

**MINUTES OF THE MEETING OF THE
RURAL MUNICIPALITY OF LOREBURN NO. 254
HELD AT THE RM OFFICE IN THE VILLAGE OF LOREBURN
ON WEDNESDAY, SEPTEMBER 11, 2024 AT 8.30 A.M.**

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

DELEGATES 8.30 am Steven South, Foreman

CALL TO ORDER A quorum being present, Reeve Brad Norrish called the meeting to order at 8.29 a.m.

MINUTES
326/24 **SNUSTEAD** **THAT** the minutes of the regular meeting held on August 20, 2024 be approved. **CARRIED.**

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS
327/24 **MCINTOSH** **THAT** the August 2024 Statements of Receipts & Payments and the August, 2024 bank statements be accepted as presented. **CARRIED.**

CONVENTION BUSINESS

EMPLOYEE BUSINESS
328/24 **BOOK** **THAT** the Administrator can attend the RMAA Division 5 Meeting on October 21, 2024 in Saskatoon, all expenses paid. **CARRIED.**

WORKSHOPS AND SEMINARS

LAKESIDE RV DEVELOPMENT
329/24 **GLUBIS** **THAT** we approve the installation of the second approach at Lot 1 Block 5 and the cost of installation will be the ratepayers. **CARRIED.**

SUNSET BEACH DEVELOPMENT
330/24 **BOOK** **THAT** we acknowledge that PEDC will be sending in an application to the SGI Provincial Traffic Safety Fund for a pedestrian walking trail that connects to other trails in Parcel B that runs parallel to the main access road and the administrator will send a letter of support on behalf of the RM for the grant application. **CARRIED.**

THE BAYS AT LAKE DIEFENBAKER

IRRIGATION

ELECTION

NEW BUSINESS
331/24 **SNUSTEAD** **THAT** we approve the display advertisement to be placed in the Royal Canadian Legion Military Service Recognition Book for \$250.00. **CARRIED.**

EQUIPMENT
332/24 **GLUBIS** **THAT** we approve the rental of a Decap Belly dump trailer at a rate of \$1000/week. **CARRIED.**

BYLAWS
333/24 **SNUSTEAD** **BE IT RESOLVED** that Bylaw No. 16/2024 being a Bylaw to Provide for Entering into an Agreement between the RM of Loreburn and Village of Elbow for the Purpose of Providing Lagoon Usage be introduced and read the first time. **CARRIED.**

334/24 **BOOK** **BE IT RESOLVED** that Bylaw No. 16/2024 being a Bylaw to Provide for Entering into an Agreement between the RM of Loreburn and Village of Elbow for the Purpose of Providing Lagoon Usage be read a second time. **CARRIED.**

335/24 **MCINTOSH** **BE IT RESOLVED** that Bylaw No. 16/2024 given three readings at this meeting. **CARRIED UNANIMOUSLY**

336/24 **GLUBIS** **BE IT RESOLVED** that Bylaw No. 16/2024 being a Bylaw to Provide for Entering into an Agreement between the RM of Loreburn and Village of Elbow for the Purpose of Providing Lagoon Usage be read a third time and finally adopted. **CARRIED.**

ACCOUNTS

337/24 **BOOK** **THAT** the accounts totaling \$2,402,635.80 that includes cheque number 14846 – 14877; payroll voucher 17581-1763 and manual entries from August 20 – September 10, 2024, be acknowledged and approved by council for payment. **CARRIED.**

CORRESPONDENCE

338/24 **GLUBIS** **THAT** the correspondence read now be filed and a list of the correspondence be attached hereto and form part of these minutes. **CARRIED.**

ADJOURNMENT

339/24 **SNUSTEAD** **THAT** this meeting adjourn (11.50 am) **CARRIED.**

Reeve

Administrator

LIST OF CORRESPONDENCE

1. Rural Councillor SARM – 2024 Fall magazine.
2. Community Futures Mid-Sask Whats New Newsletter
3. Rural Dart – September 3, 2024.
4. Ag Matters Newsletter August 29, 2024
5. Enbridge 3rd quarter 2024 Email from Community and Indigenous Engagement
6. Saskatchewan Waster Solutions Summit
7. Rural Dart August 20, 2024
8. SARM News Release – Western Canada’s RMs Urge Federal Government to Ensure a Quick Resolution to Rail Labour Dispute
9. Fall 2024 Western Canadian Game Warden