

**MINUTES OF THE MONTHLY MEETING OF THE
RURAL MUNICIPALITY OF LOREBURN NO. 254
HELD IN THE R.M. OFFICE IN LOREBURN
ON WEDNESDAY, MARCH 18, 2026 AT 8.30 A.M.**

M-11 (a)

- PRESENT** Reeve Brad Norrish, Deputy Reeve Neil McIntosh, Councillors, Ryan Glubis, David Vollmer, Deb Penner and Joe Kretsch present.
- DELEGATES** Steven South, Foreman
Line 19 Childcare Board
- CALL TO ORDER** A quorum being present, Reeve Brad Norrish called the meeting to order at 8.54 a.m.
- MINUTES**
- 131/26 VOLLMER** THAT the minutes of the regular meeting held on February 11, 2026 be approved. CARRIED.
- BUSINESS ARISING FROM MINUTES**
- FINANCIAL REPORTS**
- 132/26 MCINTOSH** THAT the February 2026 Statements of Receipts & Payments and the February 2026 bank statements be accepted as presented. CARRIED.
- 133/26 MCINTOSH** THAT we accept the audited financial statements for 2025 from Dudley & Company LLP. CARRIED.
- 134/26 MCINTOSH** THAT the Reeve can sign the management letters and approval letters for the 2025 audit performed by Dudley & Company. LLP. CARRIED.
- 135/26 PENNER** THAT we appoint Dudley & Company LLP as our auditors for 2026. CARRIED.
- CONVENTION BUSINESS**
- 136/26 KRETSCH** THAT we pay convention expenses from the 2026 SARM Annual Convention held in Regina. CARRIED.
- EMPLOYEE BUSINESS**
- 137/26 PENNER** THAT the following holidays are approved:
Dwayne Stammes one week in May
Floyd Akre – August 10 -15, 2026 CARRIED.
- 138/26 MCINTOSH** THAT we hire Gary Adair as a seasonal employee for 2026, starting date as late as May 1, 2026, with a wage of \$28/hr. There will be a 10-week probation period for new employment. CARRIED.
- 139/26 GLUBIS** THAT we hire Michelle Selinger as the custodian, start date as of March 1, 2026, with a wage of \$25/hr. There will be a 10-week probation period for new employment. CARRIED.
- WORKSHOPS & SEMINAR**
- 140/26 GLUBIS** THAT we send the weed inspector and operators with their pesticide applicator license to the workshop on April 7, 2026, in Saskatoon, all expenses paid. CARRIED.
- 141/26 KRETSCH** THAT we register our two Pest Control Officers for the SPOCA convention in Regina on June 16 & 17, all expenses paid. CARRIED.
- 142/26 MCINTOSH** THAT we register Reeve, Brad Norrish and Councillor, Deb Penner for the online MLDP Community and Land Use Planning, all expenses paid. CARRIED.

Reeve Brad Norrish recessed the regular meeting at 10:30 am for the presentation from the Line 19 Childcare Daycare representatives.



Reeve Brad Norrish reconvened the regular meeting at 11:30 am

Reeve Brad Norrish recessed the regular meeting for lunch at 11:59 am.

Reeve Brad Norrish reconvened the regular meeting after lunch at 12:30 pm.

SUNSET BEACH DEVELOPMENT

143/26 GLUBIS THAT council will be reviewing a Discretionary Use Permit Application #A-2026 for Blk/Par F Plan 102365085 for pasture for horses on April 15, 2026 at 9:30 am at the RM office. CARRIED.

BAYS ON LAKE DIEFENBAKER

144/26 PENNER THAT we approve the proposed subdivision on SE 26-25-06 W3 Ext 54 as it will be consolidated with the existing Blk/Par C – Plan 102185254 Ext -0. The land is zoned Agriculture and will not require a servicing agreement or a drainage plan at this time. CARRIED.

IRRIGATION

145/26 KRETSCH THAT the CAO has permission to start the procedure for road closure of 1 mile of road allowance that runs North and South between NE 21-25-05 W3 and NW 22-25-05 W3. CARRIED.

NEW BUSINESS

146/26 GLUBIS THAT the regular meeting of the council will be held on Wednesday, April 15th at 8:30 am. CARRIED.

The CAO presented the List of Lands in Arrears to council for 2025.

147/26 D.VOLLMER THAT tax arrears equal to or less than 1/2 of the previous year's levy shall be deleted from the List of Land in Arrears. We will notify landowners whose land is on the List of Land in Arrears that 30 days from the date of mailing, the land in arrears will be advertised in the paper unless the arrears are paid in full before that date. CARRIED.

