

**MINUTES OF THE MEETING OF THE
RURAL MUNICIPALITY OF LOREBURN NO. 254
HELD AT THE RM OFFICE IN THE VILLAGE OF LOREBURN
ON WEDNESDAY MAY 20, 2026 AT 8.00 A.M.**

PRESENT		Reeve Brad Norrish and Deputy Reeve Neil McIntosh, councilors Joe Kretsch, Deb Penner, Ryan Glubis, and Darwyn Snustead present.
DELEGATES		Steven South, Foreman Tom Jukes and Laurie Anderson, Lakeside RV Developers
CALL TO ORDER		A quorum being present, Reeve Brad Norrish called the meeting to order at 8.04 a.m.
MINUTES		
186/26	PENNER	THAT the minutes of the regular meeting held on April 15, 2026 and public meetings on April 15, 2026, be approved. CARRIED.
BUSINESS ARISING FROM MINUTES		
FINANCIAL REPORTS		
187/26	SNUSTEAD	THAT the April 2026 Statements of Receipts & Payments and the April 2026 bank statements be accepted as presented. CARRIED.
EMPLOYEE BUSINESS		
188/26	MCINTOSH	THAT the following holidays will be approved: Dwayne Stamnes July 23 -30, 2026 Scott Frazer July 6 – 8, Aug 14, Oct 23, 2026 Gary Adair June 11 & 12, 2026 CARRIED.
WORKSHOP & SEMINARS		
189/26	KRETSCH	THAT the following employees can attend the Ombudsman Training on May 28 in Loreburn: Vanessa Tastad, Janell Hundebby, Candace Wankel, Steven South, Dwayne Stamens and Matthew Hauberg. CARRIED.
BAYS ON LAKE DIEFENBAKER		
190/26	GLUBIS	THAT we approve the proposed subdivision, file # SUBD-005874-2026, of parts of the NE & SE 23-25-6 W3 as on the Proposed Plan of Survey dated February 3, 2026, subject to: • the intended use of proposed Parcel G being agricultural; • the deferral of dedication of municipal reserve; and • no residential development on this land. CARRIED.
IRRIGATION		
191/26	KRETSCH	THAT the Road Crossing Agreement WANK-001 for a powerline installation be approved, with the amendment that the powerline must be installed at a depth of 8 feet from the ditch bottom to accommodate potential future construction on the municipal grid, Range Road 3052, and that the installation be completed by boring under the road. CARRIED.
NEW BUSINESS		
192/26	SNUSTEAD	THAT the recipient of the RM of Loreburn #254 Loreburn Central School Scholarship for 2026 is Nicolas Walsh. CARRIED.
193/26	GLUBIS	THAT we donate \$250 to Move to Cure Elbow ALS walk. CARRIED.
194/26	KRETSCH	THAT we donate \$500 to the Village of Elbow for the fireworks for Canada Day. CARRIED.
195/26	SNUSTEAD	THAT we donate \$2 per ratepayer, which totals \$760 to the Line 19 Health Care Committee to support the committee's administrative functions and community focused initiatives. CARRIED.

- 196/26 **PENNER** **THAT** we install a speed limit sign of 40 km/hour on Township Road 263 between Range Road 3052 and the Village of Loreburn boundary.
CARRIED.
- 197/26 **MCINTOSH** **THAT** we authorize proceedings under the Tax Enforcement Act to acquire title for the following described lands:
Blk/Par A-Plan 101427187 Ext. 48
Blk/Par A-Plan 101578080 Ext 13
Blk/Par B-Plan 102215832 Ext 0
CARRIED.
- 198/26 **GLUBIS** **THAT** we renew the Loreburn Mowing Agreement with Minister of Highways for 2026.
CARRIED.
- 199/26 **KRETSCH** **THAT** we reviewed the Asset Management Policy and Asset Management Strategies and there were no changes needed.
CARRIED.

Reeve Brad Norrish recessed the regular meeting at 11:30 am for discussion with Lakeside RV developers.

