

**MINUTES OF THE MEETING OF THE
RURAL MUNICIPALITY OF LOREBURN NO. 254
HELD AT THE RM OFFICE IN THE VILLAGE OF LOREBURN
ON TUESDAY, AUGUST 20, 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, Foremen
Tyson Simonson, TTS Enterprises
Al Morhart, The Bays on Lake Diefenbaker Developer
Leanne Stianson and Shenah Cartier, MuniCode Representatives

CALL TO ORDER A quorum being present, Reeve Brad Norrish called the meeting to order at 8.30 a.m.

MINUTES
292/24 **BOOK** **THAT** the minutes of the regular meeting held on July 10, 2024, be approved. **CARRIED.**

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS
293/24 **MCINTOSH** **THAT** the July 2024 Statements of Receipts & Payments and the July 2024 bank statements be accepted as presented. **CARRIED.**

Reeve Brad Norrish recessed the regular meeting for the public meeting for review of Bylaw 10-2024 Road Closure at 9:58 am.

Reeve Brad Norrish reconvened the regular meeting at 10:16 am.

EMPLOYEE BUSINESS
294/24 **SNUSTEAD** **THAT** the office assistant can enroll in the Saskatoon Business College Microsoft Office Excel 2021 Level 1 Training, all expenses paid. **CARRIED.**

WORKSHOP & SEMINARS

LAKESIDE RV DEVELOPMENT
295/24 **D.VOLLMER** **THAT** we approve the proposed subdivision, file number SUBD-003167-2024 as it is compliant with the RM of Loreburn Zoning Bylaw 03/2020 Section 4.1.1 and site requirements listed in Section 7.1.5. No servicing agreement is required for this subdivision. **CARRIED.**

SUNSET BEACH DEVELOPMENT
296/24 **KRETSCH** **THAT** we will provide a support letter to Prairie Edge Development Corporation for their grant application to Joyce Gemmel Jessen Habitat Conservation Fund for tree planting at the development. **CARRIED.**

IRRIGATION
297/24 **GLUBIS** **THAT** we rescind motion 150/24. **CARRIED.**

298/24 **GLUBIS** **THAT** council has no concerns with the irrigation water line crossing ORA 125-25-05-3 Ext 0, ORA 39-25-05-03 Ext 0 and ORA 67-25-05-3 Ext 0 as they are non -titled road allowances on Information Services Corporation. **CARRIED.**

NEW BUSINESS
299/24 **MCINTOSH** **THAT** we approve a donation to the Line 19 Jack & Jill Playschool of \$1000 for the 2024 -2025 year. **CARRIED.**

300/24 **GLUBIS** **THAT** we approve the appointment of Matthew Stepp with MuniCode as a building official for the RM of Loreburn No. 254. **CARRIED.**



301/24 GLUBIS THAT we approve the proposed subdivision file number SUBD-003320-2024 as it is compliant with the RM of Loreburn Zoning Bylaw 03-2020 Section 4.1.1, 7.1.5 (1) (a), (2) (b) and Table 7-1 site requirements. No service agreement is required. CARRIED.

302/24 KRETSCH THAT we approve the proposed subdivision file number SUBD-00337-2024 with the site size of 6.63 acre because of the natural features of the land. The proposed subdivision is compliant with the RM of Loreburn Zoning Bylaw 03-2020 Section 4.1.1, Section 7.1.5 (2) (b). No service agreement is required. CARRIED.

303/24 BOOK THAT we renew the road haul agreement with B & T Polar Pork Farms for November 1, 2024, to October 31, 2027. CARRIED.

Reeve Brad Norrish recessed the meeting for lunch at 12:20 pm.

Reeve Brad Norrish reconvened the meeting at 12:43 pm.

304/24 GLUBIS THAT the council of the RM of Loreburn No. 254 supports the restructuring of the Village of Hawarden to be included into the RM. CARRIED.

305/24 SNUSTEAD THAT the Village of Hawarden enter into an agreement with the RM of Loreburn No. 254, a copy of which is attached hereto and forms part of these minutes, for the purpose stated therein, and that the Reeve and the Administrator be authorized to execute the agreement on behalf of the municipality. CARRIED.

GRAVEL
306/24 BOOK THAT we will enter into an agreement to purchase 10,000 cubic yards from Depper Sand & Gravel to stockpile at our division 1 stockpile. This will be hauled in the winter of 2024-2025. CARRIED.

ROADS

Reeve Brad Norrish declared a conflict of interest due to his name being mentioned in correspondence that was received in the office. He left the meeting at 1 pm.
Deputy Reeve Garry Book assumed the chair.

Reeve Brad Norrish came back into the meeting at 1:15 pm and assumed the chair.

