

**MINUTES OF THE MONTHL MEETING OF THE
RURAL MUNICIPALITY OF LOREBURN NO. 254
HELD IN THE R.M. OFFICE IN LOREBURN
ON THURSDAY, JANUARY 16, 2025 AT 8.30 A.M.**

PRESENT Reeve Brad Norrish and Deputy Reeve Neil McIntosh, councilors Ryan Glubis and Joe Kretsch present.
Councilors Darwyn Snustead and Deb Penner attended via online.

DELEGATES Dwayne South, Operator
Chelsea Neuberger, SARM Plant Health Technician Advisor, Division 5
SaskPower Graham Biletski, Specialist Land Corporate & Regulatory Affairs
Nathan Thorburn, Distribution Engineer Specialist

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

MINUTES
68/25 **MCINTOSH** **THAT** the minutes of the regular meeting and public meeting held on December 11, 2024 be approved. **CARRIED.**

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS
69/25 **PENNER** **THAT** the Statements of Receipts & Payments and the bank statement for the month of December, 2024 be accepted as presented. **CARRIED.**

EMPLOYEE BUSINESS
70/25 **KRETSCH** **THAT** we pay the Administrators' membership fees in RMAA for 2025. **CARRIED.**

71/25 **GLUBIS** **THAT** we hire Garrett Lemcke as a gravel hauler starting January 6, 2025, with a starting wage of \$28/hr. **CARRIED.**

The administrator left meeting at 9:25 am due to discussion by council for salary for 2025.

The administrator is back into meeting at 9:45 am.

72/25 **MCINTOSH** **THAT** the administrator will be going to a 5 day work week benefits and salary as per employee file, effective January 16, 2025 if accepted by the administrator. **CARRIED.**

73/25 **KRETSCH** **THAT** we approve the following holidays:
▪ Administrator April 16 – April 30, 2025
▪ Foreman August 18 – 22, 2025
▪ Dwayne February 18, 2025 **CARRIED.**

WORKSHOP & SEMINARS

74/25 **KRETSCH** **THAT** we register the Pest Control Officers for the workshop on February 5, 2025 in Saskatoon, all expenses paid. **CARRIED.**

75/25 **GLUBIS** **THAT** we register our Weed Inspector for the webinar on February 19, 2025. **CARRIED.**

76/25 **GLUBIS** **THAT** we register our Pest Control Officers for the webinar on February 20, 2025. **CARRIED.**

77/25 **MCINTOSH** **THAT** we register the Administrator and Assistant Administrator to attend the Spring Workshop presented by RMAA and UMAAS in Swift Current on April 1, 2025, all expenses paid. **CARRIED.**

SUNSET BEACH DEVELOPMENT

78/25 **PENNER** **THAT** we approve the request from the lot owner for consolidation of Lot 6 & 7, Block 6 into one titled lot. All RM zoning regulations, permit applications and government approvals must be adhered to. **CARRIED.**



Reeve Brad Norrish recessed the meeting for lunch at 12:00 pm.

M-11 (a)

Reeve Brad Norrish reconvened the meeting at 12:36 pm.

IRRIGATION

79/25 GLUBIS THAT we approve SaskPower File Number 20415019. CARRIED.

NEW BUSINESS

80/25 KRETSCH THAT we renew the following for 2025:

- SARM Membership totaling \$4,621.27
- SARM Fidelity Bond premium \$164.30
- SARM Liability Self Insurance premium \$2832.38
- SARM Excess Liability Insurance premium \$1947.22
- SARM Benefits totaling \$72,520.66, with portions of the benefits being deducted from each employee’s paycheck
- SARM Property Self Insurance Program premium \$20,293.97

CARRIED.

81/25 GLUBIS THAT we pay the Saskatchewan Public Safety Agency \$798.00 for our 2025 911 fire dispatch services. CARRIED.

82/25 MCINTOSH THAT we renew our Munisoft Equipment and Software Support for 2025 in the amount of \$8,482.07. CARRIED.

83/25 GLUBIS THAT we pay our 2024 recipient for the LCS Scholarship as he has completed his first term of post-secondary education and is continuing with his education. CARRIED.

84/25 PENNER THAT we pay the education property tax on the mobile dwelling license fees for 2024. CARRIED.

85/25 GLUBIS THAT we allocate our portion for the Saskatchewan Lotteries Grant for 2026 between the 4 Villages in our boundaries and the Reeve can sign the application forms for all 4 villages. CARRIED.

86/25 MCINTOSH THAT we approve of the Saskatchewan Worker’s Compensation Board premium rate notice for 2025 set at \$1.54. CARRIED.

LANDFILL

87/25 GLUBIS THAT we notify the Ministry of Government Relations that we will be cancelling the Investing in Canada Infrastructure Program Funding, File Number 20200223, as we have received a letter from the Minister of Environment stating that the RM of Loreburn will not be required to undertake a formal decommissioning of the landfill at this time. CARRIED.

ROADS

88/25 MCINTOSH THAT the Reeve can sign the Letter of Agreement Quote No. 150048, Service No: 20486694 with SaskPower for pole replacement at SE- 28-25-05 W3. CARRIED.

ACCOUNTS

89/25 MCINTOSH THAT the accounts totaling \$357,601.69, that include cheque 15026-15077; payroll voucher number 1854-1876 and manual entries from December 13, 2024 – January 15, 2025 as indicated on the list attached hereto and forming part of these minutes be approved for payment. CARRIED.

CORRESPONDENCE

90/25

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

91/25

PENNER

THAT this meeting adjourns (2.32 pm)

CARRIED.



Reeve



Administrator