148/26 KRETSCH THAT the CAO will send a letter to the Canadian Food Inspection Agency objecting to the proposed new changes to the requirements for cattle traceability. CARRIED.

149/26 GLUBIS THAT we waive the required permits for the placement of a temporary office on site at the Enbridge Loreburn Station that will be there starting April 7th for 4 – 6 weeks. CARRIED.

150/26 MCINTOSH THAT we approve the payment of \$17.75 from Real Canadian Wholesale for garbage bags on the Mastercard dated February 25, 2026. CARRIED.

151/26 KRETSCH THAT we renew our membership with WaterWolf for 2026. CARRIED.

ROADS

152/26 KRETSCH THAT we sign the Rural Integrated Roads for Growth Capital Project Funding Agreement for 2026 for the reconstruction of Townline Road 280 between Range Road 3043 and 3040, totaling 3 miles. CARRIED.

153/26 KRETSCH THAT we opt out of the Spring Road Bans for 2026 and all councilors will monitor their division roads in the RM to determine if closures are needed. CARRIED.

EQUIPMENT

154/26 D. VOLLMER THAT we purchase two 2023 Highline RCH415 – 400 mowers from Young's Equipment totaling \$164,000. The RM will be tendering the 2020 and 2021 highline mowers that we currently own, with the tendering closing on April 14, 2026 at 4 pm. Tenders will be opened at the regular council meeting on April 15, 2026. CARRIED.

155/26 MCINTOSH THAT we purchase the Konica Minolta Bizhub C251i copier for \$4269.00. CARRIED.
M-11 (a)

BYLAW

156/26 PENNER BE IT RESOLVED that Bylaw No. 01-2026 being a Repealing Bylaw be introduced and read for the first time. CARRIED.

157/26 MCINTOSH BE IT RESOLVED that Bylaw No. 01-2026 being a Repealing Bylaw read a second time. CARRIED.

158/26 KRETSCH BE IT RESOLVED that Bylaw No. 01-2026 be given three readings at this meeting. CARRIED UNANIMOUSLY

159/26 GLUBIS BE IT RESOLVED that Bylaw No. 01-2026 being a Repealing Bylaw be read a third time and finally adopted. CARRIED.

160/26 D. VOLLMER BE IT RESOLVED that Bylaw No. 02-2026 being a Bylaw to Provide for Entering into an Agreement Between the Rural Municipality of Loreburn No. 254 and The Village of Elbow for the Purpose of Providing Lagoon Usage be introduced and read for the first time. CARRIED.

ACCOUNTS

161/26 PENNER THAT the accounts totaling \$442,335.64, that include cheque 15595 - 15639; payroll voucher number 2236 - 2256 and manual entries from February 19 – March 17, 2026, as indicated on the list attached hereto and forming part of these minutes be approved for payment. CARRIED.

CORRESPONDENCE

162/26 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

163/26 KRETSCH THAT this meeting adjourn (2:28 p.m.) CARRIED.



Reeve


Administrator

LIST OF CORRESPONDENCE

- 1) Barrett Kropf, MLA Dakota- Arm River Constituency February 23, 2026
- 2) CATPC approved minutes from October 22, 2025
- 3) CATPC executive reports from January 28, 2026
- 4) CATPC AGM meeting information
- 5) Enbridge 1st Quarter
- 6) SARM News Release March 4, 2026
- 7) Certified Oil – Rosedale Oil Report
- 8) Ag Health and Safety Network Annual Report 2025
- 9) Rural Councillor Spring 2026
- 10) Geoverra
- 11) APAS Ag Matters March 5, 2026
- 12) Saskatchewan Infrastructure Land Services
- 13) Ag in the Classroom Report
- 14) On Site Magazine February 2026
- 15) Stars Newsletter
- 16) CIBC
- 17) AgriView Winter 2026
- 18) SARM Division 5 Message Blair Cummins
- 19) SARM News Release February 25, 2026
- 20) SARM News Release February 11, 2026
- 21) AG Health and Safety AGM Agenda
- 22) SARM News Release February 19, 2026
- 23) APAS 2026 Agricultural Policy Framework Summit Agenda
- 24) Patients First Health Care Plan Information Booklet
- 25) Ag Health and Safety Sun Safety in Agriculture Booklet
- 26) Federal Canadian Municipalities
- 27) Notice Nature Program
- 28) Village of Loreburn
- 29) Luck Lake Irrigation District Open House Information