MINUTES OF THE MONTHLY MEETING OF THE RURAL MUNICIPALITY OF LOREBURN NO. 254 HELD IN THE R.M. OFFICE IN LOREBURN ON WEDNESDAY, MARCH 19, 2025 AT 8.30 A.M.

PRESENT

Reeve Brad Norrish, Deputy Reeve Neil McIntosh, Councillors, Ryan Glubis,

David Vollmer, Deb Penner and Joe Kretsch present. Councillor Darwyn Snustead attending via online

DELEGATES

\$teven South, Foreman

Dwayne Stamnes, Operator

\$tephanie Boyle, RM Ratepayer

Elbow East Irrigation Committee – Clint Ringdal, Stephanie Boyle, Jennifer

Martens, Chad Jackson and Larry Hundeby

CALL TO ORDER

A quorum being present, Reeve Brad Norrish called the meeting to order at

8.30 a.m.

MINUTES

114/25

GLUBIS

THAT the minutes of the regular meeting held on February 12, 2025 be

approved

CARRIED

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

115/25 MCINTOSH

THAT the February 2025 Statements of Receipts & Payments and the

February 2025 bank statements be accepted as presented.

CARRIED.

116/25 KRETSCH

THAT we accept the audited financial statements for 2024 from Dudley

& Company LLP.

CARRIED.

117/25 KRETSCH

THAT the Reeve can sign the management letters and approval letters

for the 2024 audit performed by Dudley & Company. LLP.

CARRIED.

118/25

PENNER

THAT we appoint Dudley & Company LLP as our auditors for 2025.

CARRIED.

CONVENTION BUSINESS

119/25

KRETSCH

THAT we pay convention expenses from the 2025 SARM Annual

Convention held in Saskatoon.

CARRIED.

Reeve Brad Norrish recessed the regular meeting for lunch at 12:03 pm.

Reeve Brad Norrish reconvened the regular meeting after lunch at 12:40 pm.

EMPLOYEE BUSINESS

WORKSHOPS & SEMINAR

120/25 GLUBIS

THAT we send the weed inspector and operators with their pesticide

applicator license to the workshop on April 2, 2025, in Saskatoon, all

expenses paid.

CARRIED.

121/25

D.VOLLMER

THAT councillor Deb Penner and the Administrator will attend the WaterWolf Planning AGM and Forum on March 25, 2025 in Outlook,

all expenses paid.

CARRIED.

Reeve Brad Norrish recessed the regular meeting at 1:28 pm for the public hearing on the discretionary use application 2025-A, wholesaling greenhouse operation.

Reeve Brad Norrish reconvened the regular meeting at 1:42 pm.

LAKESIDE RV DEVELOPMENT

BN

CHNCET DI	ACH DEVELO	DMENT	
122/25	ACH DEVELO MCINTOSH		
	WEINTOSIL	THAT we approve the application to the SGI Provincial Traffic Safety Fund Grant Program for 6 dedicated speed signs throughout the development to provide safer access around the development for pedestrians, especially children go to the beach, playground and sport court areas. CARRIED	
123/25	GLUBIS	THAT we approve payment of invoice WMC250014 to Western Municipal Consulting for the Development Appeals hearing that was held on January 15, 2025. CARRIED	Э.
124/25	SNUSTEAD	THAT we will provide the requested letter to Prairie Sky Trails at Sunset Beach to submit to Federation of Canadian Municipalities Growing Canada's Community Canopies Program to help with their application. CARRIED	Э.
BAYS ON LAKE DIEFENBAKER			
IRRIGATIO 125/25	DN KRETSCH	THAT we will provide a letter of support to the committee as they kee moving forward with the East Side Irrigation Project. This will be a bi economic generator for our local area and communities.	-
	Section	CARRIED	Э.
NEW BUSI 126/25	NESS D.VOLLMER	THAT we approve Discretionary Use Application 2025-A for a	
120/25	D. V OLLWICK	wholesaling greenhouse operation at NE 8-27-4 W3. CARRIED	Э.
127/25	GLUBIS	THAT the regular meeting of the council on Wednesday, April 9 th will begin at 8 am instead of the regular time of 8:30 am. CARRIEI	
128/25	PENNER	THAT the regular May meeting of council will be moved to Thursday, May 8 th starting at 8:00 am. CARRIEI	
129/25	SNUSTEAD	THAT the administrator will purchase a new iPad and iPad case for the office. CARRIED	
130/25	KRETSCH	THAT we will be a chute sponsor for the 28 th Annual Lakeshore Stampede being held on July 18 & 19. CARRIEI	D.
131/25	SNUSTEAD	THAT we renew our membership for 2025 with Saskatchewan Parks and Recreation Association. CARRIEI	D.
132/25	PENNER	THAT we approve quote #60132-25 HDPE rev.02 from Prairie Steel Culverts for HDPE culverts. CARRIEI	D.
ROADS 133/25	GLUBIS	THAT we opt out of the Spring Road Bans for 2025 and all councilors will monitor their division roads in the RM to determine if closures are needed. CARRIEI	9
EQUIPME! 136/25	KRETSCH	THAT we purchase a dual slope laser from Brandt for the backhoe totaling \$9093.25. CARRIEI	D.
137/25	GLUBIS	THAT we purchase a Novadisc 302, 10-foot disc mower from New Vision Agro totaling \$23,451.52. CARRIEI	D.
138/25	KRETSCH	THAT there were two tenders submitted on the 2011 Wacker Neuson Generator. The council accepted the highest tender of \$750.00. CARRIEI	
BYLAW			- •

BN

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ACCOUNTS

139/25 MCINTOSH

THAT the accounts totaling \$518,288.75 that includes cheque 15115-15164; payroll voucher number 1901 - 19252 and manual entries from February 13 – March 19, 2025, as indicated on the list attached hereto and forming part of these minutes be approved for payment.

CARRIED.

CORRESPONDENCE

140/25

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

141/25

SNUSTEAD

THAT this meeting adjourn (4.54 p.m.)

CARRIED.

Administrator

Reev