

# RURAL MUNICIPALITY OF LOREBURN NO. 254

December, 2015

## December 14, Meeting

The ratepayers of NW 10-24-04-W3 will be paid \$1000 rent for 2016 plus do not charge for the 3 custom mowing jobs for the use of their land to stockpile gravel for Division 1. In 2017 the RM will pay \$2000/yr for 3 years once there is a signed contract in place between the ratepayer's and the TM. The contract will be reviewed every 3 years.

Employees salaries were reviewed and approved.

The holidays for Steven South and Vanessa Tastad were approved.

That we pay Matt Hauberg \$30/mo for the use of his personal cell phone for municipal business.

The nuisance grounds will be closed on Saturdays effective January 1, 2017 until March 31, 2017 and will be closed on Dec. 24, 2016.

Ron Savidan can attend the PREP PCO workshop in Saskatoon on January 17, 2017 with expenses paid for attending.

The Administrator will attend the Assessment, Taxation and Tax Tools Workshop in North Battleford on February 7, 2017 with expenses paid for attending.

The Servicing Agreement with Lakeside RV Trailer Park Ltd. Phase II Development will be amended to extend the completion date on the entire Phase II until December 31, 2017.

The total from Invoice No. 224639 will be added to the landowner of Block 1 Lot 12 Municipal taxes as custom work for mowing as per motion # 182-16.

For stock piling gravel we will rent a Clam Dump Trailer from Hole Shot Services Ltd. for the 2016/17 winter season.

We will renew our agreement with Department of Highways for only maintenance to the Hawarden Access road which will include summer blading and snow removal .

### *Regular Office Hours*

*Monday to Friday*

*8:30—Noon*

*1 PM—4 PM*

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The 2017 council indemnity for all meetings, supervision and convention days was set. The Reeve's supervision and monthly payment for cell phone use was set.

All Villages in the RM of Loreburn #254 were paid the recreation grants for 2016.

Both the Elbow and Loreburn Library boards will each receive the capital grant of \$1000 each.

The RM will pay the Village of Loreburn for our fire agreement.

1/3 of the moneys paid to the Reeve and councilors be allotted as expenses under the Income Tax Act.

All loan arrears incurred by the CRPU and Line 19 Water Utility will be added to the municipal taxes.

On December 31, 2016 all outstanding custom work will be applied to and become part of the municipal taxes of each landowner for whom the work was done.

We agree to fund the Elbow Library for 33% of the extra 4 hours of opening for 2017, our share being \$1,290.96; and the Loreburn Library for the requested extra 1.75 hours, our share being \$1,813.00.

We will renew our Paymate program for 2017 and pay the costs.

That we opt in with the order by the Ministry of Highways for Winter Weight Season Road Restrictions.

The gravel lease with the Ministry of agriculture was renewed for 21 years and fees were paid.

The 2016 Christmas Party expenses were paid.

The SK Worker's Board Industry Premium Rate for 2017 was accepted.

We send the letter from SARM to Prime Minister Trudeau in regards to opposing carbon tax to show our support on the position that the Government of SK and SARM are taking against the federal government with this matter.

The RM will share the expenses for First Responder Verna Urlacher to attend the EMS Conference in Moose Jaw in January.

Council gave 3rd and final reading for Bylaw 08/2016 being a Bylaw to Provide the Municipality with a Council Code of Ethics Bylaw

Council gave a 3rd and final reading for Bylaw 09/2016 being a Bylaw to Set Policies and Procedures for a Waste Disposal Grounds

Council gave a 3rd and final reading for Bylaw10-2016 being a Bylaw to Provide for Entering into An Agreement with the Village of Loreburn Respecting the Provision of Fire Protection Services.

**For upcoming events:**

Remember to check out the :

Village of Loreburn website <http://villageofloreburn.ca>

Village of Elbow website [www.elbowsask.com](http://www.elbowsask.com)

