

**MINUTES OF THE MEETING OF THE  
RURAL MUNICIPALITY OF LOREBURN NO. 254  
HELD AT THE RM OFFICE IN THE VILLAGE OF LOREBURN  
ON WEDNESDAY, JUNE 12, 2024 AT 8.30 A.M.**

M-11 (a)

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

**DELEGATES** Steven South, Foreman  
Sunset Beach Community Association Representatives  
Hugh Kruz and Debra Penner  
Village of Hawarden Council and Administration  
SaskPower – Alexis Doyle and Travis Sandeski

**CALL TO ORDER** A quorum being present, Reeve Brad Norrish called the meeting to order at 8.32 a.m.

**MINUTES**  
**245/24**      **D.VOLLMER**      **THAT** the minutes of the regular meeting held on May 8, 2024, and May 21, 2024 public meeting minutes be approved.      **CARRIED.**

**BUSINESS ARISING FROM MINUTES**

**FINANCIAL REPORTS**  
**246/24**      **SNUSTEAD**      **THAT** the May 2024 Statements of Receipts & Payments and the May 2024 bank statements be accepted as presented.      **CARRIED.**

**EMPLOYEE BUSINESS**  
**247/24**      **MCINTOSH**      **THAT** we advertise for a temporary seasonal operator in The Outlook paper for two weeks with a closing date of Friday, July 5, 2024.      **CARRIED.**

**248/24**      **BOOK**      **THAT** the following holidays will be approved:  
Scott Frazer – July 19, 27 and 28  
Janell Hundebey – Fridays off in July 2024      **CARRIED.**

**IN CAMERA**  
**249/24**      **BOOK**      **THAT** Council moves in camera at 11:01 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 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 Hundebey.

The council returned from the in-camera session at 12:12 pm.

Reeve Brad Norrish recessed the meeting for lunch at 12:13 pm

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

**EMPLOYEE BUSINESS**

Deputy Reeve Garry Book declared a conflict of interest due to his son Mark Book being called in for temporary operator relief for gravel spreading for the RM as one operator is off with health issues. Garry left the meeting at 12:49 pm.

**250/24**      **MCINTOSH**      **THAT** we hire Mark Book as temporary relief for running the semi for gravel spreading and will pay him \$34.36/hour.      **CARRIED.**

Deputy Reeve Garry Book returned to the meeting at 1:00 pm.



**WORKSHOP & SEMINARS**

M 11 (a)  
251/24      **SNUSTEAD**      **THAT** Councilor Neil McIntosh will attend the South Saskatchewan River Watershed Stewards Inc meeting on June 13, 2024, in Saskatoon, all expenses paid.      **CARRIED.**

252/24      **GLUBIS**      **THAT** we register Brad Norrish, Vanessa Tastad and Candace Wankel for the ICS 200 level training that will be held in Loreburn, all expenses paid.      **CARRIED.**

**ELECTION**

253/24      **GLUBIS**      **THAT** we pay the election officials \$150/day for their duties.      **CARRIED.**

**LAKESIDE RV DEVELOPMENT**

254/24      **SNSUTEAD**      **THAT** as per Bylaw 10-2022 Tax Exemption for Lakeside RV, lots are assessable once title changes. The administrator can add lots that are sold after the close of the 2024 assessment roll to 2025 SAMA maintenance.      **CARRIED.**

**SUNSET BEACH DEVELOPMENT**

255/24      **SNUSTEAD**      **THAT** as per Bylaw 11-2018 and Bylaw 09-2020 PEDC Tax Exemption for Sunset Beach, lots are assessable once title changes. The administrator can add lots that are sold after the close of the 2024 assessment roll to 2025 SAMA maintenance.      **CARRIED.**

256/24      **GLUBIS**      **WHEREAS**, the Rural Municipality of Loreburn No. 254 has the following interests: beautification of the development, protection against soil erosion of the land and providing shelterbelts for the area.

