

RURAL MUNICIPALITY OF LOREBURN NO. 254

November, 2017

November 16, 2017 Meeting

Matthew Hauberg's and Dwayne Stamnes's holidays were approved for November and December.

The RM will pay for all employees to take CPR and First Aid training from Acute First Aid Training that will be held in Loreburn at the Town and Country Club. With lunch being provided for employees also.

Steven, Dwayne, and Matt are to renew their Ground Disturbance Level 2 before February 2018.

The office will be closed on December 20 to December 26, 2017 inclusive for Christmas and will reopen on December 27, 2017.

Garry Stone is appointed as our proxy for the AGM for Outlook District & Health Foundation on November 22, 2017.

We appoint Garry Book to act as Deputy Reeve for the balance of 2017 and 2018.

The Reeve or the Deputy Reeve and the Administrator be authorized to sign cheques and other municipal documents on behalf of the municipality.

We use AMEC Environmental and Infrastructure as our engineers for 2018.

Our regular meeting be set for the second Wednesday of every month at 1:00 p.m. in the RM Office in Loreburn.

Regular Office Hours

Monday to Friday

8:30—Noon

1 PM—4 PM

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FOR UPCOMING EVENTS:

**Remember to check out
the :**

**Village of Loreburn web-
site**

villageofloreburn.ca

**Village of Elbow website
www.elbowsask.com**

The Snow Plow Club will still be in place with the following members: Brian Brown, Ron Moir, Dale Hundebly, and Ryan Tastad as their contractor's agreements do not expire until November 30, 2019.

We appoint Ron Savidan as our Pest Control Officer for 2018.

We appoint Matthew Hauberg as our Weed Inspector for 2018.

We appoint Crosby, Hanna & Associates as our TM planner for the balance of 2017 and 2018 year.

Delegates for 2017 were appointed as follows: Municipal Delegates: Douglas Taylor and Garry Stone; Hail Delegate: Rod Vollmer; Alternate Delegate: Kevin Vollmer; Central Butte Health Foundation Board: Joe Kretsch; EMO: Kevin Vollmer; Rec Boards: Elbow: Joe Kretsch; Loreburn: Brian Brown; Strongfield: Rod Vollmer; Hawarden: Douglas Taylor; Danielson & Douglas Parks Advisory Committee: Rod Vollmer; RCMP Community Initiates: Rod Vollmer; Outlook Health Foundation Board: Garry Stone; SK Watershed Stewards: Garry Stone; PFRA Community Pastures Committee: Joe Kretsch; WaterWolf Representative: Garry Book.

The 2018 council indemnity for all meetings, supervision and convention days was left the same as previous years and meals are paid when on RM business.

The Reeve supervision for 2018 was left the same as last year and will also be paid for cell phone use.

We accept the 2017 fall rat inspection and 2017 fall muskrat report submitted from Ron Savidan, PCO.

The abatement on taxes that was asked for PT NE 20-27-05 W3 be denied for this year.

We accept Loraas's Rate for 2018.

We accept the WaterWolf Planning Inc. Budget for 2018/2019.

The Administrator will send a letter on behalf of the RM in support of improved cell service in our area to Doug Burnett CEO of SaskTel.

Kinder Morgan Cochin ULC has permission to utilize the existing approach off range road 44 temporary access in SE 20-25-04 W3.

We sign the client/consultant agreement with Crosby Hanna & Associates.

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

The Proposed detours that were presented to council for the bridge replacement work on Highway 44 West over the M1 Canal were denied and would like to propose to Highway's to look at a temporary bridge access for when they do the work.

The Administrator can apply for a Level 3 filer for the payment and filing of the Education Property Tax that will be sent to the Government of Saskatchewan in 2018.

The Administrator can sign the Blanket Approach Consent for Enbridge Southern Lights GP Inc. and Enbridge Pipelines Inc. 2018.

We will set our allocation for policy for Crown Land Leases as follows:
Distance 5 points, Age 7 points and Resource Base 3 points.

We rent the 2014 gravel pup from Warner Industries from Regina for the winter months to stockpile gravel at our 3 locations.

We direct the Administrator to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the purchase of Munisoft's PubWorks upgrade from 3150 to Standard to move our asset management forward for our municipality. The RM of Loreburn #254 is committing from its budget half of the cost of the upgrade for this initiative.

We donate \$5000 to the Central Butte and District Health Foundation to go towards the purchase and installation of their new X-ray machine.

That we will be keeping our engineer AMEC for the Prairie's Edge Development Project that will need to give final approval on all infrastructure projects associated with the development that need engineering approval. Council agrees to the construction of the internal subdivision roads with the construction following the same stipulations that are set out in resolution #123/17 for the Mail Access Road.

That our December meeting will be set for December 13, 2017 at 10:00 a.m.

