

**MINUTES OF THE MEETING OF THE  
RURAL MUNICIPALITY OF LOREBURN NO. 254  
HELD AT THE RM OFFICE IN THE VILLAGE OF LOREBURN  
ON WEDNESDAY, MAY 08, 2024 AT 8.30 A.M.**

- PRESENT** Reeve Brad Norrish and Deputy Reeve Garry Book, councilors Joe Kretsch, Ryan Glubis, David Vollmer, Darwyn Snustead and Neil McIntosh present.
- DELEGATES** Steven South, Foreman  
Stephanie Boyle, RM Ratepayer
- CALL TO ORDER** A quorum being present, Reeve Brad Norrish called the meeting to order at 8.40 a.m.
- MINUTES**  
216/24 **SNUSTEAD** **THAT** the minutes of the meeting held on April 10, 2024 be approved. **CARRIED.**
- BUSINESS ARISING FROM MINUTES**
- FINANCIAL REPORTS**  
217/24 **KRETSCH** **THAT** the April 2024 Statements of Receipts & Payments and the April 2024 bank statements be accepted as presented. **CARRIED.**
- 218/24 **BOOK** **THAT** we approve the accrual budget for 2024 and set the mill rate for 5.0, with mill rate factors of 1.0 on agriculture, a mill rate factor of 1.6 on residential and a mill rate factor of 2.52 on commercial. **CARRIED.**
- EMPLOYEE BUSINESS**  
219/24 **BOOK** **THAT** the following holidays will be approved:  
Vanessa Tastad – June 13 & 14, 2024. **CARRIED.**
- 220/24 **BOOK** **THAT** the office will be closed Friday afternoons starting July 1 and until Sept 30, 2024 and it will be advertised on the website and in the office to notify ratepayers. **CARRIED.**
- WORKSHOP & SEMINARS**  
221/24 **MCINTOSH** **THAT** the operators with their Industrial Vegetation Applicator Licenses can attend the sprayer clinic on May 22 at the RM of Corman Park #344. **CARRIED.**
- LAKESIDE RV DEVELOPMENT**
- SUNSET BEACH DEVELOPMENT**
- MORHART DEVELOPMENT**
- IRRIGATION**
- NEW BUSINESS**  
222/24 **BOOK** **THAT** we approve the following SMHI withdrawal number #254-1896. **CARRIED.**
- The Administrator presented the List of Land in arrears to the Reeve and Council.
- 223/24 **D.VOLLMER** **THAT** tax arrears equal to or less than ½ of the previous year's levy shall be deleted from the List of Land in Arrears. We will notify landowners whose land is on the List of Land in Arrears that 30 days from the date of mailing, the land in arrears will be advertised in the paper unless the arrears are paid in full before that date. **CARRIED.**
- 224/24 **D.VOLLMER** **THAT** the List of Land in Arrears be accepted for 2024. **CARRIED.**
- 225/24 **KRETSCH** **THAT** we donate \$500 to the Elbow & District Wildlife Federation for the 2024 Lake Diefenbaker Walleye Classic. **CARRIED.**



226/24 D.VOLLMER 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 Town of Outlook and Village of Elbow to host a governance seminar in Outlook for elected officials and municipal staff from the region. CARRIED.

227/24 KRETSCH THAT we donate \$200 to the 19er Senior Hockey Club Golf Tournament to be a fairway sponsor. CARRIED.

Reeve Brad Norrish recessed the meeting for lunch at 12:03 pm

Reeve Brad Norrish reconvened the meeting at 12:48 pm.

228/24 GLUBIS THAT we rescind motion #159/24. CARRIED.

229/24 GLUBIS THAT we appoint Kelsey Rebryna as a building official who will be working with MuniCode Services Ltd. to complete plan reviews and building inspections for our municipality CARRIED.

230/24 BOOK THAT Council moves in camera at 1:41 pm 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 regard to long term strategic planning matters. CARRIED.

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

The council returned from the in camera session at 1:55 pm.

231/24 D.VOLLMER THAT the price for bait boxes is now \$35. CARRIED.

232/24 SNUSTEAD THAT we extend building permit # 22-3101522 until December 2026. CARRIED.

OH&S  
233/24 D.VOLLMER THAT we approve the Violence Policy and Prevention Plan for the RM of Loreburn #254. CARRIED.

ROADS  
234/24 KRETSCH THAT the road construction of Krogan Drive will be extended to the full length of 6 miles from the planned 1.5 miles due to where the source of product will be coming from and also the tendered price is being honored by the contractor for the extension. CARRIED.

BYLAWS  
235/24 D.VOLLMER BE IT RESOLVED that Bylaw No. 07/2024 being a Bylaw of the Rural Municipality of Loreburn #254 to Establish Mill Rate Factors, be introduced and read the first time. CARRIED.

236/24 BOOK BE IT RESOLVED that Bylaw No. 07/2024 being a Bylaw of the Rural Municipality of Loreburn #254 to Establish Mill Rate Factors, be read a second time. CARRIED.

237/24 SNUSTEAD BE IT RESOLVED that Bylaw No. 07/2024 be given three readings as this meeting. CARRIED UNANIMOUSLY.

238/24 GLUBIS BE IT RESOLVED that Bylaw No. 07/2024 being a Bylaw of the Rural Municipality of Loreburn #254 to Establish Mill Rate Factors, be read a third time and finally adopted. CARRIED.

**ACCOUNTS**  
**239/24**      **BOOK**

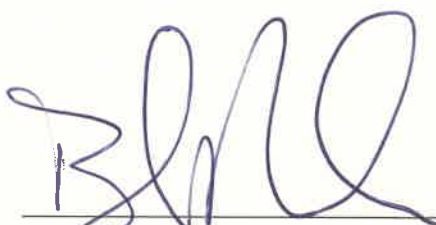
**THAT** the accounts totaling \$157,666.11, that includes cheque number 14671-14708; payroll voucher 1623-1650 and manual entries from April 11 – May 8, 2024, as indicated on the list attached hereto and forming part of these minutes are approved for payment. **CARRIED.**

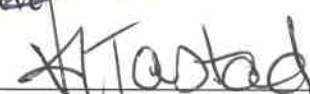
**CORRESPONDENCE**  
**240/24**      **GLUBIS**

**THAT** the correspondence read now be filed and a list of the correspondence be annexed hereto and form part of these minutes. **CARRIED.**

**ADJOURNMENT**  
**241/24**      **D.VOLLMER**

**THAT** this meeting adjourn (3.12 p.m.) **CARRIED.**

  
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Reeve

  
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Administrator