**WHEREAS**, Prairies Edge Development Corporation is undertaking Tree Planting Density and Diversification at Sunset Beach.

**BE IT RESOLVED**, that RM council acknowledges that Prairies Edge Development Corporation is applying for a funding opportunity from the Federation of Canadian Municipalities' Growing Canada's Community Canopies initiative for Tree Planting Density and Diversification at Sunset Beach, in partnership with the Rural Municipality of Loreburn No. 254.

RM council also recognizes that the lifetime contribution from the Growing Canada's Community Canopies initiative will not exceed \$10 million for tree planting within our municipality, inclusive of a maximum contribution of \$1 million for infrastructure activity costs, and that if approved this project will be counted towards that limit.      **CARRIED.**

**MORHART DEVELOPMENT**

257/24      **SNUSTEAD**      **THAT** as per Bylaw 02-2022 Tax Exemption for The Bays at Diefenbaker, lots are assessable once title changes. The administrator can add lots that are sold after the close of the 2024 assessment roll to 2025 SAMA maintenance.      **CARRIED.**

258/24      **BOOK**      **THAT** we approve SaskPower Project 20418468 Rev 2.      **CARRIED.**

**IRRIGATION**

**NEW BUSINESS**

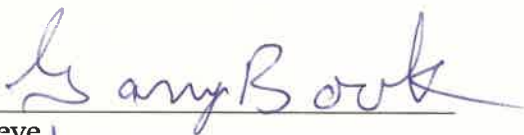
Councillor Ryan Glubis declared a conflict of interest due to his daughter applying for the RM of Loreburn #254 Loreburn Central School Scholarship. Ryan left the meeting at 2:36 pm.


259/24      **SNUSTEAD**      **THAT** the recipient of the RM of Loreburn #254 Loreburn Central School Scholarship for 2024 is Ethan Possberg.      **CARRIED.**

Councillor Ryan Glubis returned to the regular meeting at 2:38 pm

*GB*

- 260/24** **GLUBIS** **THAT** we approve the spring PCO Report. **CARRIED.**  
M-11 (a)
- 261/24** **BOOK** **THAT** we donate \$500 to the Village of Elbow for the fireworks display on Canada Day. **CARRIED.**
- 262/24** **SNUSTEAD** **THAT** we approve the proposed plan of subdivision file SUBD-003127-2024 as it is compliant with the RM of Loreburn Zoning Bylaw 03/2020 Section 4.1.1 and site requirements listed on Table 7-1. No servicing agreement is required. **CARRIED.**
- 263/24** **BOOK** **THAT** we purchase 4 full standard volunteer head to toe turn out suits for the Loreburn and Elbow Volunteer Fire Department. Each department will receive 2 suits in 2024. **CARRIED.**
- 264/24** **SNUSTEAD** **THAT** we renew our membership with the Central Area Transportation Planning Committee for \$250. **CARRIED.**
- 265/24** **GLUBIS** **THAT** the Reeve can sign the mowing agreement with Ministry of Highways for the 2024 season. **CARRIED.**
- 266/24** **MCINTOSH** **THAT** we approve SaskPower project 2044244. **CARRIED.**
- 267/24** **BOOK** **THAT** we approve SaskPower project 20432359. **CARRIED.**
- ROADS**
- GRAVEL**
- EQUIPMENT**
- BYLAWS**
- ACCOUNTS**
- 268/24** **BOOK** **THAT** the accounts totaling \$561,400.62, that includes cheque number 14709-14760; payroll voucher 1651-1678 and manual entries from May 13 – June 12, 2024, as indicated on the list attached hereto and forming part of these minutes are approved for payment. **CARRIED.**
- CORRESPONDENCE**
- 269/24** **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**
- 270/24** **GLUBIS** **THAT** this meeting adjourn (3.59 p.m.) **CARRIED.**

  
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Reeve

  
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Administrator