BYLAWS
307/24 SNUSTEAD BE IT RESOLVED that Bylaw No. 10/2024 being a Bylaw of the Rural Municipality of Loreburn No. 254 to Provide for the Closing and Sale of a Municipal Road or Street, be introduced and read a first time. CARRIED.

308/24 BOOK BE IT RESOLVED that Bylaw No. 10/2024 being a Bylaw of the Rural Municipality of Loreburn No. 254 to Provide for the Closing and Sale of a Municipal Road or Street, be read a second time. CARRIED.

309/24 D.VOLLMER BE IT RESOLVED that Bylaw 10/2024 be given three readings at this meeting. CARRIED UNANIMOUSLY.

310/24 MCINTOSH BE IT RESOLVED that Bylaw No. 10/2024 being a Bylaw of the Rural Municipality of Loreburn No. 254 to Provide for the Closing and Sale of a Municipal Road or Street, be read a third time and finally adopted. CARRIED.

311/24 KRETSCH BE IT RESOLVED that Bylaw No. 11/2024 being a Bylaw of the Rural Municipality of Loreburn No. 254 to Establish a Haying Policy, be introduced and read a first time. CARRIED.

- M-11(a)
- 312/24 **SNUSTEAD** **BE IT RESOLVED** that Bylaw No. 11/2024 being a Bylaw of the Rural Municipality of Loreburn No. 254 to Establish a Haying Policy, be read a second time. **CARRIED.**
- 313/24 **GLUBIS** **BE IT RESOLVED** that Bylaw 11/2024 be given three readings at this meeting. **CARRIED UNANIMOUSLY.**
- 314/24 **BOOK** **BE IT RESOLVED** that Bylaw No. 11/2024 being a Bylaw of the Rural Municipality of Loreburn No. 254 to Establish a Haying Policy, be read a third time and finally adopted. **CARRIED.**
- 315/24 **SNUSTEAD** **BE IT RESOLVED** that Bylaw No. 14/2024 being a Bylaw of the Rural Municipality of Loreburn No. 254 to Provide for Numbering of Houses and Other Buildings in Phase 2 of The Sunset Beach Development, be introduced and read a first time. **CARRIED.**
- 316/24 **BOOK** **BE IT RESOLVED** that Bylaw No. 14/2024 being a Bylaw of the Rural Municipality of Loreburn No. 254 to Provide for Numbering of Houses and Other Buildings in Phase 2 of The Sunset Beach Development, be read a second time. **CARRIED.**
- 317/24 **D.VOLLMER** **BE IT RESOLVED** that Bylaw 14/2024 be given three readings at this meeting. **CARRIED UNANIMOUSLY.**
- 318/24 **MCINTOSH** **BE IT RESOLVED** that Bylaw No. 14/2024 being a Bylaw of the Rural Municipality of Loreburn No. 254 to Provide for Numbering of Houses and Other Buildings in Phase 2 of The Sunset Beach Development, be read a third time and finally adopted. **CARRIED.**
- 319/24 **MCINTOSH** **BE IT RESOLVED** that Bylaw No. 15/2024 being a Bylaw of the Rural Municipality of Loreburn No. 254 to Provide for Numbering of Houses and Other Buildings in Lakeside RV Trailer Park Ltd. Phase 1, 2,3 and 4, be introduced and read a first time. **CARRIED.**
- 320/24 **KRETSCH** **BE IT RESOLVED** that Bylaw No. 15/2024 being a Bylaw of the Rural Municipality of Loreburn No. 254 to Provide for Numbering of Houses and Other Buildings in Lakeside RV Trailer Park Ltd. Phase 1, 2,3 and 4, be read a second time. **CARRIED.**
- 321/24 **GLUBIS** **BE IT RESOLVED** that Bylaw 15/2024 be given three readings at this meeting. **CARRIED UNANIMOUSLY.**
- 322/24 **SNUSTEAD** **BE IT RESOLVED** that Bylaw of the Rural Municipality of Loreburn No. 254 to Provide for Numbering of Houses and Other Buildings in Lakeside RV Trailer Park Ltd. Phase 1, 2,3 and 4, be read a third time and finally adopted. **CARRIED.**
- ACCOUNTS**
- 323/24 **BOOK** **THAT** the accounts totaling \$947543.95, that includes cheque number 14793 - 14845; payroll voucher 1708-1750 and manual entries from July 10, 2024 – August 19, 2024, as indicated on the list attached hereto and forming part of these minutes are approved for payment. **CARRIED.**



CORRESPONDENCE

M-11 (a)
324/24

MCINTOSH

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

CARRIED.

ADJOURNMENT

325/24

SNUSTEAD

THAT this meeting adjourn (2.24 p.m.)

CARRIED.



Reeve



Administrator