

**RURAL MUNICIPALITY OF LOREBURN NO. 254
HELD IN THE R.M. OFFICE IN LOREBURN
ON WEDNESDAY, OCTOBER 9, 2024, AT 8.30 AM**

M-11 (a)

- PRESENT** Reeve Brad Norrish and Deputy Reeve Garry Book, councilors Joseph Kretsch, David Vollmer, Ryan Glubis, Darwyn Snustead and Neil McIntosh present.
- DELEGATES** Steven South, Foreman
- CALL TO ORDER** A quorum being present, Reeve Brad Norrish called the meeting to order at 8.37 a.m.
- MINUTES**
- 340/24 GLUBIS** **THAT** the minutes of the regular meeting and public meeting held on September 11, 2024, be approved. **CARRIED.**
- BUSINESS ARISING FROM MINUTES**
- FINANCIAL REPORTS**
- 341/24 MCINTOSH** **THAT** the September 2024 Statements of Receipts & Payments and the September 2024 bank statements be accepted as presented. **CARRIED.**
- CONVENTION BUSINESS**
- EMPLOYEE BUSINESS**
- 342/24 KRETSCH** **THAT** we approve the following holidays:
Vanessa Tastad October 15 - 18, 2024
Steven South October 4 - 11, 2024
Janell Hundebly December 4 -6, 2024 **CARRIED.**
- 343/24 MCINTOSH** **THAT** the office will be closed December 23 to December 27, 2024, inclusive for Christmas and will reopen on December 30 and 31, 2024. It will be advertised in the "The Outlook" paper and "The Davidson Leader". The outside employees will be on call from December 25-January 1, 2025 inclusive, weather dependent and one full-time operator will be available in case of a call out. **CARRIED.**
- WORKSHOPS AND SEMINARS**
- 344/24 BOOK** **THAT** the Candace Wankel, RM of Loreburn #254 Regional Palliser Library representative will attend the Fall Regional Meeting online November 2, 2024, at 1:30 pm, all expenses paid. **CARRIED.**
- 345/24 SNUSTEAD** **THAT** we appoint Councilor Ryan Glubis to be the Agricultural Producers Association of Saskatchewan representative for the RM of Loreburn #254 and he will attend the District Meeting in Saskatoon on November 4th, all expenses paid. **CARRIED.**
- SUNSET BEACH DEVELOPMENT**
- LAKESIDE RV DEVELOPMENT**
- THE BAYS ON LAKE DIEFENBAKER**
- IRRIGATION**
- 346/24 BOOK** **THAT** we propose to close one and half miles of Range Road 3053 road allowance between Township Road 254 and Township Road 252 and sell the road allowance to adjacent landowners. **CARRIED.**
- ELECTIONS**
- NEW BUSINESS**
- 347/24 BOOK** **THAT** we approve the request from Line 19 Water Pipeline to pay for the installation of moving the waterline at NE 21-25-05 W3 so that the waterline is out of the road allowance. **CARRIED.**

- 348/24 ^{M-11 (a)} MCINTOSH THAT we sign the mowing contract with Minister of Highways Central Butte District for fall cleanup. CARRIED.
- 349/24 GLUBIS THAT we sign the new Municipal Funding Agreement under the Canada Community – Building Fund Program for 2024-2034. CARRIED.
- 350/24 KRETSCH THAT Councilor Dave Vollmer will be the RM representative for the Elbow Health Committee that is being formed. CARRIED.

Reeve Brad Norrish recessed the regular meeting for lunch at 12:22 pm

Reeve Brad Norrish reconvened the regular meeting at 1:00 pm.

EQUIPMENT

- 351/24 VOLLMER THAT we accept the quote from Finning Canada and purchase a 2025 CAT 150JOY-BR Tandem Motor Grader with delivery date of March 2025 and the 2020 CAT 150 JOY Tandem Motor Grader will be traded in. Total cost after trade will be \$257,549.09. CARRIED.

ROADS

- 352/24 MCINTOSH THAT we accept Trevor Simonson's fence quote for 1 mile to be completed on the Division 6 Project. CARRIED.
- 353/24 SNUSTEAD THAT the Administrator can apply for the Rural Integrated Roads for Growth funding from Saskatchewan Association of Rural Municipalities for reconstruction of 6.5 km of Townline Road (Township Road 280) located at N 36-27-5 W3, N 31, 32,33-27-4 W3. CARRIED.

BYLAWS

- 354/24 SNUSTEAD **BE IT RESOLVED** that Bylaw No. 12-2024 being a Bylaw to Provide for the Closing and Leasing of Municipal Road or Street be introduced and read the first time. CARRIED.
- 355/24 BOOK **BE IT RESOLVED** that Bylaw No. 12-2024 being a Bylaw to Provide for the Closing and Leasing of Municipal Road or Street be read a second time. CARRIED.
- 356/24 VOLLMER **BE IT RESOLVED** that Bylaw No. 12-2024 be given three readings at this meeting. CARRIED UNANIMOUSLY
- 357/24 MCINTOSH **BE IT RESOLVED** that Bylaw No. 12-2024 being a Bylaw to Provide for the Closing and Leasing of Municipal Road or Street be read a third time and finally adopted. CARRIED.
- 358/24 GLUBIS **BE IT RESOLVED** that Bylaw No. 13-2024 being a Bylaw to Provide for the Closing and Leasing of Municipal Road or Street be introduced and read the first time. CARRIED.
- 359/24 KRETSCH **BE IT RESOLVED** that Bylaw No. 13-2024 being a Bylaw to Provide for the Closing and Leasing of Municipal Road or Street be read a second time. CARRIED.
- 360/24 MCINTOSH **BE IT RESOLVED** that Bylaw No. 13-2024 be given three readings at this meeting. CARRIED UNANIMOUSLY
- 361/24 VOLLMER **BE IT RESOLVED** that Bylaw No. 13-2024 being a Bylaw to Provide for the Closing and Leasing of Municipal Road or Street be read a third time and finally adopted. CARRIED

ACCOUNTS

362/24 BOOK

THAT the accounts totaling \$1,009,843.20 that includes cheque number 14879-14928; payroll voucher 1764-1791 and manual entries from August 31 – October 3, 2024, as indicated on the list attached hereto and forming part of these minutes is approved for payment.

CARRIED.

CORRESPONDENCE

363/24 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

364/24 SNUSTEAD

THAT this meeting adjourn (1.51 pm)

CARRIED.



Reeve



Administrator