Reeve Brad Norrish reconvened the regular meeting at 12:00 pm.

Reeve Brad Norrish recessed the meeting for lunch at 12:10 pm

Reeve Brad Norrish reconvened the regular meeting at 12:45 pm.

ROADS

- 200/26 **PENNER** **THAT** we approve SaskPower File 20661173 for work on Krogan Drive.
CARRIED.

EQUIPMENT

- 201/26 **GLUBIS** **THAT** we will be tendering our 3500-gallon water tank, with the tender closing on Monday, July 6th, 2026, at 4 pm. The lowest or any tender will not necessarily be accepted. Tenders will be opened at the regular council meeting on July 8th, 2026.
CARRIED.

- 202/26 **SNUSTEAD** **THAT** we purchase 2 tire stands from Raymond Equipment. CARRIED.

- 203/26 **KRETSCH** **THAT** we purchase a 1987 wobbly packer PT 13 from Korpan Tractor for \$10,280.94.
CARRIED.

BYLAWS

- 204/26 **GLUBIS** **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 read a second time.
CARRIED.

- 205/26 **KRETSCH** **BE IT RESOLVED** that Bylaw No. 02-2026 be given three readings at this meeting.
CARRIED UNANIMOUSLY.

- 206/26 **PENNER** **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 read a third time and finally adopted.
CARRIED.

IN CAMERA SESSION

- 207/26 **SNUSTEAD** **THAT** we move in -camera session at 1:12 pm as per section 12 of Bylaw 01-2016 Council Procedures Bylaw and Part III of the *Local Authority Freedom of Information and Protection of Privacy Act* regarding human resource matters and long-term strategic planning matters.
CARRIED.

In attendance for the in camera session: Reeve Brad Norrish, Deputy Reeve Neil McIntosh, Councilors Joe Kretsch, Deb Penner, Ryan Glubis, Darwyn Snustead, and CAO Tastad.

Council returned from the in camera session at 1:54 pm.

ACCOUNTS
208/26

PENNER

THAT the accounts totaling \$173,913.28, that includes cheque number 15684-15714; payroll voucher 2281-2308 and manual entries from April 16 – May 20, 2026, as indicated on the list attached hereto and forming part of these minutes are approved for payment. CARRIED.

CORRESPONDENCE
209/26

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
210/26

SNUSTEAD

THAT this meeting adjourn (2.00 p.m.) CARRIED.



Reeve


Administrator

LIST OF CORRESPONDENCE

1. Rural Dart – April 21, May 12, 2026
2. Rural Sheaf – April 2026
3. Municipalities Today – April 2026 edition
4. Jerry Kelsey – Zeolite Dust Control – flyer
5. Farmers for Fair Drainage – Plea letter
6. SARM – Plea to recognize flood safety across the province
7. Ag Matters – May 7 edition
8. TruGreen Metal Thank you referral card
9. Agriview – Spring 2026 magazine Issue 2
10. Jennifer Beard – Matthewson & Co – Outdated policies service
11. Small Places Rock – policy compliance company
12. APAS – understanding food prices transparency
13. MLA Keith Jorgenson for Saskatoon Churchhill-Wildwood
14. Resort Village of Mistusinne
15. Line 19 Health Care Committee April 23, 2026, Meeting Discussion Notes
16. Line 19 Health Care Committee Spring 2026 Memo
17. Rooted in Community Gathering – CCRAH
18. Ministry of Government Relations Response to SARM Resolution 07-26A
19. SAMA – Annual Report and meeting
20. SaskEnergy Natural Gas Pipeline Inspections
21. SaskPower wood pole maintenance program
22. APAS Next Policy Framework Saskatchewan Consultation
23. Finning Grand Opening in Saskatoon May 21, 2026
24. CATPC minutes from January 28, 2026
25. CATPC Executive Reports March 3, 2026
26. Henry's Law Bulletin
27. Grainger Customer Appreciation Day May 27, 2026
28. Plant Health Network Newsletter Spring 2026