

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

M-11 (a)

- PRESENT** Deputy Reeve Garry Book, councilors Joe Kretsch, Ryan Glubis, David Vollmer, Darwyn Snustead and Neil McIntosh present.
Reeve Brad Norrish attended via tele conference
- DELEGATES** Steven South, Foreman
Tom Jukes, Lakeside RV Developer
- CALL TO ORDER** A quorum being present, Deputy Reeve Garry Book called the meeting to order at 8.35 a.m.
- MINUTES**
- 271/24 SNUSTEAD** THAT the minutes of the regular meeting held on June 12, 2024 be approved. **CARRIED.**
- BUSINESS ARISING FROM MINUTES**
- FINANCIAL REPORTS**
- 272/24 MCINTOSH** THAT the June 2024 Statements of Receipts & Payments and the June 2024 bank statements be accepted as presented. **CARRIED.**
- EMPLOYEE BUSINESS**
- 273/24 KRETSCH** THAT the following holidays will be approved:
Dwayne Stammes – August 9 and 12, 2024
Vanessa Tastad – July 15, 16 and 17, 2024 **CARRIED.**
- WORKSHOP & SEMINARS**
- LAKESIDE RV DEVELOPMENT**
- 274/24 GLUBIS** THAT we approve the installation of an approach for the corner lot at Lot 12 Blk 5. The approach will attach to Lakeside Drive. **CARRIED.**
- SUNSET BEACH DEVELOPMENT**
- MORHART DEVELOPMENT**
- IRRIGATION**
- NEW BUSINESS**
- 275/24 GLUBIS** THAT we are changing our next regular council meeting to August 20, 2024 starting at 8:30 am. **CARRIED.**
- 276/24 D.VOLLMER** THAT we donate \$5000 to STARS for 2024. **CARRIED.**
- 277/24 KRETSCH** THAT we renew our membership with Agricultural Health and Safety Network. **CARRIED.**
- 278/24 NORRISH** THAT we approve the proposed subdivision at NW 36-26-04 W3, Community Planning File Number SUBD-003256-2024, as it is compliant with the Waterwolf Growth Management Plan 2025, known as the RM of Loreburn #254 Official Community Plan, Section 6.2.10 and the RM of Loreburn #254 Zoning Bylaw 03-2020, sections, 7.15 (1) and Section 3.74 (9). There will be no servicing agreement required. **CARRIED.**
- 279/24 D.VOLLMER** THAT we approve the request for the establishment of a sign corridor from the Village of Elbow to be located North and West and South and East of Highway 19 and it will be 2 kms in length starting at the 1 km Village of Elbow signs that are located along Highway 19. The Village of Elbow will administer the sign corridor in accordance with all provincial statutes, local municipal bylaws and special conditions specified by the landowners. **CARRIED.**



OH & S

M-11 (a)

OFFICE RENOVATIONS

280/24 MCINTOSH THAT we approve the purchase of blinds for the office from 4 Twenty Designs in Saskatoon. **CARRIED.**

ROADS

EQUIPMENT

BYLAWS

281/24 D.VOLLMER BE IT RESOLVED that Bylaw No. 08/2024 being a Bylaw of the Rural Municipality of Loreburn No. 254 to Establish a Mail In Ballot Voting System, be introduced and read a first time. **CARRIED.**

282/24 KRETSCH BE IT RESOLVED that Bylaw No. 08/2024 being a Bylaw of the Rural Municipality of Loreburn No. 254 to Establish a Mail In Ballot Voting System, be read a second time. **CARRIED.**

283/24 GLUBIS BE IT RESOLVED that Bylaw No. 08/2024 be given three readings at this meeting. **CARRIED UNANIMOUSLY.**

284/24 MCINTOSH BE IT RESOLVED that Bylaw No. 08/2024 being a Bylaw of the Rural Municipality of Loreburn No. 254 to Establish a Mail In Ballot Voting System, be read a third time and finally adopted. **CARRIED.**

285/24 SNUSTEAD BE IT RESOLVED that Bylaw No. 09/2024 being a Bylaw of the Rural Municipality of Loreburn No. 254 to Provide for a District Emergency Planning Committee Agreement, be introduced and read a first time. **CARRIED.**

286/24 MCINTOSH BE IT RESOLVED that Bylaw No. 09/2024 being a Bylaw of the Rural Municipality of Loreburn No. 254 to Provide for a District Emergency Planning Committee Agreement, be read a second time. **CARRIED.**

287/24 VOLLMER BE IT RESOLVED that Bylaw No. 09/2024 be given three readings at this meeting. **CARRIED UNANIMOUSLY.**

288/24 KRETSCH BE IT RESOLVED that Bylaw No. 09/2024 being a Bylaw of the Rural Municipality of Loreburn No. 254 to Provide for a District Emergency Planning Committee Agreement, be read a third time and finally adopted. **CARRIED.**

ACCOUNTS

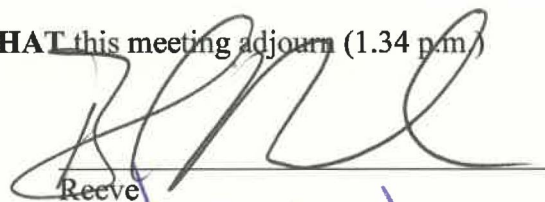
289/24 SNUSTEAD THAT the accounts totaling \$206,209.67 that includes cheque number 14761-14792; payroll voucher 1679-1705 and manual entries from June 13 – July 5, 2024, as indicated on the list attached hereto and forming part of these minutes are approved for payment. **CARRIED.**

CORRESPONDENCE

290/24 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

291/24 MCINTOSH THAT this meeting adjourn (1.34 p.m.) **CARRIED.**



Reeve



Administrator