARRIED.</b>
<b>CONVENTION BUSINESS 175/24</b>	<b>KRETSCHE</b> THAT we pay convention expenses from the 2024 SARM Annual Convention held in Regina. <b>CARRIED.</b>
<b>EMPLOYEE BUSINESS</b>	
<b>WORKSHOPS &amp; SEMINAR 176/24</b>	<b>D.VOLLMER</b> THAT we register our 2 PCO officers for the Saskatchewan Pest Control Association Seminar in Regina on June 11 & 12 <sup>th</sup> , 2024, all expenses paid. <b>CARRIED.</b>
<b>177/24</b>	<b>GLUBIS</b> THAT we register the following for the Municipal Leadership Development Program Courses and all expenses will be paid: Reeve, Brad Norrish for the Economic Development Councilor Neil McIntosh for Human Resources. <b>CARRIED.</b>
<b>178/24</b>	<b>BOOK</b> THAT we register the RM OH&S Committee Members for the Occupational Health Committee Level 1 Course, all expenses paid. <b>CARRIED.</b>
<b>LAKESIDE RV DEVELOPMENT</b>	
<b>SUNSET BEACH DEVELOPMENT</b>	
<b>BAYS ON LAKE DIEFENBAKER 179/24</b>	<b>GLUBIS</b> THAT we approve the Road Allowance Agreement MOR-005 as an open cut uncased installation with the following amendments: Section 5(b) minimum depth is to be 12 ft below ditch bottom or as directed by the RM engineer. <b>CARRIED.</b>
<b>180/24</b>	<b>BOOK</b> THAT we approve SaskPower File No 20418468. <b>CARRIED.</b>

**IRRIGATION**

**181/24 BOOK**

THAT we approve SaskPower Project Number 20415394. CARRIED.

**NEW BUSINESS**

**182/24 GLUBIS**

THAT we opt out of the Spring Road Bans for 2024 and all councilors will monitor their division roads in the RM to determine if closures are needed. CARRIED.

**183/24 BOOK**

THAT we set a Budget meeting for April 17, 2024 at 8:30 pm. CARRIED.

**184/24 D.VOLLMER**

THAT we authorize the administrator to start proceedings for title on land that has had a tax lien on title for 6 months. CARRIED.

**185/24 KRETSCH**

THAT we approve the special occasion permit that is being applied for at SW 12-25-04 W3 on June 8, 2024. CARRIED.

**186/24 D.VOLLMER**

THAT we approve the proposed subdivision, Community Planning File SUBD-002737-2024, as it is compliant with the RM Zoning Bylaw 03/2020 with Section 4.12 and is a permitted use in accordance with Section 7.1. No service agreement will be required. CARRIED

**187/24 D.VOLLMER**

THAT we approve the proposed subdivision, Community Planning File SUDB-002739-2024, as it is compliant with the RM Zoning Bylaw 03/2020 with Section 4.12 and is a permitted use in accordance with Section 7.1. No service agreement will be required. CARRIED.

Reeve Brad Norrish recessed the regular meeting for lunch at 12:18 pm.

Reeve Brad Norrish reconvened the regular meeting after lunch at 12:42 pm.

**OH&S**

**SHOP**

**OFFICE RENOVATIONS**

**188/24 BOOK**

THAT we pay invoice 1016 from Diefenbaker Building Supplies totaling \$97,507.62. CARRIED.

**ROADS**

**189/24 KRETSCH**

THAT we approve the extension of construction work on Krogan Drive (Township Road 254) to 3 miles starting at the corner of Range Road 3062 and going West. CARRIED.

**EQUIPMENT**

**BYLAW**

**190/24 MCINTOSH**

**BE IT RESOLVED** that Bylaw No 03-2024 being a Bylaw to Provide for Entering into an Agreement with the Village of Loreburn Respecting the Provision of Fire Protection Services be introduced and read a first time. CARRIED.

**191/24 D.VOLLMER**

**BE IT RESOLVED** that Bylaw No 03-2024 being a Bylaw to Provide for Entering into an Agreement with the Village of Loreburn Respecting the Provision of Fire Protection Services be read a second time. CARRIED.

**192/24 BOOK**

**BE IT RESOLVED** that Bylaw No. 03-2024 be given three readings at this meeting. CARRIED UNANIMOUSLY.

**193/24 GLUBIS**

**BE IT RESOLVED** that Bylaw No 03-2024 being a Bylaw to Provide for Entering into an Agreement with the Village of Loreburn Respecting the Provision of Fire Protection Services be read a third time and finally adopted. CARRIED.

**ACCOUNTS  
194/24 BOOK**

THAT the accounts totaling \$121,249.17 that includes cheque 14581-14622; payroll voucher number 1576-1610 and manual entries from February 29 – March 19, 2024, as indicated on the list attached hereto and forming part of these minutes be approved for payment. **CARRIED.**

**CORRESPONDENCE  
195/24 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  
196/24 KRETSCH**

THAT this meeting adjourn (3.35 p.m.) **CARRIED.**

  
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Reeve

  
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Administrator

**LIST OF CORRESPONDENCE**

1. M-11 (e) White Cap Canada Flyer.
2. Redekop Kas Air Pre-cleaner.
3. Young's Farm Equipment – seeder information.
4. APAS update – February 15, February 22, March 7, March 14.
5. SARM – Release re: 119 Annual Convention and Trade Show.
6. On-Site – February 2024 Magazine.
7. Inland Truck and Equipment – parts specials.
8. Saskatchewan Waste Reduction Council – 2024 Co-conference.
9. SWANA – Northern Lights Chapter – training information.
10. Earth Day Canada – information pamphlet.
11. Hot Line Parts Connection – flyer.
12. Think Big – Building the Future – Q1 2024 Magazine.
13. Sask. Public Works Assoc – 2024 SPWA conference itinerary.
14. Trail Talk Newsletter February 2024 issue.
15. Flaman quick response fire suppression skid, Schulte parts – pamphlets.
16. The Rural Sheaf – February 2024
17. SARM – News release – requesting health care support.
18. SARM – request for Lake Diefenbaker Irrigation project.
19. Sask Public Works Assoc – SPWA 2024 Conference Feb 27-29, 2024.
20. SARM – Rural Dart – February 20 Newsletter, March 5 Newsletter
21. Saskatchewan Association of Watersheds – February newsletter
22. Youngs Farm Equipment – Oil, Filters and facts promotion.
23. SARM – call for more Education and Supports for Municipal Leaders.