

**MINUTES OF THE MEETING OF THE
RURAL MUNICIPALITY OF LOREBURN NO. 254
HELD AT THE RM OFFICE IN LOREBURN, SK
ON WEDNESDAY, APRIL 10, 2024 AT 8.30 A.M.**

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

DELEGATES 8:30 am Steven South, Foreman
11:00 am SaskPower, Ryan Callbeck and Justin Bloor

CALL TO ORDER A quorum being present, Reeve Brad Norrish called the meeting to order at 8.34 a.m.

MINUTES
197/24 KRETSCH **THAT** the minutes of the regular meeting held on March 20, 2024 be approved. **CARRIED.**

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS
198/24 MCINTOSH **THAT** the March, 2024 Statements of Receipts & Payments and the March 2024 bank statements be accepted as presented. **CARRIED.**

CONVENTION BUSINESS

EMPLOYEE BUSINESS
199/24 GLUBIS **THAT** the following holidays will be approved:
Steven South July 22-26 and August 19-23, 2024
Dwayne Starnes August 1-8, 2024. **CARRIED.**

WORKSHOPS & SEMINARS
200/24 BOOK **THAT** our Palliser Regional Representative, Candace Wankel will attend the AGM meeting on May 4, 2024 in Moose Jaw, all expenses paid. **CARRIED.**

LAKESIDE RV DEVELOPMENT

SUNSET BEACH RESORT

THE BAYS ON DIEFENBAKER

IRRIGATION

NEW BUSINESS
201/24 GLUBIS **THAT** we rescind motion #183/24. **CARRIED.**

202/24 BOOK **THAT** we set the Budget meeting for Monday, April 22, 2024 at 8:30 am. **CARRIED.**

203/24 SNUSTEAD **THAT** we accept the 2024 Education Property Tax Mill Rates set by the provincial government. **CARRIED.**

204/24 D.VOLLMER **THAT** we renew our membership with Saskatchewan Parks and Recreation Association for 2024. **CARRIED.**

205/24 KRETSCH **THAT** the Reeve can sign the Ministry of Agriculture – Lands Branch Application to Purchase Agricultural Lease Land for PT SE 26-25-06 W3 Ext.56. **CARRIED.**

206/24 BOOK **THAT** Council moves in camera at 10:13 am as per Section 12 of the Council Procedures Bylaw 01-2016, and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* in regards to long term strategic planning matters. **CARRIED.**



In Attendance for the in – camera session: Reeve Brad Norrish, Deputy Reeve Garry Book, Councillors Darwyn Snustead, David Vollmer, Neil McIntosh, Joesph Kretsch, Ryan Glubis, Administrator Vanessa Tastad and Assistant Administrator Janell Hundebly.

Council returned from in camera session at 10: 41 am.

207/24 SNUSTEAD THAT the Reeve and Administrator can sign the Clearing the Path Corridor Statutory Declaration Form for 2024-2025 online. CARRIED.

208/24 SNUSTEAD THAT we have a public meeting on Wednesday, May 21, 2024 at 10:00 am for review of the proposed Zoning Bylaw for the RM of Loreburn #254. CARRIED.

Reeve Brad Norrish recessed the regular meeting for lunch at 11:35am.

Reeve Brad Norrish reconvened the regular meeting after lunch at 12:10 pm.

OH & S 209/24 BOOK THAT we buy a tire cage to be compliant with OH & S Regulations. CARRIED.

GRAVEL

ROADS

EQUIPMENT

210/24 SNUSTEAD THAT we purchase the Protection Plan Level 1 Extended Warranty on the 2024 Kenworth T880 for 5 years or 300,000 miles, totaling \$6369.00. CARRIED.

LANDFILL DECOMMISSIONING

211/24 MCINTOSH THAT we approve WaterMark Consulting Ltd. to prepare a corrective action plan amendment for the landfill decommissioning. CARRIED.

BYLAWS

212/24 SNUSTEAD BE IT RESOLVED that Bylaw No 06-2024 being a Bylaw of the Rural Municipality of Loreburn No. 254 to adopt a Zoning Bylaw be introduced and read a first time. CARRIED.

ACCOUNTS

213/24 BOOK THAT the accounts totaling \$704,886.35 that includes cheque number 14623-14670; payroll voucher 1611-1622 and manual entries from March 27 to April 9, 2024, as indicated on the list attached hereto and forming part of these minutes is approved for payment. CARRIED.

CORRESPONDENCE

214/24 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

215/24 MCINTOSH THAT this meeting adjourn (1:45 p.m.) CARRIED.

Reeve

Administrator