

# RURAL MUNICIPALITY OF LOREBURN NO. 254

February, 2015

## February 8, 2017 Minutes

---

Motion #86/17 is amended to include: The money will be paid out to the Village of Hawarden when invoices are received in the Tm office for the upgrades to the water plant.

The 2 operators will attend the SARM convention in Saskatoon on March 7-8, with one night accommodations to attend the SARM Trade Show as long as there is no pressing work in the RM. The Foreman will be registered in the Time Management and Organizational Skills class on Tuesday March 7, 2017. All expenses paid for taking the class and attending the SARM Trade Show.

Holidays were approved for Vanessa Tastad and Matthew Hauberg.

An ad for a seasonal operator will be placed on saskjobs.ca and the RM of Loreburn website. The closing date for applications will be March 1, 2017 at 4PM.

The Administrator will attend the Planning 101 Workshop in Davidson on April 19, with expenses paid to attend.

---

### **REGULAR HOURS**

*Monday—Friday: 8.30 am—  
Noon; 1.00 pm—4.00 PM*

---



### **In This Issue**

- February Minutes

The Deputy Reeve can sign the Municipal Reserve Maintenance Contract as the contractor Lakeside RV Park Ltd. has signed.

The RM will develop the main access road for the Prairies Edge Development at NE 27-25-6 W3, time permitting with the RM work schedule. The costs of construction will be at the cost of the developer at the RM ratepayer custom rates. The developer will need to retain the services of the RM engineer to meet the RM standards at their cost.. The developer will source their own gravel, which must meet municipality standards. The RM is requesting a performance guarantee in the form of a letter of credit. This will also be included in the servicing agreement between Prairies Edge Development and the RM of Loreburn for this subdivision.

The RM sees the boat launch as a positive addition for Prairies Edge Development. The RM will not be joining in a partnership to develop the boat launch and parking lot financially but will provide assistance required for approvals needed to develop the boat launch.

The RM will purchase gravel from James Nielson in the RM of Craik to stockpile in Division 1.

Road Haul Agreements will be made with the RM of Craik, RM of Huron and the RM of Willner for the Division 1 stockpile of gravel.

We are interested in attending a joint municipal meeting with the RM of Willner and the RM of Arm River and the administrator will contact their offices to make arrangements for a future meeting date.

We will offer the LCS Scholarship this year again and follow the same criteria that was approved in 2016.

Our membership with Central Area Transportation Planning Committee for \$200 will be renewed.

The RM has no concerns with Enbridge's biosecurity management for the Line 3 Replacement program. In regards to the Surface Water Management Program we would like site specific approvals to be giving by council and appropriate authorities and the councilor for the division to be contacted prior to any work.

The Deputy Reeve signed the Appointment Certificate form Municode to appoint them as our Building Official.

The Administrator will write a letter back to Harlow McIntosh, RM Ratepayer, in regards ti the Gardiner Dam Terminal Shares.

The Deputy Reeve sign the TransGas Master Road Crossing Agreement—Rural Municipalities.

We accept the amendments made by Engridge for the temporary workspaces for the Line 3 Replacement Program with a 5 year expiry date form June 1/17.

Devin Ellscheid was hired to do the office repairs that are needed.

Bylaw No. 02-2017 being a Bylaw Respecting Fireworks in the Resort Residential Zone in the Municipality was given 3 readings and was adopted.

