

**MINUTES OF THE MONTHLY MEETING OF THE
RURAL MUNICIPALITY OF LOREBURN NO. 254
HELD IN THE R.M. CHAMBERS IN LOREBURN, SK
ON WEDNESDAY, FEBRUARY 12, 2025 AT 8.30 A.M.**

M-11 (a)

PRESENT	Reeve Brad Norrish. Deputy Reeve Neil McIntosh, Councilors, Ryan Glubis, David Vollmer, Joseph Krestch and Deb Penner present. Councilor Darwyn Snustead attended via online.	
DELEGATES	8:30 am Dwayne Stamnes, Operator 10:00 am Vishal Sharma, Owner of Sask Valley Processors	
CALL TO ORDER	A quorum being present, Reeve Brad Norrish called the meeting to order at 8.35 a.m.	
MINUTES		
92/25	PENNER	THAT the minutes of the regular meeting held on January 16, 2025 be adopted. CARRIED.
BUSINESS ARISING FROM MINUTES		
FINANCIAL REPORTS		
93/25	MCINTOSH	THAT the January, 2025 Statements of Receipts & Payments and the January 2025 bank statements be accepted as presented. CARRIED.
CONVENTION BUSINESS		
94/25	GLUBIS	THAT the operators are allowed to come up to the SARM Annual Convention tradeshow either March 11 or March 12, 2025, weather dependent. All expenses paid for by the RM. CARRIED.
EMPLOYEE BUSINESS		
95/25	KRETSCH	THAT the following holidays be approved: Vanessa Tastad – February 19-21, 2025 Steven South – April 14, 15,16, 2025 CARRIED.
WORKSHOPS & SEMINARS		
96/25	SNUSTEAD	THAT the Administrator will register for the virtual online SAMA AGM meeting being held on April 9, 2025, all expenses paid for by the RM. CARRIED.
97/25	KRETSCH	THAT the Administrator will register Reeve, Brad Norrish and Deputy Reeve, Neil McIntosh for MLDP training on March 10, 2025, all expenses paid for by the RM. CARRIED.
SUNSET BEACH DEVELOPMENT		
99/25	VOLLMER	THAT we will renew the tax exemption agreement for Blk/Par M Plan No. 102348682 Ext 0 for 5 years which will include 2026-2030. Parcel M is where the community playground and community well are located at the development. CARRIED.
Reeve Brad Norrish recessed the regular meeting for lunch at 11:55 am		
Reeve Brad Norrish reconvened the regular meeting at 12:30 pm		
NEW BUSINESS		
100/25	GLUBIS	THAT the next regular meeting of council will be on Wednesday, March 19, 2025 at 8:30 am. Reason for changing is because of the SARM Annual Convention falling on the regular meeting date. CARRIED.
101/25	GLUBIS	THAT we offer the LCS Scholarship for the 2025 and follow the same criteria that was in place for 2023. CARRIED.
102/25	SNUSTEAD	THAT we sponsor the 2025 Prairie Roundup High School Rodeo \$1000 to be a silver sponsor. CARRIED.

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103/25	MCINTOSH	THAT the destruction of the 2017 files is approved and will be done in accordance with the RM of Loreburn No. 254 Bylaw 12-2019, know as the Retention and Destruction of Records Bylaw. CARRIED.
104/25	MCINTOSH	THAT we authorize the administrator to start proceedings for title as stated after the sixth month tax lien deadline. Lien was affixed August 21, 2024, six month deadline is February 21, 2025. CARRIED.
105/25	D.VOLLMER	THAT we will have a public hearing on March 19, 2025 at 10 am at the RM office in Loreburn to hear any persons or groups that wish to comment on the proposed bylaw 01-2025, know a bylaw to amend bylaw 06-2024. CARRIED.
106/25	MCINTOSH	THAT we approve Empipe Infrastructure Group to store their truck and water trailer at the RM shop from February 24 to March 28, 2025, as they are doing work down at the Coteau Power Station. We will charge then \$250/week. CARRIED.
107/25	PENNER	THAT we will approve the purchase of 200 foldable chairs and 2 storage dollies for the Loreburn Central School. CARRIED.
ROADS 108/25	SNUSTEAD	THAT we the Reeve and Administrator can sign the Rural Integrated Roads for Growth Capital Project Funding Agreement for 4 miles of road construction located at N 36-27-05; N 31,32,33-27-04 W3, know as Townline Road Project. CARRIED.
109/25	D.VOLLMER	THAT we approve the temporary approach request from Enbridge pipelines located on SW 15-26-05 W3 with work to be completed in Q3 of 2025. CARRIED.
BYLAWS 110/25	MCINTOSH	BE IT RESOLVED that Bylaw No 01-2025 being a Bylaw to Amend Bylaw 06-2024, Known as the Zoning Bylaw of the Rural Municipality of Loreburn No. 254 be introduced and read a first time. CARRIED.
CORRESPONDENCE 111/25	GLUBIS	THAT the correspondence read now be filed and a list of the correspondence be annexed hereto and form part of these minutes. CARRIED.
ACCOUNTS 112/25	MCINTOSH	THAT the accounts totaling \$169,021.43 that includes cheque 15078 - 15114; payroll voucher number 1877-1900 and manual entries from January 20 to February 12, 2025 as indicated on the list attached hereto and forming part of these minutes be approved for payment. CARRIED.
ADJOURNMENT 113/25	SNUSTEAD	THAT this meeting adjourn (2.14 pm) CARRIED.


Reeve


Administrator